

5.OCI Composition Rules Table

The Other Customs, Security and Regulatory Control Information (OCI) Composition Rule Table is a technical tool to guide business experts and message providers in the development of the Customs and security solutions e.g. e-CSD etc.

OCI Composition Rule Table was initially developed by IATA and industry experts to include Customs Information and in 2010, the table was updated to include e-CSD information. There were, however, some limitations in the existing OCI Composition Rule Table and it was unable to provide following information:

1. Sequence of e-CSD entries
2. Segregation of Customs & Security Information
3. Business scenarios

Notes:

1. OCI segment allows exchange of customs, security and regulatory information. To facilitate the exchange, each information entry is represented by a specific code which are defined in IATA Code list 1.100 i.e. Customs, Security and Regulatory Control Information Identifiers published in Cargo-XML Toolkit.
2. In both Cargo-XML and C-IMP standards, OCI segment must be repeated for each custom, security and regulatory information entry listed in the Code list 1.100 (except Security Textual Statement (Code: ST) and Dangerous Goods (Code: D) entries) so that each OCI segment holds one such entry.
3. Exceptions:
 - i. For Security Textual Statement (ST) value, C-IMP only support 35 characters per line and conversion between C-IMP and Cargo-XML must consider this rule. Cargo-XML can contain whole ST in one entry.
 - ii. For Dangerous Goods (D) value, C-IMP can contain multiple Dangerous Goods identifiers on one line separated by space. However, Cargo-XML can contain only one entry per OCI line.

Upon industry request, IATA and the industry experts reviewed the existing OCI Composition Rule Table. As a result, the OCI Composition Rule Table is enhanced to include the following information:

1. Segregate the Customs and Security Information entries
2. Introduce sequence of the Security Information entries
3. Include more examples to cover different scenarios
4. Add clarification notes where required
5. Include mapping with CSD Layout

The enhanced OCI Composition Rule Table is endorsed by the e-CSDAG, the CDITF, the CMWG and the CBPP.

5.1 Security Information

e-CSD Entry	ISO Country Code	Information Identifier	Security and Regulatory Control Information Identifier	Supplementary Security and Regulatory Control Information	Explanatory notes on allowed values for the Information Identifier and completion examples. Any Screening Method, Screening Exemption or Security Status codes are to be included in the Supplementary Customs, Security and Regulatory Control Information and not in the Information Identifier.
Mandatory	Mandatory	Mandatory (ISS) OSS can only follow ISS.	Mandatory (RA/RC) Note: RC is equal to ICAO AO.	Text Note: RC code is equal to EU ACC3 code.	<p>Regulated Agent (RA) or Regulated Carrier (RC) issuing the Security Status. CSD Box 1 Regulated Entity Category (KC, RA or AO)</p> <p>Example 1: The Regulated Agent (RA) issuing the security status declaration.</p> <p>e.g. OCI/DE/ISS/RA/00100-01 ///ED/0213</p> <p>DE: Country Code stands for the competent State of designation (that is the same as the State where the site of the operator is placed), in this case Germany. Codes have been assigned using the ISO standards 3166-1 alpha-2)</p> <p>ISS: defines the party issuing the security status</p> <p>RA: defines the status of the operator, RA is regulated Agent, KC is Known Consignor</p> <p>00100-01: identifies the number allocated by the DE appropriate authority to the company, meaning that this is one of (at least) x number of companies that have been listed in the database as Regulated Agent by the DE authority.</p> <p>01: stands for the exact site belonging to the company 00100. The approval as Regulated Agent or Known Consignor is site-specific.</p> <p>ED 0213: The ED field is optional. This four digits number was initially established to indicate the month/year of expiration of the five years duration of the status as RA or KC for quick information. E.g. 0213 = February 2013. This field is not modifiable anymore and the expiration date is visible while consulting the database by the entity that is receiving a consignment and the accompanying documentation.</p> <p>The possible adoption of the EU standard format identifying RA/KC could represent an example of harmonization and facilitation especially when establishing IT systems for the automation of documents (Consignment Security Declarations, AWBs, etc.).</p> <p>Note:</p>

				<p>Carrier, Ground Handler, Freight Forwarder and Screening Service Provider could be designed as Regulated Agent.</p> <p>Example 2: The Regulated Carrier RC (e.g. ACC3) issuing the security status declaration. Format is OCI/DE/ISS/RC/Dest Country Dest Airport- Regulated Carrier Name OCI/DE/ISS/RC/NGLOS-LH DE: Country Code of appropriate authority designating ACC3 ISS: defines the party issuing the security status RC: defines the status of operator. In this case, ACC3. NG: Country Code of departure point LOS: Airport code of departure LH: IATA two letter Carrier Code of the Regulated Carrier</p> <p>Note: Expiry Date is not required for ACC3 designation.</p> <p>Note: ACC3 code will be used in the Cargo-XML messages only and C-IMP messages will continue using the RC code</p> <p>Example 3: Regulated Agent (RA) accepting the security status assigned to the consignment by a previous Regulated Agent OCI/GB/ISS/RA/00100-01 ///ED/0213 /GB/OSS/RA/00200-02 ///ED/0213</p> <p>Note: The OSS segment (Receiving Security Status) must always be preceded by ISS segment (Issuing Security Status).</p> <p>CSD Box 14 (Regulated Entity Category (KC, RC or AO) and identifier (of any Regulated Party accepting the security status given to the consignment by another Regulated Party)</p> <p>Example 4: Regulated Agent (RA) accepting the security status assigned to the consignment by a previous Regulated Carrier (RC) OCI/DE/ISS/RC/NGLOS-LH /DE/OSS/RA/00200-02 ///ED/0213</p>
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					<p>Note: If in the users system there are more than one entity issuing the security status declaration (ISS) then the last one is only valid and the others must be considered null and void.</p> <p>Note: ACC3 code will be used in the Cargo-XML messages only and C-IMP messages will continue using the RC code</p>
Optional	Not Applicable	Not Applicable	Mandatory (ED)	Date	<p>This entry is composed of a four-digit number to indicate the expiry date of the RA or KC designation. e.g. 0418 = April 2018. This field must follow the Regulated Agent (RA) and Known Consignor Entry (KC). In case the State has not attributed an expiry date to the KC or RA designation, then the default expiry date could be 1299</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213</p>
Optional	Not Applicable	Not Applicable	Mandatory (AC)	Text	<p>This entry identifies the Account Consignor reference in case the secure cargo was tendered by an Account Consignor (AC). CSD Box 8 (Received from).</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///AC/12345ABCDE</p> <p>Note: AC can only follow Regulated Agent (RA) or Regulated Carrier (RC) entry</p> <p>Condition: If AC applies then Security Status SCO is mandatory.</p>
Optional	Mandatory	Not Applicable	Mandatory (KC)	Text	<p>This entry identifies the Known Consignor reference in case the secure cargo was tendered to the Regulated Agent (RA) or Regulated Carrier (e.g. ACC3) by a Known Consignor (KC). CSD Box 8 (Received from).</p> <p>Example 1: OCI/DE/ISS/RA/00100-01</p>

					<p>///ED/0213 /DE//KC/00170-01 ///ED/0115</p> <p>Notes: 1.KC cannot issue the security status and the security declaration. 2.KC can only follow Regulated Agent (RA) or Regulated Carrier (RC) entry. 3.In EU, KC cannot issue e-CSD</p> <p>Condition: If KC (or RA, SM, L) applies then Security Status SPX is mandatory.</p>
Optional	Mandatory	Not Applicable	Mandatory (RA)	Text	<p>This entry identifies the Regulated Agent Reference in case the Cargo was selected autonomously by a Regulated Agent Third Party Logistic Provider autonomously selecting the cargo before it is identifiable as air cargo. In the security declaration layout this entry refers to CSD Box 8 (Received from) The Third Party Logistic Provider is the same entity attributing the security status</p> <p>Example 1: OCI/DE/ISS/RA/00320-33 ///ED/0513 /DE//RA/00320-33 /DE/OSS/RA/00100-01 ///ED0213</p> <p>Freight Forwarder ID = DE/RA/00100-01/0213 Third Party Logistic Provider ID= DE/RA/00320-33/0513</p>
Optional	Not Applicable	Not Applicable	Mandatory (L)	Screening Exemption Code	<p>This entry identifies codes assigned to certain types of cargo and mail that due to their special nature will be exempted from screening or will be screened with alternative methods. Such exemptions, and the use of alternative security measures, should be limited and clearly defined in a State's national civil aviation security program. IATA defined 4 digits screening exemption codes. CSD Box 10 (Grounds for Exemptions). SMUS - small undersized shipments MAIL - mail BIOM - bio-medical samples DIPL - diplomatic bags or diplomatic mail LFSM - life-saving materials NUCL - nuclear materials TRNS - transfer or transshipment</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213</p>

					<p>///L/DIPL</p> <p>Note: Screening exemption codes can only follow the SPH security code assigned to the consignment (e.g. SPX or SCO) and the Regulated Agent (RA) or Regulated Carrier (RC) entry.</p>
Optional	Not Applicable	Not Applicable	Mandatory (SM)	Screening Methods Codes	<p>This entry identifies codes assigned to the application of screening methods and technologies which may be used to commit an act of unlawful interference. IATA defined 3 digits screening codes. CSD Box 9 (Screening Methods). PHS – Physical Inspection and/or hand search VCK - Visual check XRY- X-ray equipment EDS - Explosive detection system EDD - Explosive detection dogs ETD - Explosive trace detection equipment - particles or vapor CMD - Cargo metal detection AOM - Subjected to any other means: this entry should be followed by free text specifying what other mean was used to secure the cargo (CSD Box 11 (Other Screening Methods))</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///SM/XRY ///SM/EDS</p> <p>Note: Screening methods codes can only follow the SPH security code assigned to the consignment (e.g. SPX, SHR) and the Regulated Agent (RA) or Regulated Carrier (e.g. ACC3) entry</p> <p>Note: As per the EU legislation (EU 185/2010 art. 6.3.2.7),for the consolidation shipment at the Master Air Waybill level, the electronic messages (FWB/XFWB/FSU/XFSU), need not to include Person Name, Security Status Date Time and Screening Method information</p> <p>Note: If the originator of shipment is Known Consignor, screening method not required. This will be applicable KC -> Airline as well as KC -> RA -> Airline In the above scenarios, screening is only required if there is tempering and shipment is secured again</p> <p>Note:</p>

					If the originator of shipment is RA, there must be screening method
Optional	Not Applicable	Not Applicable	Mandatory (SN)	Text	<p>SN is a free text entry identifying the operator issuing the security status (CSD Box 12 (Security Status issued on))</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///SM/RES ///SN/JOHN SMITH ///SD/05MAR122359</p> <p>Note: SN can only follow the SPH security code assigned to the consignment (e.g. SHR, SPX or SCO) and the Regulated Agent (RA) or Regulated Carrier (RC) entry, one of the reason for issuing the security status (e.g. Known Consignor (KC), Account Consignor (AC), Third Party Logistic Provider (RA), Screening methods (SM) and Screening Exemptions (L)) and the date and time when the security status was issued (SD) (SN refers to CSD BOX 12).</p> <p>Note: As per the EU legislation (EU 185/2010 art. 6.3.2.7),for the consolidation shipment at the Master Air Waybill level, the electronic messages (FWB/XFWB/FSU/XFSU), need not to include Person Name, Security Status Date Time and Screening Method information</p>
Optional	Not Applicable	Not Applicable	Mandatory (SD)	Date	<p>SD is an alphanumeric entry identifying the exact date and time when the security status was issued by the Regulated Agent operator. The format is ddmmmyytttt. CSD Box 13 (Security Status issued on)</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///SM/RES ///SD/05MAR122359</p> <p>Note: SD can only follow the entry SN identifying the person issuing the security status, the SPH security code assigned to the consignment (e.g. SHR, SPX or SCO) and the Regulated Agent (RA) or Regulated Carrier (RC) entry, and one of the reason for issuing the security status (e.g. Known Consignor (KC), Account Consignor (AC), Screening methods (SM) and Screening Exemptions (L)) (CSD Box 13).</p> <p>Note: As per the EU legislation (EU 185/2010 art. 6.3.2.7),for the consolidation shipment at the Master Air Waybill level, the electronic messages (FWB/XFWB/FSU/XFSU), need not to include Person Name, Security Status Date Time and Screening Method information</p>

Mandatory	Not Applicable	Not Applicable	Mandatory (SS)	SPH Code	<p>The SS identifies the Security Status assigned to a consignment (e.g. SPX, SCO, SHR). It is only applicable for the FSA/FSU message. All other messages shall capture this as a SPH code. Only one SS code can be entered.</p> <p>SCO identifies cargo secured following certain standards that it can only be loaded on board of all-cargo and all-mail aircrafts. It can only follow the RA unique ID (e.g. cargo received by an AC)</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///AC/12345ABCDE ///SN/JOHN SMITH ///SD/05MAR122359 ///SS/SCO</p> <p>SPX identifies cargo secured following certain standards that it can be loaded on board of all-cargo, all-mail and all-passengers aircraft. It can only follow the RA unique ID/ RC entry (e.g. cargo received by a KC and screening methods).</p> <p>Example 2: OCI/DE/ISS/RA/00100-01 ///ED/0212 /DE//KC/001-011 ///ED/0213 ///SN/JOHN SMITH ///SD/05MAR122359 ///SS/SPX</p> <p>Example 2: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///SM/RES ///SN/JOHN SMITH ///SD/05MAR122359 ///SS/SPX</p> <p>SHR identifies cargo secured following appropriate standards for cargo deemed high risk. It can only follow the RA unique ID/ RC entry and at least two screening methods applied to secure the cargo.</p> <p>Example 3: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///SM/RES ///SM/XRY</p>
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					<p>///SN/JOHNNY WALKER ///SD/05MAR122359 ///SS/SHR</p> <p>Only one SS code can be entered SCO can only follow RA entry SPX can only follow RA/RC entry SHR can only follow RA/RC entry</p> <p>Note: No Electronic or Paper Security Declaration should be issued for unsecure cargo. In case so the SPH code should read NSC that indicates a determination that the cargo needs to be screened and secured before being loaded on board of the aircraft.</p>
Optional	Not Applicable	Not Applicable	Mandatory (ST)	Text	<p>This entry is used to capture any ad hoc security statement required by state regulators. It should follow the RA unique ID entry, the SPH code for assigning the security status and at least one of the reasons why the security status was issued (KC, AC, screening codes or exemptions). CSD Box 15 (Additional Security Information).</p> <p>Example 1: OCI/DE/ISS/RA/00100-01 ///ED/0213 ///ST/THIS MASTER AIR WAYBILL CONTAINS NO ///ST/FREIGHT FROM THAT COUNTRY THAT CONSIST OF ///ST/TONER CARTRIDGE GREATER THAN 550 ///ST/GRAMS TRANSFERRING THIS COUNTRY</p>

5.2 Customs Information

ISO Country Code	Information Identifier	Security and Regulatory Control Information Identifier	Supplementary Security and Regulatory Control Information	Explanatory notes on allowed values for the Information Identifier and completion examples. Any Screening Method, Screening Exemption or Security Status codes are to be included in the Supplementary Customs, Security and Regulatory Control Information and not in the Information Identifier.
M		E	Text	OCI/GB//E/12345ABCDE
M	M	A	Text	AGT - agent submitting house details to USA OCI/US/AGT/A/12345678
	M	C	Text	DOC - certificate identifier OCI//DOC/C/12345678
	M	D	Text	DNR – UNID (the FDD message also contains this information and more) OCI//DNR/D/UN1234 UN2345 UN3456 UN4567 UN6789 //DNR/D/UN8901 ID8000 DOC - shippers declaration identifier OCI//DOC/D/12345678
	M	V	Text	DOC - invoice identifier OCI//DOC/V/12345678
	M	I	Text	Text HWB – house waybill number MAL – mail receptacle number ULD – unit load device identifier If indicating an MRN for a HWB level OCI//IT/IMP/M/07IT9876AB88901235 //HWB//XXX12345678 If indicating an MRN for a HWB within a ULD OCI//IT/IMP/M/07IT9876AB88901235 //HWB//XXX12345678 //ULD//A1A12345XX
M	M	F	Text	AGT - agent submitting house details to the USA TID - local transfer as destination in the USA OCI/US/TID/F/12345678
M	M	M	Text	IMP – Customs import EXP – Customs export TRA – Customs transit OCI//IT/IMP/M/07IT9876AB88901235

	M	P	Text	DOC – packing list identifier OCI//DOC/P/12345678
		N	Text	Can only follow an entry identifying a ULD ULD – number of a seal affixed to a unit load device OCI//ULD//A1A12345XX ///N/1234567890
M		U	Text	OCI//US//S//SYSTEM DOWN 0000-0030 05MAR10
M	M	T	Text	AGT - Agent's valid trader identification number can be indicated If in Canada and a third party lodges the declaration to Canada: OCI//CA//AGT//T/8000 DCL - Declarant's (Legal person/entity lodging the declaration) valid trader identification number can be indicated If in the EU the EORI of the declaring lodging the ENS shall be indicated: OCI//GB//DCL//T//GB123456789012 SHP - Consignor's valid trader identification number can be indicated CNE - Consignee's valid trader identification number can be indicated BRK - Broker's valid trader identification number can be indicated AIR - Airline's valid trader identification number can be indicated NFY - Notify party's valid trader identification number can be indicated
M		U		OCI//KE//U//KE1234567890
M	M	CP	Text	Example 1: OCI//CN//CNE//CP//Name Example 2: OCI//CN//NFY//CP//Name
M	M	CT	Alphanumeric (AN) Length Recommendation: 35	Example 1: OCI//CN//CNE//CT//Phone# Example 2: OCI//CN//NFY//CT//Phone#
M	M	VP	Alphanumeric (AN) Length Recommendation: 35	OCI//US//CUS//VP//Phone# VP is used for a Verified phone number
M	M	MU/VU	Text	OCI//US//SHP//MU or VU//johndoe MU or VU are used for email username or Verified email username In the example <i>johndoe</i> is the username of the mail address: johndoe@example.com

				MU/VU line must be complemented by MD/VD line.
M	M	MD/VD	Text	<p>OCI/US/SHP/MD or VD/example.com</p> <p>MD or VD are used for email domain or Verified email domain In the example <i>example.com</i> is the domain of the mail address: johndoe@example.com</p> <p>A MD/VD line must be preceded by a MU/VU line.</p>
M	M	AH	Alphanumerical (AN) 1-letter code	<p>OCI/US/CUS/AH/S</p> <p>Customer Account Holder, one of S, C, L, B or 3 (refer to ACAS mapping guidelines)</p>
M	M	AI	Text	<p>OCI/US/CUS/AI/xxx</p> <p>Customer Account Issuer</p> <p>Data will be one of SCAC, Filer, Carrier Code, ACAS Originator or Regulatory Authority. Must immediately precede the ID or ACT record to which it relates.</p>
M	M	AN	Text	<p>OCI/US/CUS/AN/Customer Account</p> <p>Customer Account Name</p>
M	M	AR	Text	<p>OCI/US/CUS/AR/123456789</p> <p>Account number</p>
M	M	AF	Alphanumerical (AN) 1-letter code	<p>OCI/US/CUS/AF/S</p> <p>Customer Account Shipping Frequency/Volume. One of S, I, O, B, R, X (refer to ACAS mapping guidelines)</p>
M	M	KP	Y/N	<p>OCI/US/CUS/KP/Y</p> <p>Known Consignor indicator (refer to ACAS mapping guidelines)</p>
M	M	AE	MMDDYYYY or DDMONYY	Customer Account Establishment Date.
M	M	BT	Text	<p>OCI/US/CUS/BT/BILL</p> <p>Customer Account Billing Type. One of: EFT - Electronic Funds Transfer (ACH, Banks or other Financial Institutions) MBL - Mobile and person to person payments (Venmo, Zelle, PayPal) CC - Credit Card/Debit Card CSH - Cash payment CHQ - Check CTO - Cryptocurrency BILL - Periodic billing</p>

M	M	IA	Text	<p>OCI/US/CUS/IA/123.456.789.123 or 123-456-789-123</p> <p>IP Address used during creation of Customer Account (or MAC Address)</p> <p>Colon character ":" is not allowed for versions of CIMP messages prior to FWB v16 and FHL v5, it is recommended to use an hyphen "-" instead</p>
M	M	IR	Text	<p>OCI/US/CUS/IA/123.456.789.123 or 123-456-789-123</p> <p>IP Address used to request shipment pickup (or MAC Address)</p> <p>Colon character ":" is not allowed for versions of CIMP messages prior to FWB v16 and FHL v5, it is recommended to use an hyphen "-" instead</p>
M	M	PI	Text	<p>OCI/US/CUS/PI/KP-DE-123456</p> <p>Identification number details, including the identification type, the identification issuer and the number.</p> <p>Identification type needs to be one of the following: CDN: Citizenship Document Number CDL: Commercial Drivers License DL: Drivers License DNS: DUNS Number GLI: Global Location Identifier TIN: Taxpayer Number KP: Known Consignor LEI: Legal Entity Identifier SSN: National Identity Number OTD: Other Travel Document ID PPT: Passport PRN: Permanent Resident Document</p>
M	M	RT	Text	<p>OCI/US/CUS/RT/XXX</p> <p>Transaction type as per US ACAS Transaction type codes (refer to Table 31 in ACAS Implementation Guide)</p> <p>Example: OCI/US/CUS/RT/C2C where C2C stands for Customer to Customer</p>
M	M	MI	Text	<p>OCI/US/CUS/MI/XXX</p> <p>Shipper MID or AEO number</p>
M	M	II	Text	<p>OCI/US/CNE/II/XXX</p> <p>Consignee IOR or similar number</p>
M	M		Text	<p>OCI/US/AGT//Agent name</p>

				Regulated Agent Name for US ACAS filings
M	M	RA	Text	OCI/US/AGT/RA/RA Number Regulated Agent Code for US ACAS filings. Note that this is different from the RA number as provided in eCSD where ISS or OSS is used as a Line identifier
M		FT	Text	OCI/US//FT/01 to 04 US ACAS filing type, must be one of: 01 – Standard 02 – Express 03 – E-commerce 04 – Postal (reserved)

5.3 Transmission of PLACI referrals in OCI grouping element

With the implementation of Pre-Loading Advance Cargo Information (PLACI) requirements, business processes must be in place to support various referrals resulting from the risk analysis carried out by Customs authorities.

The Cargo Customs Working Group (CCWG) and CMWG have prepared a mapping between US ACAS Codes, EU PLACI Codes and Cargo-XML codes as per Code List 1.100. More details on the codes can be found in the PLACI Manual published by IATA.

US ACAS mapping

PLACI System Code	PLACI System Code Description	IATA Code
SF	Security Filing Received –Review Complete	CO
6I	DNL –Hold Removed	
7I	Selectee Data Issue –Hold Removed	
8I	Selectee Screening –Required Hold Removed	
7H	Selectee Data Issue –Hold	RI
7J	Selectee Data Issue –Hold Currently in Place	
8H	Selectee Screening –Required Hold	RS
8J	Selectee Screening –Required Hold Currently in Place	
6H	Do Not Load (DNL) –Hold	CD
6J	DNL –Hold Currently in Place	

EU PLACI mapping

PLACI System Code	PLACI System Code Description	IATA Code
AC	No further action – Assessment complete	CO
RFI	Request for information	RI
RFS	Request for screening	RS
DNL	Do Not Load	CD

Examples of PLACI national codes introduced in the OCI

The below examples should be introduced in the OCI Composition Rules Table of the IATA Cargo-XML Manual and Toolkit. The industry can then use these codes in the OCI segment.

Note:

examples 1 and 3 are for “Customs release ok”, examples 2 and 4 are for a “Do Not Load”.

Note:

The same approach would be adopted with future other PLACI programs (e.g. in CA, UK, etc.) where the relevant segment of the OCI line would be adapted accordingly using the applicable referral Codes as defined in each PLACI program.

Example description	Cargo-XML	Cargo-IMP
Example 1 ACAS – Customs release ok (“Security Filing Received, Review Complete”)	<pre><ram:IncludedCustomsNote> <ram:ContentCode>CO</ram:ContentCode> <ram:Content>SF </ram:Content> <ram:SubjectCode>CND</ram:SubjectCode> <ram:CountryID>US</ram:CountryID> </ram:IncludedCustomsNote></pre>	OCI/US/CND/CO/SF
	Where: US: Destination Country Code CND: Customs Notification Details CO: Customs release/OK SF: “Security Filing Received –Review Complete”	
Example 2 ACAS – Do Not Load (“DNL –Hold”)	<pre><ram:IncludedCustomsNote> <ram:ContentCode>CD</ram:ContentCode> <ram:Content> 6H</ram:Content> <ram:SubjectCode>CND</ram:SubjectCode> <ram:CountryID>US</ram:CountryID> </ram:IncludedCustomsNote></pre>	OCI/US/CND/CD/6H
	Where: US: Destination Country Code CND: Customs Notification Details CD: Customs Security Hold – Do Not Load 6H: “Do Not Load (DNL) –Hold”	
Example 3	<pre>< ram:IncludedCustomsNote> <ram:ContentCode>CO</ram:ContentCode></pre>	OCI/DE/CND/CO/AC

EU PLACI – Customs release ok (“No further action, Assessment complete”)	<ram:Content> AC</ram:Content> <ram:SubjectCode>CND</ram:SubjectCode> <ram:CountryID>DE</ram:CountryID> </ram:IncludedCustomsNote>	
	Where: DE: Destination Country Code (in this case the EU Member State Germany) CND: Customs Notification Details CO: Customs release/OK AC: “No further action – Assessment complete”	
Example 4 EU PLACI – Do Not Load	<ram:IncludedCustomsNote> <ram:ContentCode>CD</ram:ContentCode> <ram:Content> DNL </ram:Content> <ram:SubjectCode>CND</ram:SubjectCode> <ram:CountryID>DE</ram:CountryID> </ram:IncludedCustomsNote>	OCI/DE/CND/CD/DNL
	Where: DE: Destination Country Code (in this case the EU Member State Germany) CND: Customs Notification Details CD: Customs Security Hold – Do Not Load DNL: “Do Not Load”	

5.4 Trader Identification list

Acknowledging the fact that an increasing number of regulatory authorities around the world require a clear identification for the trading parties during electronic data interchange and potentially on physical documents, the industry requires standardization of the different trader-identifications (e.g. VAT-numbers, trade-register numbers, DUNS, EORI etc.).

A standard code list will allow easy identification of the codes for the stakeholders and avoid redundancies and fragmentation. The industry already has seen positive examples of this, when countries followed the nomenclature introduced by the PRC for the China Customs Advance Manifest.

It is therefore recommended, to list exiting trader-identifications in a standard way, allowing the stakeholders to pick and chose from. This will also support the further development of IATA ONE Record , the new global multimodal data sharing standard for the cargo industry.

The table can be found as an attachement here.

5.5 Consignment Security Declaration Layout

Below layout is used when printing a Consignment Security Declaration.