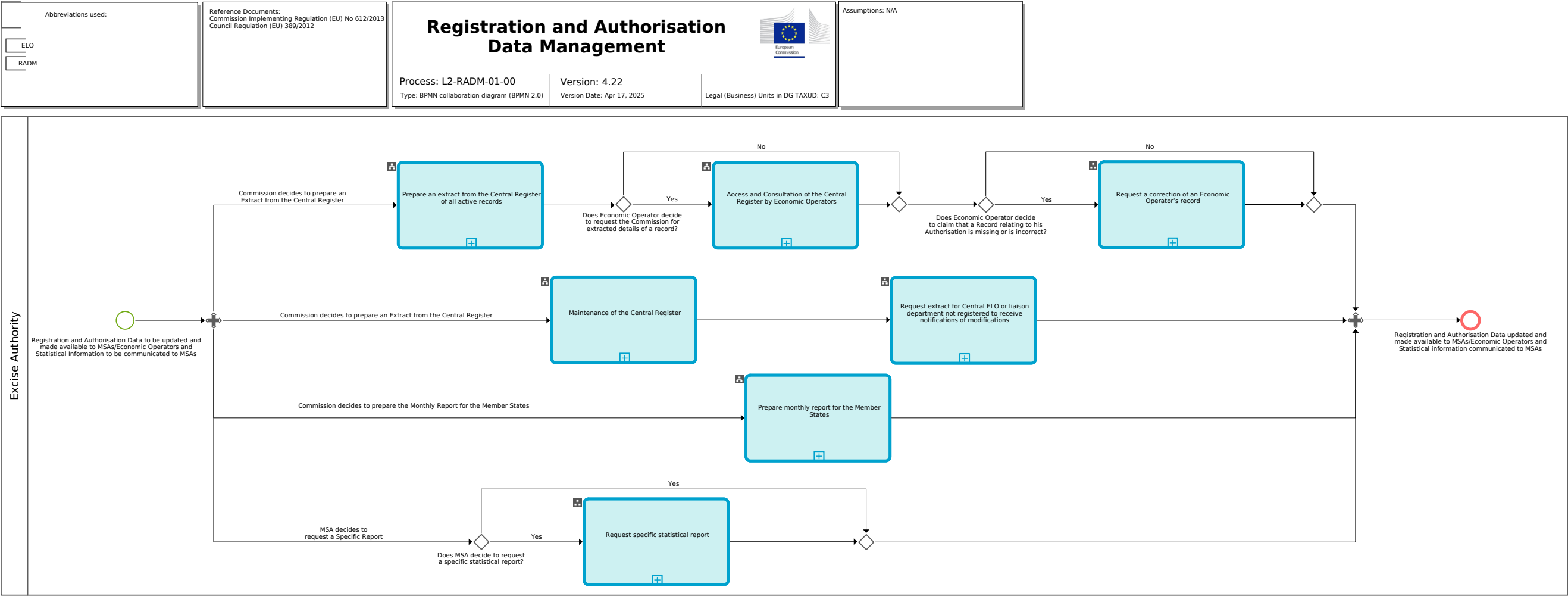


ANNEX 1: MODEL GRAPHICS

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

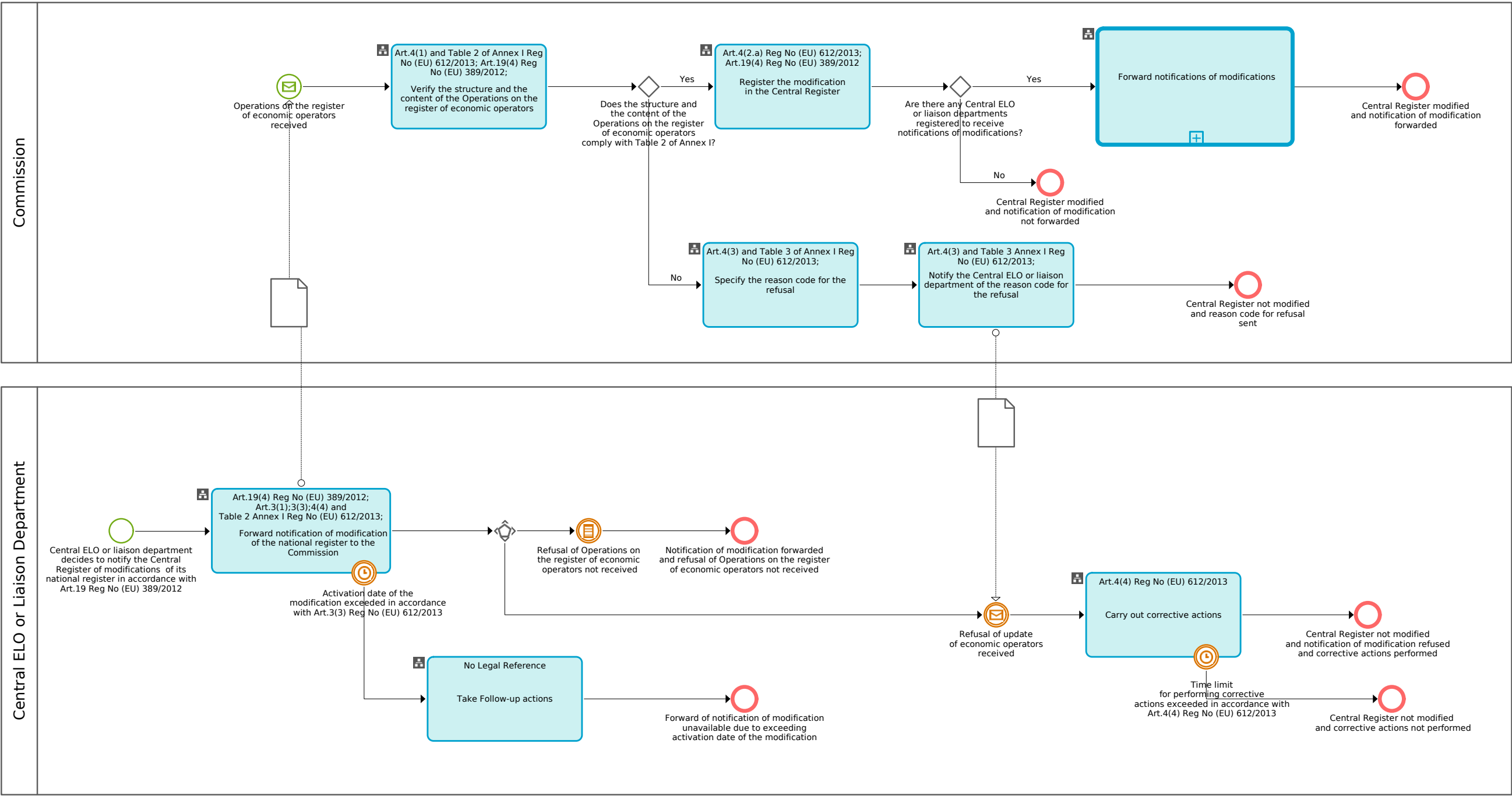
# Maintenance of the Central Register

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

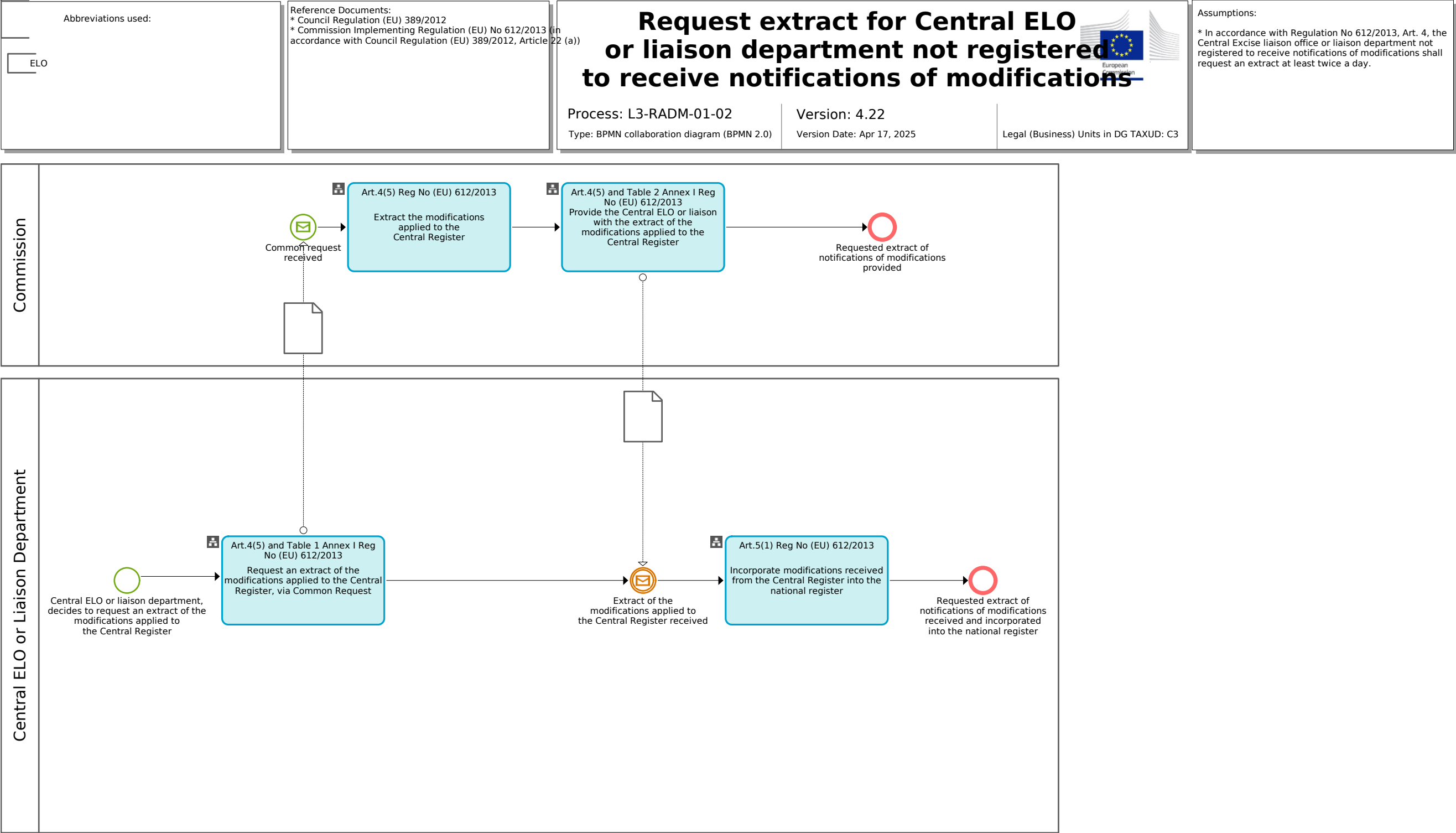
Version: 4.22  
Version Date: Apr 17, 2025

  
Legal (Business) Units in DG TAXUD: C3

Assumptions: N/A



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: 4.22

Version Date: Apr 17, 2025



Legal (Business) Units in DG TAXUD: C3

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 a collaboration between two organizations: the Commission and the Central ELO or Liaison Department.

**Commission:**

- Starts with an event: "Notifications of modifications registered to the Central Register" (green circle with a document icon).
- Followed by 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" (blue rounded rectangle).
- Ends with an event: "Notifications of modifications sent to Central ELO or liaison department, by the Commission" (red circle).

**Central ELO or Liaison Department:**

- Receives data from the Commission's task via a message flow (dashed line with an open arrow).
- Starts with an event: "Operations on the register of economic operators received" (green circle with an envelope icon).
- Followed by a task: "Art.5(1) Reg No (EU) 612/2013 Incorporate modifications received from the Central Register into the national register" (blue rounded rectangle).
- Ends with an event: "Modifications incorporated into the national register" (red circle).

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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

Version: 4.22

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Apr 17, 2025

Legal (Business) Units in DG TAXUD: C3

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.

Commission

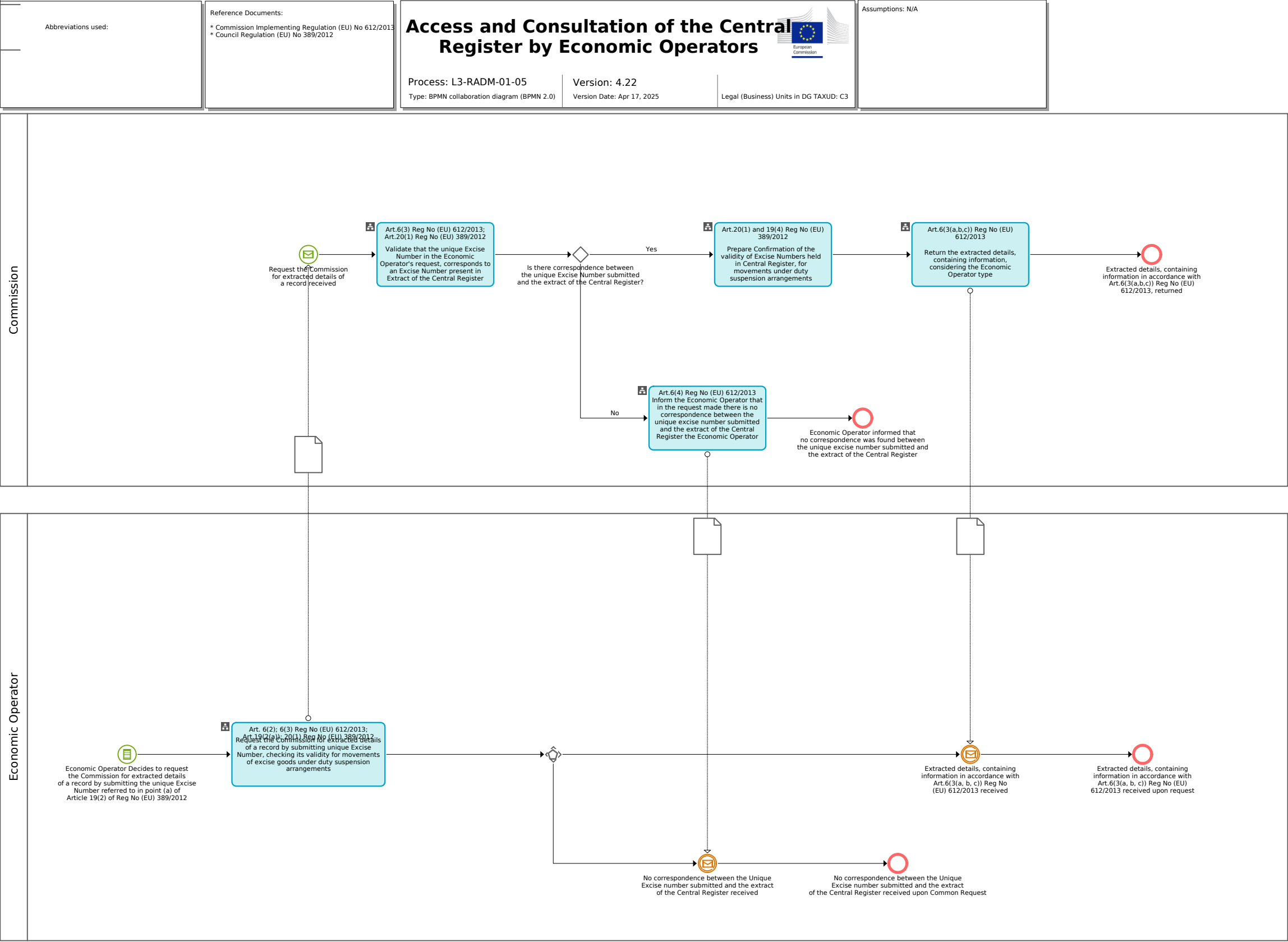
```
graph LR; Start(( )) --> Task1[Collect active records of Central Register]; Task1 --> Task2[Remove any record retrieved from the Central Register that is not available for public consultation]; Task2 --> Task3[Remove all details that do not correspond to the legally defined information based on each economic operator type or premises thereof, from any remaining record]; Task3 --> End(((Extract from the Central Register prepared)));
```

The diagram illustrates the process flow for preparing an extract from the Central Register. It begins with a start event (green circle) labeled 'Commission decides to prepare an Extract from the Central Register'. This leads to a task 'Collect active records of Central Register' (light blue rectangle) with a 'No legal reference' note. The next task is 'Remove any record retrieved from the Central Register that is not available for public consultation' (light blue rectangle) with a reference to 'Art.6(1) Reg No (EU) 612/2013'. This is followed by 'Remove all details that do not correspond to the legally defined information based on each economic operator type or premises thereof, from any remaining record' (light blue rectangle) with a reference to 'Art.6(1);6(3) Reg. No 612/2013'. The process concludes with an end event (red circle) labeled 'Extract from the Central Register prepared'.

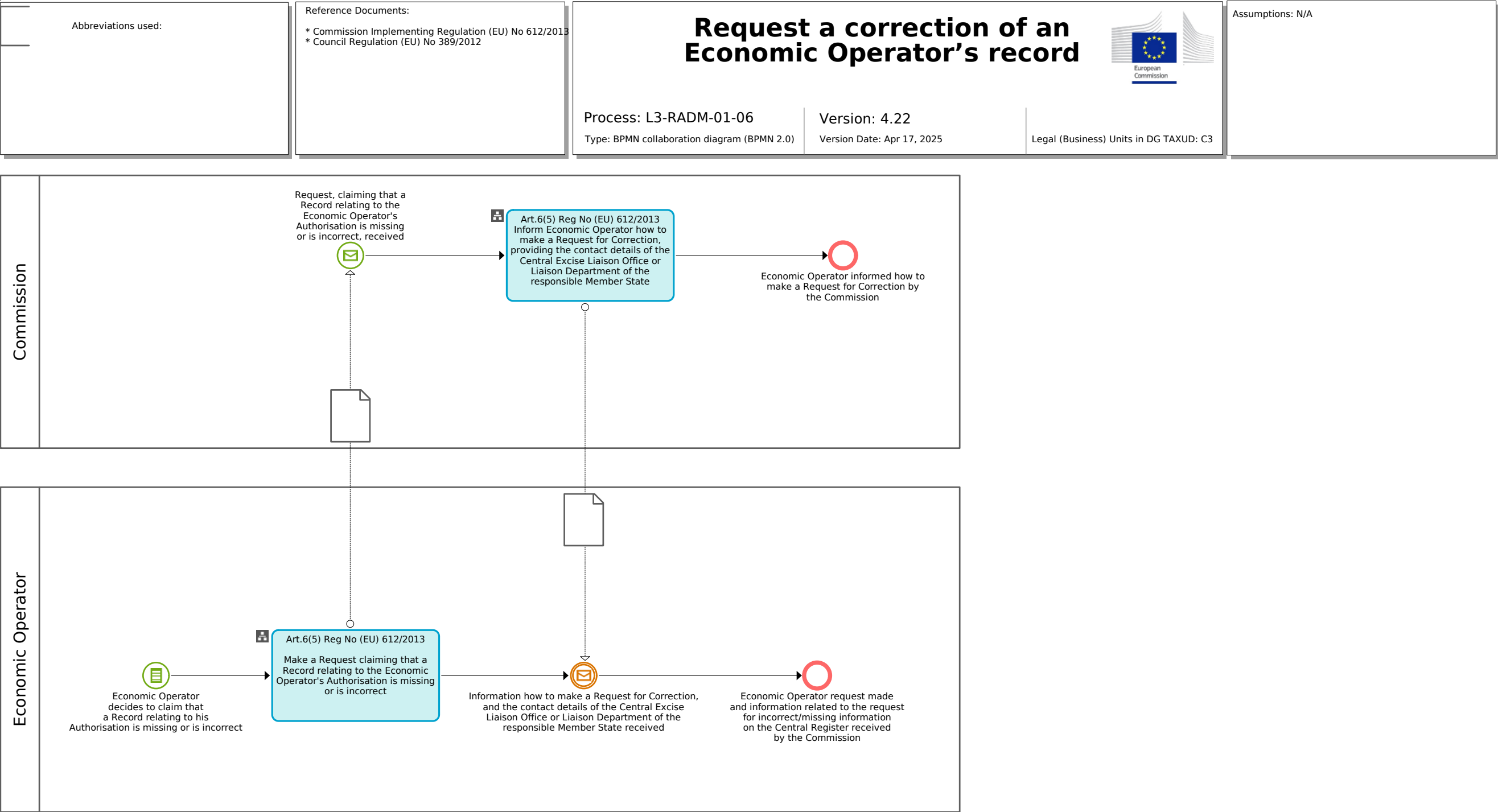
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Process L3-RADM-01-05-Access and Consultation of the Central Register by Economic Operators



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: 4.22  
Version Date: Apr 17, 2025

  
Legal (Business) Units in DG TAXUD: C3

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 the legal reference '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: 4.22

Version Date: Apr 17, 2025

Legal (Business) Units in DG TAXUD: C3

Assumptions:

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

The diagram illustrates a collaboration between two organizations: the Commission and the Central ELO or Liaison Department.

**Commission Lane:**

- Starts with an incoming message icon labeled "Common request, message set out in Table 1 of Annex I, received".
- Followed by a task box: "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 outgoing message icon labeled "SEED Statistics sent to the Central ELO or Liaison Department".

**Central ELO or Liaison Department Lane:**

- Starts with an incoming message icon labeled "Requesting MSA decides to request a Specific Report".
- Followed by a task box: "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 message icon labeled "SEED Statistics, message set out in Table 4 of Annex I".
- Ends with an outgoing message icon labeled "SEED Statistics received by the Central ELO or Liaison Department".

**Message Flows:**

- A message flow from the Commission to the Central ELO or Liaison Department, labeled "SEED Statistics sent to the Central ELO or Liaison Department".
- A message flow from the Central ELO or Liaison Department to the Commission, labeled "SEED Statistics received by the Central ELO or Liaison Department".

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