

deposit info (+ FOREIGN) (SV, SumAVerwahrungsinfo)

The "deposit info" is used to transmit data from a custody notification after the messages have been properly processed:

- “Summary declaration data”
- "Split"
- "Consolidation"
- "Change of temporary storage"
- "Change of kind of key"
- "Beneficiary change"

or the transfer of data from the ATLAS NCTS subsystem at the end of a shipping procedure for items that are in temporary custody.

In the case of custody information, a distinction must be made between custody information that ATLAS communicates as a result of its own actions in the area of summary declarations (e.g. change of custodian), that are communicated by ATLAS as a result of third-party actions (third-party custody notifications) and those that are communicated by the Dispatch/NCTS procedure area at the end of a transit procedure from ATLAS. In order to be able to differentiate between these causes, the "Cause of the message" field (attribute OB0120, XML element ObjektIdentifizierung/UrsacheMeldung) is transmitted. The possible values and their meaning can be found in the interface documentation. For example, the value "FREMDE-AKTION" can be used to directly recognize that a change in the custodian or authorized person has been made by a third party, which affects your own role.

Information about the application type in ZODIAK is reported in the "Object application type" field (attribute OB0030, XML element ObjektIdentifizierung/ObjektAntragArt). It can be seen directly whether the reported object name is a SumA process ("VV"), an NCTS receipt ("NE") or just an entry in the overview of custody ("OHNE") acts. For example, automatically created SumA processes can be recognized directly. This makes it possible to continue using the automatically created SumA process for further actions (e.g. change of custodian, etc.) without having to create separate SumA processes for each action.

Third-party custody notifications are not generated in the default configuration. The forwarding of the third-party custody notification can be activated individually in the BOX feedback configurator.

Attribute SV0210 contains the item number of the relevant item for which the custody notice is issued.

<u>General Custody Notice</u>

- A custody notice is never generated for a summary declaration with the processing status "preliminary" (at header and item level).

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- For items that are completed with creation (items with customs status "C", "D" or "X" and items from shipping that were handed over with the indicator "direct re-export"), no custody notice is issued either generated.
- Likewise, no custody notification is generated for processes that were created by user registration and for which the indicator "Direct settlement" ("EU proof" or "shipping slip") was set.
- A custody notice is automatically generated when the processing status is set to "Confirmed" at item level, unless "custody at the office" (custodian = '0000000') is stored or the indicator "Suppress custody notice" set.
- Custody notices are generated independently of the respective processing notices.
- The following fields of a SumA are considered storage-relevant fields: Registration period, custodian, place of storage, description of goods, weight, type of packages, number of packages, specific classification term, customs status and person entitled to dispose.
- A deposit info summarizes all items in a transaction that are intended for the respective recipient.
- If the custodian is not an ATLAS participant, he can request a custody notice in the form of a printout from the responsible customs office.

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