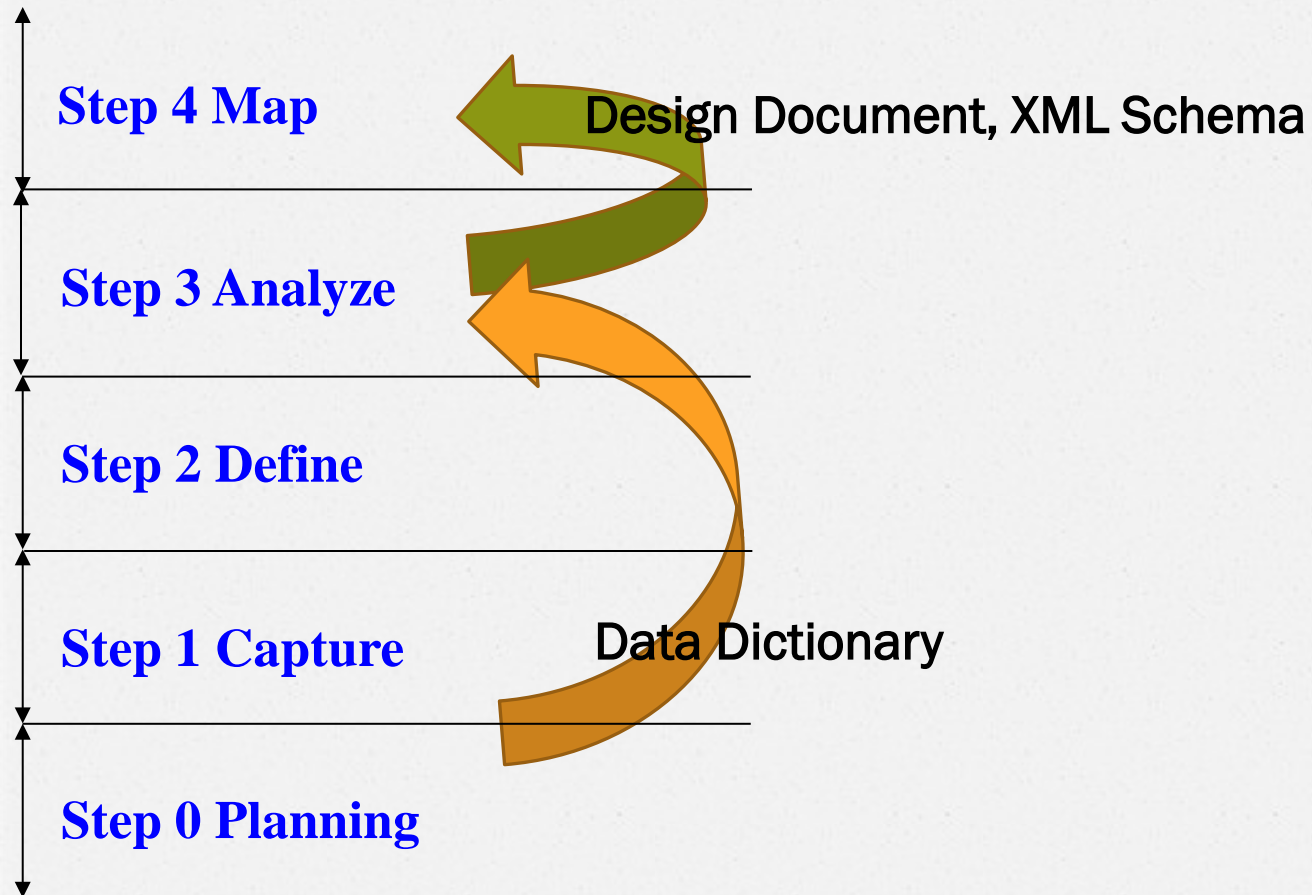


Mapping Exercise

17 October 2013

**Jina CHOI,
CUPIA**

Contents



Step 1. Capture

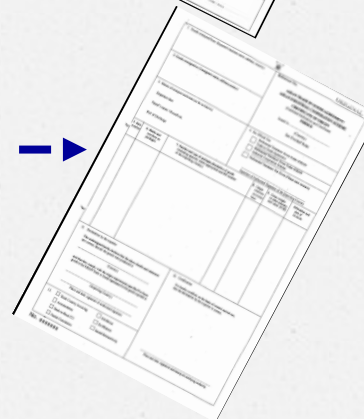
business processes and identify documents and basic data requirements

Sample List of

- | | |
|---|---|
| 1. Proforma Invoice | 19. Cover Note |
| 2. Purchase Order | 20. Bill of Lading |
| 3. Application for Permission to Export Rice (KP, 2) | 21. Insurance Policy |
| 4. Sales Report (KP 3) | 22. Export Declaration |
| 5. Application for the Collection of the Permit for the Export of Rice (A, 3) | 23. Good Transition Control List |
| 6. Permit for the Export of Rice (A, 4) | 24. TKT 308.2 |
| 7. Application for Certificate of Standards of Product (MS, 13) | 25. Equipment Interchange Report (EIR) |
| 8. Rice Quality Certificate | 26. Container Loading List |
| 9. Certificate of Standards of Products (MS, 24) | 27. Container List Message |
| 10. Application for Phytosanitary Certificate (PQ, 9) | 28. Outward Container List |
| 11. Booking Request Form - Border Crossing | 29. Manifest |
| 12. Booking Confirmation - Border Crossing | 30. Phytosanitary Certificate |
| 13. Booking Request Form - Inland Transport | 31. Certificate of Origin |
| 14. Booking Confirmation - Inland Transport | 32. Application for Certificate of Origin |
| 15. Cargo Insurance Application Form | 33. Application for Letter of Credit |
| 16. Commercial Invoice | 34. Credit Advice |
| 17. Letter of Credit | 35. Debit Advice |
| 18. Packing List | 36. Remittance Advice |

A complex customs declaration form with multiple sections for data entry, including fields for origin, value, and classification. It is titled 'ASEAN CUSTOMS DECLARATION LAOS PDR'.

ASEAN CUSTOMS
DECLARATION LAOS
PDR

A form titled 'ASEAN ATIGA FORM D' used for certifying the origin of goods. It includes sections for exporter and importer details, a declaration of origin, and a space for a signature and stamp.

ASEAN ATIGA FORM D

Step 2, 3. Define and Analyze

Analyze data in each document and **define** the meaning (semantic) of the data and the data formats (syntax)

2

ATIGA Form D						
ID	Name	TDED ID	Conditions (M/C)	Code Remarks	Occurrence	Sample
N/A	Document Code	1001	M		1..1	
N/A	Document Name	N/A	M		1..1	ATIGA FORM D
N/A	Submission Date/Time	2380	M	dd/mm/yyyy	1..1	
11-3	Declaration Date	2380	M	dd/mm/yyyy	1..1	
11-2	Declaration Place	3225	M		1..1	
N/A	Reference number	1004	M		1..1	
12	CertificationPlace	3410	M		1..1	
N/A	Issued in (Country) Code	3411	M	UNLOCODE	1..1	
N/A	Issued in (Country) Name	3224	M		1..1	
11	Exporting Country Code	3225	M	UNLOCODE	1..1	
11	Exporting Country Name	3224	M		1..1	
11-1	Importing Country Code	3229	M	UNLOCODE	1..1	
11-1	Importing Country Name	3224	M		1..1	
3-2	Vessel's name/Aircraft	8212	M		1..1	
3-3	Port of Discharge Code	3225	M		1..1	
3-3	Port of Discharge Name	3224	M		1..1	
3-1	Departure Date	2380	M		1..1	
4	For Official Use	4440	M		1..1	
13	C/O Type (Third-Country Invoicing, Exhibition, Accumulation, De Minimis, Back-to-Back CO, Issued Retroactively, Partial Cumulation)	4441	M	User Code	1..1	
	Importer				1..1	
2	Importer Name	3036	M		1..1	
2	Importer Number	3039	M		1..1	

1

Paper Form



2

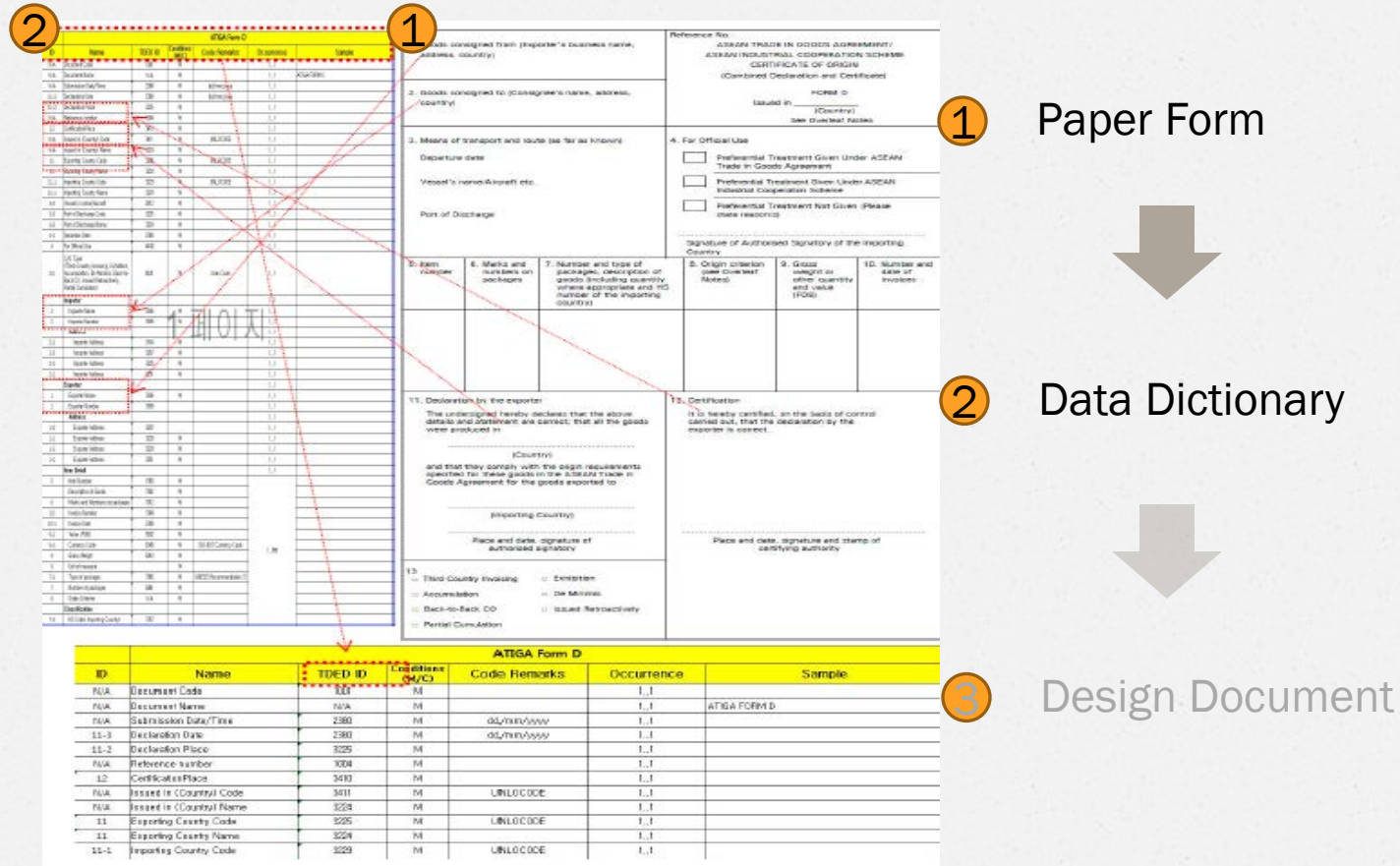
Data Dictionary



3

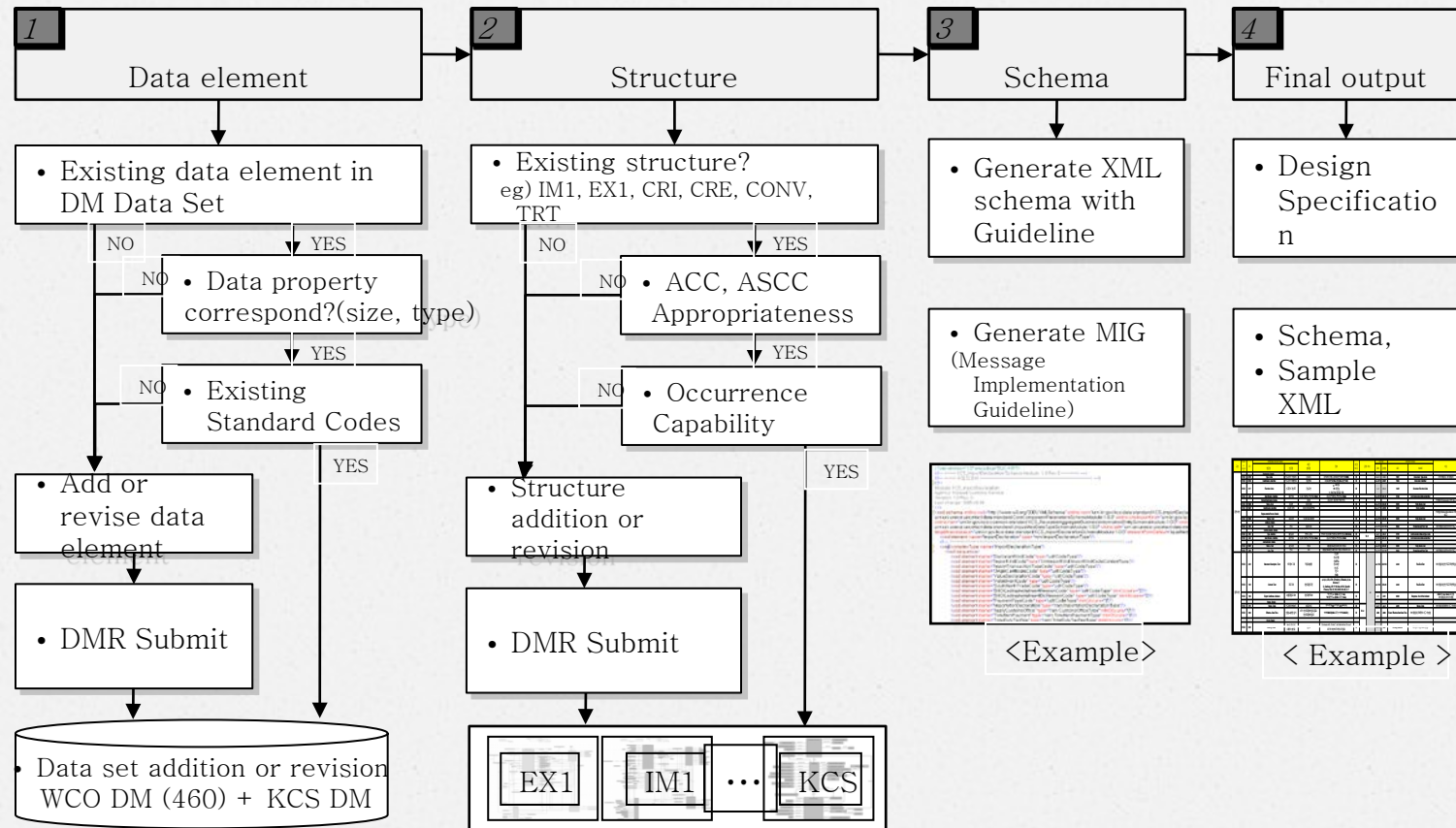
Design Document

Compiled Data Dictionary from Paper Form



Step 4. Map

data elements across various documents and organize them in a comparable manner



Step 4. Map

data elements across various documents and organize them in a comparable manner

Type1

WCO ID	Name	Definition	Customs (ATIGA FORM D)		Customs (ASEAN CUSDEC)		Agriculture	
			Synonym		Synonym		Synonym	
006	Sequence number	Number indicating the position in a sequence.	V	Item Number	V	Item No.		
023	Goods declaration acceptance date (Customs), coded	Date on which a Goods declaration has been or will be accepted by Customs in accordance with Customs legislation.	V	Declaration Date				
030	Departure date time	Date and optionally time of the departure of the goods from original consignor.	V	Departure Date				
065	Office of declaration, coded	To identify a location at which a declaration is lodged.	V	Declaration Place				
088	Region of export, coded	Country subdivision where goods begin their journey to export	V	Importing Country Code				
090	INCOTERMS, coded	Code specifying the delivery or transport terms.			V	Terms of Delivery		
102	Agent status, coded	The capacity in which the agent is acting.						
103	Nature of transaction, coded	Code specifying the nature of a transaction associated with a shipment.			V	Nature of Trans		
105	Free text	Free text field available to the message sender for information.	V	For official Use				
108	Customs value	Amount declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, and have the same tariff/statistical heading, country information and	V	Value (FOB)	V	Customs Val after adjust(LAK)		
109	Total invoice amount	Total of all invoice amounts declared in a single declaration			V	Total Invoice Amount		
114	Statistical value	Value declared for statistical purposes of those goods in a consignment which have the same statistical heading.			V	Statistical Value		
118	Rate of exchange	The rate at which one specified currency is expressed in another specified currency.			V	Exchange Rate		
122	Valuation method, coded	Indicates the method on which the Customs value is determined.			V	Valuation Code		
126	Gross weight item level	Weight of line item including packaging but excluding the transport equipment.	V	Gross Weight	V	Gross Weight(lg)		

① Paper Form



② Data Dictionary



③ Design Document

Step 4. Map

data elements to a WCO Data Model v3.0

ATIGA Form D						
ID	Name	TDED ID	Conditions (M/U)	Code Remarks	Occurrence	Sample
N/A	Document Code	000	M		1..1	ATIGA FORM D
N/A	Document Name	N/A	M		1..1	
N/A	Submission Date/Time	2980	M	dd/mm/yyyy	1..1	
12-1	Declaration Date	2980	M	dd/mm/yyyy	1..1	
12-2	Declaration Place	3025	M		1..1	
N/A	Reference number	0004	M		1..1	
12	Certificate/Place	3410	M		1..1	
N/A	Issued in Country Code	3411	M	UNLOCODE	1..1	
N/A	Issued in Country Name	3224	M		1..1	
11	Exporting Country Code	3225	M	UNLOCODE	1..1	
11	Exporting Country Name	3224	M		1..1	
12-1	Importing Country Code	3223	M	UNLOCODE	1..1	
12-1	Importing Country Name	3224	M		1..1	
3-2	Vessel's name/Resort	0212	M		1..1	
3-3	Port of Discharge Code	3225	M		1..1	
3-3	Port of Discharge Name	3224	M		1..1	
3-1	Departure Date	2980	M		1..1	
4	For Official Use	4440	M		1..1	
13	C/O Type (Third Country involving: Exhibition, Accumulation, De Minimis, Back-to-Back C/O Issued Retrospectively, Partial Cumulation)	4440	M	User Code	1..1	
2	Importer Name	3026	M		1..1	
2	Importer Number	3026	M		1..1	

ASEAN CUSTOMS DECLARATION LAOS PDF						
ID	Name	Definition	TDED ID	Conditions (M/U)	Code Remarks	Occurrence
	Document Code			M		1..1
	Document Name			M		1..1
	Submission Date/Time			M		1..1
	Type of Declaration			M		1..1
	Form			M		1..1
	Customs Reference Number			M		1..1
	Receipt Number			M		1..1
	Receipt Date			M		1..1
	Free items			M		1..1
	Transport Packages			M		1..1
	Shore Vignets			M		1..1
	Received Document Number(s), (s/s)			M		1..1
	Designated Reference			M		1..1
	Identification of means of Transport			M		1..1
	Mode of Transport			M		1..1
	Destination of means of Transport			M		1..1
	Terms of Delivery			M		1..1
	Date of importation/Exportation			M		1..1
	Country of Exportation/Importation			M	UNLOCODE	1..1

WCO ID	Name	Definition	Customs (ATIGA FORM D)		Customs (ASEAN CUSDEC)		Agriculture	
			Synonym		Synonym		Synonym	
000	Sequence number	Number indicating the position in a sequence.	V	Item Number	V	Item No.		
023	Goods declaration acceptance date (Customs), coded	Date on which a Goods declaration has been or will be accepted by Customs in accordance with Customs legislation.	V	Declaration Date				
030	Departure date time	Date and optionally time of the departure of the goods from original consignor.	V	Departure Date				
065	Office of declaration, coded	To identify a location at which a declaration is lodged.	V	Declaration Place				
088	Region of export, coded	Country subdivision where goods begin their journey to export location.	V	Importing Country Code				
090	INCOTERMS, coded	Code specifying the delivery or transport terms.			V	Terms of Delivery		
102	Agent status, coded	The capacity in which the agent is acting.						
103	Nature of transaction, coded	Code specifying the nature of a transaction associated with a shipment.			V	Nature of Trans		
105	Free text	Free text field available to the message sender for information.	V	For official Use				
108	Customs value	Amount declared for Customs purposes of those goods in a consignment which are subject to the same Customs procedure, and have the same tariff/statistical heading, country information and	V	Value (FOB)	V	Customs Val after adjust(LA)		
109	Total invoice amount	Total of all invoice amounts declared in a single declaration.			V	Total Invoice Amount		
114	Statistical value	Value declared for statistical purposes of those goods in a consignment which have the same statistical heading.			V	Statistical Value		
118	Rate of exchange	The rate at which one specified currency is expressed in another specified currency.			V	Exchange Rate		
122	Valuation method, coded	Indicates the method on which the Customs value is determined.			V	Valuation Code		
126	Gross weight item level	Weight of line item including packaging but excluding the transport equipment.	V	Gross Weight	V	Gross Weight(kg)		

Generate Design Document with WCO DM

②

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2 페이지

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① Paper Form



② Data Dictionary



③ Design Document

Generate Design Document with WCO DM

Type 1

Type 2

[illegible]

ASSET CUSTODY DOCUMENTATION AND FID							
ID	Name	Definition	YTD ID	Subtotal (YTD)	Code Remarks	Occurrences	Units
	Account Date						
	Account Date						
	Account Date Tr					1.1	
	Year of Observation					1.1	
	Form					1.1	
	Current Release Letter					1.1	
	Asset Code					1.1	
	Asset Date					1.1	
	Asset Date					1.1	
	Trust Package					1.1	
	Asset Date					1.1	
	Investment/Current/Asset, A/B					1.1	
	Legal/Asset Reference					1.1	
	Investment/Current/Asset					1.1	
	Date of Payment					1.1	
	Investment/Current/Asset					1.1	
	Form of Asset					1.1	
	Date of Payment/Deposit					1.1	
	Quantity of Investment				UNUSABLE		

WCU ID	Name	Definition	Customs (ATA/CA FORM D)		Customs (ASEAN CU/SEU)		Agriculture
			Synonyms		Synonyms		Synonyms
100	Sequence number	Number indicating the position in a sequence	V	Item Number	V	Item No.	
101	Goods declaration acceptance date (Customs) coded	Date on which a Goods declaration has been or will be accepted by Customs in compliance with Customs legislation	V	Declaration Date			
110	Departure date/time	Date and optionally time of the departure of the goods from original country	V	Departure Date			
105	Office of declaration coded	To identify a location at which a declaration is lodged	V	Declaration Place			
106	Region of export, coded	Country subdivision where goods begin their journey to export destination	V	Exporting Country Code			
107	INCOTERMS coded	Code specifying the delivery or transport terms			V	Terms of Delivery	
112	Agent status, coded	The capacity in which the agent is acting					
110	Nature of transaction, coded	Code specifying the nature of a transaction associated with a shipment			V	Nature of Trade	
105	Press text	Press text field available to the message sender for information. Amount destined for Customs purposes of those goods is a consignment which are subject to the same Customs procedure, and have the same territorial/functional heading, country information and	V	For official use			
110	Customs value	Total of all invoice amounts included in a trade declaration. Value declared for statistical purposes of those goods is a consignment which have the same statistical heading.	V	Value (FOB)	V	Customs (or after export) value	
105	Total invoice amount	Total of all invoice amounts included in a trade declaration. Value declared for statistical purposes of those goods is a consignment which have the same statistical heading.			V	Total invoice amount	
114	Statistical value	Value declared for statistical purposes of those goods is a consignment which have the same statistical heading.			V	Statistical Value	
110	Rate of exchange	The rate at which one specified currency is expressed in another specified currency.			V	Exchange Rate	
112	Valuation method, coded	Indicates the method on which the Customs value is determined.			V	Valuation Code	
120	Gross weight/item level	Weight of the item including packaging but excluding the transport equipment.	V	Gross Weight	V	Gross Weight(kg)	

Data Element	Definition	Occurrences	CEPT Form D Period	WFO Form	WCO ID	TIR2 ID	REN
ASEAN CEPT FORM D							
					Declaration Details		
Document Code	M	01	01	01	0101	0101	Declaration Type, Details
Document Code	M	01	01	01	0101	0101	name
Document Date/Time	M	01	01	01	0101	0101	Declaration Issue, Date/Time
Declaration Date	M	01	01	01	0101	0101	Declaration Acquisition, Date/Time
Declaration Place	M	01	01	01	0101	0101	Declaration Declaration, Member
Declaration reference number	M	01	01	01	0101	0101	Declaration Identification, Member
Total Items	M	01	01	01	0101	0101	Declaration Goods Item, Quantity
Total weight	M	01	01	01	0101	0101	Declaration Total Package, Quantity
					Additional Document Details		
Certificate/Pass	M	01	01	01	0101	0101	Additional Document, Authorisation Location Name, Text
Issued in Country Code	M	01	01	01	0101	0101	Additional Document, Authorisation, Identifier
Issued in Country Name	C	01	01	01	0101	0101	Additional Document, Authorisation, Text
Transportation Identification	M	01	01	01	0101	0101	Additional Document, Details
Importer	M	01	01	01	0101	0101	Additional Document, Details
Importer Name	M	01	01	01	0101	0101	Importer, Name, Text
Importer Number	M	01	01	01	0101	0101	Importer, Details
Importer Code	M	01	01	01	0101	0101	Importer, Identification, Identifier
Address	M	01	01	01	0101	0101	Address, Details
Importer Address	M	01	01	01	0101	0101	Address, City, Text
Importer Address	M	01	01	01	0101	0101	Address, Country, Text
Importer Address	M	01	01	01	0101	0101	Address, Country/Authorisation, Text
Importer Address	M	01	01	01	0101	0101	Address, Port/Route, Identifier
Exporter	M	01	01	01	0101	0101	Exporter, Details
Exporter Name	M	01	01	01	0101	0101	Exporter, Name, Text
Exporter Number	M	01	01	01	0101	0101	Exporter, Identification, Identifier
Address	M	01	01	01	0101	0101	Address, Details
Exporter Address	M	01	01	01	0101	0101	Address, City, Text
Exporter Address	M	01	01	01	0101	0101	Address, Country, Text
Exporter Address	M	01	01	01	0101	0101	Address, Country/Authorisation, Text
Exporter Address	M	01	01	01	0101	0101	Address, Port/Route, Identifier
Exporting Country Name	M	01	01	01	0101	0101	Goods/Declaration, Details
Exporting Country Code	M	01	01	01	0101	0101	Goods/Declaration, Name, Text
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01	01	01	0101	0101	Goods/Declaration, Details
Port of Discharge Name	M	01	01	01	0101	0101	Goods/Declaration, Identification, Identifier
Port of Discharge Code	M	01					

Step 5. XML Schema

Design Document

Data Element	Definition	Occurrence	CEPT FORM ID / Format	WCO Format	WCO ID	EDC ID	EDC
ASEAN CEPT FORM D							
						Declaration Details	
Document Code		M	as, 35	as, 3	0013	1001	Declaration Type, Code
Document Name		M	as, 35	as			Document Name
Submission Date/Time		M	as, 17	as, 17	0017	2300	Declaration Issue, Date/Time
Declaration Date		M	as, 17	as, 17	0017	2300	Declaration Submission, Date/Time
Declaration Place		M	as, 17	as, 17	0017	3000	Declaration Submission Office, Identifier
Declaration's reference number		M	as, 35	as, 35	0101	1101	Declaration Identification, Identifier
Title Name		M	as, 5	as, 5	0200	6300	Declaration Issued From, Country
Title position		M	as, 5	as, 5	1400	6300	Declaration Issued From, Country
						Additional Information	
Confirmation Code		M	as, 206	as, 206	0101	3600	Additional Document, Authentication Location Name, Text
Issued in Country Code		M	as, 5	as, 5	0106	3600	Additional Document, Issuance location, Identifier
Issued in Country Name		C	as, 206	as, 206	0106	3000	Additional Document, Issuance location, Text
Transaction Identification		M	as, 35	as, 35	0100	6300	Actual Transaction Details
						Imports Details	
Importer Name	Importer Name	M	as, 35	as, 35	0100	3000	Imports Identification, Name
Importer Number	Importer Number Importer/Consignee numbers are unique numbers used to positively identify the party. Usually these numbers are issued by government. (If no number is assigned, according to national legislation)	M	as, 17	as, 17	0100	3000	Imports Identification, Identifier
						Address Details	
Address			as, 35	as, 42	040	3000	Address, City, Text
Importer Address			as, 35	as, 42	040	3000	Address, Country, Code
Importer Address			as, 35	as, 42	040	3000	Address, Country/State/city/country, Text
Importer Address			as, 3	as, 3	040	3000	Address, Postcode, Identifier
Exporter			as, 35	as, 42	040	3000	Exporter, City, Text
Exporter Name	Exporter Name Exporter/Consignee numbers are unique numbers used to positively identify the party. (Exporter number is not used as entry to national legislation)	M	as, 17	as, 17	0100	3000	Exporter Identification, Identifier
						Address Details	
Address			as, 35	as, 42	040	3000	Address, City, Text
Exporter Address			as, 35	as, 42	040	3000	Address, Country, Code
Exporter Address			as, 35	as, 42	040	3000	Address, Country/State/city/country, Text
Exporter Address			as, 3	as, 3	040	3000	Address, Postcode, Identifier
						Goods/Consignment Details	
Exporting Country Name			as, 35	as, 35	0103	1001	Goods/Consignment Name, Text
Exporting Country Code			as, 3	as, 3	0103	1001	Goods/Consignment Identification, Identifier
						Unloading Details	
Port of Discharge Code			as, 17	as, 17	0103	3000	Unloading location, Identifier
Port of Discharge Name			as, 206	as, 206	0103	3000	Unloading location, Name, Text
Carriage Mode of Movement	The reference number of the Mode of Movement (M) for the transport of similar goods, which is assigned by transport operators or entities.		as, 35	as, 35			
						Goods/shipment Details	
Export Date			as, 17	as, 17	0200	2300	Goods/shipment Issue, Date/Time
Issuing Country Code			as, 3	as, 3	080	3000	Goods/shipment, Country/Region, Code
Issuing Country Name							Name
						Consignment Details	
Transport document number (BIC, nmt)	Reference number to identify a Consignment in a bill of lading or other transport document.		as, 35	as, 35	0103	1001	Transport Document Identification, Identifier
						Issuance Agency/Institution	
Issue Details		M, 999					
Value (USD)			as, 142	as, 142	999	6300	Government of origin/issue, Country/Region, Amount

Schema trim down for customization

[illegible]



Thank you