

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
ANNEX 3: LIST OF AMENDMENTS	

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1. Changes in Business Process Models

1.1. L2-CORE-01-00-Core - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Movement to be Split or Destination to be Changed or New Export Declaration to be Submitted?
Object type	Gateway
Update marker	Update change marker

Object name	Can any part of the movement duly end?
Object type	Gateway
Update marker	Update change marker
Update description	

Object name	Handle Export of Goods under Excise Duty Suspension
Object type	Call activity (collapsed)
Update marker	Update change marker

1.2. L3-CORE-01-01-Submit and Register an e-AD/e-SAD - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.3. L3-CORE-01-02-Perform Report of Receipt/ Export - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Register Exit Control Results
Object type	Task
Update marker	Update addition marker

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Object name	Exit Results Received for the Consignment for Export of Goods Under Duty Suspension
Object type	Message start event
Update marker	Update addition marker

Object name	Forward the Report of Receipt/Export to Consignor
Object type	Task
Update marker	Update change marker

Object name	Exit Results received for the consignment for Export of goods under duty suspension
Object type	Message start event
Update marker	Update addition marker

Object name	N/A
Object type	Gateway
Update marker	Update addition marker

1.4. L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.5. L3-CORE-01-04-Perform Cancellation - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Forward Cancellation
Object type	Task
Update marker	Update change marker

Object name	Validate draft Cancellation
Object type	Task

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Update marker	Update change marker

Object name	Add date and time of validation to the Cancellation
Object type	Task
Update marker	Update change marker

Object name	Forward Cancellation
Object type	Task
Update marker	Update change marker

Object name	Inform of invalid data in draft Cancellation
Object type	Task
Update marker	Update change marker

Object name	Communicate Cancellation
Object type	Task
Update marker	Update change marker

Object name	Submit draft Cancellation, upon completion of the relevant fields
Object type	Task
Update marker	Update change marker

1.6. L3-CORE-01-05-Perform Splitting of Consignment - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Generate for the original e-AD a Notification of splitting
Object type	Task
Update marker	Update change marker

Object name	Inform of invalid data on Splitting Operation
Object type	Task
Update marker	Update change marker

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Object name	Send Notification of Splitting
Object type	Task
Update marker	Update change marker

Object name	Forward Notification of splitting
Object type	Task
Update marker	Update change marker

Object name	Generate a new e-AD per each Destination replacing the original e-AD
Object type	Task
Update marker	Update change marker

Object name	Submit draft Splitting operation
Object type	Task
Update marker	Update change marker

Object name	Send Notification of Splitting
Object type	Task
Update marker	Update change marker

Object name	Validate draft Splitting Operation
Object type	Task
Update marker	Update change marker

1.7. L3-CORE-01-06-Perform Change of Destination - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Inform of invalid data in draft Change of Destination
Object type	Task
Update marker	Update change marker

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Object name	Validate draft Change of Destination		
Object type	Task		
Update marker	Update change marker		

Object name	Submit draft Change of Destination		
Object type	Task		
Update marker	Update change marker		

Object name	Consignor decides to amend or complete the destination as provided in Art.20(7), Art. 22(1) and (2) and Art. 36(5) of Council Directive (EU) 2020/262		
Object type	Conditional start event		
Update marker	Update change marker		

Object name	Add date and time of validation and a sequence number to the Change of Destination		
Object type	Task		
Update marker	Update change marker		

Object name	Inform of Change of Destination		
Object type	Task		
Update marker	Update change marker		

Object name	Update original e-AD/e-SAD according to the information in Change of Destination		
Object type	Task		
Update marker	Update change marker		

1.8. L3-CORE-01-07-Forward e-AD to Consignor - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Forward e-AD
Object type	Task

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Update marker	Update change marker

1.9. L3-CORE-01-08-Forward e-AD to MSA of Destination - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Forward e-AD
Object type	Task
Update marker	Update change marker

1.10. L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.11. L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Forward Change of Destination
Object type	Task
Update marker	Update change marker

Object name	Generate Notification of Change of Destination
Object type	Task
Update marker	Update change marker

Object name	Inform using the Notification of Change of Destination
Object type	Task
Update marker	Update change marker

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1.12. L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.13. L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.14. L3-CORE-01-13-Manage Information on Intended Claims - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.15. L3-CORE-01-14-Handle expiration of journey time estimate given by the Consignor - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.16. L3-CORE-01-15-Perform status/synchronisation request - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.17. L3-CORE-01-16-Disseminate reminder - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.18. L3-CORE-01-17-Exchange Explanation on Delay - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.19. L3-CORE-01-18-Validate draft message received from Economic Operator - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.20. L3-CORE-01-19-Validate message received from MSA - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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1.21. L3-CORE-01-20-Perform enquiry procedure (time limit of 90 days) - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Provide Alternative proof of the end of the movement
Object type	Task
Update marker	Update change marker

Object name	Request for Report of Receipt/Export
Object type	Task
Update marker	Update change marker

Object name	Provide Negative Answer for additional information for the movement
Object type	Task
Update marker	Update change marker

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1.22. L3-CORE-01-21-Handle Export of Goods under Excise Duty Suspension - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Declarant or Representative
Object type	Pool
Update marker	Update change marker

Object name	e-AD Rejected or Rejected Export Declaration or Goods Not Released for Export or Invalidation Notification Accepted or Exit Results Received or Customs Declaration Invalidated or Amended Export Declaration Received?
Object type	Gateway
Update marker	Update change marker

1.23. L3-CORE-01-22-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is the same with MSA of Export - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Exit Results Arrived
Object type	Message intermediate event (catch)
Update marker	Update change marker

Object name	Export Declaration Invalidated by the Customs Officer
Object type	Conditional intermediate event
Update marker	Update change marker

Object name	Invalidation Request Rejected
Object type	Message intermediate event (throw)
Update marker	Update change marker

Object name	Notification for Rejected Export Declaration Received
Object type	Message intermediate event (catch)

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Object name	Time Limit to Receive Export Presentation Notification Expired
Object type	Timer intermediate event
Update marker	Update change marker

Object name	Goods for Export not Released
Object type	Conditional intermediate event
Update marker	Update change marker

Object name	Release for Export Notification Received
Object type	Message intermediate event (catch)
Update marker	Update change marker

Object name	Export Declaration Rejection Notification Received
Object type	Message intermediate event (catch)
Update marker	Update change marker

Object name	Non-Release for Export Notification Received
Object type	Message intermediate event (catch)
Update marker	Update change marker

Object name	Goods for Export Released
Object type	Conditional intermediate event
Update marker	Update change marker

Object name	Notification for Accepted Export Declaration Received
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	Declarant or Representative
Object type	Pool
Update marker	Update change marker

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Object name	Timer to Receive Exit Results Expired	
Object type	Timer intermediate event	
Update marker	Update change marker	

Object name	Export Declaration Invalidated	
Object type	Message intermediate event (throw)	
Update marker	Update change marker	

Object name	Customs Office of Exit	
Object type	Pool	
Update marker	Update change marker	

Object name	Consignor	
Object type	Pool	
Update marker	Update change marker	

Object name	e-AD Negative Cross-Check Result Received	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

1.24. L3-CORE-01-23-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is different than MSA of Export/Destination - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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Object name	Exit Results Arrived	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

Object name	Export Declaration Invalidated by the Customs Officer	
Object type	Conditional intermediate event	
Update marker	Update change marker	

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Object name	e-AD is available and in the correct state?	
Object type	Gateway	
Update marker	Update change marker	

Object name	Invalidation Request Rejected	
Object type	Message intermediate event (throw)	
Update marker	Update change marker	

Object name	Notification for Rejected Export Declaration Received	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

Object name	Time Limit to Receive Export Presentation Notification Expired	
Object type	Timer intermediate event	
Update marker	Update change marker	

Object name	Goods for Export not Released	
Object type	Conditional intermediate event	
Update marker	Update change marker	

Object name	Notification for Accepted Declaration Received	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

Object name	Release for Export Notification Received	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

Object name	Export Declaration Rejection Notification Received	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

Object name	Non-Release for Export Notification Received	
Object type	Message intermediate event (catch)	

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Update marker	Update change marker

Object name	Goods for Export Released
Object type	Conditional intermediate event
Update marker	Update change marker

Object name	Declarant or Representative
Object type	Pool
Update marker	Update change marker

Object name	Timer to Receive Exit Results Expired
Object type	Timer intermediate event
Update marker	Update change marker

Object name	Export Declaration Invalidated
Object type	Message intermediate event (throw)
Update marker	Update change marker

Object name	Customs Office of Exit
Object type	Pool
Update marker	Update change marker

Object name	Consignor
Object type	Pool
Update marker	Update change marker

Object name	e-AD Negative Cross-Check Result Received
Object type	Message intermediate event (catch)
Update marker	Update change marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

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Object name	Status Response of e-AD received	
Object type	Message intermediate event (catch)	
Update marker	Update change marker	

2. Changes in Business Requirements

Object name	The Report of Export shall be completed
Object type	Requirement
Reference ID	COR_BUS_0012
Description	A Report of Export must be completed by the competent authorities of the Member State of Export certifying that the excise goods have left the territory of the Union.
Update marker	Update change marker