

## **EMCS MESSAGE IMPLEMENTATION GUIDELINES**

### **VERSION 1.3**

The Excise Movement and Control System (EMCS) is a computerised system for monitoring movements of excise goods between Member States under duty suspension, aimed to replace the current paper documents

These message implementation guidelines are defined for the Finnish Customs external domain. The possibility to send xml messages to the Customs EMCS system will start during 2010. Message implementation guidelines for other purposes (summary declarations, import, export and transit declarations as well as intra-Community statistics) are published separately.

The message flow and data requirements are based on the Excise Movement Control System of the European Union. More information regarding the EMCS system is on the EU Commission web site:

[http://ec.europa.eu/taxation\\_customs/taxation/excise\\_duties/circulation\\_control/emcs\\_info\\_services/index\\_en.htm](http://ec.europa.eu/taxation_customs/taxation/excise_duties/circulation_control/emcs_info_services/index_en.htm) .

The Finnish Customs has developed a national EMCS IT system. The system will be implemented in several phases. More information about the national implementation is on the Finnish Customs web site in English

<http://www.tulli.fi/en/businesses/eServices/projects/index.jsp>

in Finnish: <http://www.tulli.fi/fi/yrityksille/sahkoinenasiointi/hankkeet/index.jsp> and

in Swedish: [http://www.tulli.fi/sv/foretag/e\\_tjanster/projekt/index.jsp](http://www.tulli.fi/sv/foretag/e_tjanster/projekt/index.jsp) .

General information concerning message exchange with Finnish Customs (<http://www.tulli.fi/en/businesses/eServices/message/index.jsp> ) includes:

- a technical guidebook (with instructions for reading and implementing this material)
- a guide dealing with how to apply for a customer authorisation in the message exchange

Version 1.2 of these guidelines is updated until 25 October 2010. The definitions are subject to alterations. Next version of the MIG is expected to be published during 2011.

### **DOCUMENT HISTORY**

<b>Version and date</b>	<b>Reason of amendment</b>	<b>File and reference</b>
1.0 1.10.2010	First version	
1.1 6.10.2010	Messages IE829 and IE839 are removed from the material.	1_EMCS_en 2_EMCS_fi 3_EMCS_en 4_EMCS 7_EMCS
1.2 25.10.2010	Messages IE829 and IE839 are reintroduced in the material.	1_EMCS_en 2_EMCS_fi 3_EMCS_en 4_EMCS 7_EMCS
1.3 28.9.2011	Addition of messages IE807, IE813 and IE819. Corrections to data requirements of existing messages	All

**PLEASE NOTE** The identification of messages in the schemas starts with EMCS while the process material uses beginning IE. The numbering is same.

Changes to the previous version have been highlighted in the data requirements with **yellow color**.

The following changes have been made to version 1.3:

- Rewording of condition C013
- Rewording of condition C118
- Rewording of condition C084
- Condition C144 renamed to C150
- Condition C145 renamed to C151
- Rewording of rule R044
- Rewording of rule R045
- Rewording of rule R060
- Rewording of rule R196
- Length of VAT number reduced from 35 to 14 characters
- Length of sequence number reduced from 5 to 2 characters
- IE815:
  - Corrected compulsion of data elements under delivery place trader
  - Added explanation to data element identity of transport units
  - Added new data element TRANSPORT MODE/Complementary information
  - Precision to entering guarantor
  - Precision to entering import SAD
- IE801:
  - Corrected compulsion of data elements under delivery place trader
  - Added new data element TRANSPORT MODE/Complementary information
- IE810:
  - Added new data element CANCELLATION/Complementary information
- IE818:
  - Precision to entering consignee
  - Precision to entering destination office
  - Precision to entering date of arrival of excise products
  - Precision to entering complementary information regarding unsatisfactory reason
- IE829:
  - Precision to entering consignee
  - Precision to entering AAD reference code
- IE839:
  - Redundant data group N-AAD\_SUB and related data items removed