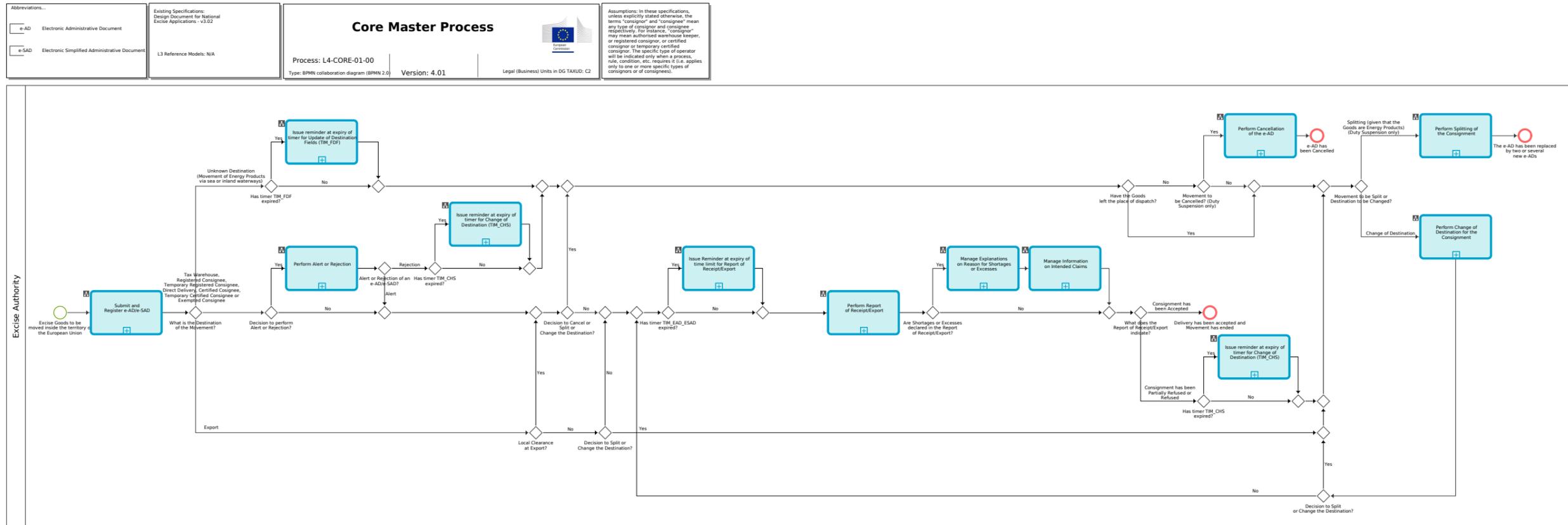


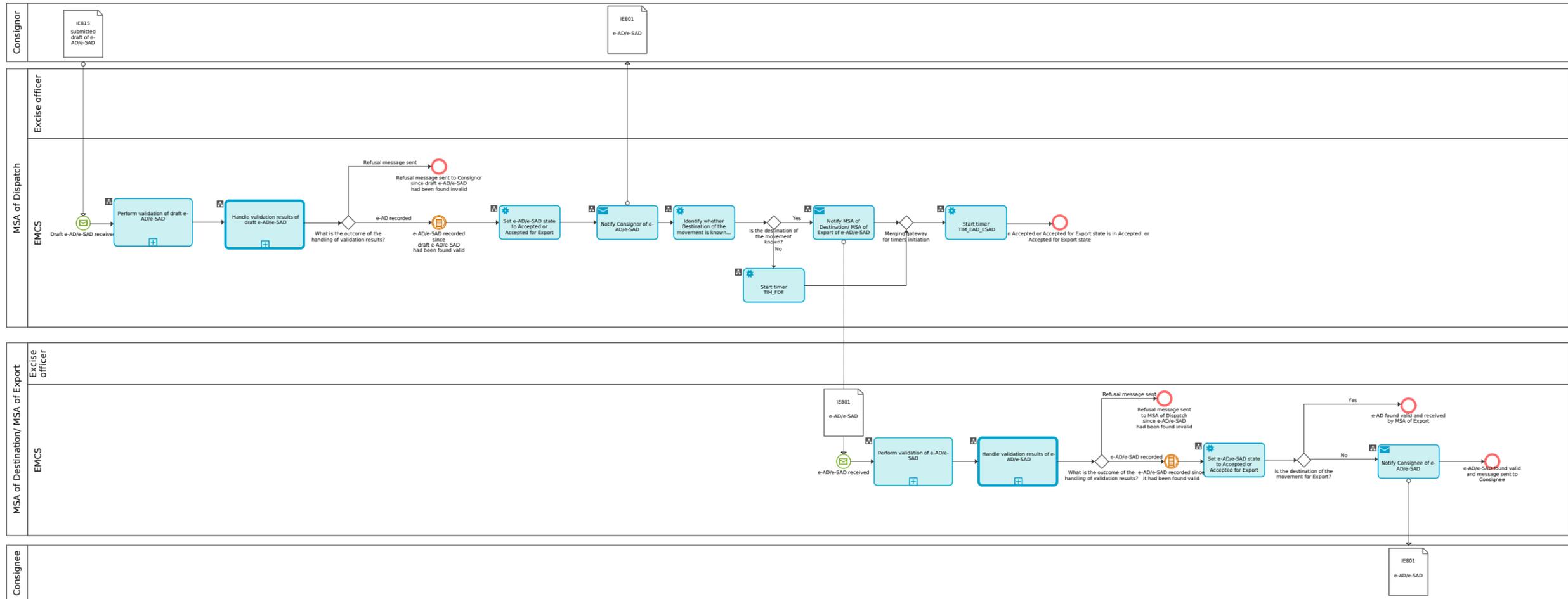
ANNEX 1: MODEL GRAPHICS

Process L4-CORE-01-00-Core Master Process



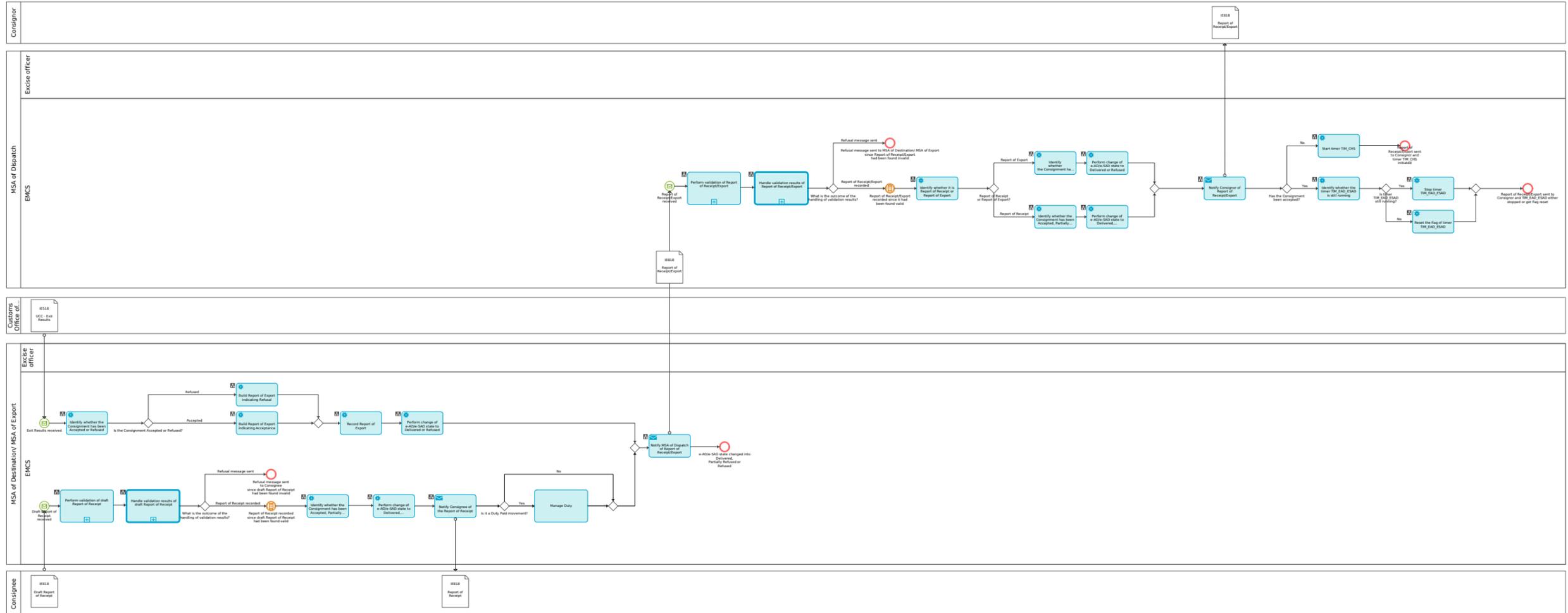
Process L4-CORE-01-01-Submit and Register e-AD/e-SAD

<p>Abbreviations used:</p> <ul style="list-style-type: none"> EMCS Excise Movement and Control System MSA Member State Administration e-AD Electronic Administrative Document e-SAD Electronic Simplified Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-01-Submit and Register an e-AD</p>	<p align="center">Submit and Register an e-AD/e-SAD</p> <p align="center">  </p> <p>Process: L4-CORE-01-01 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <ul style="list-style-type: none"> The e-AD should be submitted as short as possible before the day of dispatch, no longer than 1 week (7 calendar days) before this day.
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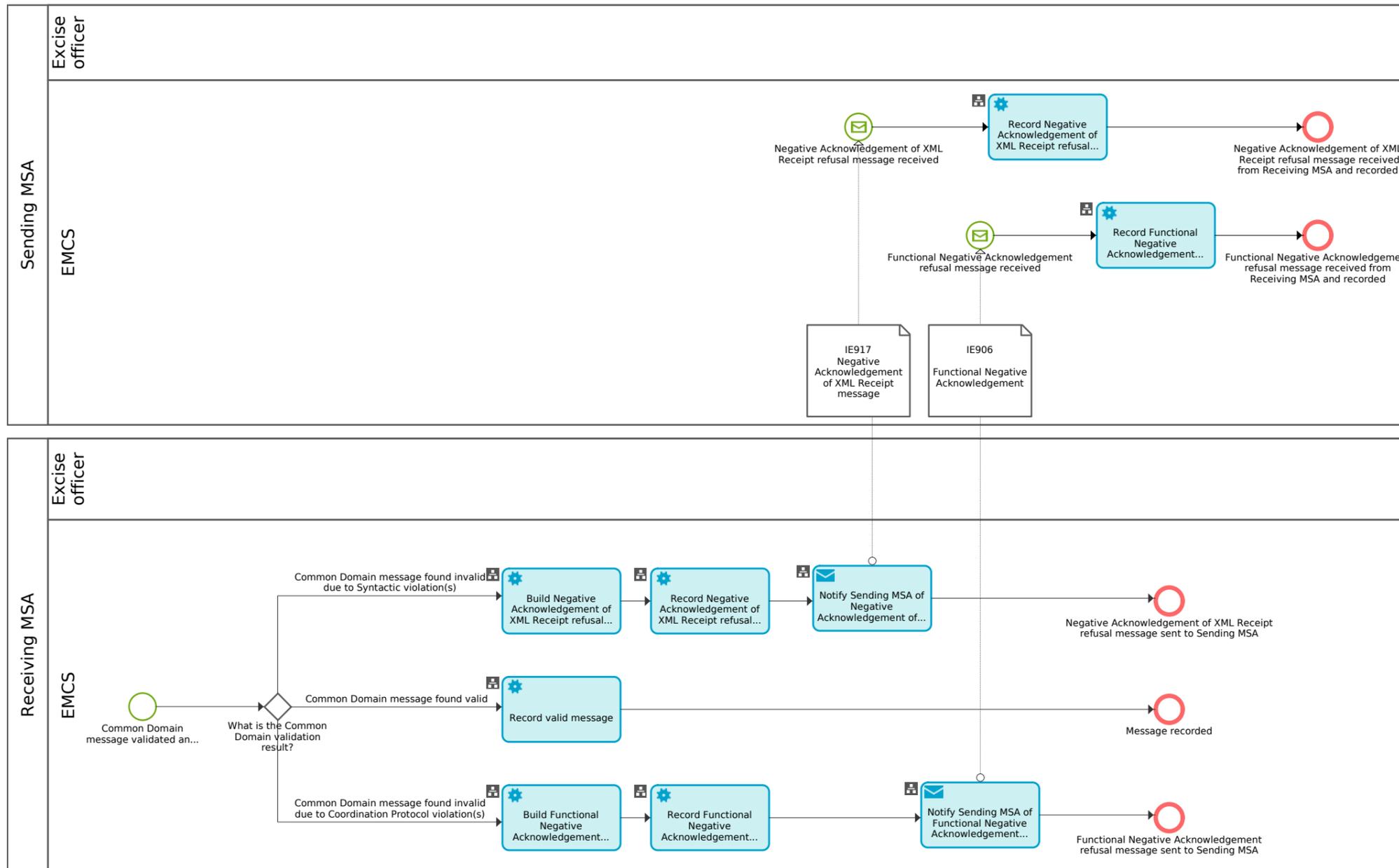
Process L4-CORE-01-02-Perform Report of Receipt/Export

<p>Abbreviations...</p> <ul style="list-style-type: none"> EMCS Excise Movement and Control System MSA Member State Administration e-AD Electronic Administrative Document e-SAD Electronic Simplified Administrative Document 	<p>Existing Specifications</p> <p>Design Document for National Excise Applications - V3.02</p> <p>L3 Reference Model, L3-CORE-01-02 Perform Report of Receipt/Export</p>	<p>Perform Report of Receipt/Export</p> <p>Process: L4-CORE-01-02 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumption</p> <p>The Consignee has an up-to-date copy of the e-AD regarding the movement</p>
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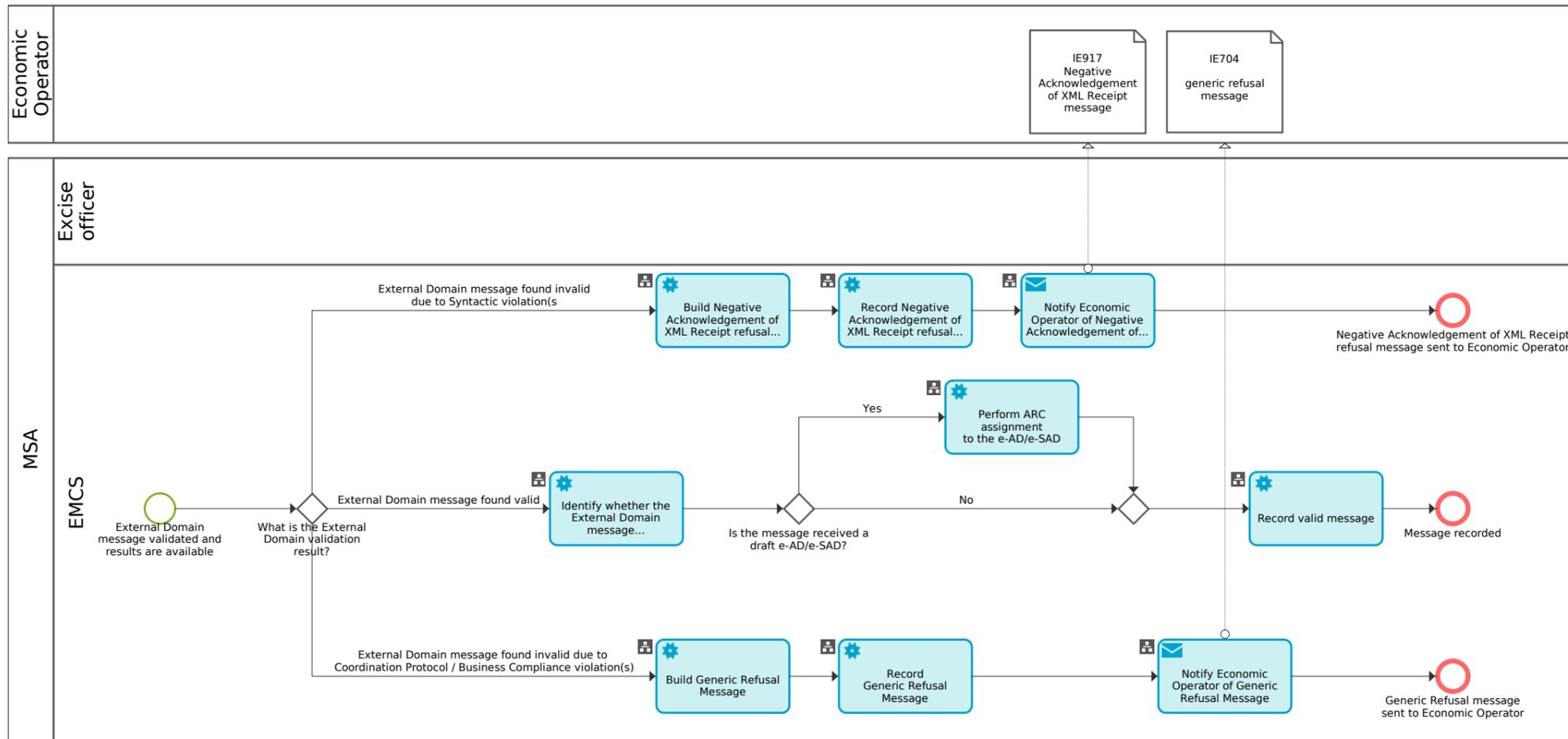
Process L4-CORE-01-05-Handle validation Results of Common Domain message

<p>Abbreviations used:</p> <ul style="list-style-type: none"> EMCS Excise Movement and Control System MSA Member State Administration 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: N/A</p>	<h2>Handle validation Results of Common Domain message</h2>  <p>Process: L4-CORE-01-05 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p>		<p>Assumptions: N/A</p>
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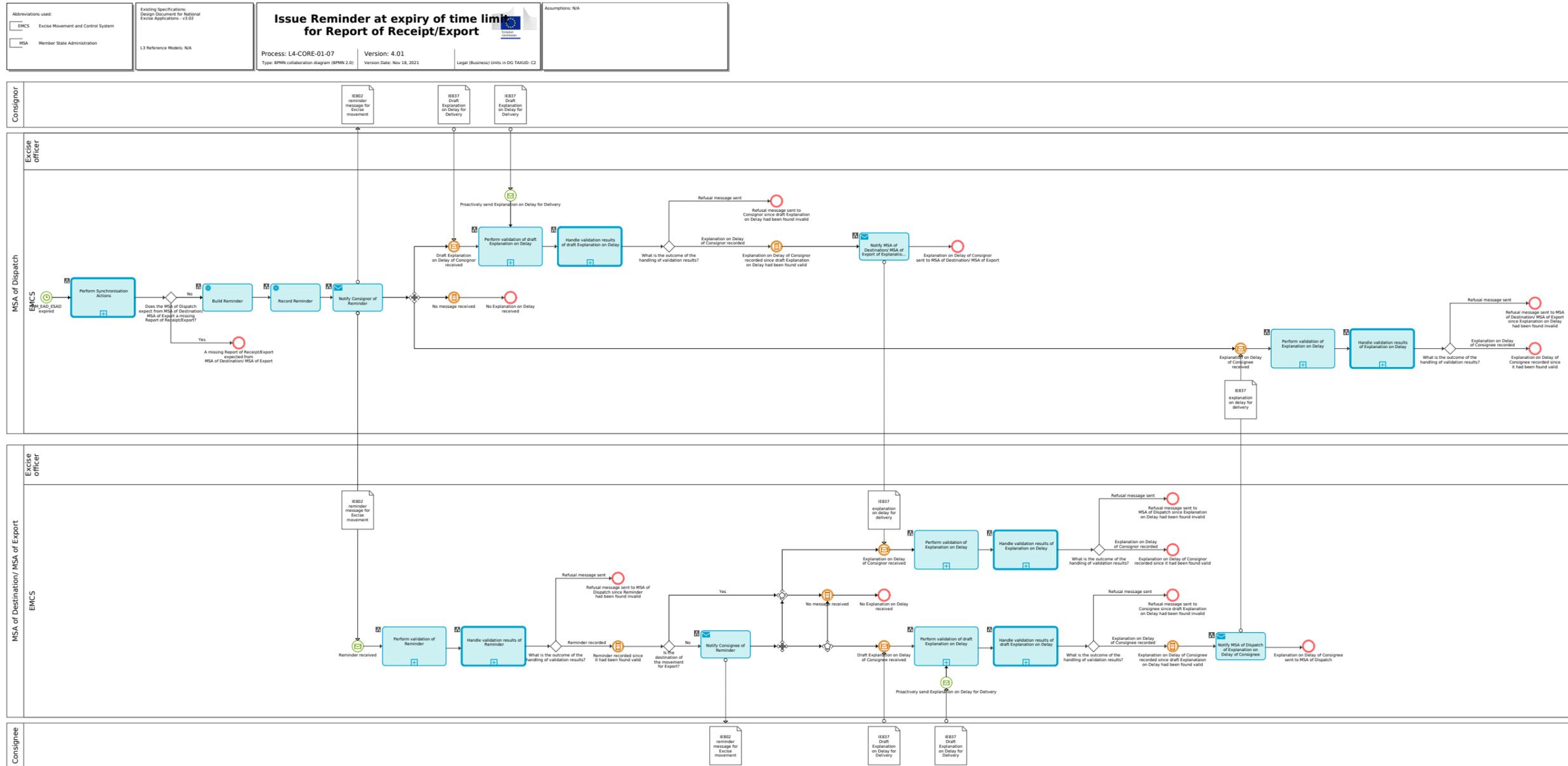


Process L4-CORE-01-06-Handle validation Results of External Domain message

<p>Abbreviations used:</p> <ul style="list-style-type: none"> EMCS: Excise Movement and Control System MSA: Member State Administration e-AD: Electronic Administrative Document e-SAD: Electronic Simplified Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-01-Submit and Register an e-AD/e-SAD L3-CORE-01-02-Perform Report of Receipt/Export L3-CORE-01-04-Perform Cancellation L3-CORE-01-05-Perform Splitting of Consignment L3-CORE-01-06-Perform Change of Destination L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses</p>	<h2>Handle validation Results of External Domain message</h2>  <p>Process: L4-CORE-01-06 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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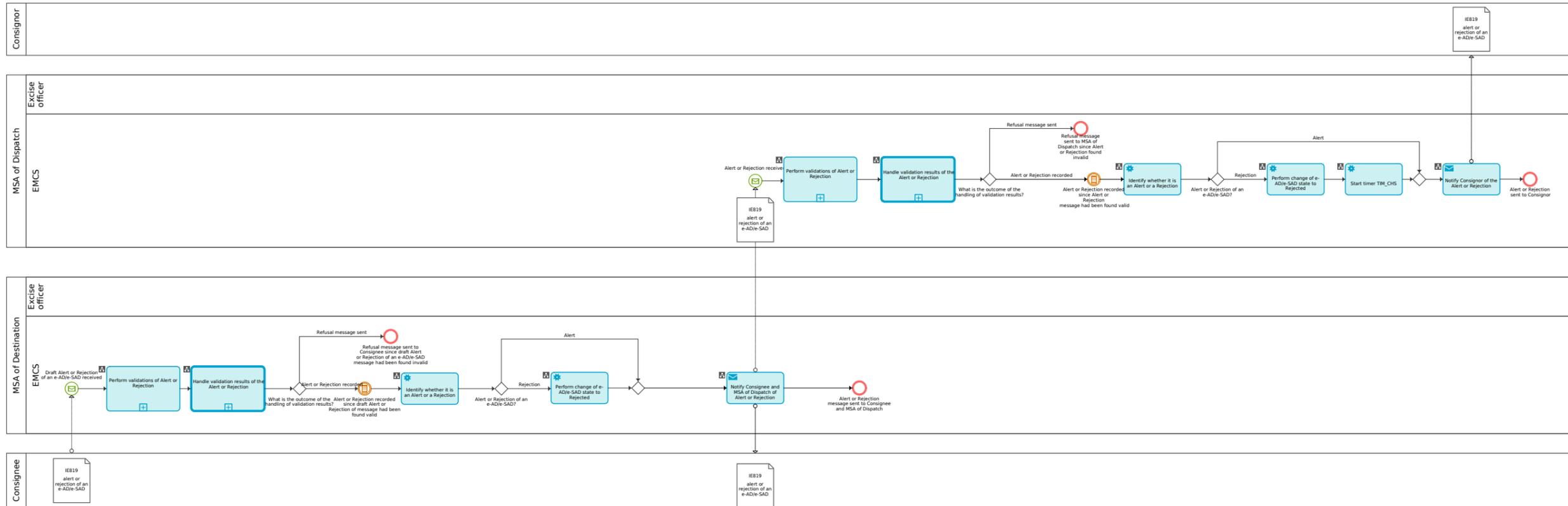


Process L4-CORE-01-07-Issue Reminder at expiry of time limit for Report of Receipt/Export

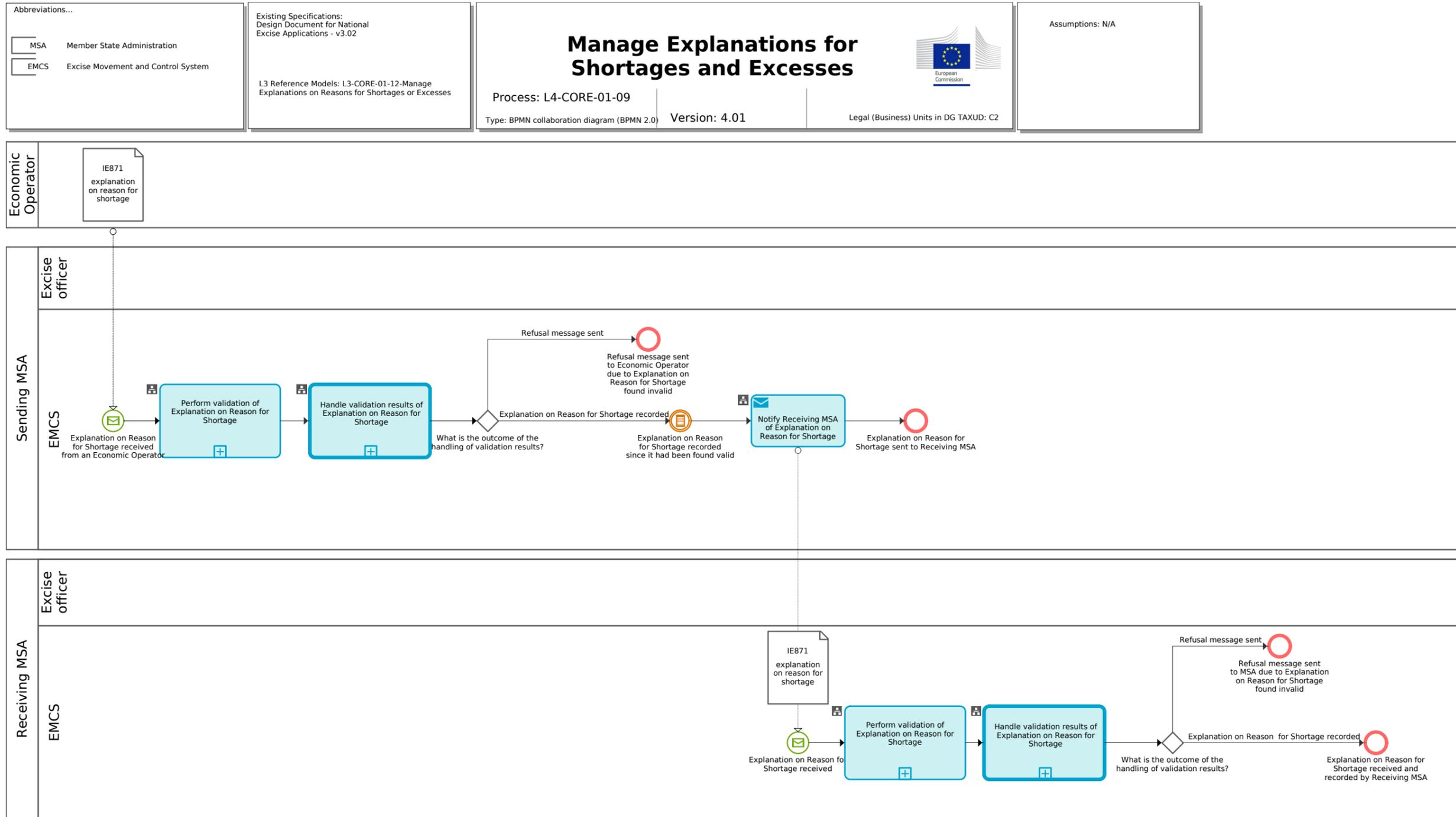


Process L4-CORE-01-08-Perform Alert or Rejection

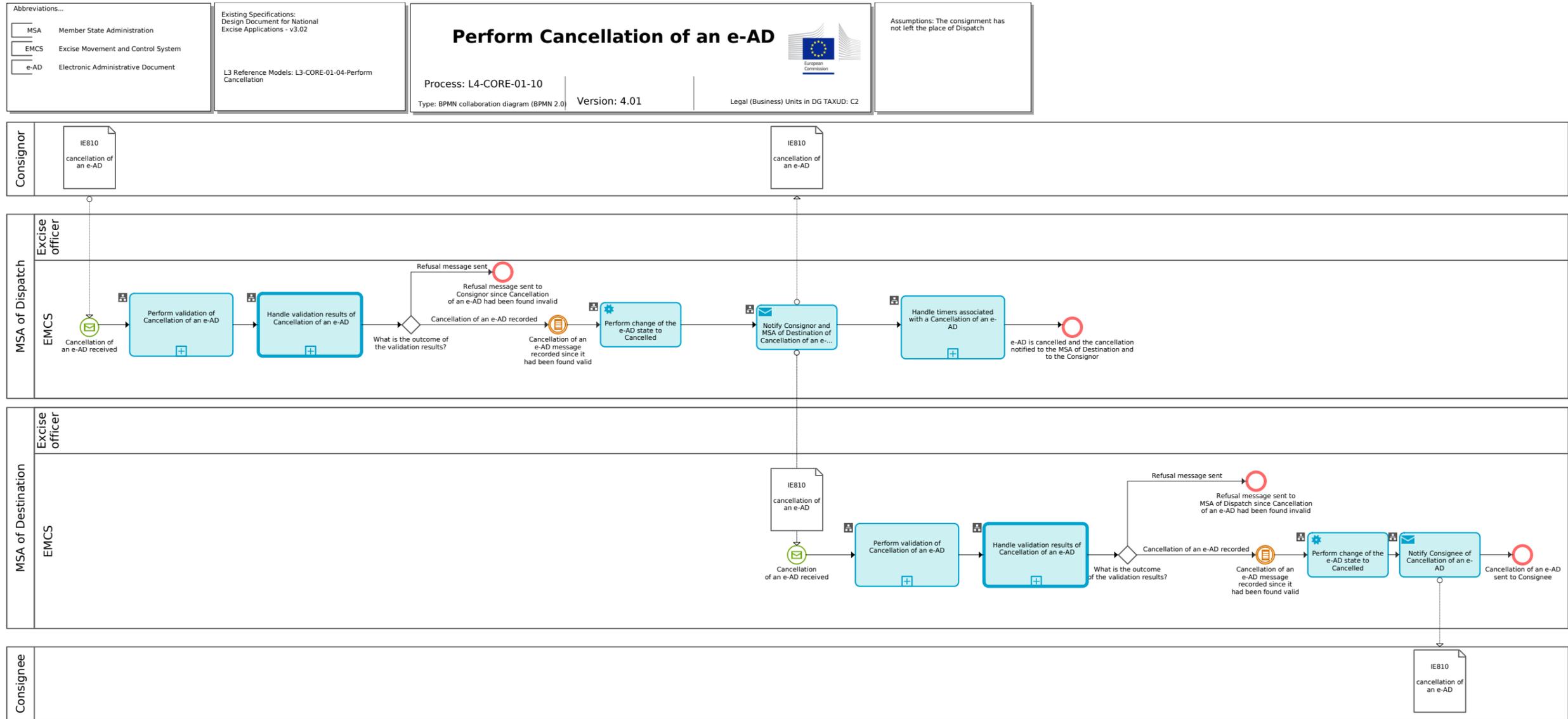
<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document e-SAD Electronic Simplified Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-ACD-01-02-Mandatory Exchange of Information</p>	<p>Perform Alert or Rejection</p> 	<p>Assumptions: The goods have not arrived at their destination</p>
<p>Process: L4-CORE-01-08</p>		<p>Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01</p>	<p>Legal (Business) Units in DG TAXUD: CZ</p>



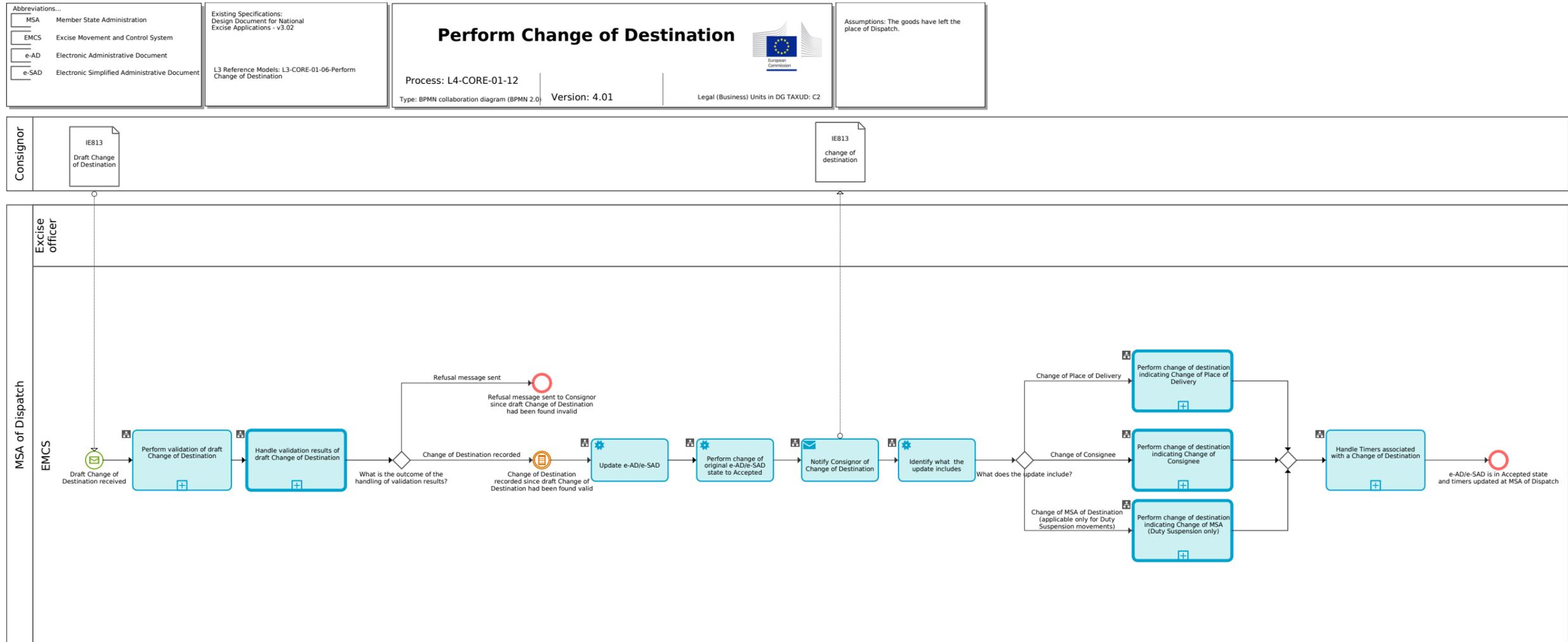
Process L4-CORE-01-09-Manage Explanations for Shortages and Excesses



Process L4-CORE-01-10-Perform Cancellation of an e-AD

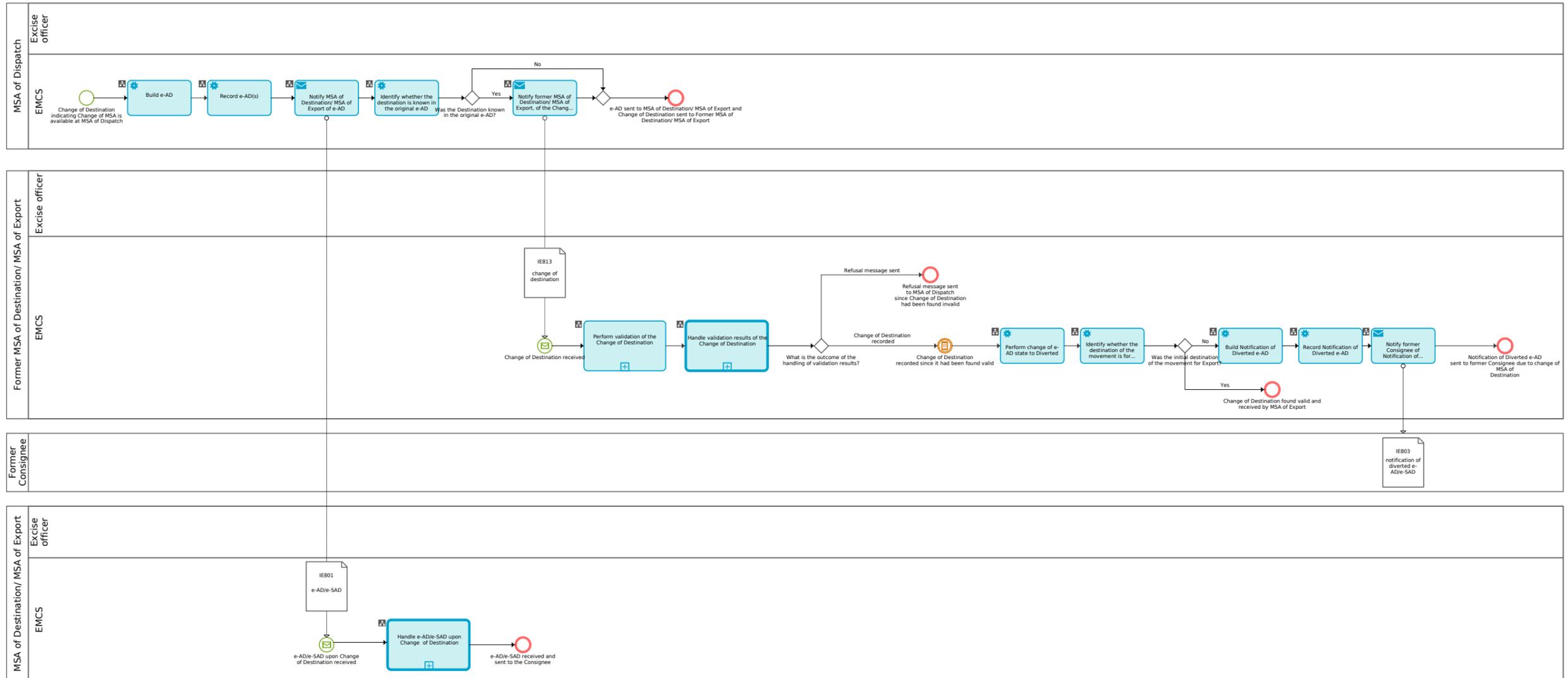


Process L4-CORE-01-12-Perform Change of Destination



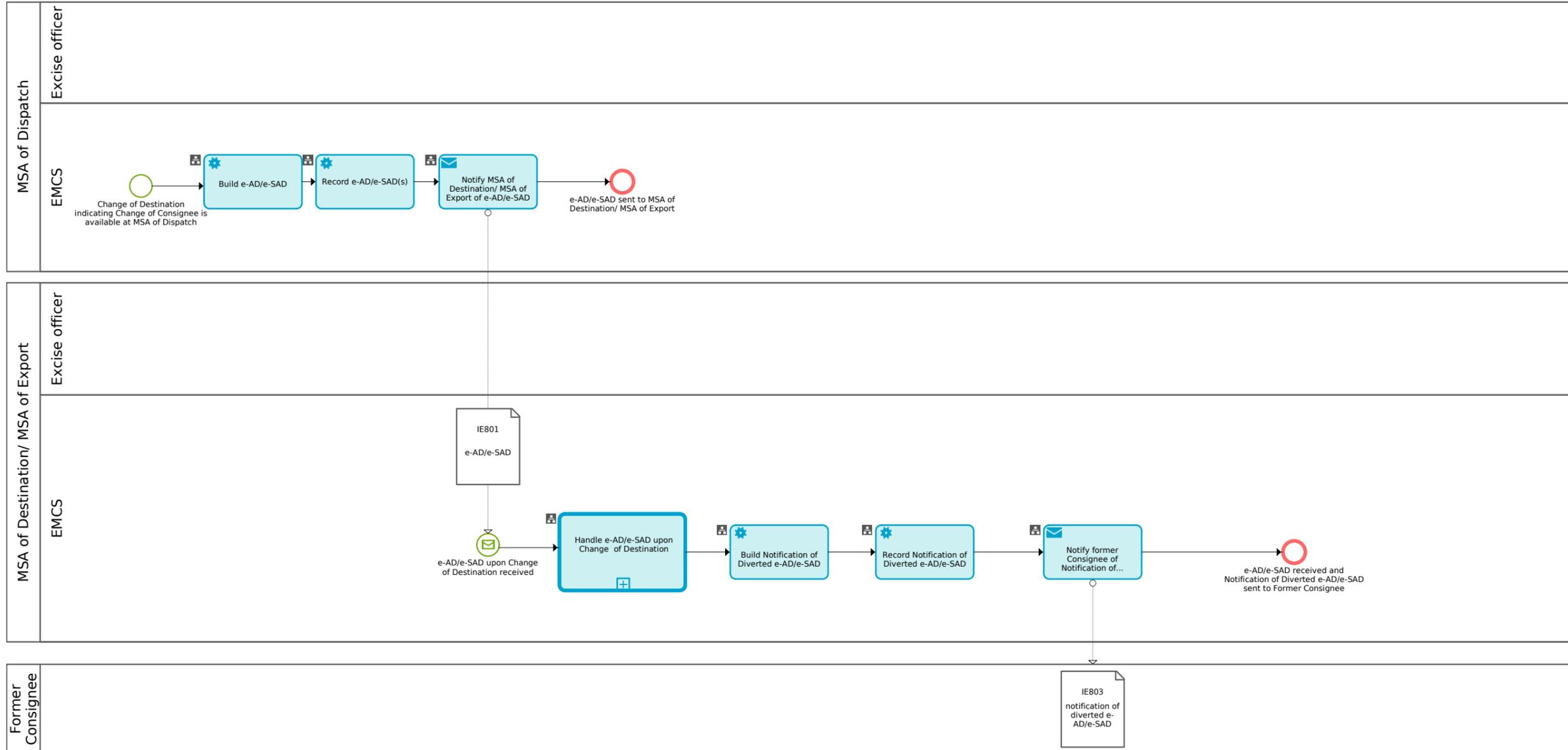
Process L4-CORE-01-13-Perform Change of Destination indicating Change of MSA

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination</p>	<p>Perform Change of Destination indicating Change of MSA</p> <p>Process: L4-CORE-01-13 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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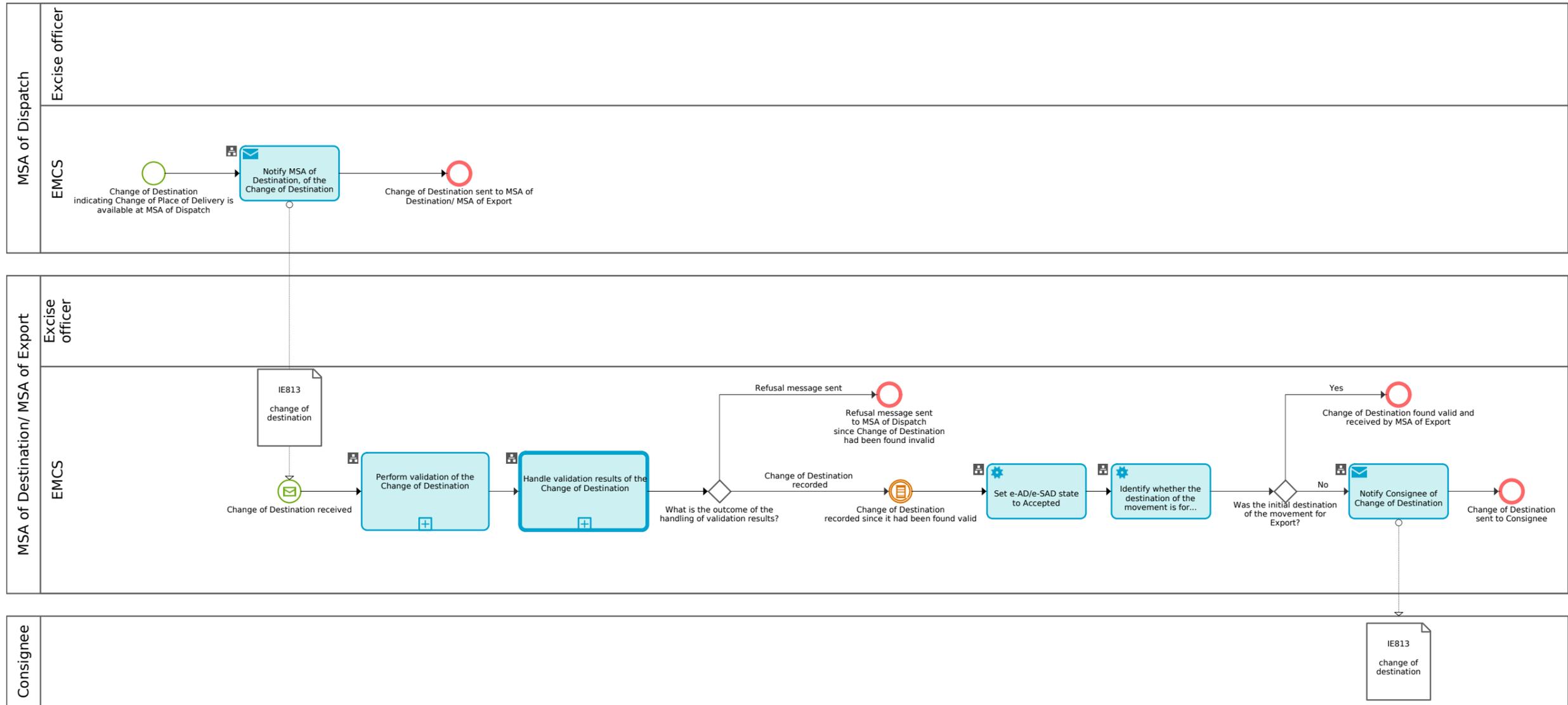
Process L4-CORE-01-14-Perform Change of Destination indicating Change of Consignee

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document e-SAD Electronic Simplified Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee</p>	<h2>Perform Change of Destination indicating Change of Consignee</h2> <p>Process: L4-CORE-01-14 Version: 4.01</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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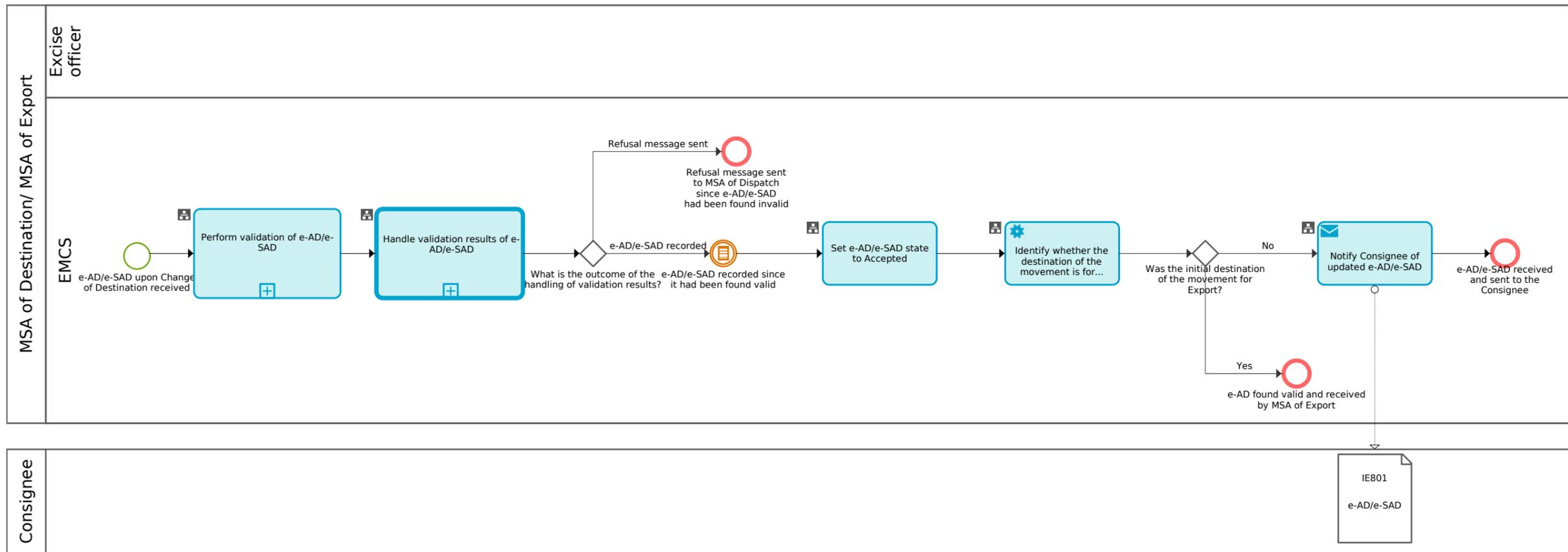
Process L4-CORE-01-15-Perform Change of Destination indicating Change of Place of Delivery

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document e-SAD Electronic Simplified Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery</p>	<h2>Perform Change of Destination indicating Change of Place of Delivery</h2> <p>Process: L4-CORE-01-15 Version: 4.01</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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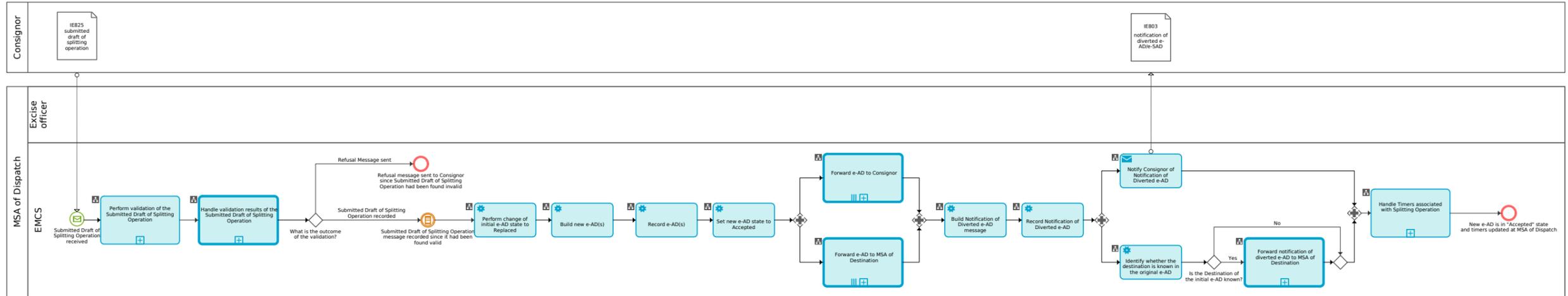
Process L4-CORE-01-16-Handle e-AD/e-SAD upon Change of Destination

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document e-SAD Electronic Simplified Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee</p>	<h2>Handle e-AD/e-SAD upon Change of Destination</h2> <p>Process: L4-CORE-01-16</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01</p>  <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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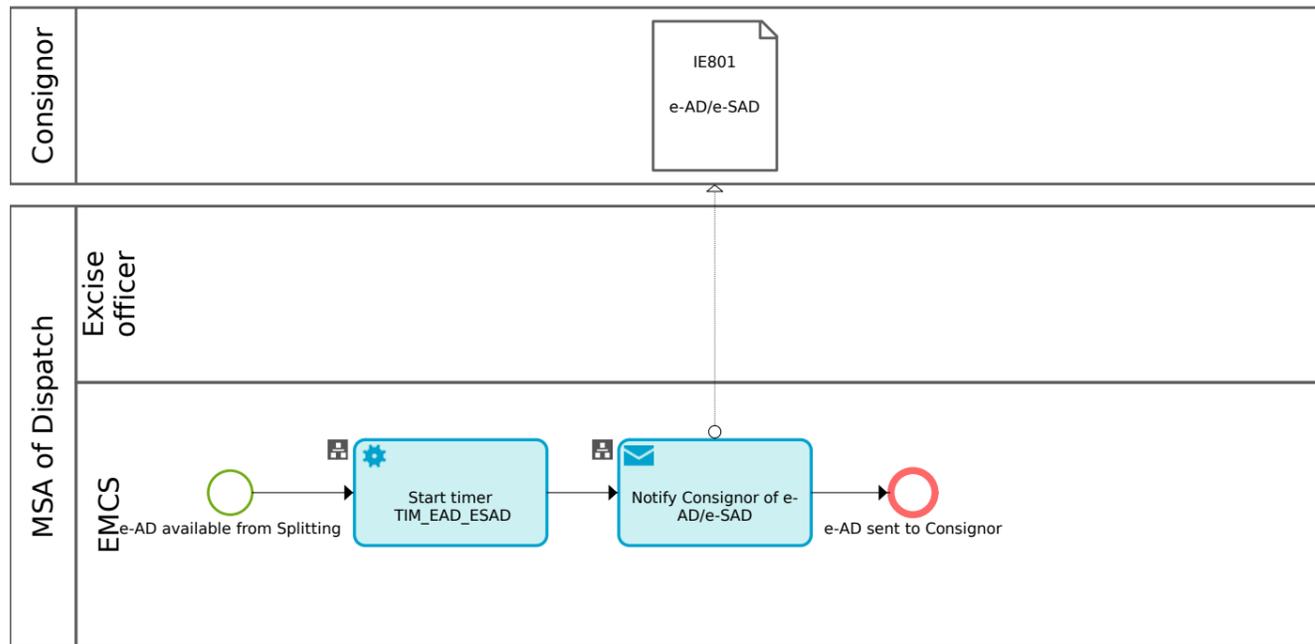
Process L4-CORE-01-18-Perform Splitting of Consignment

Abbreviations... MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document	Existing Specifications: Design Document for National Excise Applications - v3.02 L3 Reference Models: L3-CORE-01-05-Perform Splitting of Consignment	Perform Splitting of Consignment  Process: L4-CORE-01-18 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01 Legal (Business) Units in DG TAXUD: C2	Assumptions: N/A
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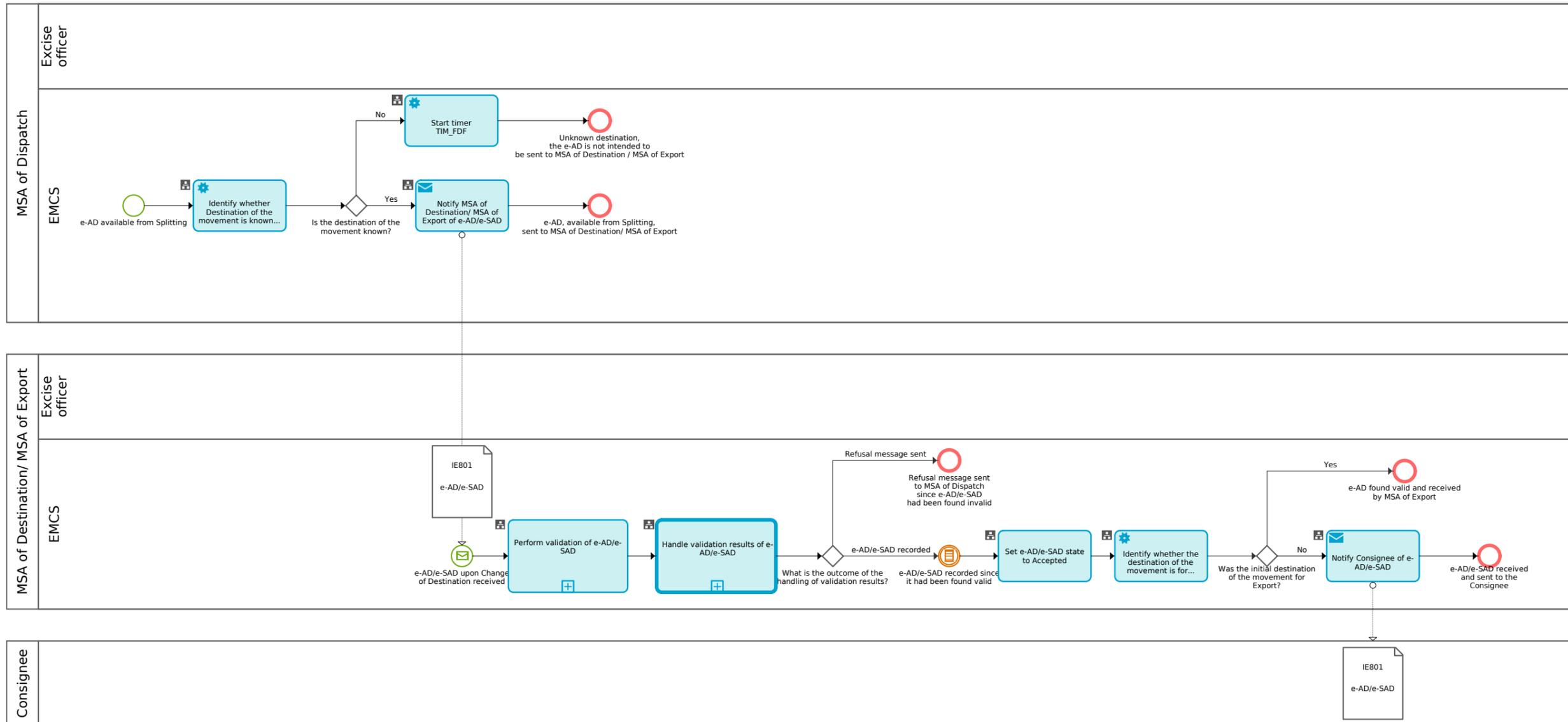
Process L4-CORE-01-19-Forward e-AD(s) to Consignor

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-07-Forward e-AD to Consignor</p>	<h2 style="text-align: center;">Forward e-AD(s) to Consignor</h2> <div style="display: flex; justify-content: space-between; align-items: center;"> <div> <p>Process: L4-CORE-01-19</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p> </div> <div> <p>Version: 4.01</p> </div> <div style="text-align: center;">  <p>European Commission</p> </div> <div> <p>Legal (Business) Units in DG TAXUD: C2</p> </div> </div>		<p>Assumptions: N/A</p>
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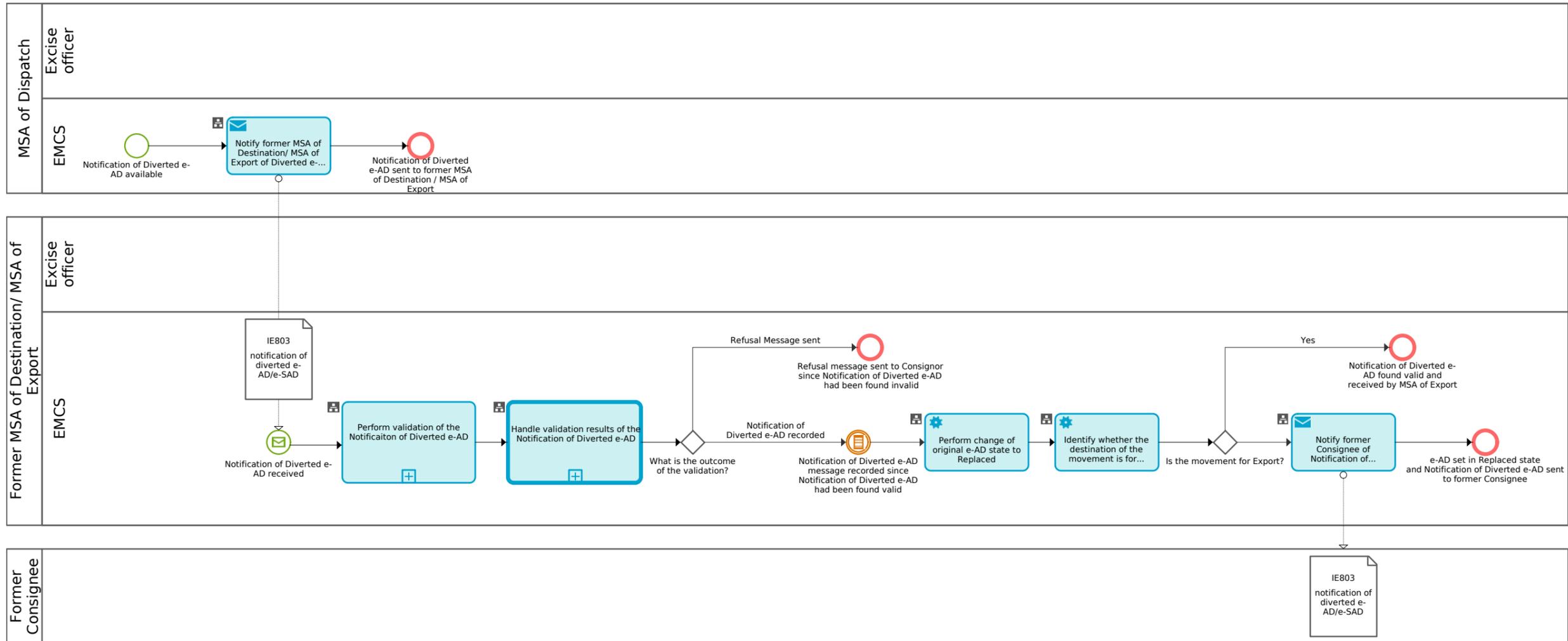
Process L4-CORE-01-20-Forward e-AD(s) to MSA of Destination

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-08-Forward e-AD to MSA of Destination</p>	<h2 style="text-align: center;">Forward e-AD(s) to MSA of...</h2> <p style="text-align: center;">Process: L4-CORE-01-20</p> <p style="text-align: center;">Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01</p> <p style="text-align: center;">Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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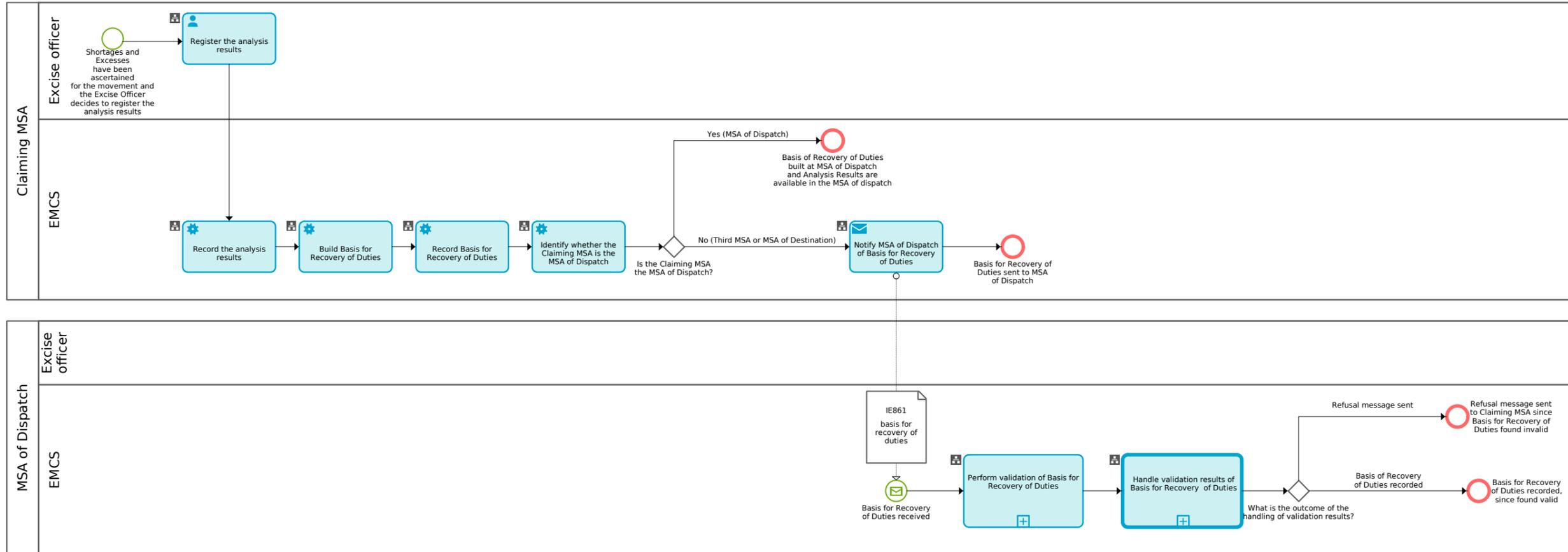
Process L4-CORE-01-21-Forward notification of Diverted e-AD to MSA of Destination

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System e-AD Electronic Administrative Document 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-05-Perform Splitting of Consignment</p>	<h2>Forward notification of Diverted e-AD to MSA of Destination</h2> <p>Process: L4-CORE-01-21</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01</p>  <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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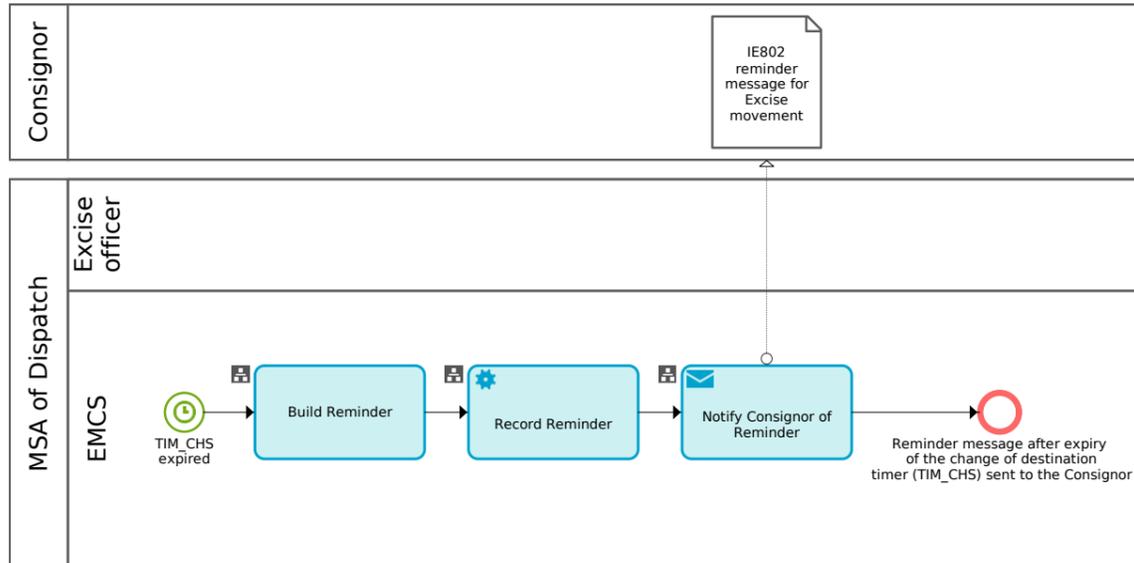
Process L4-CORE-01-23-Provide Information on Intended Claims

<p>Abbreviations...</p> <ul style="list-style-type: none"> MSA Member State Administration EMCS Excise Movement and Control System 	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: L3-CORE-01-13-Manage Information on Intended Claims</p>	<h2>Provide Information on Intended Claims</h2>  <p>Process: L4-CORE-01-23 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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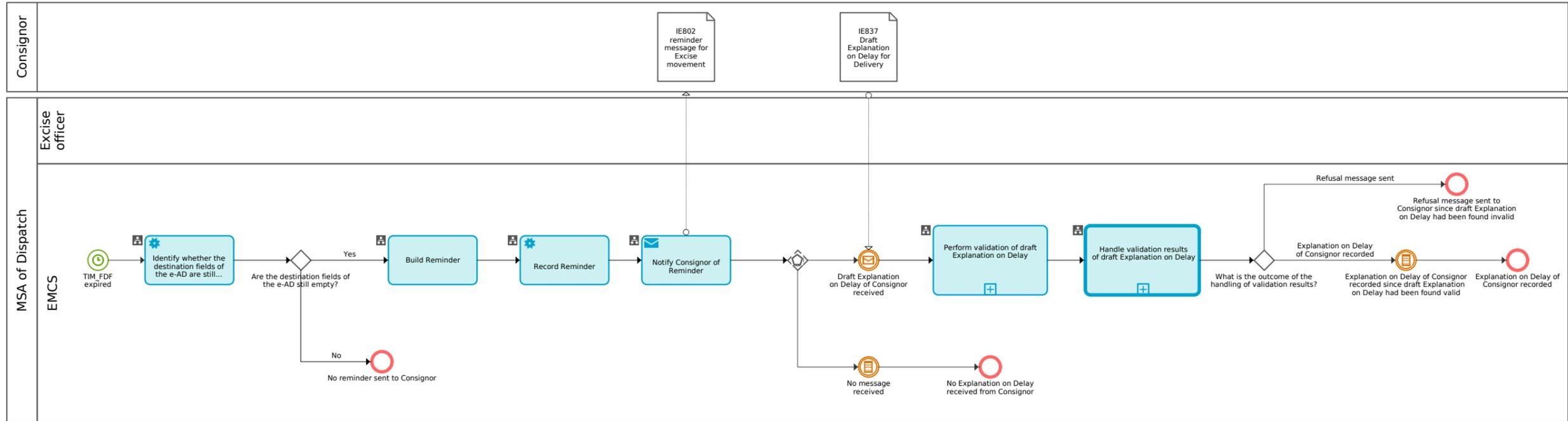
Process L4-CORE-01-24-Issue reminder at expiry of timer for Change of Destination (TIM_CHS)

<p>Abbreviations...</p> <p>MSA Member State Administration</p> <p>EMCS Excise Movement and Control System</p>	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: N/A</p>	<h2 style="text-align: center;">Issue reminder at expiry of timer for Change of Destination (TIM_CHS)</h2> <div style="display: flex; justify-content: space-between;"> <div data-bbox="1113 451 1439 514"> <p>Process: L4-CORE-01-24 Type: BPMN collaboration diagram (BPMN 2.0)</p> </div> <div data-bbox="1469 451 1765 514"> <p>Version: 4.01 Version Date: Nov 18, 2021</p> </div> <div data-bbox="1795 451 2062 514"> <p>Legal (Business) Units in DG TAXUD: C2</p> </div> </div> 		<p>Assumptions: N/A</p>
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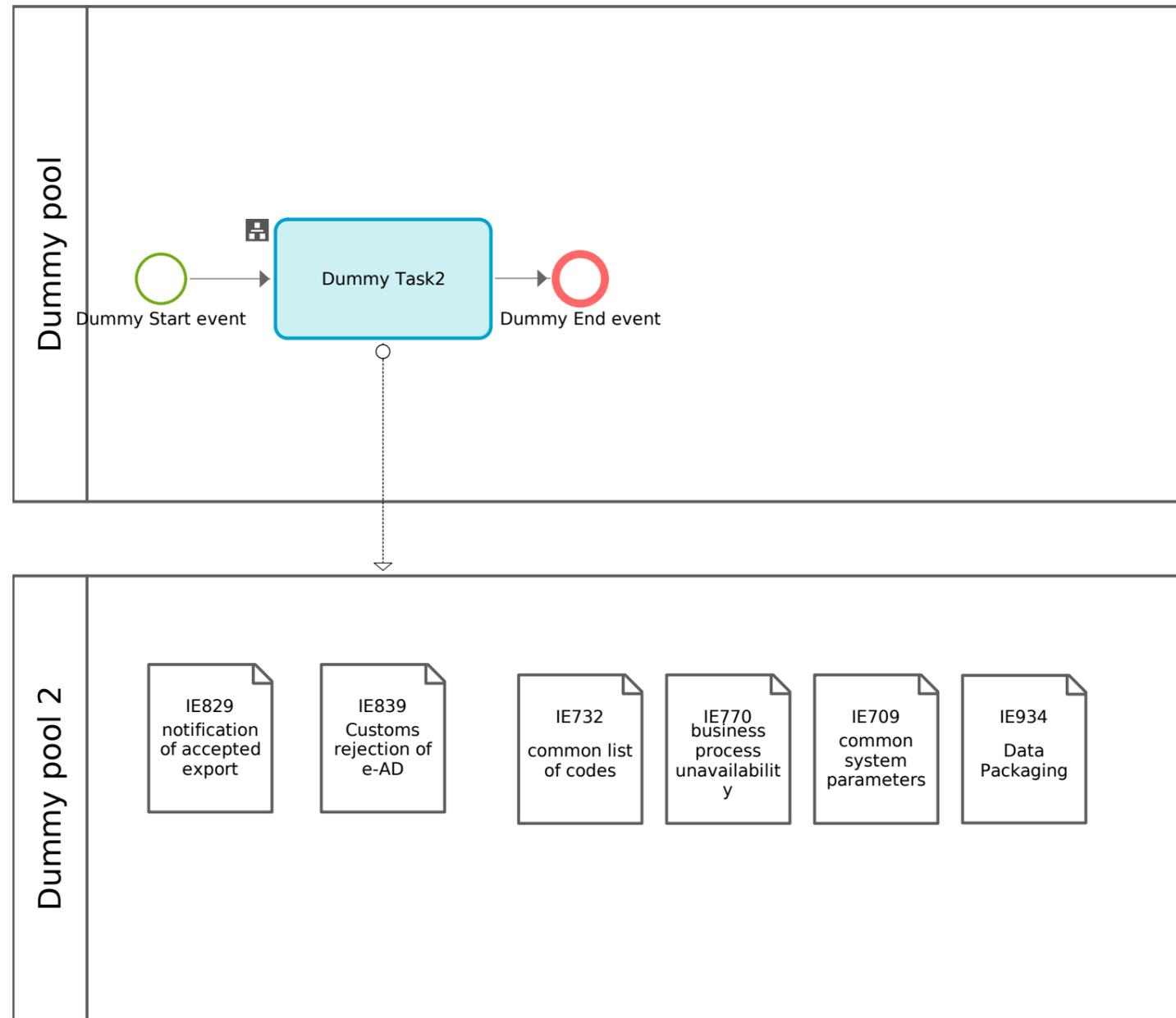


Process L4-CORE-01-25-Issue reminder at expiry of timer for Update of Destination Fields (TIM_FDF)

<p>Abbreviations...</p> <p>MSA Member State Administration</p> <p>EMCS Excise Movement and Control System</p>	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p>	<h3>Issue reminder at expiry of timer for Update of Destination fields (TIM_FDF)</h3> <p>Process: L4-CORE-01-25</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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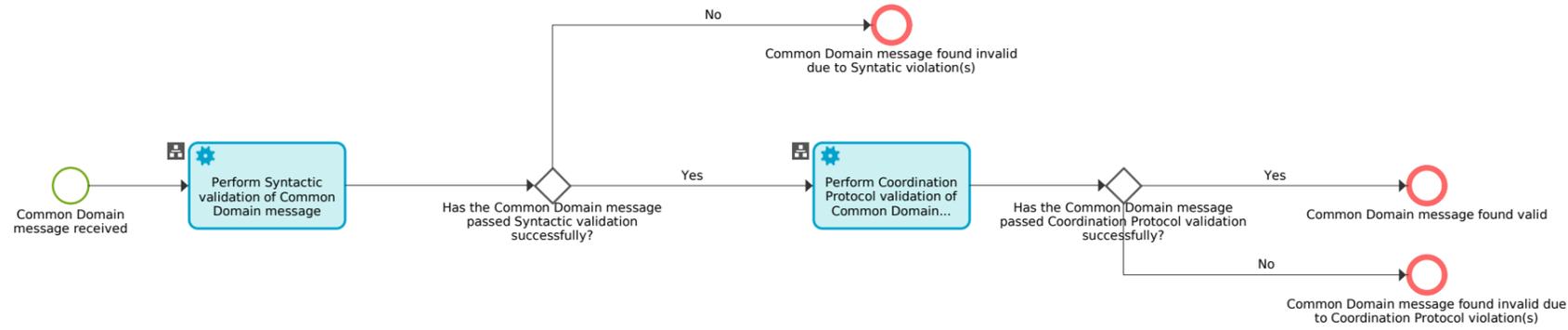


Process L4-CORE-Dummy



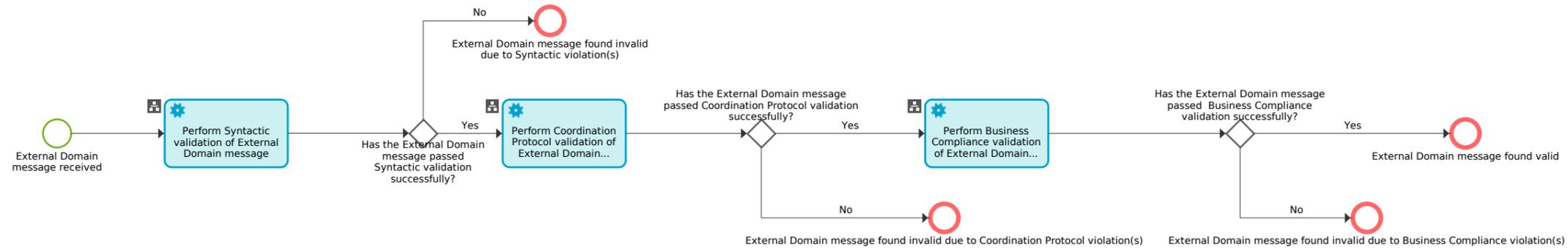
Process L4-CORE-01-03-Perform validation of Common Domain message

Abbreviations used:	Existing Specifications: Design Document for National Excise Applications - v3.02 L3 Reference Models: N/A	<h2 style="text-align: center;">Perform validation of Common Domain message</h2> <div style="display: flex; justify-content: space-between;"><div></div><div>Assumptions: N/A</div></div> <p>Process: L4-CORE-01-03 Type: BPMN process diagram (BPMN 2.0) Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p>		Assumptions: N/A
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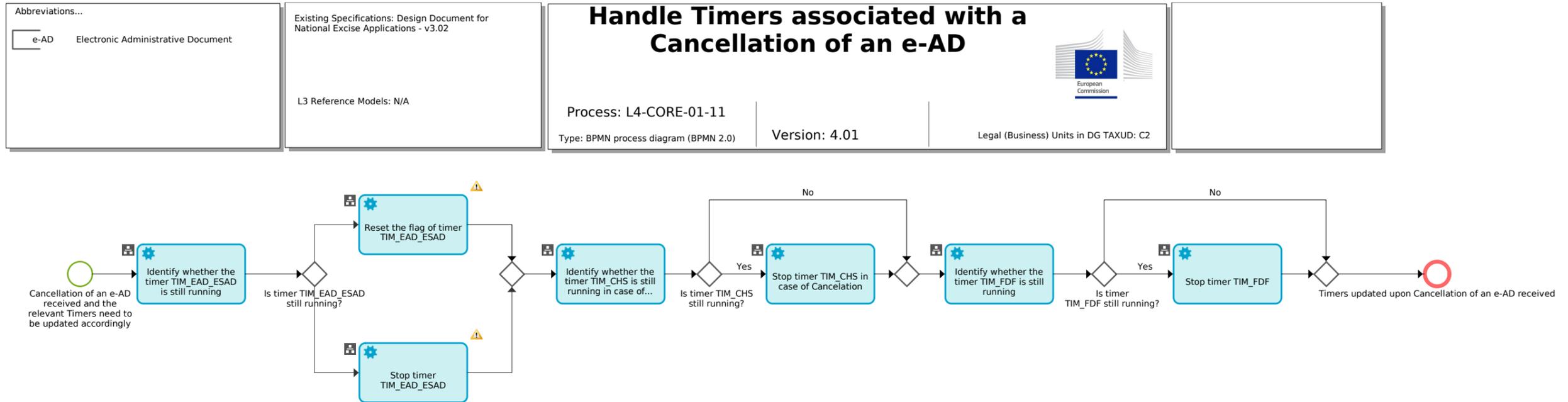


Process L4-CORE-01-04-Perform validation of External Domain message

Abbreviations used:	Existing Specifications: Design Document for National Excise Applications - v3.02 L3 Reference Models: L3-CORE-01-01-Submit and Register an e-AD L3-CORE-01-02-Perform Report of Receipt/Export L3-CORE-01-04-Perform Cancellation L3-CORE-01-05-Perform Splitting of Consignment L3-CORE-01-06-Perform Change of Destination L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses	<h2>Perform validations on External Domain messages</h2>  <p>Process: L4-CORE-01-04 Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p> <p>Type: BPMN process diagram (BPMN 2.0)</p>		Assumptions: N/A
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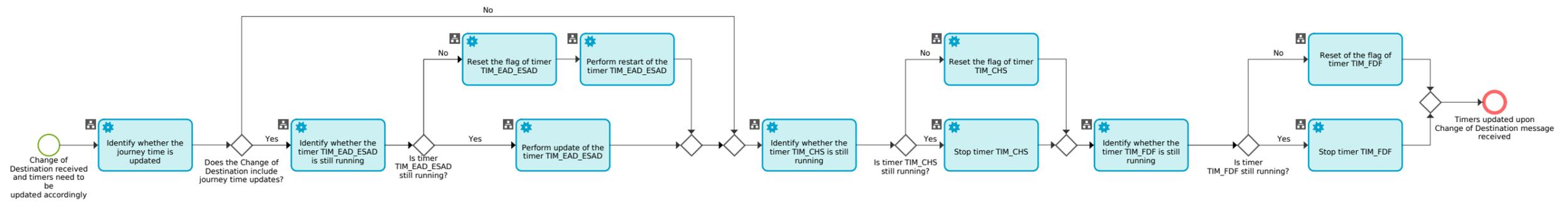


Process L4-CORE-01-11-Handle Timers associated with a Cancellation of an e-AD



Process L4-CORE-01-17-Handle Timers associated with a Change of Destination

<p>Abbreviations...</p> <p>e-AD Electronic Administrative Document</p> <p>e-SAD Electronic Simplified Administrative Document</p>	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: N/A</p>	<h2>Handle Timers associated with a Change of Destination</h2> <p>Process: L4-CORE-01-27</p> <p>Type: BPMN process diagram (BPMN 2.0) Version: 4.01</p> <p>Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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Process L4-CORE-01-22-Handle Timers associated with Splitting Operation

<p>Abbreviations...</p> <p>e-AD Electronic Administrative Document</p>	<p>Existing Specifications: Design Document for National Excise Applications - v3.02</p> <p>L3 Reference Models: N/A</p>	<h2>Handle Timers associated with Splitting Operation</h2>  <p>Process: L4-CORE-01-22 Version: 4.01 Legal (Business) Units in DG TAXUD: C2</p>		<p>Assumptions: N/A</p>
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