

Commission Implementing Regulation (EU) 2018/574 of 15 December
2017 on technical standards for the establishment and operation of a
traceability system for tobacco products (Text with EEA relevance)

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ANNEX I

SELECTION PROCEDURE FOR INDEPENDENT THIRD PARTY PROVIDERS OF REPOSITORY SYSTEMS

PART A

PART B

PART C

ANNEX II

Key messages to be sent by the economic operators

The messages required for regulatory purposes shall contain at least...

The messages listed in this Annex do not include the...

All the messages generated within the tobacco traceability system shall...

CHAPTER I

FIELD DESCRIPTIONS

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Data Type

SECTION 2

Cardinality Type

SECTION 3

Priority Type

CHAPTER II

MESSAGES

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Identifier codes for economic operators, facilities and machines

- 1.1. Request for an economic operator identifier code
- 1.2. Correction of information concerning the economic operator identifier code

- 1.3. De-registration of economic operator identifier code
- 1.4. Request for a facility identifier code
- 1.5. Correction of information concerning the facility identifier code
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- 1.9. De-registration of machine identifier code

SECTION 2

Unique identifiers (UIs)

- 2.1. Request for unit level UIs
- 2.2. Request for aggregated level UIs
- 2.3. Request for deactivation of UIs

SECTION 3

Recording and transmission of information on product movements

- 3.1. Application of unit level UIs on unit packets
- 3.2. Application of aggregated level UIs on aggregated packaging
- 3.3. Dispatch of tobacco products from a facility
- 3.4. Arrival of tobacco products at a facility
- 3.5. Trans-loading
- 3.6. Disaggregation of aggregated level UIs
- 3.7. Report of delivery carried out with a vending van to...

SECTION 4

Transactional events

- 4.1. Issuing of the invoice
- 4.2. Issuing of the order number
- 4.3. Receipt of the payment

SECTION 5

Recalls

5. Recalls of requests, operational and transactional messages (possible for message...

Status: This is the original version as it was originally adopted in the EU. This legislation may since have been updated - see the latest available (revised) version

- (1) [OJ L 127, 29.4.2014, p. 1.](#)
- (2) Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control ([OJ L 268, 1.10.2016, p. 10](#)).
- (3) Council Decision (EU) 2016/1749 of 17 June 2016 on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, with the exception of its provisions falling within the scope of Title V of Part Three of the Treaty on the Functioning of the European Union ([OJ L 268, 1.10.2016, p. 1](#)). Council Decision (EU) 2016/1750 of 17 June 2016 on the conclusion, on behalf of the European Union, of the Protocol to Eliminate Illicit Trade in Tobacco Products to the World Health Organisation's Framework Convention on Tobacco Control, as regards its provisions on obligations related to judicial cooperation in criminal matters and the definition of criminal offences ([OJ L 268, 1.10.2016, p. 6](#)).
- (4) Regulation (EU) No 910/2014 of the European Parliament and of the Council of 23 July 2014 on electronic identification and trust services for electronic transactions in the internal market and repealing Directive 1999/93/EC ([OJ L 257, 28.8.2014, p. 73](#)).
- (5) Directive 95/46/EC of the European Parliament and of the Council of 24 October 1995 on the protection of individuals with regard to the processing of personal data and on the free movement of such data ([OJ L 281, 23.11.1995, p. 31](#)).