

CERTIFICATE CODES and GOODS REGULATIONS CODES
Manual Declarations.....SAD Box No. 44
CES Modules which uses this data.....IMPORT SYSTEM

- Tab 4 Suppl. Informations: (Box 44.2 - Certificate)
- Tab 4 Suppl. Informations: (Box 44.4 - Goods Regulations)

Updated on: 29th December 2011

Reference Data: The tables below show the Certificate Codes and the relevant Goods Regulations Codes which are available in the CES / MEX Systems.

Comments: The Certificate Code is to be inputted in the "Type" column of "Box 44.2 - Certificate". The relevant *Goods Regulations* code will then have to be inputted in "Box 44.4 - Goods Regulations".

GOODS REGULATIONS CODES		
Goods Regulations	Certif. Code	Description
1	001	Dept. Of Trade Import Licence
1	004	Dept. Of Agriculture Plants Division
1	005	Head Office Dept. of Agriculture
1	006	Veterinary Office Agriculture
1	007	Fisheries Section Agriculture
1	008	Port Health Office
1	009	Occupational Health Office
1	010	Malta National Laboratory
1	011	Forensic Laboratory
1	012	Wireless & Telegraphy Office
1	015	Police Department
1	016	Armed Forces of Malta
1	017	Department of Museums
1	018	Fish Project Port San Lucjan
1	019	C.I.T.E.S
1	020	Price Control Dept. Of Trade
1	021	Consul for Gold & Silver
1	022	Clearance from Foreign Affairs
1	023	Fire Brigade Authorisation
1	024	Public Broadcasting Services
1	025	Customs Weigher Certification
1	026	Maker's Certificate (Goods Borate Free)
1	037	Application to Destroy Goods
1	039	Vehicle Licensing Office
1	056	Department of Environment
1	059	Censorship
1	060	Drug Squad Authorisation
1	061	Clearance by Officer i/c Excise
1	062	Customs Analyst
9	001	Export Licence (National) regarding the following items: - Antiques and articles or objects of historical value; - Carts, cabs and landaus; - Malta stone and objects made there from; - Rough diamonds of headings 710210, 710221 and 710231; - Petroleum products: Petrol; Fuel oil; Diesel; Kerosene and Liquefied gas.

CERTIFICATE CODES and GOODS REGULATIONS CODES

9	002	Export Licence (National) regarding arms and ammunition; parts and accessories thereof.
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Taric Certificates as on 29th December 2011

Goods Regulations	Certif. Code	
A	001	Certificate of authenticity fresh 'EMPEROR' table grapes.
A	004	Certificate of authenticity Tobacco.
A	008	Certificate of authenticity fresh sweet oranges "high quality".
A	009	Certificate of authenticity fresh minneola.
A	010	Certificate of authenticity concentrated orange juice.
A	014	Certificate of authenticity HANDI
A	015	Certificate of authenticity (silk or cotton handloom products)
A	017	Certificate of authenticity as mentioned in Regulation No 810/2008 (OJ L 219)
A	019	Certificate of quality (Nitrate from Chile)
A	022	Certificate of authenticity B "Basmati Rice" for export to the European Community.
A	023	Certificate of authenticity as mentioned in Regulation (EC) No 620/2009 (OJ L 182) + OJ C 178, p. 10.
A	024	Certificate of authenticity as mentioned in Regulation (EC) No 620/2009 (OJ L 182) + OJ C 318/2010, p. 2.
A	025	Certificate of authenticity as mentioned in Regulation (EC) No 620/2009 (OJ L 182) + OJ C 216/2011, p. 17
A	026	Certificate of authenticity as mentioned in Regulation (EC) No 620/2009 (OJ L 182) + OJ C 244/2011, p. 1
A	119	Airworthiness certificate or declaration in the commercial invoice containing the elements of the airworthiness certificate issued or a document annexed to the invoice.
C	001	Attestation of equivalence as mentioned in Regulation (EC) No 1295/2008 (OJ L 340)
C	012	Certificate for the export of pasta to the USA (P 2 certificate).
C	013	Certificate IMA 1.
C	014	V I 1 document
C	015	V I 2 extract
C	017	V I 1 document annotated in compliance with Regulation (EC) No 555/2008, Article 50 (2).
C	018	V I 2 extract annotated in compliance with Regulation (EC) No 555/2008, Article 50 (2)
C	019	Outward processing authorization (Reg. EEC No 2454/93-OJ L 253/93)
C	026	Certificate of registration in a herdbook certifying the purity of the breed
C	027	Pedigree certificate
C	034	"Kimberley" Community certificate
C	038	ICCAT bluefin tuna statistical document
C	039	ICCAT swordfish statistical document
C	040	ICCAT bigeye tuna statistical document or IOTC bigeye tuna statistical document
C	041	ICCAT bluefin tuna re-export certificate
C	042	ICCAT swordfish re-export certificate
C	043	ICCAT bigeye tuna re-export certificate or IOTC bigeye tuna re-export certificate
C	046	Banana weighing certificate
C	047	ICCAT Bluefin tuna catch document (BCD)

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
C	050	Certificate as mentioned in Regulation (EC) No 1234/2007 (OJ L 299)
C	051	Declaration by the Food-veterinary and environmental agency of Faeroe islands, issued in accordance with Regulation (EC) No 1381/2007 (OJ L 309 from 27.11.2007, p.24).
C	052	Export authorisation for restricted goods and technologies
C	054	Declaration for the import into the European Union of feed and food originating in or consigned from Japan
C	055	Declaration of compliance (Annex IV of Regulation (EU) No 10/2011)
C	056	Certificate concerning pelts of certain wild animal species and of goods incorporating such pelts subject to Council Regulation (EEC) No 3254/91
C	058	The statement of conformity with the end-of-waste criteria referred to in Article 5(1) of Council Regulation (EU) No 333/2011 is to be issued for each consignment of scrap metal ceased to be waste
C	060	Declaration to be provided for every consignment of polyamide and melamine plastic kitchenware originating in or consigned from the People's Republic of China and Hong Kong Special Administrative Region, China (Annex of (EU) Regulation 284/2011)
C	400	Presentation of the required "CITES" certificate
C	600	Authorisation to operate a customs warehouse or to use the arrangements in a type E warehouse
C	601	Authorisation to use inward processing
C	602	Declaration of particulars relating to customs value (continuation sheet D.V.1BIS)
C	603	Information sheet INF1
C	604	Information sheet INF2
C	605	Information sheet INF3
C	606	Information sheet INF5
C	607	Information sheet INF6
C	608	Information sheet INF7
C	609	Information sheet INF8
C	610	Information sheet INF9
C	611	Information document
C	612	Internal Community transit declaration, T2F
C	613	Consignment note CIM (T2)
C	614	Consignment note CIM (T2F)
C	615	TR transfer note (T1)
C	616	TR transfer note (T2)
C	617	TR transfer note (T2F)
C	618	Air manifest (T2F)
C	619	Maritime manifest (T2F)
C	620	T2LF document
C	621	T2M document
C	622	Certificate of customs status
C	623	Transshipment certificate EXP.1
C	624	Form 302
C	625	Rhine Manifest

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
C	626	Binding tariff information
C	627	Binding origin information
C	629	Pedigree and zootechnical certificate
C	634	Proof of origin
C	635	Label
C	638	Import permit
C	639	Import notification
C	640	Certificate of border crossing
C	641	Catch document - import
C	644	Certificate of inspection for organic products
C	645	Certificate for military equipment
C	647	Confirmation of receipt
C	648	Boned meat certificate
C	649	Refund certificate
C	651	Accompanying administrative document
C	652	Accompanying documents for the carriage of wine products
C	653	Confirmation (export to Iraq)
C	654	Authorisation for products intended strictly for medical purposes
C	655	Certificate - product proof
C	656	Catch document - export
C	657	Sanitary certificate
C	659	Prior written declaration
C	660	Export notification
C	661	Explicit consent
C	662	Import decision
C	664	CN22 declaration according to Article 237 of the Regulation (ECC) No 2454/93
C	665	CN23 declaration according to Article 237 of the Regulation (ECC) No 2454/93
C	666	Certificate issued by the Federal Grain Inspection Service (FGIS)
C	667	Laboratory analysis
C	668	Certificate issued by the USA wet milling industry
C	669	Notification document as mentioned in Regulation (EC) No 1013/2006 (OJ L 190)
C	670	Movement document as mentioned in Regulation (EC) No 1013/2006 (OJ L 190)
C	673	Catch certificate
C	674	Health Certificate for the importation into the European Community of sunflower oil originating in or consigned from Ukraine
C	675	Analytical report
C	678	Common entry document (CED)
C	679	Attesting Document (seal product)
C	680	Written notification of import and document giving evidence where the products were acquired (seal products)

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
C	682	Other goods than those seal products mentioned in Regulation (EU) No 737/2010 (OJ L 216)
D	005	Commercial invoice within the framework of undertakings
D	008	Invoice with a signed declaration
D	009	Import authorisation issued in accordance with Regulation 1818/2006 (OJ L 349, p. 3) in relation with anti-dumping measures on imports of potassium chloride originating in Belarus.
E	012	Export licence "Cultural goods" (Regulation (EC) No 116/2009)
E	013	Export authorisation issued by the Commission after verification of compliance with Article 11 of Regulation (EC) n. 2037/2000, OJ L 244.
E	014	Export certificate - Milk products
E	017	Export certificates issued by the competent authorities of third countries
E	990	Export authorisation for goods that could be used for the purpose of torture or other cruel, inhuman or degrading treatment or punishment
I	004	Surveillance document issued by the competent authorities of a Member State valid throughout the EC.
I	005	Surveillance document issued by the competent authorities of a Member State valid throughout the EC (Reg. 1499/2002, OJ L 227)
L	001	Import licence AGRIM
L	079	Textile products: import licence
L	081	Certificate of analysis (Regulation (EC) No 1215/2008)
L	082	Certificate of conformity (Regulation (EC) No 1215/2008)
L	085	Transport document as mentioned in Reg. (EC) 1002/2007 (OJ L 226)
L	100	Import licence "controlled substances" (ozone), issued by the Commission
L	106	Licence of conformity of hemp in accordance with article 5 of Regulation No 1673/2000 (OJ L 193/16).
L	116	"Kimberley" certificate
L	132	Import authorization issued by the competent authority of a Member State which shall be valid throughout the Community
L	135	Import authorisation (precursors) issued by the competent authorities of the Member State where the importer is established.
L	136	Goods to be used as feedstock or for laboratory and analytical uses
N	002	Certificate of conformity with the community marketing standards for fresh fruit and vegetables, in accordance with Articles 11, 12 and 12a, and Annex III of Regulation (EC) 1221/2008 (OJ L 336, 31.12.2008)
N	003	Certificate of quality
N	018	ATR certificate
N	235	Container list
N	271	Packing list
N	325	Proforma invoice
N	337	Summary Declaration for Temporary Storage
N	355	Entry Summary Declaration
N	380	Commercial invoice
N	703	House waybill
N	704	Master bill of lading
N	705	Bill of lading

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
N	710	Maritime manifest (T1)
N	714	House bill of lading
N	720	Consignment note CIM
N	722	Road list - SMGS
N	730	Road consignment note
N	740	Air waybill
N	741	Master airwaybill
N	750	Movement by post including parcel post
N	760	Multimodal/combined transport document
N	785	Cargo manifest
N	787	Bordereau (cargo load list)
N	820	Transit declaration "T"
N	821	External Community transit declaration / common transit, T1
N	822	Internal Community transit declaration T2
N	823	T5 control copy
N	825	T2L document
N	830	Goods declaration for exportation
N	851	Phytosanitary certificate
N	852	Analysis and health certificate
N	853	Common Veterinary Entry Document (CVED) in accordance with Regulation (EC) No 136/2004
N	861	Universal certificate of origin
N	862	Declaration of origin
N	864	Preference certificate of origin (preferential declaration of origin on the invoice; EUR.2)
N	865	Certificate of origin Form A
N	933	Cargo declaration (arrival)
N	934	Declaration of particulars relating to customs value D.V.1
N	935	The invoice on the basis of which the customs value of the goods is declared
N	941	Embargo permit
N	951	TIF form
N	952	TIR Carnet
N	954	Movement certificate EUR.1
N	955	ATA carnet
N	988	Authorisation to use simplified procedures - local clearance procedure - export (pre-departure declaration required according to Art. 285a 1 of Commission Regulation (EEC) No 2454/93)
N	989	Authorisation to use simplified procedures - local clearance procedure - export (Waiver of pre-departure declaration according to Art. 285a 1a of Commission Regulation (EEC) No 2454/93)
N	990	Authorisation to use a customs procedure with economic impact/end-use
P	300	Cereals (additional codes P301-P323)
P	400	Rice (additional codes P401-P409)
P	500	Eggs (additional codes P501-P507)

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
P	600	Sugar, molasses or isoglucose (additional codes P601-P626)
P	700	Milk, milk products (additional codes P701-P707)
R	001	Refund certificate where the rate to apply is not fixed in advance
R	002	Refund certificate where the rate to apply is fixed in advance<P>
R	003	Export not covered by refund certificate but eligible for payment of export refund
U	003	Certificate of origin meeting the conditions laid down in article 47 of Regulation (EEC) No 2454/93.
U	004	Certificate of origin meeting the conditions laid down in article 55 of Regulation (EEC) No 2454/93
U	005	Certificate of designation of origin issued by the competent authorities
U	031	Certificate EUR 1. bearing the endorsement "DEROGATION-DECISION Nr 2001/936/EC"
U	040	Proof of origin established in accordance with Article 47 of Regulation (EEC) No 2454/93, including in addition the following data:<P>- the CN code,<P>- the order number or order numbers of the tariff quota concerned in accordance with the Article 5(2) of Regulation (EC) No 1150/08,<P>- the total net weight per coefficient category as specified in Article 3 (2) of Regulation (EC) No 1150/08
U	043	Certificate EUR.1 bearing the endorsement "Derogation - Commission Decision 2005/578/EC" or "Derogation - Decision 2005/578/CE de la Commission"
U	045	Movement certificate EUR-MED
U	048	Invoice declaration EUR-MED
U	049	Certificate EUR.1 bearing the endorsement "Derogation-Decision No 2007/167/EC" or "D�rogation - D�cision N�2007/167/EC"
U	050	Certificate EUR.1 bearing the endorsement "Derogation-Decision No 2007/767/EC" or "D�rogation - D�cision N�2007/767/EC"
U	052	Certificate of origin Form A bearing the endorsement "Derogation-Regulation (EC) No 815/2008"
U	057	Certificate EUR 1. bearing the endorsement "DEROGATION-DECISION 2011/47/EU" or "D�rogation - D�cision 2011/47/UE"
U	058	Certificate EUR 1. bearing the endorsement "DEROGATION-DECISION 2011/122/EU" or "D�rogation - D�cision 2011/122/UE"
U	059	Origin declaration containing the following statement in English: "Derogation - Annex II(a) of Protocol concerning the definition of "originating products" and methods and administrative cooperation"
U	090	Certificate EUR 1, stating European Community origin, in the context of the agreement between the European Economic Community and the Swiss Confederation
U	091	Invoice declaration, stating European Community origin, in the context of the agreement between the European Economic Community and the Swiss Confederation<P>
X	001	Export licence AGREX
X	002	Export authorization in accordance with Article 6 of Council Reg. No 1334/2000 (OJ L 159, p.1)
X	012	Export authorisation issued by the competent authorities of the Member State where the exporter is established
X	035	Export authorisation (precursors) issued by the competent authorities of the Member State where the exporter is established.
Y	001	Wholly obtained in Lebanon and transported directly from that country to the Community.
Y	003	Wholly obtained in Tunisia and transported directly from that country to the Community.
Y	006	Stamp (at beginning/end of each piece) and directly transported
Y	007	Seal (fixed to each piece) and directly transported
Y	008	Transported directly from Turkey to the Community.

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
Y	009	Reimportation of textile products following an outward processing operation, in accordance with Regulation (EC) No 3036/94.
Y	010	The products must meet the relevant requirements of Regulations (EC) No 852/2004 and 853/2004, notably preparation in an approved establishment and compliance with the health marking requirements laid down in Annex II, Section I of Regulation (EC) No 853/2004.
Y	011	The products must meet the relevant health marking requirements of: <P>- Chapter XI of Annex I to Directive 64/433/EEC; <P>- Chapter VI of Annex I to Directive 94/65/EC; <P>- Chapter VI of Annex B to Directive 77/99/EEC.
Y	013	Insertion of one of the following endorsements in the "Remarks" column of a goods movement certificate. Regulation (EEC) no 1518/76 (OJ L 169/37): <P> Taxe speciale a l'exportation appliquee <P> S?rlig udf?rselsafgift opkr?vet <P> Sonderausfuhrabgabe erhoben <P> Special export charge collected <P> Applicata tassa speciale all'esportazione <P> Bijzondere uitvoerheffing voldaan.
Y	015	The rough diamonds are contained in tamper-resistant containers, and the seals applied at export by the participant (Kimberley process) are not broken
Y	017	Wholly obtained in Jordan and transported directly from that country to the <P>Community.
Y	018	Meat of goats or meat of sheep of the breeds SARDI, TIMAHDIT, BENI GUIL, AKNOUL, D'AMAN and BENI AHSEN
Y	019	Request for preferential treatment for Iceland
Y	020	Request for preferential treatment for Norway
Y	021	Request for EEA preferential treatment
Y	022	Consignor / exporter (AEO certificate number)
Y	023	Consignee (AEO certificate number)
Y	024	Declarant (AEO certificate number)
Y	025	Representative (AEO certificate number)
Y	026	Principal (AEO certificate number)
Y	027	Warehousekeeper (AEO certificate number)
Y	028	Carrier (AEO certificate number)
Y	029	Other authorised economic operator (AEO certificate number)
Y	031	This certificate code may be used to indicate that shipments are coming from or going to an Authorised Economic Operator (AEO) in a third country with which the European Union (EU) has concluded a mutual recognition agreement regarding AEO programmes. In addition to the certificate code (Y031) the identification code of this third country AEO must be filled in the relevant field.
Y	032	Other goods than those seal products mentioned in Regulation (EU) No 737/2010 (OJ L 216)
Y	040	The VAT identification number issued in the Member State of importation for the importer designated or recognised under Article 201 of the VAT Directive as liable for payment of VAT
Y	041	The VAT identification number of the customer who is liable for the VAT on the intra-Community acquisition of goods in accordance with Article 200 of the VAT Directive
Y	042	The VAT identification number issued in the Member State of importation for tax representative
Y	043	Reimportation of textile products following an outward processing operation, in accordance with Regulation (EC) No 32/2000 - ANNEX II
Y	045	Products which left Japan before 28 March 2011
Y	100	Special entries on the import licence AGRIM
Y	101	Special entries on the import licence AGRIM, Commission Implementing Regulation (EU) No 634/2011 (OJ L 170)

CERTIFICATE CODES and GOODS REGULATIONS CODES**Taric Certificates as on 29th December 2011**

Goods Regulations	Certif. Code	
Y	102	Special entries on the import licence AGRIM, Commission Implementing Regulation (EU) No 1239/2011 (OJ L 318)
Y	900	Declared goods do not belong to the Washington Convention (CITES)
Y	901	Product not included in the dual use list.
Y	902	Goods other than those described in the OZ footnotes linked to the measure
Y	903	Declared goods are not included in the list of cultural goods
Y	904	Goods other than those described in the TR footnotes linked to the measure
Y	905	Goods that will be used for the exclusive purpose of public display in a museum in view of their historic significance or medical-technical goods
Y	906	Goods other than those described in the TR footnotes linked to the measure(708)
Y	907	Goods that will be used by military or civil personnel of a Member State, if such personnel is taking part in an EU or UN peace keeping or crisis management operation in the third country of destination, or in an operation based on agreements between Member States and third countries in the field of defence
Y	908	Export to the following territories of Member States (Greenland, New Caledonia and Dependencies, French Polynesia, French Southern and Antarctic Territories, Wallis and Futuna Islands, Mayotte, St Pierre and Miquelon, Busingen), provided that the goods are used by an authority in charge of law enforcement in both the country or territory of destination and the metropolitan part of the Member State to which that territory belongs
Y	909	The declared goods are not concerned by Council Regulation (EC) No. 1984/2003.
Y	912	The declared goods are not concerned by Council Regulation (EC) No. 194/2008
Y	913	Export refund rate, according to Article 8a of Regulation (EC) No 800/1999<P>as amended by Regulation (EC) No 159/2008
Y	914	Refund amounts of less than EUR 1 000, according to Article 8a of Regulation (EC) No 800/1999 as amended by Regulation (EC) No 159/2008
Y	915	Reference Identification Number
Y	916	Product not subjected to the provisions of Regulation (EC) No 689/2008 on the export and import of dangerous chemicals, Annex I
Y	917	Product not subjected to the provisions of Regulation (EC) No 689/2008 on the export and import of dangerous chemicals, Annex V
Y	919	Reference Identification Number for chemicals subjected to the provisions of Art. 2(2)(i) of Regulation (EC) No 689/2008.
Y	920	Goods other than those described in the footnotes linked to the measure
Y	921	Goods exempted from the prohibition
Y	922	Other than cats and dogs fur as mentioned by Regulation (EC) No 1523/2007 (OJ L 343)
Y	924	Goods other than metallic mercury as mentioned by Regulation (EC) No 1102/2008
Y	925	Export for research and development, medical or analysis purposes
Y	926	Goods not concerned by import prohibition on fluorinated greenhouse gases
Y	927	The declared goods are not concerned by Council Regulation (EC) No. 1005/2008
Y	928	The declared goods are not concerned by Commission Implementing Regulation (EC) No. 297/2011