

Box 40: Summary declaration/Previous document

This box is for alphanumeric (an.26) codes.

Each code has three components, which are separated by dashes (-). The first component (a1) consists of three different letters and is used to distinguish between the three categories mentioned below. The second component (an.3), which consists of a combination of digits and/or letters, serves to identify the type of document. The third component (an.20) represents the particulars needed to recognise the document, either its identification number or another recognisable reference.

1. *The first component (a1):*

the summary declaration, represented by 'X',

the initial declaration, represented by 'Y'

the previous document, represented by 'Z',

2. *The second component (an.3):*

Choose the abbreviation for the document from the 'list of abbreviations for documents'.

This list includes the code 'CLE', which stands for 'date and reference of the entry of the goods in the records', (Article 76(1)(c) of the Code). The date is coded as follows: *yyyymmdd*.

3. *The third component (an.20):*

The identification number or another recognisable reference of the document is inserted here.

Examples:

— The previous document is a T1 transit document to which the office of destination has assigned the number '238544'. The code will therefore be 'Z-821-238544'. ('Z' for previous document, '821' for the transit procedure and '238544' for the document's registration number (or the MRN for the NCTS operations)).

— A cargo manifest bearing the number '2222' is used as a summary declaration. The code will be 'X-785-2222'. ('X' for the summary declaration, '785' for the cargo manifest and '2222' for the manifest's identification number).

— Goods were entered in the records on 14 February 2002. The code will therefore be 'Y-CLE-20020214-5' ('Y' to show there was an initial declaration, 'CLE' for 'entry in the records', '20020214' for the date of entry, '2002' being the year, '02' the month, '14' the day and '5' for the reference of the entry in the records).

List of abbreviations for documents

Container list	235
Loading list (delivery note)	270
Packing list	271

Proforma invoice	325
Commercial invoice	380
House waybill	703
Master bill of lading	704
Bill of lading	705
CIM consignment note (rail)	720
Road list SMGS	722
Road consignment note	730
Air waybill	740
Master air waybill	741
Despatch note (post parcels)	750
Multimodal/combined transport document	760
Cargo manifest	785
Bordereau	787
Community transit Declaration — Mixed consignments (T)	820
External Community transit Declaration (T1)	821
Internal Community transit Declaration (T2)	822
Control copy T5	823
TIR carnet	952
ATA carnet	955
Reference/date of entry of the goods in the records	CLE
Information sheet INF3	IF3
Information sheet INF8	IF8
Cargo manifest — simplified procedure	MNS
Internal Community transit Declaration — Article 340 c, 1)	T2F
T2M	T2M
Other	ZZZ

If the above document is drawn up using the SAD, the abbreviation will comprise the codes specified for the first subdivision of box 1. (IM, EX, CO and EU)