eTIR web services - Messages I11-I12

I11 - Terminate TIR operation / I12 - Termination results





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1. Document revision note



This document has been published on 17/11/2021, and is valid for the eTIR international system version 1.0 based on the eTIR specifications version 4.3.0.

Please ensure you get the latest version of this document from the eTIR documentation portal or contact the eTIR service desk (Support and contact).

2. Related documents

Project documents and collaboration platform

- eTIR documentation portal: https://etir.org/documentation
- Project guidelines for customs to connect to the eTIR international system : https://etir.org/ documentation/project-guidelines-customs
- eTIR web services Introduction document: https://etir.org/documentation/introduction
- eTIR web services Messages I1-I2: I1 Accept guarantee / I2 Acceptance results https://etir.org/documentation/i1-i2
- eTIR web services Messages I3-I4: I3 Get holder information / I4 Holder information https://etir.org/documentation/i3-i4
- eTIR web services Messages I5-I6: I5 Query guarantee / I6 Query results https://etir.org/documentation/i5-i6
- eTIR web services Messages I7-I8: I7 Record declaration data / I8 Record declaration data results https://etir.org/documentation/i7-i8
- eTIR web services Messages I9-I10: I9 Start TIR operation / I10 Start results https://etir.org/ documentation/i9-i10
- eTIR web services Messages I13-I14: I13 Discharge TIR operation / I14 Discharge results https://etir.org/documentation/i13-i14
- eTIR web services Messages I15-I16: I15 Notify customs / I16 Notification confirmation https://etir.org/documentation/i15-i16
- eTIR web services Messages I17-I18: I17 Refusal to start TIR operation / I18 Refusal results https://etir.org/documentation/i17-i18
- eTIR web services Messages I19-I20: I19 Check customs offices / I20 Customs offices validation https://etir.org/documentation/i19-i20
- eTIR web services Messages E1-E2: E1 Register guarantee / E2 Registration results https://etir.org/documentation/e1-e2
- eTIR web services Messages E3-E4: E3 Cancel guarantee / E4 Cancellation results https://etir.org/documentation/e3-e4
- eTIR web services Messages E5-E6: E5 Query guarantee / E6 Query results https://etir.org/ documentation/e5-e6
- eTIR web services Messages E7-E8: E7 Notify guarantee chain / E8 Notification confirmation https://etir.org/documentation/e7-e8
- eTIR web services Messages E9-E10: E9 Advance TIR data / E10 Advance TIR data results https://etir.org/documentation/e9-e10
- eTIR web services Messages E11-E12: E11 Advance amendment data / E12 Advance amendment data results https://etir.org/documentation/e11-e12





 eTIR web services - Messages E13-E14: E13 - Cancel advance data / E14 - Cancel advance data results https://etir.org/documentation/e13-e14

Legal framework

- TIR Convention handbook: https://unece.org/fileadmin/DAM/tir/handbook/english/newtirhand/ TIR-6Rev11e.pdf
- Annex 11 to the TIR Convention: https://etir.org/documentation/annex-11

eTIR specifications

- Introduction to the eTIR conceptual, functional and technical v4.3: https://etir.org/etir-introduction
- eTIR concepts v4.3: https://etir.org/etir-concepts
- eTIR functional specifications v4.3: https://etir.org/etir-functional-specifications
- eTIR technical specifications v4.3: https://etir.org/etir-technical-specifications

Additional resources

- · eTIR XML schemas: https://etir.org/documentation/xsd-files
- eTIR code lists: https://etir.org/documentation/code-lists
- · List of eTIR focal points: https://unece.org/list-etir-focal-points

3. Purpose

This document describes the I11 - Terminate TIR operation request message, and the I12 - Termination results response message of the eTIR international system web services. It provides all the specifics required to use them (prepare or receive), explains how and when they should be used and explains the error codes that may be returned. It also contains examples and fallback procedures, if applicable.

4. Target audience

This guide is intended for the ICT team of all eTIR stakeholders in charge of interconnecting their information systems to the eTIR international system.

5. Prerequisites



In order to ensure an implementation that delivers the best value and services to the customs authorities, we recommend for the ICT team in charge of establishing the connection to the eTIR international system web services to be accompanied by a TIR subject matter expert.

This document is to be read after having an understanding of the eTIR concepts and having read the eTIR functional specifications. It is highly recommended keeping the eTIR web services introduction document at hand as the current document refers to many elements and diagrams available in that document.

From a technical perspective, the following steps should have been completed at this point:

 A secured connection to the User Acceptance Testing (UAT) environment of the eTIR international system is established;





- The endpoint URL to the UAT environment is clearly identified and properly configured in the national customs systems;
- The customs authorities fallback email address has been communicated to the TIR secretariat and configured in the eTIR international system.
- All the actions mentioned in the prerequisites section of the eTIR web services introduction document are performed;
- All the tools required to prepare, receive, test and troubleshoot the messages are ready.
- eTIR web services Messages I1-I2 should have been implemented and tested.
- eTIR web services Messages I3-I4 should have been implemented and tested.
- eTIR web services Messages 17-18 should have been implemented and tested.
- eTIR web services Messages I9-I10 should have been implemented and tested.
- eTIR web services Messages I19-I20 could have been implemented and tested (optional).



All eTIR messages are identified and belong to a flow described in the eTIR sequence diagrams section of the eTIR web services introduction document. It is key to respect this sequencing, otherwise the eTIR international system will return errors due to invalid sequencing of the messages as described in the dedicated eTIR error code web page.



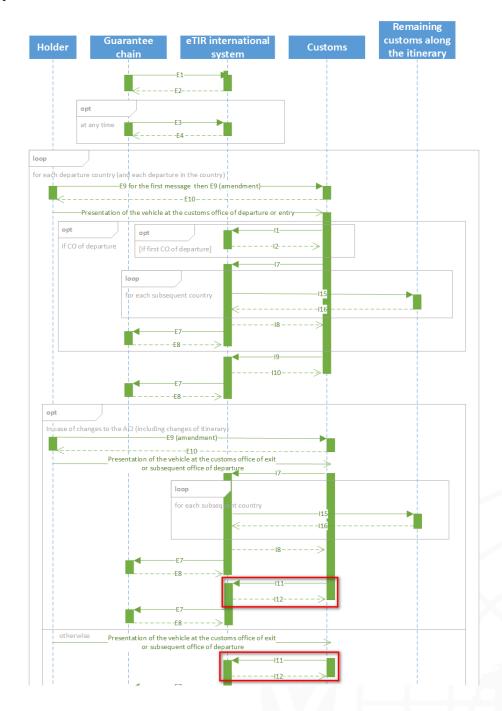


6. "I11 - Terminate TIR operation" / "I12 - Termination results" messages

6.1. Sequence diagram

The following sequence diagrams highlight the role and sequence position of the I11 - Terminate TIR operation and I12 - Termination results messages in the context of TIR departure, TIR transit or TIR destination operations.

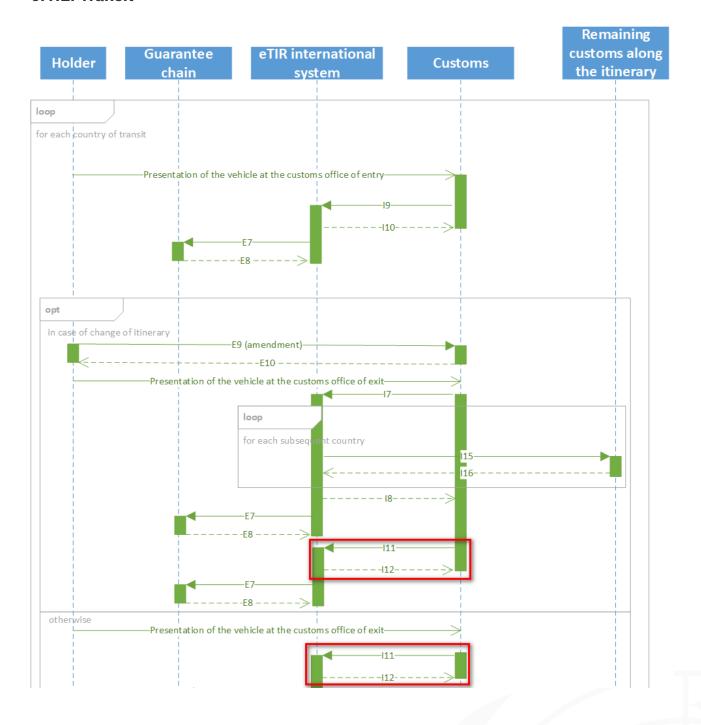
6.1.1. Departure







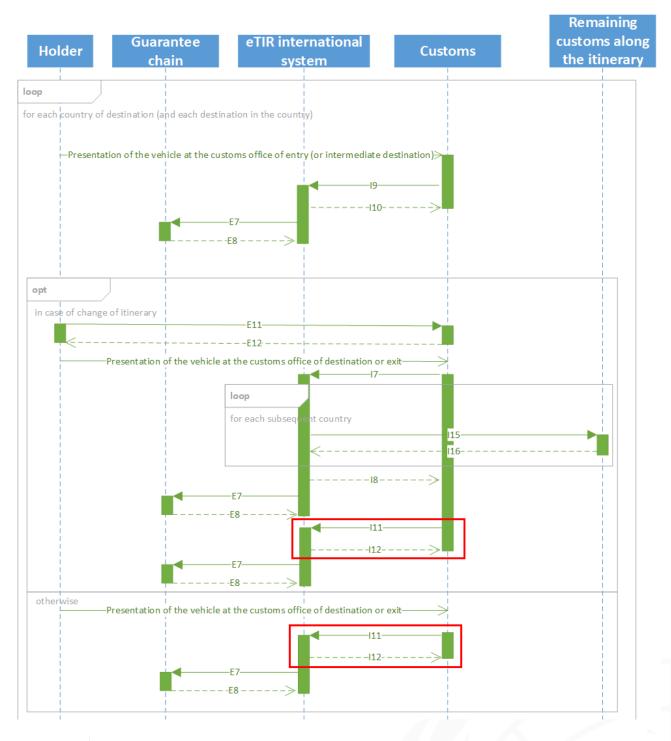
6.1.2. Transit







6.1.3. Destination





The full eTIR sequence diagrams (Departure, Transit and Destination) are available in the dedicated section of the eTIR web services introduction document.

6.2. Message context

The I11 - Terminate TIR operation is mandatory to terminate (to be understood here as "complete" or "finish") a TIR operation and should be triggered upon presentation of the road vehicle, the combination of vehicles or the container at the customs office of exit or customs office of destination.

Please refer to the eTIR web services introduction document section dedicated to TIR transport and





TIR operations if you need clarifications on those concepts that are key to implement this eTIR message pair.

6.2.1. Message prerequisites

In order for this message to be properly interpreted by the eTIR international system, the following message(s) should have been exchanged before this one:

- E1 Register guarantee and E2 Registration results (between the guarantee chain system and the eTIR international system): the guarantee that was purchased by the holder must be firstly registered by the guarantee chain to the eTIR international system so it is known and usable in the system.
- E9 Advance TIR data and E10 Advance TIR data results (between the TIR Carnet holder and the national customs system): the holder will send to the customs office of departure the advance TIR data that acts as the pre-declaration for the transport.
- I1 Accept guarantee and I2 Acceptance results (between the national customs system and the eTIR international system): the customs office of departure will have sent to the eTIR international system its acceptance of the guarantee for the transport.
- 17 Record declaration data and 18 Record declaration data results (between the national customs system and the eTIR international system): the customs office of departure will have sent to the eTIR international system the declaration data of the transport.
- 19 Start TIR operation and I10 Start results (between the national customs system and the eTIR international system): the customs office of departure will have sent to the eTIR international system the information about the seals and that the transport has started a TIR operation.

6.2.2. Endpoint URL and SOAP Action

The URL of the endpoint to use when sending the I11 - Terminate TIR operation request message is: https://etir-uat-01.unece.org/etir/v4.3/customs

Also note that the WSDL can be accessed at the following URL: https://etir-uat-01.unece.org/etir/v4.3/customs?wsdl

The SOAP action value to use is: **terminateTIROperation** (so the WS-Addressing element should be set to http://etir.org/v4.3:customs/terminateTIROperation)





6.3. "I11 - Terminate TIR operation" request message

6.3.1. Description

The national customs systems sends the **I11 - Terminate TIR operation** request message to the eTIR international system informing about the termination of a TIR operation.



As you may see in the **field list** and **field descriptions** sections below, customs authorities may provide the seal information as part of the **III - Terminate TIR operation** message. However, it is important to note that **seal data should only be provided if the seals are affixed, changed or removed**.

The XSD file related to the I11 - Terminate TIR operation message is available at the following URL: https://wiki.unece.org/download/attachments/106299941/WCO_eTIR_I11_1.xsd.

6.3.2. Field details



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
MESSAGE							
⊢ Message function, coded	Function	R	11	n2	CL16		
⊢ Message identifier	ID	R	11	an70			
├ Type, coded	TypeCode	R	11	an3	CL26		
└── GUARANTEE	ObligationGuarantee	R	11				
⊢ Reference	ObligationGuarantee/ReferenceID	R	11	an35			
└── TIROPERATION	ObligationGuarantee/TransitOperation	R	11				
├ Sequence number	ObligationGuarantee/TransitOperation/SequenceNumeric	R	11	n5			
⊢ Registration number	ObligationGuarantee/TransitOperation/RegistrationID	R	11	an35			
— TERMINATION	ObligationGuarantee/TransitOperation/OperationTermination	R	11				
⊢ End date time	ObligationGuarantee/TransitOperation/OperationTermination/InspectionEndDateTime	R	11	an35			





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
├ Number of packages	ObligationGuarantee/TransitOperation/OperationTermination/PackageQuantityQuantity	R	11	n8			
⊢ Termination type, coded	ObligationGuarantee/TransitOperation/OperationTermination/TypeCode	R	11	an3	CL27		
├── ADDITIONALINFORMATION	ObligationGuarantee/TransitOperation/OperationTermination/AdditionalInformation	0	01				
└ Reservations	ObligationGuarantee/TransitOperation/OperationTermination/AdditionalInformation/Content	R	11	an512			
├── CONSIGNMENT	ObligationGuarantee/TransitOperation/OperationTermination/Consignment	0	01				R007, R006
│ └── TRANSPORTEQUIPMENT	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment	R	1*				
- Identifier	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/ID	R	11	an17			
└── SEAL	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal	R	1*				
│ ├ Sequence number	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal/SequenceNumeric	R	11	n5			R003, R004
├ Seal number	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal/ID	R	11	an35			R005
│ └─ Seal type, coded	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal/TypeCode	0	01	an3	CL08		
├── CONTROL	ObligationGuarantee/TransitOperation/OperationTermination/Control	R	11				
├ Type, coded	ObligationGuarantee/TransitOperation/OperationTermination/Control/TypeCode	R	11	an3	CL25		
│ └── CONTROLRESULT	ObligationGuarantee/TransitOperation/OperationTermination/Control/ControlResult	R	11				
│ └ Result, coded	ObligationGuarantee/TransitOperation/OperationTermination/Control/ControlResult/ID	R	11	an3	CL24		
└── CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationTermination/TransitOperationTerminationOffice	R	11				
└ Identifier	ObligationGuarantee/TransitOperation/OperationTermination/TransitOperationTerminationOffice/ID	R	11	an17			





6.3.3. Field descriptions & usages



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)	Description	Usage
MESSAGE			
⊢ Message function, coded	Function	Code describing the function of the message	The value should be set to "9" (Original)
├ Message identifier	ID	Unique identifier of the message	The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document
├ Type, coded	TypeCode	Code of the message type	The value should be set to "I11"
└── GUARANTEE	ObligationGuarantee	Class representing the guarantee of this TIR transport	
⊢ Reference	ObligationGuarantee/ReferenceID	Unique identifier of the guarantee	The value should be the unique identifier of the guarantee for this TIR transport
└┬ TIROPERATION	ObligationGuarantee/TransitOperation	Class representing the TIR operation that is being terminated	
⊢ Sequence number	ObligationGuarantee/TransitOperation/SequenceNumeric	Index of the TIR operation in the list	The value should be the 1-based index of the TIR operation in the list
⊢ Registration number	ObligationGuarantee/TransitOperation/RegistrationID	Identifier of the TIR operation	The value should be the unique identifier of the TIR operation
└── TERMINATION	ObligationGuarantee/TransitOperation/OperationTermination	Class representing the details related to the termination of the TIR operation	
⊢ End date time	ObligationGuarantee/TransitOperation/OperationTermination/InspectionEndDateTime	Date and time when the TIR operation has just been terminated	t The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/ tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 August 2020 at 14:56 UTC+01:00
⊢ Number of packages	ObligationGuarantee/TransitOperation/OperationTermination/PackageQuantityQuantity	Number of packages unloaded	The value should be the number of packages unloaded during the termination of the TIR operation
⊢ Termination type, coded	ObligationGuarantee/TransitOperation/OperationTermination/TypeCode	Code of the type of termination of the TIR operation	The value should be the type of termination code of the TIR operation from the list Termination type code (eTIR)
├── ADDITIONALINFORMATION	ObligationGuarantee/TransitOperation/OperationTermination/AdditionalInformation	Class representing potential additional information regarding the termination of the TIR operation	





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
└ Reservations	ObligationGuarantee/TransitOperation/OperationTermination/AdditionalInformation/Content	Reservations added when terminating the TIR operation	The value should be the reservations or remarks a customs officer would record when terminating the TIR operation
—— CONSIGNMENT	ObligationGuarantee/TransitOperation/OperationTermination/Consignment	Class representing potential parent object grouping details about all transport equipments and related seals information	
└── TRANSPORTEQUIPMENT	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment	Class representing the list of all transport equipments used for all consignments in the TIR operation	
- Identifier	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/ID	Identifier of the transport equipment	The value should be the marks (letters and/or numbers) which identify the transport equipment
└── SEAL	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal	Class representing the list of seals affixed to the transport equipment	
	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal/SequenceNumeric	Index of the seal in the list	The value should be the 1-based index of the seal in the list
	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal/ID	Unique identifier of the seal	The value should be the unique identifier of the seal affixed to the transport equipment
└ Seal type, coded	ObligationGuarantee/TransitOperation/OperationTermination/Consignment/TransportEquipment/Seal/TypeCode	Code of the type of seal	The value should be the code of the type of seal from the list Seal type code (eTIR) (https://etir.org/sites/default/files/2021-11/eTIR-IS-CodeListsDoc.pdf#page=76)
— CONTROL	ObligationGuarantee/TransitOperation/OperationTermination/Control	Class representing the details of the control performed by the customs officer while terminating the TIR operation	
├ Type, coded	ObligationGuarantee/TransitOperation/OperationTermination/Control/TypeCode	Code of the type of control	The value should be the code of the type of control from the list Control type code (eTIR)
│ └── CONTROLRESULT	ObligationGuarantee/TransitOperation/OperationTermination/Control/ControlResult	Class representing the details of the outcome of the control performed by the customs officer	
└ Result, coded	ObligationGuarantee/TransitOperation/OperationTermination/Control/ControlResult/ID	Code of the result of the control	The value should be the code of the result of the control from the list Control result code (eTIR)
└── CUSTOMSOFFICE	ObligationGuarantee/TransitOperation/OperationTermination/TransitOperationTerminationOffice	Class representing the details of the customs office where the TIR operation is terminated	
└ Identifier	ObligationGuarantee/TransitOperation/OperationTermination/TransitOperationTerminationOffice/ID	Unique identifier of the customs office where the TIR operation is terminated	The value should be the unique identifier of the customs office where the TIR operation is terminated. This identifier is the one recorded in the International TIR Data Bank (ITDB) for the customs office







When reading the values of the second columns for both tables, note that the "InterGov/" XML base element has been removed to improve the readability, as it is repeated on every line.





6.3.4. Referred code lists

The following code lists are referred to in the field lists and should be considered when sending the message:

- CL08 Seal type code (eTIR)
- CL16 Message function code (UN/EDIFACT 1225)
- CL24 Control result code (eTIR)
- CL25 Control type code (eTIR)
- CL26 Message types (eTIR)
- CL27 Termination type code (eTIR)



All code lists are described in the eTIR code lists document.

6.3.5. Conditions and rules

The following rules of the eTIR rules list are referred to in the field lists and should be considered in the message:

- R003: Re-use a sequence number to indicate that a seal has been replaced.
- R004: Use new sequence number only to mention additional seals.
- R005: Indicate that a seal has been removed and not replaced with an "X" in the "seals number" field of the transport equipment sequence corresponding to the removed seal.
- R006: Required in case the seals have been changed, added or removed.
- **R007**: Even in case of multiple consignments in the declaration, only the first consignment is listed, and all transport equipment used must be listed only in that consignment.

6.3.6. Example

The example below shows the XML data to be sent via POST method to the eTIR international system endpoint URL by the national customs system to record the termination (to be understood here as the "completion" or "end") of the TIR operation (recorded as 16GE03503000051123 in the departure country), related to the guarantee XF95001234 on date 22/03/2021 at the customs office IR0287<. Note that the holder value is not provided here as this field is not mandatory.





111 - Terminate TIR operation request message

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope"</pre>
               xmlns:cus="http://etir.org/v4.3/customs" xmlns:md="http://etir.org/v4.3/DocumentMetaData"
               xmlns:urn="http://etir.org/v4.3/I11"
               xmlns:urn1="http://etir.org/v4.3/DataSets">
    <soap:Header xmlns:wsa="http://www.w3.org/2005/08/addressing">
        <?xml version="1.0" encoding="UTF-8"?>
        <wsa:Action>http://etir.org/v4.3/customs/terminateTIROperation</wsa:Action>
        <wsa:MessageID>uuid:e9c8a798-5be0-40d4-92d3-87ffbd917a42</wsa:MessageID>
        (\ldots)
    </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"</pre>
               wsu:Id="id-c860c72e-8c66-4f26-aea6-3b28d3f47cba">
        <cus:terminateTIROperation>
            <urn:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1</md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>eTIR international system</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>senderID</md:ID>
                    </md:Sender>
                </md:CommunicationMetaData>
                <urn:InterGov>
                    <urn:Function>9</urn:Function>
                    <urn:ID>b2846bca-32a6-4ece-b0a6-e1b5968af4c4</urn:ID>
                    <urn:TypeCode>I11</urn:TypeCode>
                    <urn:ObligationGuarantee>
                        <urn:ReferenceID>XF95001234</urn:ReferenceID>
                        <urn:TransitOperation>
                            <urn:SequenceNumeric>1</urn:SequenceNumeric>
                            <urn:RegistrationID>16GE03503000051123</urn:RegistrationID>
                            <urn:OperationTermination>
                                <urn1:PackageQuantityQuantity>1</urn1:PackageQuantityQuantity>
                                <urn1:InspectionEndDateTime formatCode="208">20210322113346+0400
                                </urn1:InspectionEndDateTime>
                                <urn1:Control>
                                    <urn1:TypeCode>001</urn1:TypeCode>
                                    <urn1:ControlResult>
                                        <urn1:ID>0</urn1:ID>
                                    </urn1:ControlResult>
                                </urn1:Control>
                                <urn1:TransitOperationTerminationOffice>
                                    <urn1:ID>IR0287</urn1:ID>
                                </urn1:TransitOperationTerminationOffice>
                            </urn:OperationTermination>
                        </urn:TransitOperation>
                    </urn:ObligationGuarantee>
                </urn:InterGov>
            </urn:DocumentMetadata>
        </cus:terminateTIROperation>
    </soap:Body>
</soap:Envelope>
```



Some field original contents have been shortened (...) in this document for the sake of readability, in particular the whole **header/security** content that is described in the eTIR web services introduction document.





6.4. "I12 - Termination results" response message

6.4.1. Description

The eTIR international system returns the **I12 - Termination results** response message to the national customs systems to confirm the correct reception and recording of the termination of a TIR operation.

The XSD file related to the **I12 - Termination results** message is available at the following URL: https://wiki.unece.org/download/attachments/106299941/WCO_eTIR_I12_1.xsd.

6.4.2. Field details



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)		Cardinality	Format	Code lists	Conditions	Rules
MESSAGE							
⊢ Message function, coded	Function	R	11	n2	CL16		
├ Original Message Identifier	FunctionalReferenceID	R	11	an70			
⊢ Message identifier	ID	R	11	an70			
├ Type, coded	TypeCode	R	11	an3	CL26		
├── ERROR	Error	D	0*			C006	
	Error/ValidationCode	R	11	an8	CL99		
└── POINTER	Error/Pointer	R	1*				
	Error/Pointer/SequenceNumeric	R	11	n5			
└ Location	Error/Pointer/Location	R	11	an512			
└── GUARANTEE	ObligationGuarantee	R	11				
⊢ Status, coded	ObligationGuarantee/StatusCode	R	11	an3	CL22		
⊢ Reference	ObligationGuarantee/ReferenceID	R	11	an35			
├── TIROPERATION	ObligationGuarantee/TransitOperation	R	11				
├ Sequence number	ObligationGuarantee/TransitOperation/SequenceNumeric	R	11	n5			
├ Registration number	ObligationGuarantee/TransitOperation/RegistrationID	R	11	an35			
└── TERMINATION	ObligationGuarantee/TransitOperation/OperationTermination	R	11				





eTIR field name	Mapping to the XML element (XPath)	Status	Cardinality	Format	Code lists	Conditions	Rules
│ └ End date time	ObligationGuarantee/TransitOperation/OperationTermination/InspectionEndDateTime	R	11	an35			
└── HOLDER	ObligationGuarantee/Principal	R	11				
⊢ Identifier	ObligationGuarantee/Principal/ID	R	11	an35			
└── AUTHORIZATION	ObligationGuarantee/Principal/AuthorizationCertificate	R	11				
⊢ Status, coded	ObligationGuarantee/Principal/AuthorizationCertificate/ StatusCode	R	11	an3	CL23		
—— ACTIVEWITHDRAWAL	ObligationGuarantee/Principal/AuthorizationCertificate/ AuthorizationWithdrawal	0	01				
├ Start date	ObligationGuarantee/Principal/AuthorizationCertificate/ AuthorizationWithdrawal/EffectiveDateTime	R	11	an35			
└ End date	ObligationGuarantee/Principal/AuthorizationCertificate/ AuthorizationWithdrawal/ExpirationDateTime	0	01	an35			
└── ACTIVEEXCLUSION	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion	0	0*				
⊢ Start date	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion/EffectiveDateTime	R	11	an35			
⊢ End date	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion/ExpirationDateTime	0	01	an35			
└ Country, coded	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion/CountryCode	R	11	a2	CL04		

6.4.3. Field descriptions & usages



Kindly note that the metadata fields have been removed from this table has been removed to improve the readability, as it is part of every eTIR message. You can find the details about metadata in the eTIR introduction document dedicated section.

eTIR field name	Mapping to the XML element (XPath)	Description	Usage
MESSAGE			
⊢ Message function, coded	Function	Code describing the function of the message	The value should be "44" (Accepted without reserves) if the request was processed correctly. If at least one error is described in this message, the value should be"27" (Not accepted)
├ Original Message Identifier	FunctionalReferenceID	Unique identifier of the request message associated with this response	The value should be the one mentioned in the message identifier field of the request message (I11)





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
⊢ Message identifier	ID	Unique identifier of the message	The value should be a Globally Unique Identifier (GUID) as detailed in the dedicated section of the introduction document
├ Type, coded	TypeCode	Code of the message type	The value should be set to "I12"
├── ERROR	Error	Class representing the list of errors, if any	
│ ├ Error, coded	Error/ValidationCode	Code of the error type	The value should be the code of the error from the list Error code (eTIR)
— POINTER	Error/Pointer	Class representing the pointer to the erroneous field, if any	
- Sequence number	Error/Pointer/SequenceNumeric	Index of the error in the list	The value should be the 1-based index of the error in the list
└ Location	Error/Pointer/Location	Location of the erroneous field	The value should be the location of the erroneous field following the XPath syntax. Additional details regarding the location of the fields per error code are available on the page dedicated to errors
└── GUARANTEE	ObligationGuarantee	Class representing the guarantee of this TIR transport	
⊢ Status, coded	ObligationGuarantee/StatusCode	Current status of the guarantee	The value should be the code of the status of the guarantee from the list Guarantee status (eTIR)
⊢ Reference	ObligationGuarantee/ReferenceID	Unique identifier of the guarantee	The value should be the unique identifier of the guarantee for this TIR transport
├── TIROPERATION	ObligationGuarantee/TransitOperation	Class representing the TIR operation that is being terminated	
	ObligationGuarantee/TransitOperation/SequenceNumeric	Index of the TIR operation in the list	The value should be the 1-based index of the TIR operation in the list
⊢ Registration number	ObligationGuarantee/TransitOperation/RegistrationID	Identifier of the TIR operation	The value should be the unique identifier of the TIR operation
└┬ TERMINATION	ObligationGuarantee/TransitOperation/OperationTermination	Class representing the details related to the termination of the TIR operation	
└ End date time	ObligationGuarantee/TransitOperation/OperationTermination/InspectionEndDateTime	Date and time when the TIR operation has been terminated	The value should be a date and time to be provided following the EDIFACT 208 format CCYYMMDDHHMMSSZHHMM (http://www.unece.org/trade/untdid/d13b/tred/tred2379.htm). For Example: 20200820145600+0100 represents 20 August 2020 at 14:56 UTC+01:00
└── HOLDER	ObligationGuarantee/Principal	Class representing the TIR Carnet holder (transporter) of this transport	





eTIR field name	Mapping to the XML element (XPath)	Description	Usage
├ Identifier	ObligationGuarantee/Principal/ID	Unique identifier of the TIR Carnet holder	The value should be the unique identifier of the TIR Carnet holder as recorded in the International TIR Data Bank (ITDB)
└── AUTHORIZATION	ObligationGuarantee/Principal/AuthorizationCertificate	Class representing the details related to the authorization of the TIR Carnet holder in the TIR system	
⊢ Status, coded	ObligationGuarantee/Principal/AuthorizationCertificate/ StatusCode	Code of the current authorization status of the TIR Carnet holder	The value should be the code of the current authorization status of the TIR Carnet holder from the list Holder status (eTIR)
├── ACTIVEWITHDRAWAL	ObligationGuarantee/Principal/AuthorizationCertificate/ AuthorizationWithdrawal	Class representing the details related to a potential withdrawal of the TIR Carnet holder from the TIR system	
├ Start date	ObligationGuarantee/Principal/AuthorizationCertificate/ AuthorizationWithdrawal/EffectiveDateTime	Start date of the withdrawal of the TIR Carnet holder from the TIR system	The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/untdid/d00a/tred/tred2379.htm). For Example: 20200820 represents 20 August 2020
└ End date	ObligationGuarantee/Principal/AuthorizationCertificate/AuthorizationWithdrawal/ExpirationDateTime	End date of the withdrawal of the TIR Carnet holder from the TIR system	The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/untdid/d00a/tred/tred2379.htm). For Example: 20200820 represents 20 August 2020
└── ACTIVEEXCLUSION	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion	Class representing the list of potential exclusions of the TIR Carnet holder in specific countries, as per Article 38 of the TIR Convention	
├ Start date	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion/EffectiveDateTime	Start date of the exclusion of the TIR Carnet holder from the TIR system in the country detailed in the related field below	The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/untdid/d00a/tred/tred2379.htm). For Example: 20200820 represents 20 August 2020
⊢ End date	ObligationGuarantee/Principal/AuthorizationCertificate/Exclusion/ExpirationDateTime	End date of the exclusion of the TIR Carnet holder from the TIR system in the country detailed in the related field below	The value should be a date to be provided following the EDIFACT 102 format CCYYMMDD (https://www.unece.org/trade/untdid/d00a/tred/tred2379.htm). For Example: 20200820 represents 20 August 2020
└ Country, coded	ObligationGuarantee/Principal/AuthorizationCertificate/ Exclusion/CountryCode	Code of the country in which the TIR Carnet holder is excluded	The value should be the code of the country in which the TIR Carnet holder is excluded from the list Country name code (ISO 3166-1-alpha-2)







When reading the values of the second columns for both tables, note that the "InterGov/" XML base element has been removed to improve the readability, as it is repeated on every line.





6.4.4. Referred code lists

The following code lists are referred to in the field lists and should be considered when sending the message:

- CL04 Country name code (ISO 3166-1-alpha-2)
- CL16 Message function code (UN/EDIFACT 1225)
- CL22 Guarantee status (eTIR)
- CL23 Holder status (eTIR)
- CL26 Message types (eTIR)
- CL99 Error code (eTIR)



All code lists are described in the eTIR code lists document.

6.4.5. Conditions and rules

The following condition(s) of the eTIR conditions list are referred to in the field lists and should be considered in the message:

```
• COO6: IF (MESSAGE.Message function, coded) = '6' OR '11' OR '44' OR '45'
THEN EMPTY (ERROR)
ELSE IF (MESSAGE.Message function, coded) = '10' OR '27'
THEN NOT EMPTY (ERROR)
```

6.4.6. How to use response data in the national customs systems

The eTIR international system will return whether there were errors while processing the request message by filling in the "Error" list. Therefore, and as for all response messages expected from the eTIR international system, the first step when parsing the **I12** - **Termination results** response message should always be to look for potential error elements in the response message and address them accordingly as mentioned in the Error Management section of the Introduction document.

If there was no error, and the response message content is as expected, the next step for the national customs systems is to discharge the TIR operation by sending the **I13** - **Discharge TIR operation** message to the eTIR international system.

6.4.7. Applicable error codes

As the eTIR international system may return error codes, the eTIR web services introduction document contains a dedicated section describing how and where to find those error codes in the response messages. Find below the list of error codes that may be returned as part of the I12 - Termination results response message as well as the recommended actions to address them:

100 - Invalid message

Kindly check the message itself and its format as it is not recognized by the eTIR international system. Kindly contact the eTIR service desk to send the content of the message communicated, the timestamps and the steps to reproduce this issue in order to address it.

101 - Missing field

Kindly check the message parameters, in particular the parameters marked as mandatory in the message description section of this document, and make sure that all mandatory parameters are part of the message.





102 - Invalid domain for the value

Kindly check the coded parameter, its values and corresponding code lists. Make sure that each coded parameter is using one of the values of the corresponding code list.

103 - Malformed date

Kindly check the date parameters and their format. Make sure that each date format has the format indicated and that the value follows the format/pattern.

105 - Field value length exceeded

Kindly check the parameter value lengths. Make sure that each parameter length does not exceed the max length as defined in the documentation in the Format column.

106 - Invalid pattern

Kindly check the pattern of the parameter value as it does not match the requirements set for this attribute in XML Schema Definition of the message.

107 - Invalid field

Kindly check the element specified as it may not follow the order defined in the XML Schema Definition of the message.

108 - Missing XML attribute

Kindly check that all XML tags contain their required attribute, in particular all dates should contain the attribute formatCode to specify the format in which the date is sent.

109 - Invalid XML attribute

Kindly check that all XML tag attribute values follow the specified code list, in particular the attribute formatCode for dates can only be either '102' or '208'.

200 - Invalid State

Kindly check the state of the referred object (transport, guarantee, ...) and make sure it is consistent with the eTIR international system requested web service called.

211 - Operation already terminated

This message tries to terminate a TIR operation which has already been terminated. Make sure that this message is not a duplicate of a previously sent message and verify the values set in its parameters.

213 - Operation not yet started

This message tries to perform an operation on a TIR operation which should be started and that is not yet started. Make sure that this message is sent in the right order and verify the values set in its parameters.

299 - Duplicate message

Kindly check the message already sent to this endpoint as this message has already been received by the eTIR international system.

300 - Invalid Operation

Kindly check the message content as it triggered a technical error in the eTIR international system but this one could not identify the source of the issue.

301 - quarantee not found

Kindly check the value of the guarantee reference ID in the message and make sure it matches the value received in previous messages.





302 - guarantee chain not found

Kindly check the value of the guarantee chain ID in the message and make sure it matches the value received in previous messages.

303 - quarantee type not found

Kindly check the value of the guarantee type in the message and make sure it belongs to the Guarantee type code (eTIR) code list, and that it matches the value received in previous messages.

304 - Customs office not found

Kindly check the format and value of the customs office ID in the message and make sure it matches the value received in previous messages. If it does, kindly check the existence of the customs office and its status using ITDB web service or ITDB web application.

305 - Country not found

Kindly check the value of the country code in the message and make sure it matches the value received in previous messages and that it belongs to the Country name code (ISO 3166-1-alpha-2) code list (CL04).

307 - Declaration not found

Kindly check the value of the guarantee reference ID in the message and make sure it matches the value received in previous messages.

309 - Seals information already registered

Kindly remove any information related to seals not broken or affixed for the first time.

310 - Seals information should not be sent

Kindly remove any information related to seals in the "Record declaration data" message.

321 - Holder not authorized

Kindly check the value of the TIR carnet holder in the message and make sure it matches the value received in previous messages. If it does, kindly check the status of the holder using either eTIR I3 message, ITDB web service or ITDB web application.

322 - Holder not found

Kindly check the value of the TIR carnet holder in the message and make sure it matches the value received in previous messages. If it does, kindly double check the id of the holder using either eTIR I3 message, ITDB web service or ITDB web application.

340 - Multiple operations found

{etir-error-code-instructions-340}

400 - eTIR internal errors

Kindly contact eTIR support (see Support and contact) to send the content of the message communicated, the timestamps and the steps to reproduce this issue in order to address it.



The full list of error codes can be found on the dedicated error code list web page.

6.4.8. Example

The example below shows the XML data of the I12 - Termination results message received in response to the POST of the I11 - Terminate TIR operation message. This response message (Function code 44 - Accepted without reserves) of the type I12, containing no error codes, describes a positive acknowledgment of the termination ("completion") of the TIR operation "16GEO3503000051123" related to the guarantee reference ID XF95001234. Therefore, it should be





considered that the termination of the TIR operation has been duly recorded in the eTIR international system.



It is important to understand that the absence of error in the I12 - Termination results response message is the key indicator to reflect that the TIR operation termination is accepted.

112 - Termination results response message

```
<?xml version="1.0" encoding="UTF-8"?>
<soap:Envelope xmlns:soap="http://www.w3.org/2003/05/soap-envelope">
    <soap:Header>
        (\ldots)
        <action>http://etir.org/v4.3/customs/terminateTIROperationResponse</action>
        (...)
    </soap:Header>
    <soap:Body xmlns:wsu="http://docs.oasis-open.org/wss/2004/01/oasis-200401-wss-wssecurity-utility-1.0.xsd"</pre>
               wsu:Id="id-b8ec2bec-7e36-43a6-af73-1d9439d78f4c">
        <ns2:terminationResults xmlns:ns2="http://etir.org/v4.3/customs"</pre>
                                xmlns="http://etir.org/v4.3/I5" xmlns:md="http://etir.org/v4.3/DocumentMetaData"
                                xmlns:ns12="http://etir.org/v4.3/I12">
            <ns12:DocumentMetadata>
                <md:ResponsibleAgencyCode>AJ</md:ResponsibleAgencyCode>
                <md:AgencyAssignedCustomizationCode>1</md:AgencyAssignedCustomizationCode>
                <md:AgencyAssignedCustomizationVersionCode>1/md:AgencyAssignedCustomizationVersionCode>
                <md:CommunicationMetaData>
                    <md:PreparationDateTime formatCode="208">20201122113346+0200</md:PreparationDateTime>
                    <md:Recipient>
                        <md:ID>senderID</md:ID>
                    </md:Recipient>
                    <md:Sender>
                        <md:ID>eTIR international system</md:ID>
                    </md:Sender>
                </md:CommunicationMetaData>
                <ns12:InterGov>
                    <ns12:Function>44</ns12:Function>
                    <ns12:FunctionalReferenceID>b2846bca-32a6-4ece-b0a6-e1b5968af4c4</ns12:FunctionalReferenceID>
                    <ns12:ID>1ebe1b3c-bcd4-40b9-aea7-57321541965c/ns12:ID>
                    <ns12:TypeCode>I12</ns12:TypeCode>
                    <ns12:0bligationGuarantee>
                        <ns12:StatusCode>002</ns12:StatusCode>
                        <ns12:ReferenceID>XF95001234/ns12:ReferenceID>
                        <ns12:TransitOperation>
                            <ns12:SequenceNumeric>1</ns12:SequenceNumeric>
                            <ns12:RegistrationID>16GE03503000051123</ns12:RegistrationID>
                            <ns12:OperationTermination>
                                <ns12:InspectionEndDateTime>20201122113346+0400/ns12:InspectionEndDateTime>
                            </ns12:OperationTermination>
                        </ns12:TransitOperation>
                        <ns12:Principal>
                            <ns12:ID>GEO/054/9890</ns12:ID>
                            <ns12:AuthorizationCertificate>
                                <ns12:StatusCode>001/ns12:StatusCode>
                            </ns12:AuthorizationCertificate>
                        </ns12:Principal>
                    </ns12:0bligationGuarantee>
                </ns12:InterGov>
            </ns12:DocumentMetadata>
        </ns2:terminationResults>
    </soap:Body>
</soap:Envelope>
```







Some field original contents have been shortened (...) in this document for the sake of readability, in particular the whole **header/security** content that is described in the eTIR web services introduction document.





7. Fallback procedures

In the event that the I11 - Terminate TIR operation message could not be sent after several attempts or if no I12 - Termination results message was received in response, we recommend the customs authorities team to contact eTIR servcie desk (Support and contact).

Also note that the functional fallback procedures can be found in the Approved amendments to the eTIR conceptual, functional and technical documentation.

8. Support and contact

Kindly note that in the context of the interconnections projects by customs, the eTIR service desk stands ready to assist contracting parties while interconnecting their national customs systems to the eTIR international system. Also, in case of questions or issues related to this document or to the eTIR international system, you can use the contact details below (contacts by email should be preferred).

Organization United Nations Economic Commission For Europe

TIR secretariat
Palais des Nations,

1211 Geneva 10, Switzerland

Contact Email: etir@un.org

Phone: +41 (0)22 917 55 06

9. Version history

Date	Author	Version	Notes	eTIR specification version reference
07/01/2021	TIR secretariat	1.0	Initial draft	4.3a
06/09/2021	TIR secretariat	1.1	Added message metadata documentation and updated URLs to point to new eTIR documentation portal	34.3.0
17/11/2021	TIR secretariat	1.2	Updated references to the newly published online code lists document	4.3.0