

Table 1 – Analysis of the data elements which could be captured to enhance risk management (numbers after hyphens refer to the WCO Reference Data elements for cross-border E-commerce)

Data Elements	Description	Current situation	
		Postal Operator	Courier
<b>Information Related to the E-Commerce Platform or Marketplace</b>			
[Platform] - Name - 25	Name of the platform where the sale operation associated with the goods contained in a shipment was made	No	No
[Platform] - Order number - 31	Unique purchase order number of the trading platform/ marketplace	No	No
[Platform] - Country	Country in which the company associated with the platform where the trading transaction was made is located	No	No
[Platform] - Trading platform/ marketplace website - 26	Website of the platform where the trade transaction was made	No	No
[Platform] - Retail price in export country & listed price on marketplace - 41	Real commercial value of the goods contained in a shipment	No	No
<b>Payment Information</b>			
[Purchase] - Payment method for transportation - 39	Payment method for transportation, codified	No	No
[Purchase] - Credit card number (last 4 digits)	Last 4 digits of the credit card with which the purchase of the goods contained in a shipment was made via e-commerce platform	No	No
<b>Buyer Information</b>			
[Buyer] - Identifier - 6	Identifier tax ID (CUIT for Argentina) or similar of the party to which merchandise is sold	No	No
[Buyer] - Name and address - 4	Name [and address] of the party to which merchandise is sold	No	No
[Buyer] - Phone and email - 5	Phone and email of the buyer of the goods contained in a shipment	No	No
<b>Consignor Information</b>			
[Consignor] - Address - 8	Sender's address	Yes	Yes
[Consignor] - Place whence consigned - 10	Name of the place in country from which the goods were initially dispatched to the importing country	No	No
[Consignor] - Name - 7	Sender's name	Yes	Yes
[Consignor] - Country - 11	Sender's country (starting point)	No	No
[Consignor] - Phone and email - 9	Sender's phone and email	No	No
<b>Seller Information</b>			
[Seller] - Identifier - 2	Identifier tax ID (CUIT for Argentina) or similar of the party selling merchandise to a buyer	No	No
[Seller] - Name and address - 1	Name [and address] of the party selling merchandise to a buyer	No	No
<b>Consignee Information</b>			
[Consignee] - Final deliver to party (name/address) - 15	Name and address of who received the shipment	No	No
[Consignee] - Address - 13	Details relating to the address of the consignee	Yes	Yes
[Consignee] - Name - 12	Name of the party to which goods are consigned	Yes	Yes
[Consignee] - Phone and email - 14	Consignee's phone and email	No	No
<b>Shipping Information</b>			
[Shipment] - Number of packages - 16	Number of items contained in a shipment	Yes	Yes
[Shipment] - Detailed description	Detailed description (as reported by the e-commerce portals) of the goods contained in a shipment	No	No

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[Shipment] - Additional documentation - 45	Type of additional documentation associated with a shipment, coded	No	No
[Shipment] - Additional document reference number - 44	Document ID	No	No
[Shipment] - Scan - 24	Corresponding image(s) with possible scans of the goods contained in a shipment	No	No
[Shipment] - Invoice number - 46	Identifier of the invoice(s) corresponding to the sale of the goods contained in a shipment	No	No
[Shipment] - Date of declaration - 49	Date corresponding to the declaration of a shipment	Yes	Yes
[Shipment] - Statement identifier - 48	Identifier corresponding to a declaration of a shipment	Yes	Yes
[Shipment] - Image - 22	Corresponding images or images with the goods contained in a shipment	No	No
[Shipment] - Goods - 21	Description and quantities of the goods contained in a shipment	Yes	Yes
[Shipment] - Gross weight - 18	Gross weight of goods contained in the shipment transported, including packaging	Yes	Yes
[Shipment] - Product weight - 19	Net weight of goods contained in the shipment transported	No	No
[Shipment] - Port, terminal, or border crossing through which it arrives - 34	Customs and operating point by which a shipment enters	Yes	Yes
[Shipment] - Tracking - 32	Unique identifier for a shipment	Yes	Yes
[Shipment] - URL of purchase - 23	URL/link associated with the purchase of the goods contained in a shipment	No	No
[Shipment] - Customs value - 40	Customs value of the goods contained in a shipment	Yes	Yes
[Shipment] - Road	Country entry/egress route of a shipment	Yes	Yes
[Shipment] - Classification - 43	Tariff classification (or the type of classification adopted under the relevant regime) of the goods contained in a shipment	Yes - Item	Yes
[Shipment] - Freight, insurance and other expenses - 42	Freight, insurance and other expenses associated with a shipment	Yes	Yes
<b>Transport Information</b>			
[National carrier] - Name - 30	Name of carrier transporting a shipment within the country from which it is exported (cases where the same task is not performed by the same export manager)	No	No
[Carrier] - Name - 28	Name of carrier who transported a shipment	Yes	Yes
[Carrier] - Country - 29	Country in which the transport is located that transferred a shipment	Yes	Yes
(Carrier) Shipment initiator - 3	Shipment initiator (name/address & phone number)	No	No
(Carrier) Transport charges method of payment, coded - 20	Code specifying the payment method for transport charges (DM ID 098)	No	No