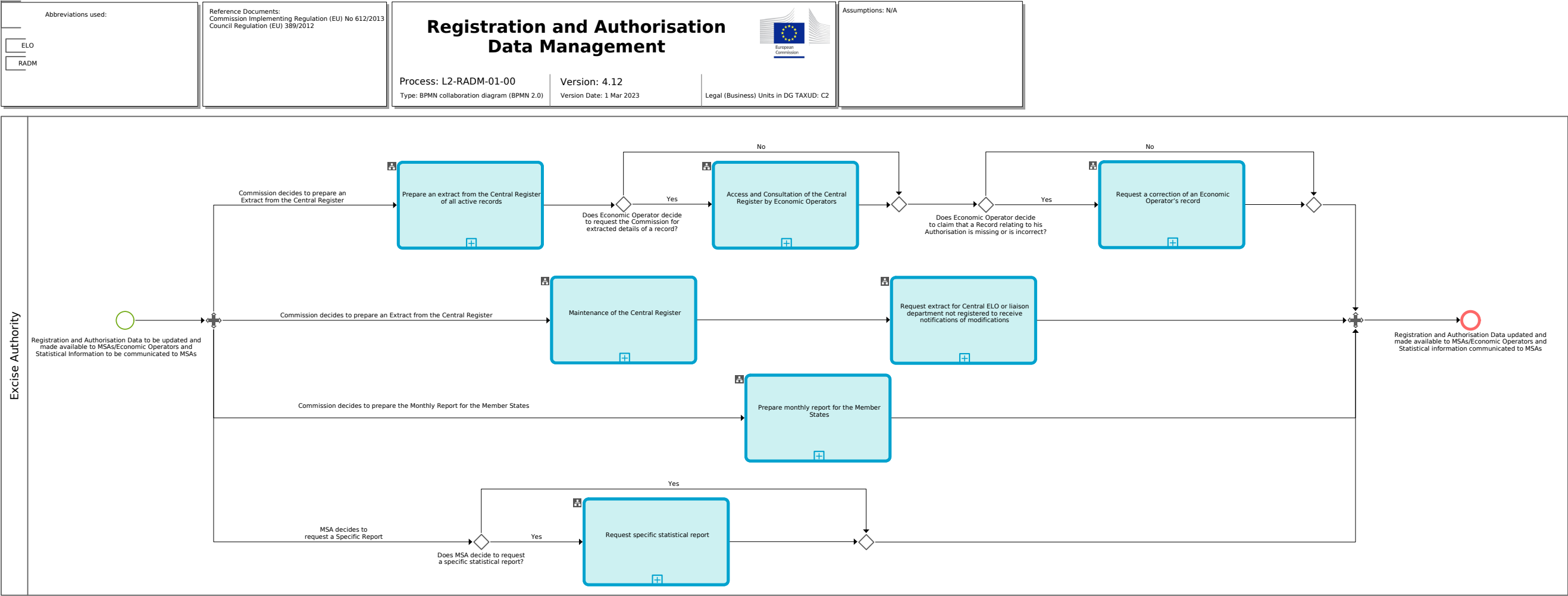


ANNEX 1: MODEL GRAPHICS

Process L2-RADM-01-00-Registration and Authorisation Data Management




Process L3-RADM-01-01-Maintenance of the Central Register

Abbreviations used:

ELO

Reference Documents:
Commission Implementing Regulation (EU) No 612/2013
Council Regulation (EU) 389/2012

Maintenance of the Central Register



Process: L3-RADM-01-01

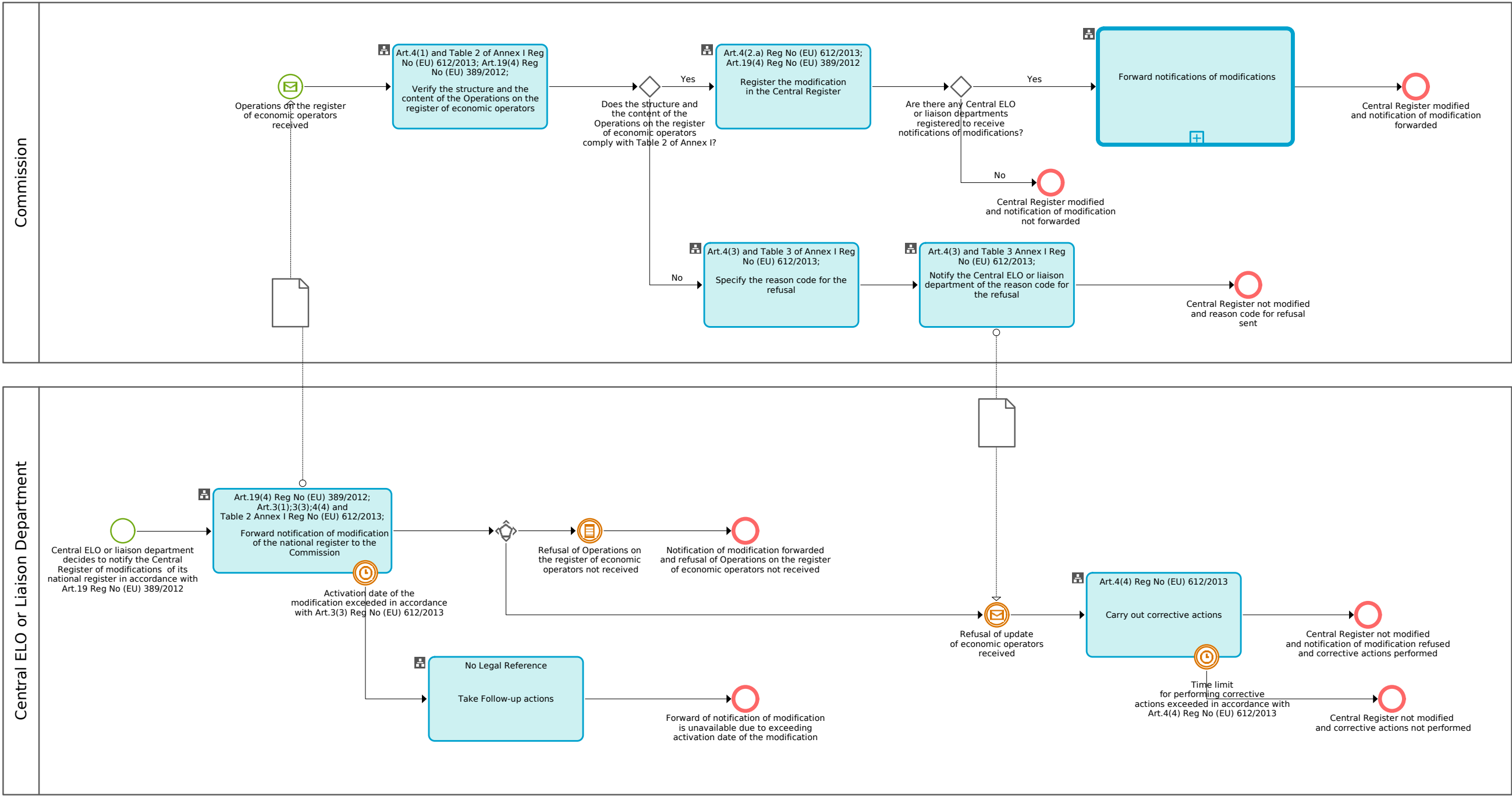
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.12

Version Date: 1 Mar 2023

Legal (Business) Units in DG TAXUD: C2

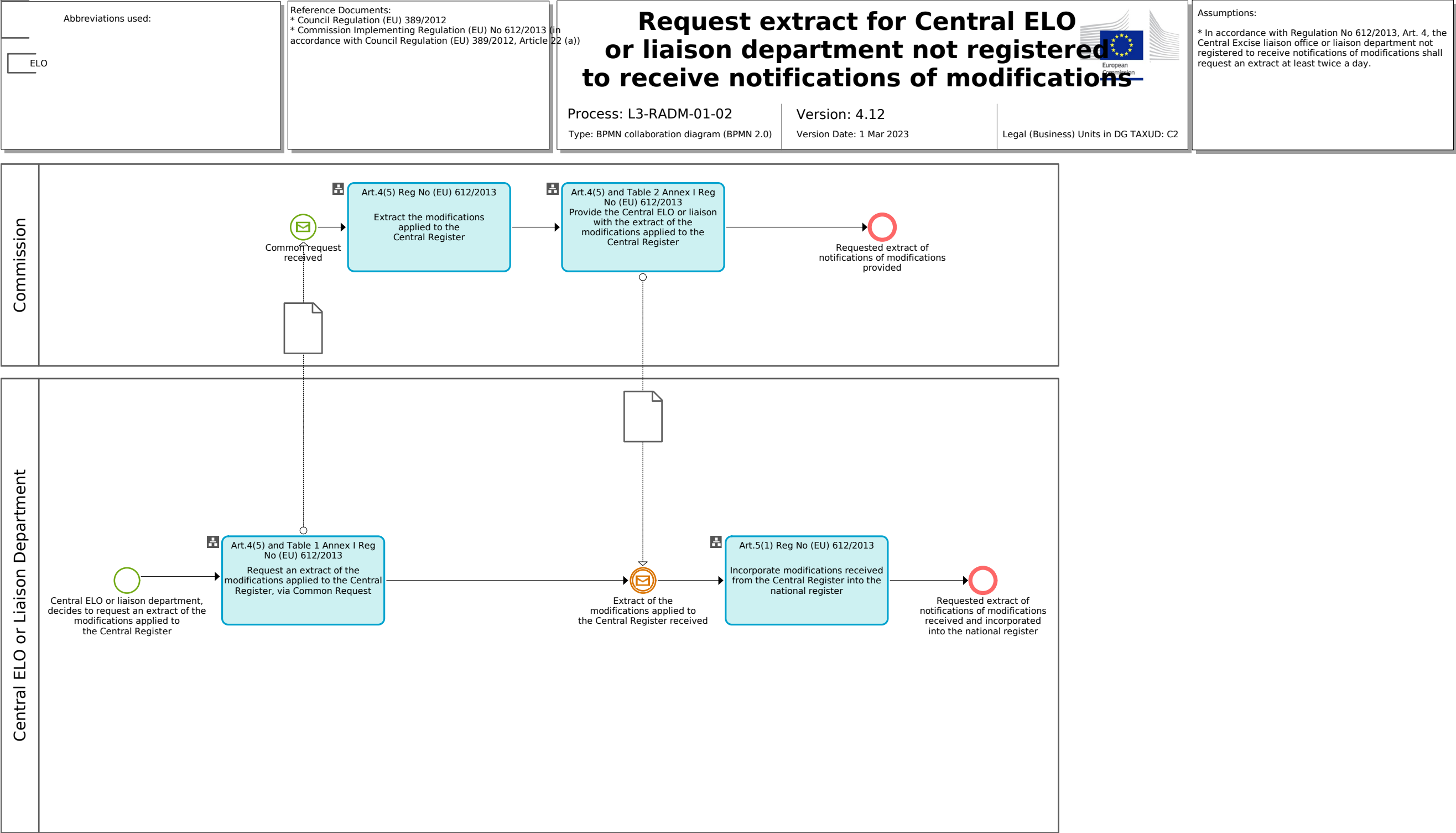
Assumptions: N/A



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Process L3-RADM-01-02-Request extract for Central ELO or liaison department not registered to receive notifications of modifications



Process L3-RADM-01-03-Forward notifications of modifications to national registers

Abbreviations used:

ELO

Reference Documents:

- * Council Regulation (EU) 389/2012
- * Commission Implementing Regulation (EU) No 612/2013 (in accordance with Council Regulation (EU) 389/2012, Article 22 (a))

Forward notifications of modifications to national registers


Process: L3-RADM-01-03

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.12

Version Date: 1 Mar 2023

Legal (Business) Units in DG TAXUD: C2



Assumptions:

* In accordance with Regulation No 612/2013, Art. 4, a central excise liaison office or liaison department can be registered to receive notifications of modifications. A Notification is sent by the Commission upon modification is registered on the Central Register.

The diagram illustrates the process of forwarding notifications of modifications to national registers, involving two participants: the Commission and the Central ELO or Liaison Department.

Commission Lane:

- Starts with an event: "Notifications of modifications registered to the Central Register" (represented by a green circle with a document icon).
- Flow to a task: "Art.4(2.b) and Table 1 Annex I Reg No (EU) 612/2013: Notify the Central ELO or liaison department of the registered modifications" (represented by a blue rounded rectangle).
- Flow to an end event: "Notifications of modifications sent to Central ELO or liaison department, by the Commission" (represented by a red circle).

Central ELO or Liaison Department Lane:

- Starts with an event: "Operations on the register of economic operators received" (represented by a green circle with an envelope icon).
- Flow to a task: "Art.5(1) Reg No (EU) 612/2013: Incorporate modifications received from the Central Register into the national register" (represented by a blue rounded rectangle).
- Flow to an end event: "Modifications incorporated into the national register" (represented by a red circle).

Message Flows:

- A solid arrow connects the Commission's task to the Central ELO's start event.
- A dashed arrow connects the Central ELO's task back to the Commission's start event.

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Process L3-RADM-01-04-Prepare an extract from the Central Register of all active records

Abbreviations used:

Reference Documents:

- * Commission Implementing Regulation (EU) No 612/2013
- * Council Regulation (EU) No 389/2012

Prepare an extract from the Central Register of all active records



Process: L3-RADM-01-04

Type: BPMN collaboration diagram (BPMN 2.0)

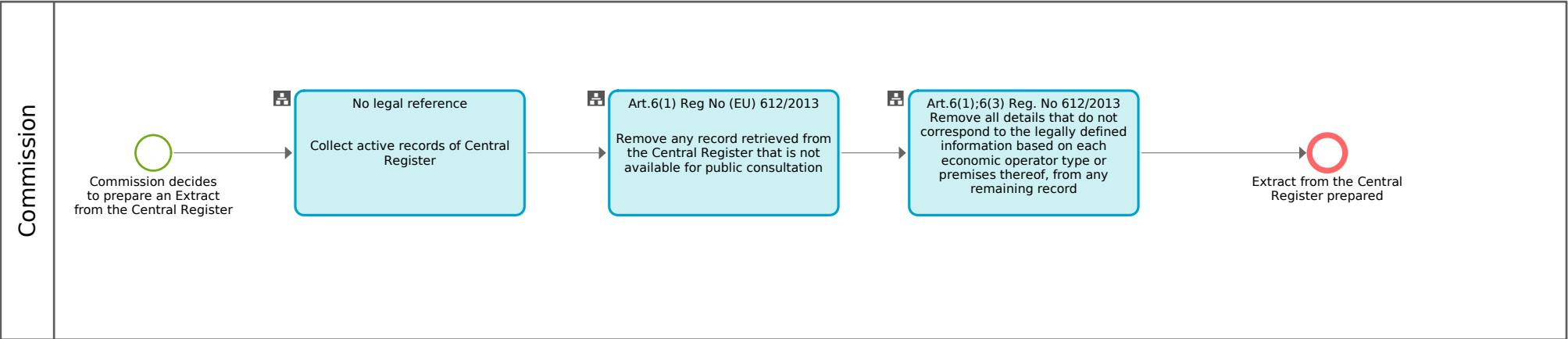
Version: 4.12

Version Date: 1 Mar 2023

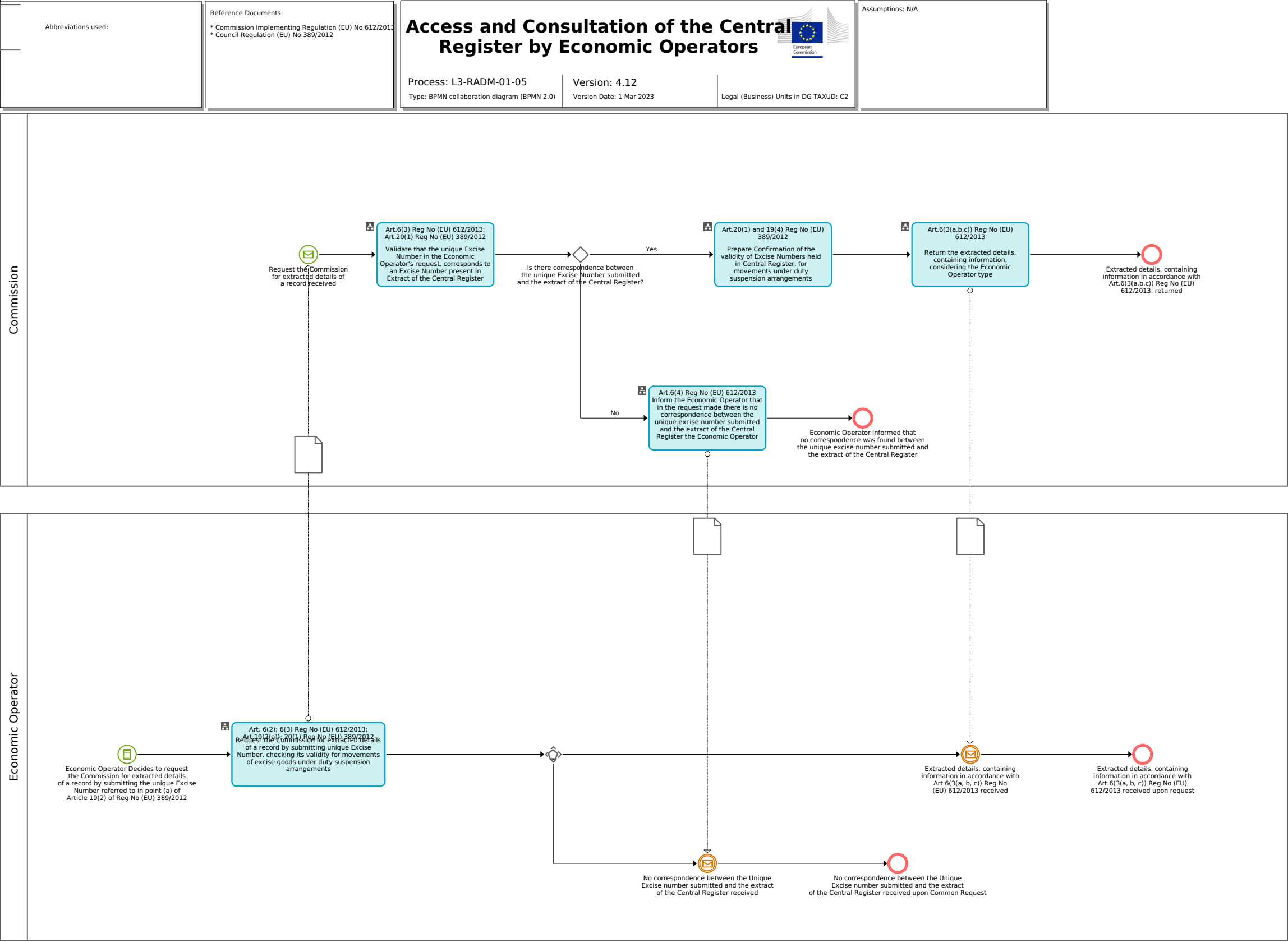
Legal (Business) Units in DG TAXUD: C2

Assumptions:

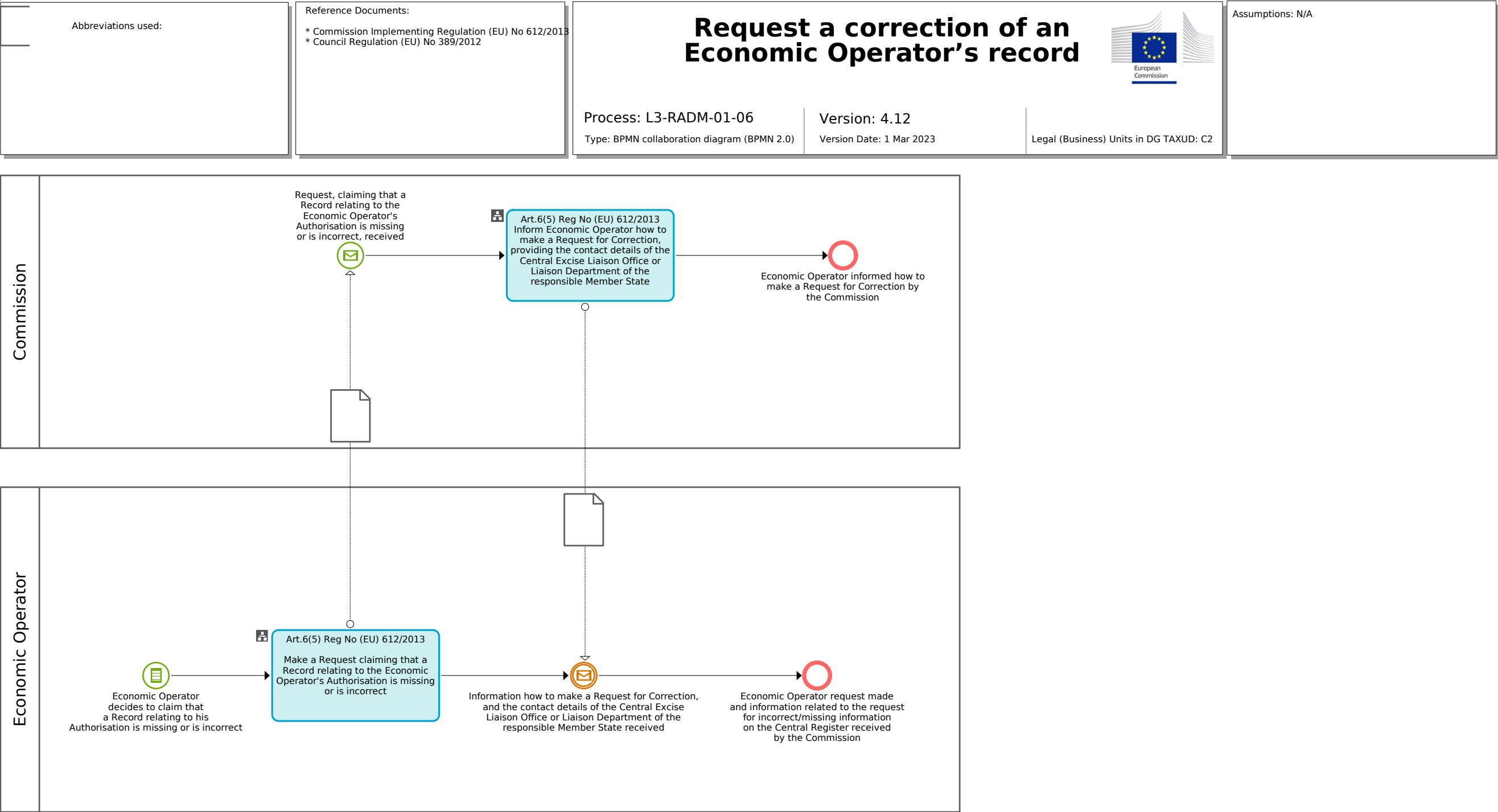
- * In accordance with the Art. 6 Reg No (EU) 612/2013 the Commission, at least twice a day, shall prepare an extract from the Central Register of all active records.
- * The respective L4 model is not provided since the preparation of an extract from the Central Register of all active records and the relative communication with SEED-on-EUROPA is part of CA SEED specifications.



Process L3-RADM-01-05-Access and Consultation of the Central Register by Economic Operators



Process L3-RADM-01-06-Request a correction of an Economic Operator’s record



Process L3-RADM-01-07-Prepare monthly report for the Member States


Abbreviations used:

Reference Documents:
* Commission Implementing Regulation (EU) No 612/2013
* Council Regulation (EU) No 389/2012

Prepare monthly report for the Member States

Process:
L3-RADM-01-07
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.12
Version Date: 1 Mar 2023


Legal (Business) Units in DG TAXUD: C2

Assumptions:
Prepare report on monthly basis, in accordance with paragraph 10 of the introduction of the Implementing Regulation 612/2013

Commission

```
graph LR; Start(( )) --> Task1[Extract the Statistical information from Central Register]; Task1 --> Task2[Prepare a monthly report for the Member States]; Task2 --> Task3[Publish to Member States]; Task3 --> End(((Monthly report for the Member States published)));
```

The diagram illustrates the process flow for preparing and publishing a monthly report for the Member States. It begins with a start event (green circle) labeled 'The Commission decides to prepare the Monthly Report for the Member States'. This leads to a task (blue rectangle) labeled 'Extract the Statistical information from Central Register', which is associated with the legal reference 'Art.7(1) Reg No (EU) 612/2013'. The next task is 'Prepare a monthly report for the Member States', also associated with 'Art.7(1) Reg No (EU) 612/2013'. This is followed by 'Publish to Member States', which has 'No Legal Reference'. The process concludes with an end event (red circle) labeled 'Monthly report for the Member States published'.

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Process L3-RADM-01-08-Request specific statistical report

Abbreviations used:

ELO

MSA


SEED

Reference Documents:

* Commission Implementing Regulation (EU) No 612/2013

* Council Regulation (EU) No 389/2012

Request specific statistical report



Process: L3-RADM-01-08

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.12

Version Date: 1 Mar 2023

Legal (Business) Units in DG TAXUD: C2

Assumptions:

The process shall be executed in a monthly basis in accordance with the Art.7(1) 2013/612/IR

The diagram illustrates the process flow for requesting a specific statistical report, involving two main participants: the Commission and the Central ELO or Liaison Department.

Commission Lane:

- Starts with a start event (green circle with a message icon) labeled "Common request, message set out in Table 1 of Annex I, received".
- Followed by a task (blue rounded rectangle) labeled "Art.7(2) and Table 4 of Annex I Reg No (EU) 612/2013" with the description "Reply to the MSA that made the request by using the SEED Statistics".
- Ends with an end event (red circle) labeled "SEED Statistics sent to the Central ELO or Liaison Department".

Central ELO or Liaison Department Lane:

- Starts with a start event (green circle with a document icon) labeled "Requesting MSA decides to request a Specific Report".
- Followed by a task (blue rounded rectangle) labeled "Art.7(2) and Table 1 of Annex I Reg No (EU) 612/2013" with the description "Request the Commission to prepare a Specific Statistical Report on the Central Register in accordance with Common request".
- Then a task (orange rounded rectangle with a message icon) labeled "SEED Statistics, message set out in Table 4 of Annex I".
- Ends with an end event (red circle) labeled "SEED Statistics received by the Central ELO or Liaison Department".

Message Flows:

- A solid arrow points from the Commission's start event to its task.
- A solid arrow points from the Commission's task to its end event.
- A solid arrow points from the Central ELO's start event to its task.
- A solid arrow points from the Central ELO's task to its message task.
- A solid arrow points from the Central ELO's message task to its end event.
- A dashed arrow points from the Central ELO's first task to the Commission's start event, representing the "Common request".
- A dashed arrow points from the Commission's task to the Central ELO's message task, representing the "SEED Statistics, message".

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