

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	

OWNER: DG TAXUD	ISSUE DATE: 22/05/2020	VERSION: 1.01
European Commission Taxation and Customs Union DG SUBJECT: Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft) SC07-RFA#559		
FRAMEWORK CONTRACT: TAXUD/2013/CC/121		
STATUS: MSP		

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
TABLE OF CONTENTS	

TABLE OF CONTENTS

1. INTRODUCTION	3
1.1. Document Purpose	3
1.2. Deviation From TEMPO	3
1.3. Assumption and Constraints	3
1.4. Project Ownership.....	3
1.5. Intended Audience	3
1.6. Structure of Document.....	3
2. REFERENCES	5
2.1. Acronyms and abbreviations	5
2.2. Reference Documents	5
3. DOCUMENT HISTORY	7
4. HIGH LEVEL BUSINESS OVERVIEW.....	8
4.1. Business Domain Overview.....	8
4.2. Actors.....	8
4.3. Legal Units.....	9
5. Process Models	10
5.1. L2 High Level BPM	10
5.1.1. Process L2-CORE-01-00-Core	10
5.1.1.1. Process Details	10
5.2. L3 Business Requirements BPM	10
5.2.1. Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD	10
5.2.1.1. Objective of Process	10
5.2.1.2. Process Details	11
5.2.1.3. Tasks and Events	11
5.2.2. Process L3-CORE-01-02-Perform Report of Receipt/ Export	18
5.2.2.1. Objective of Process	18
5.2.2.2. Process Details	18
5.2.2.3. Tasks and Events	19
5.2.3. Process L3-CORE-01-06-Perform Change of Destination.....	26
5.2.3.1. Objective of Process	26
5.2.3.2. Process Details.....	27
5.2.3.3. Tasks and Events	27
5.2.4. Process L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery	34
5.2.4.1. Objective of Process	34
5.2.4.2. Process Details	34
5.2.4.3. Tasks and Events	34
5.2.5. Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee.....	36
5.2.5.1. Objective of Process	36
5.2.5.2. Process Details	37
5.2.5.3. Tasks and Events	37

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
INTRODUCTION	

1. INTRODUCTION

1.1. Document Purpose

This document presents the high level and business requirement BPMs for Core - Duty Paid B2B (Draft). Annexes to this report contain the model graphics and business requirements that support the readability of this report.

1.2. Deviation From TEMPO

The following TEMPO sections are not part of this document:

- Sign Off list;
- Distribution List;
- Scope;
- Applicable Documents;
- List of Tables;
- List of Figures.

The following TEMPO sections are added to this document:

- Project Ownership;
- Intended Audience.

1.3. Assumption and Constraints

The reader should have a basic knowledge of the levelling guidelines [R01].

1.4. Project Ownership

The unit DG TAXUD/C2 is the project owner of this Excise High Level and Business Requirements BPM Report.

1.5. Intended Audience

1. The purpose of this document is to establish a common understanding between readers that are familiar with the applicable documents and may belong to the following categories:

- Any person responsible for the Excise - EMCS business / system processes, requirements, functional specifications or conformance testing;
- Any person responsible for the Export - AES business / system processes, requirements, functional specifications or conformance testing;
- Any person of the development team of DG TAXUD/C5 who will use this document as a reference during the development cycle;
- Any person from the DG TAXUD units who has to verify whether the current document is consistent with the applicable documents and depicts the solution to be followed;
- Any Member State (MS) or Trade representatives who have to identify the actions, implications and consequences on their national domain, including both business people and people having an IT background.

1.6. Structure of Document

This document is organised as follows:

- Introduction;

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
INTRODUCTION	

- References, containing a list of acronyms and abbreviations and the documents referenced in this report;
- Document History, listing the different versions and submission dates of this report;
- High Level Business Overview, providing an overview of the business domain and the actors, and mentioning the legal units responsible for the business domain covered in this report
- Process Models, visualising in separate sections information from the high level and business requirement BPMs relating to the business domain covered in this report.

In a separate report, the following related annex may be found:

- Annex 1: Model Graphics
- Annex 2: Business Requirements, providing a list of all business requirements for the processes covered in this report
- Annex 3: List of Amendments.

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
REFERENCES	

2. REFERENCES

2.1. Acronyms and abbreviations

ACRONYM	DESCRIPTION
ARC	Administrative Reference Code
Art	Article
B2B	Business-to-Business
BPM	Business Process Model
CCN	Common Communication Network
COL	Customs Office List
DG TAXUD	Directorate General Taxation and Customs Union
e-AD	Electronic Administrative Document
e-SAD	Electronic Simplified Administrative Document
ELO	Excise Liaison Office
EMCS	Excise Movement and Control System
EOL	Excise Office List
EU	European Union
HL	High Level
ID	Identifier
IT	Information Technology
MS	Member State(s)
MSA	Member State Administration
N/A	Not Applicable
RADM	Registration and Authorisation Data Management
Reg	Regulation
TEMPO	TAXUD Electronic Management of Projects On-Line
UR	User Requirement

Table 2.1: Acronyms and abbreviations

2.2. Reference Documents

The following documents are of interest to this document and its annexes:

REF.	TITLE	ORIGINATOR	VERSION	DATE
R01	CD3-SC06-QTMR003-UCC L2-L3 ICS AES CD PoUS BPMs, EU Customs BPM Methodology	DG TAXUD	4.00	10/11/2015
R02	Workshop MoM on ARIS	DG TAXUD	1.00	15/04/2014

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)		
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)				
REFERENCES				
	Planning, L1 and L2 scope and expectations			
R03	Baseline Legislation: (1) the Horizontal Directive 2008/118, (2) the Commission Regulation 684/2009 and its updates, and (3) the Council Regulation 389/2012 and its Implementing Regulations.	DG TAXUD	N/A	N/A
R04	CED N° 824 rev1 - Strategic and Tactical Plan	DG TAXUD	rev1	01/04/2014
R05	FITSDEV3-Workshop BPMs L1-L2-MOM	FITSDEV3	0.01	28/07/2014
R06	FITSDEV3-Workshop BPMs L2-L3-MOM	N/A	0.01	N/A

Table

2.2:

Reference

Documents

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
DOCUMENT HISTORY	

3. DOCUMENT HISTORY

ED.	REV.	DATE	DESCRIPTION	ACTION *	PAGES
0	01	03/04/2020	Production of the EMCS Phase 4 BPMs, consolidating the Duty Suspension and Duty Paid BPMs and artefacts in accordance with SC07-RfA#559. Submitted for Review to DG Taxation and Customs Union.	I,U	As required
1	00	11/05/2020	Implementation of the draft EMCS Phase 4 BPMs and artefacts in accordance with SC07-RfA#559. Submitted for Acceptance to DG Taxation and Customs Union.	I,U	As required
1	01	22/05/2020	Published for Member States review (MSP).	I,U	As required

Table

3.1:

Document

History

*I = Insert, R = Replace, U = Update

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
HIGH LEVEL BUSINESS OVERVIEW	

4. HIGH LEVEL BUSINESS OVERVIEW

4.1. Business Domain Overview

EMCS Core encapsulates all processes that make up the business life cycle of an excise movement under duty suspension arrangements.

4.2. Actors

ACTOR	ROLE
MSA of Destination	<p>The MSA of Destination is the excise office that forwards, the received information to the consignee, and formally validates the report of receipt before transferring it to the MSA Dispatch. It monitors the incoming traffic, e.g. the goods entering into tax warehouse. In addition, it monitors arriving movements to all intra-EU destinations, e.g. tax warehouses, registered consignees and exempted consignees (*).</p> <p>(*) The exempted consignees (Article 12 and 13 of the Council Directive 2008/118/EC) will be dealt separately.</p>
Excise Authority	N/A
Consignor	The Economic Operator that submits the e-AD and all possible changes, e.g. cancellation, change of destination, splitting, etc. to the MSA of Dispatch. The Consignor is the owner of the contents of an e-AD, i.e. he is the only one allowed to change its content.
Former Consignee	The Consignee mentioned in the original e-AD and which is no longer the Consignee of the movement, due to a Change of Destination or Splitting performed on the specific movement.
Consignee	The Economic Operator that reports receipt of goods and submits this information to the MSA of Destination.
MSA of Destination/ MSA of Export	<p>The MSA of Destination is the excise office that forwards, the received information to the consignee, and formally validates the report of receipt before transferring it to the MSA Dispatch. It monitors the incoming traffic, e.g. the goods entering into tax warehouse. In addition, it monitors arriving movements to all intra-EU destinations, e.g. tax warehouses, registered consignees and exempted consignees (*).</p> <p>The MSA of Export is the excise office that forwards the e-AD to the Customs Office of Export, receives the Exit Results and completes the Report of Export.</p> <p>The MSA of Destination and the MSA of Export are the same MSA.</p> <p>(*) The exempted consignees (Article 12 and 13 of the Council</p>

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
HIGH LEVEL BUSINESS OVERVIEW	
	Directive 2008/118/EC) will be dealt separately.
MSA of Dispatch	The Excise Office that receives and validates all information (draft e-AD, cancellation, etc) submitted by the Consignor, before sending this information to the MSA Destination. It monitors the outgoing traffic, e.g. the goods leaving the tax warehouse.
Customs Office of Export	The customs office designated by the customs authorities in accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export notification is to be lodged, where applicable.

4.3. Legal Units

The following legal units are responsible for the business domain: DG TAXUD.

- C2

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

5. Process Models

This section provides the full business process documentation of the processes within the scope of this business domain.

For each business process the process details, such as assumptions and reference documents, are documented. In addition a set of tables describe each process flow component (events and tasks) with further details regarding their legal references and additional descriptive information where necessary.

In Annex 1 and Annex 2 the related model graphic and business requirements can be found respectively.

5.1. L2 High Level BPM

5.1.1. Process L2-CORE-01-00-Core

5.1.1.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L2-CORE-01-00
Full Name	EMCS Core
Assumptions	N/A
Reference Documents	A list of reference documents can be found in the document "EU Customs High Level and Business Requirements BPM Report". • L2 EMCS Core VACD.

Table 5.1: Process Details

5.2. L3 Business Requirements BPM

5.2.1. Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD

5.2.1.1. Objective of Process

The purpose of the current process is to describe the submission and handling of the e-AD/e-SAD for a movement of Excise Goods under suspension of Excise Duty, in accordance with the Council Directive 2008/118/EC and the Regulation (EC) No 684/2009 or movement under the Duty Paid B2B regime in accordance with Council Directive (EU) 2020/262.

The origin of the movement can be a tax warehouse or a place of importation (in accordance with Article 17(1) of the Council Directive 2008/118/EC). The destination of the movement (as defined in Article 17(1) of the Council Directive 2008/118/EC) can be a tax warehouse, a registered consignee (or a temporary registered consignee in accordance with Article 19(3) of the Council Directive 2008/118/EC), a place where the excise goods leave the territory of the Community (i.e. movement for export), a place of direct delivery (in accordance with Article 17(2) of the Council Directive 2008/118/EC), an exempted consignee (*) or a certified consignee (or a temporary certified consignee in accordance with Article 35(8) of the Council Directive (EU) 2020/262).

The process starts when the Excise Goods are to be moved under suspension of Excise Duty, inside the territory of the European Union. For this purpose, the Consignor submits a draft e-AD/e-SAD to the MSA of Dispatch.

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

The MSA of Dispatch receives and then validates the data of the received draft e-AD/e-SAD, as defined in Table 1 of Annex I of the Regulation (EC) No 684/2009. When the data of the draft e-AD/e-SAD are found invalid, the Consignor is informed about these invalid data and the whole process ends here. When the data of the draft e-AD/e-SAD data are found valid, the MSA of Dispatch assigns an ARC to the e-AD/e-SAD and communicates the e-AD/e-SAD to the Consignor. The Consignor receives the e-AD/e-SAD and the process continues.

In case the destination of the movement is unknown, the whole process ends here. In case the destination of the movement is known, the MSA of Dispatch also forwards the e-AD/e-SAD to the MSA of Destination / MSA of Export (**).

The MSA of Destination/ MSA of Export receives the e-AD and then:

- In case of MSA of Export (i.e. movement is for export), the whole process ends here;
- In case of MSA of Destination, the MSA of Destination forwards the e-AD/e-SAD to the Consignee and the whole process ends.

(*) The exempted consignees (Article 12 and 13 of the Council Directive 2008/118/EC) will be dealt separately.

(**) The MSA of Destination and the MSA of Export are the same MSA.

5.2.1.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-01
Full Name	Submit and Register an e-AD/e-SAD
Assumptions	<ul style="list-style-type: none"> • Date of submission is no earlier than 7 days before the indicated date of dispatch on e-AD Art 3 2009/684/ Regulation EC
Reference Documents	<ul style="list-style-type: none"> • L2-CORE-01-00-EMCS Core; • L2 Core VACD.

Table 5.2: Process Details

5.2.1.3. Tasks and Events

Event Excise Goods to be moved under Suspension of Excise Duty or under Duty Paid B2B inside the territory of the European Union

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Excise Goods to be moved under Suspension of Excise Duty or under Duty

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
	Paid B2B inside the territory of the European Union
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	2003/1152/EC

Table 5.3: Event Excise Goods to be moved under Suspension of Excise Duty or under Duty Paid B2B inside the territory of the European Union

Task Submit draft e-AD/e-SAD to MSA of Dispatch

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft e-AD/e-SAD to MSA of Dispatch
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 21(2) 2008/118/EC, Art. 36(1) (EU) 2020/262
Requirements	COR_BUS_0001

Table 5.4: Task Submit draft e-AD/e-SAD to MSA of Dispatch

Event Draft e-AD/e-SAD Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft e-AD/e-SAD Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.5: Event Draft e-AD/e-SAD Received

Task Validate draft e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft e-AD/e-SAD
Task Type	Task

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)		
PROCESS MODELS		
Description	N/A	
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD	
Comment	N/A	
Legal Reference	Art. 21(3) 2008/118/EC, Table 1 of Annex Regulation (EC) No 684/2009, Art. 36(2) (EU) 2020/262	
Requirements	COR_BUS_0002	

Table 5.6: Task Validate draft e-AD/e-SAD

Task Inform Consignor of invalid data in draft e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Consignor of invalid data in draft e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 21(3) 2008/118/EC, Art. 36(2) (EU) 2020/262
Requirements	COR_BUS_0003

Table 5.7: Task Inform Consignor of invalid data in draft e-AD/e-SAD

Event Notification for invalid data on e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification for invalid data on e-AD/e-SAD received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.8: Event Notification for invalid data on e-AD/e-SAD received

Task Assign ARC to the e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Assign ARC to the e-AD/e-SAD
Task Type	Task

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)		
PROCESS MODELS		
Description	N/A	
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD	
Comment	N/A	
Legal Reference	Art. 21(3) 2008/118/EC, Art. 36(2) (EU) 2020/262	
Requirements	COR_BUS_0004	

Table 5.9: Task Assign ARC to the e-AD/e-SAD

Event Draft e-AD/e-SAD found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft e-AD/e-SAD found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.10: Event Draft e-AD/e-SAD found invalid

Event Draft e-AD/e-SAD found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft e-AD/e-SAD found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.11: Event Draft e-AD/e-SAD found invalid

Task Communicate the e-AD/e-SAD to Consignor

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Communicate the e-AD/e-SAD to Consignor
Task Type	Task
Description	N/A
Appears in the following	L3-CORE-01-01-Submit and Register an e-AD/e-SAD

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 21(3) 2008/118/EC, Art. 36(2) (EU) 2020/262
Requirements	COR_BUS_0005

Table 5.12: Task Communicate the e-AD/e-SAD to Consignor

Event e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.13: Event e-AD/e-SAD received

Event e-AD/e-SAD received by Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received by Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.14: Event e-AD/e-SAD received by Consignor

Event e-AD communicated to Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD communicated to Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.15: Event e-AD communicated to Consignor

Task Forward the e-AD/e-SAD to MSA of Destination / MSA of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward the e-AD/e-SAD to MSA of Destination / MSA of Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art.21(4,5) 2008/118/EC, Art. 36(3) (EU) 2020/262
Requirements	COR_BUS_0006

Table 5.16: Task Forward the e-AD/e-SAD to MSA of Destination / MSA of Export

Event e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.17: Event e-AD/e-SAD received

Event e-AD/e-SAD communicated to Consignor and forwarded MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD communicated to Consignor and forwarded MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Legal Reference	N/A

Table 5.18: Event e-AD/e-SAD communicated to Consignor and forwarded MSA of Destination

Task Forward the e-AD/e-SAD to Consignee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward the e-AD/e-SAD to Consignee
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art.21(4,5) 2008/118/EC, Art. 36(3) (EU) 2020/262
Requirements	COR_BUS_0007

Table 5.19: Task Forward the e-AD/e-SAD to Consignee

Event e-AD received by MSA of Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD received by MSA of Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.20: Event e-AD received by MSA of Export

Event e-AD/e-SAD communicated to Consignee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD communicated to Consignee
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

Table 5.21: Event e-AD/e-SAD communicated to Consignee

5.2.2. Process L3-CORE-01-02-Perform Report of Receipt/ Export

5.2.2.1. Objective of Process

The purpose of the current process is to describe the submission and handling of the Report of Receipt/Export for a movement of Excise Goods under suspension of Excise Duty, in accordance with the Council Directive 2008/118/EC and the Regulation (EC) No 684/2009 and for movements under the Duty Paid B2B regime, in accordance with the Council Directive (EU) 2020/262.

This process starts when:

- The Consignee receives the Excise Goods; or
- The MSA of Export (*) receives the Exit Results (indicating that the consignment had been accepted) from the Customs Office of Export.

In case the process starts when the Consignee receives the Excise Goods, he/she submits the draft Report of Receipt (indicating that the consignment had been accepted) to the MSA of Destination (*), within 5 working days from the time the Consignee takes the delivery of the Excise Goods. It is also possible the Consignee to submit the draft Report of Receipt to the MSA of Destination after the aforementioned time limit of the 5 working days, given that this delay is duly justified to the satisfaction of the competent authorities. When the time limit of the five working days is reached and this delay is not duly justified to the satisfaction of the competent authorities, the submission of the draft Report of Receipt is no longer possible and the whole process ends at this point.

The MSA of Destination receives and then validates the data of the received draft Report of Receipt (indicating that the consignment had been accepted) as defined in Table 6 of Annex I of the Regulation (EC) No 684/2009. When the data of the draft Report of Receipt are found invalid, the Consignee is informed about these invalid data and the whole process ends here. When the data of the draft Report of Receipt are found valid, the MSA of Destination confirms to the Consignee the registration of the Report of Receipt and the movement ends in accordance with Article 20(2) of the Council Directive 2008/118/EC. Following, the MSA of Destination sends the Report of Receipt to the MSA of Dispatch. Upon receipt of the Report of Receipt, the MSA of Dispatch forwards it to the Consignor and the whole process ends here.

In case the process starts when the MSA of Export receives the Exit Results (indicating that the consignment had been accepted) from the Customs Office of Export, the MSA of Export proceeds with completing a Report of Export. Upon completion of the Report of Export, the MSA of Export sends it to the MSA of Dispatch. Then, the MSA of Dispatch forwards the Report of Export to the Consignor and the whole process ends.

(*) The MSA of Destination and the MSA of Export are the same MSA.

5.2.2.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-02
Full Name	Perform Report of Receipt/Export
Assumptions	The e-AD/e-SAD is submitted with success

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
	<p>The consignee has an up-to-date copy of the e-AD/e-SAD regarding the movement</p> <p>Time limit of 4 plus 1 months from the date the movement began is not yet reached in accordance with Art. 10(4) 2008/118/EC</p> <p>This model does not include the case where exit results received indicating that the consignment had been accepted, exclude partial receipts or refusals.</p>
Reference Documents	<ul style="list-style-type: none"> • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.

Table 5.22: Process Details

5.2.2.3. Tasks and Events

Event Goods received at their destination, in accordance with Art. 24(1) of 2008/118/EC

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods received at their destination, in accordance with Art. 24(1) of 2008/118/EC
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.23: Event Goods received at their destination, in accordance with Art. 24(1) of 2008/118/EC

Task Submit draft Report of Receipt to MSA of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft Report of Receipt to MSA of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24(1) 2008/118/EC, Art. 37(1) (EU) 2020/262
Requirements	COR_BUS_0014

Table 5.24: Task Submit draft Report of Receipt to MSA of Destination

Event Draft Report of Receipt received indicating that the consignment had been accepted

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Report of Receipt received indicating that the consignment had been accepted
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.25: Event Draft Report of Receipt received indicating that the consignment had been accepted

Event Time Limit 5 working days (120 h)

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit 5 working days (120 h)
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.26: Event Time Limit 5 working days (120 h)

Task Submit draft Report of Receipt to MSA of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft Report of Receipt to MSA of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24(1) 2008/118/EC, Art. 37(1) (EU) 2020/262
Requirements	N/A

Table 5.27: Task Submit draft Report of Receipt to MSA of Destination

Event Draft Report of Receipt received indicating that the consignment had been accepted (later than 5 working days after the Goods were received)

EVENT ATTRIBUTE	EVENT ATTRIBUTE VALUE
-----------------	-----------------------

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

NAME	
Event Name	Draft Report of Receipt received indicating that the consignment had been accepted (later than 5 working days after the Goods were received)
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.28: Event Draft Report of Receipt received indicating that the consignment had been accepted (later than 5 working days after the Goods were received)

Event Exit Results received indicating that the consignment had been accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results received indicating that the consignment had been accepted
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.29: Event Exit Results received indicating that the consignment had been accepted

Task Validate draft Report of Receipt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft Report of Receipt
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24(3) 2008/118/EC, Art. 37(2) (EU) 2020/262
Requirements	COR_BUS_0008

Table 5.30: Task Validate draft Report of Receipt

Event The delay for submitting draft Report of Receipt was not justified to the satisfaction of the Competent Authorities and draft Report of Receipt submission is unavailable

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	The delay for submitting draft Report of Receipt was not justified to the satisfaction of the Competent Authorities and draft Report of Receipt submission is unavailable
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.31: Event The delay for submitting draft Report of Receipt was not justified to the satisfaction of the Competent Authorities and draft Report of Receipt submission is unavailable

Task Inform Consignee of invalid data in draft Report of Receipt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Consignee of invalid data in draft Report of Receipt
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24(3) 2008/118/EC, Art. 37(2) (EU) 2020/262
Requirements	COR_BUS_0009

Table 5.32: Task Inform Consignee of invalid data in draft Report of Receipt

Event Information of invalid data received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information of invalid data received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.33: Event Information of invalid data received

Task Confirm the registration of the Report of Receipt to Consignee

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Confirm the registration of the Report of Receipt to Consignee
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24(3) 2008/118/EC, Art. 37(2) (EU) 2020/262
Requirements	COR_BUS_0010

Table 5.34: Task Confirm the registration of the Report of Receipt to Consignee

Task Complete Report of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Complete Report of Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 25(1) 2008/118/EC
Requirements	COR_BUS_0012

Table 5.35: Task Complete Report of Export

Event Registration of Report of Receipt confirmed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Registration of Report of Receipt confirmed
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.36: Event Registration of Report of Receipt confirmed

Event Draft Report of Receipt found invalid

EVENT ATTRIBUTE	EVENT ATTRIBUTE VALUE
-----------------	-----------------------

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

NAME	
Event Name	Draft Report of Receipt found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.37: Event Draft Report of Receipt found invalid

Event Draft Report of Receipt found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Report of Receipt found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.38: Event Draft Report of Receipt found invalid

Event Report of Receipt/Export was communicated to MSA of Destination and movement has ended in accordance with Art. 20(2) 2008/118/EC

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Receipt/Export was communicated to MSA of Destination and movement has ended in accordance with Art. 20(2) 2008/118/EC
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.39: Event Report of Receipt/Export was communicated to MSA of Destination and movement has ended in accordance with Art. 20(2) 2008/118/EC

Task Send Report of Receipt/ Export to MSA of Dispatch

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
---------------------	----------------------

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)		
PROCESS MODELS		
Task Name	Send Report of Receipt/ Export to MSA of Dispatch	
Task Type	Task	
Description	N/A	
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export	
Comment	N/A	
Legal Reference	Art. 24(3) 2008/118/EC, Art.25(2) 2008/118/EC, Art. 37(2) (EU) 2020/262	
Requirements	COR_BUS_0011	

Table 5.40: Task Send Report of Receipt/ Export to MSA of Dispatch

Event Report of Receipt/Export received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Receipt/Export received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.41: Event Report of Receipt/Export received

Task Forward the Report of Receipt/Export to Consignor

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward the Report of Receipt/Export to Consignor
Task Type	Task
Description	The competent authorities of the Member State of Dispatch must forward the Report of Receipt to the Consignor. Where the places of Dispatch and of Destination are situated in the same Member State, the competent authorities of that Member State shall forward the report of receipt directly to the Consignor.
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24(4) 2008/118/EC, Art. 25(3) 2008/118/EC, Art. 37(3) (EU) 2020/262
Requirements	COR_BUS_0013

Table 5.42: Task Forward the Report of Receipt/Export to Consignor

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

Event Report of Receipt/Export was sent to MSA of Dispatch and to Consignee (in case of Report of Receipt)

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Receipt/Export was sent to MSA of Dispatch and to Consignee (in case of Report of Receipt)
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.43: Event Report of Receipt/Export was sent to MSA of Dispatch and to Consignee (in case of Report of Receipt)

Event Report of Receipt/ Export forwarded to Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Receipt/ Export forwarded to Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.44: Event Report of Receipt/ Export forwarded to Consignor

5.2.3. Process L3-CORE-01-06-Perform Change of Destination

5.2.3.1. Objective of Process

The purpose of the current process is to describe the Change of Destination of a movement of Excise Goods under suspension of Excise Duty, in accordance with the Council Directive 2008/118/EC and the Regulation (EC) No 684/2009 or under the Duty Paid B2B regime, in accordance with the Council Directive (EU) 2020/262.

The process starts when the Consignor decides to amend the destination as provided for Art. 21(8) 2008/118/EC, or to complete the destination as provided for in Article 22(2) 2008/118/EC for a movement under suspension of Excise Duty. For this purpose, the Consignor submits a draft Change of Destination to the MSA of Dispatch.

The MSA of Dispatch receives and then validates the data of the draft Change of Destination. When the data of the draft Change of Destination are found invalid, the Consignor is informed of the invalid data in the draft message and the whole process ends here. When the data of the draft Change of Destination are found valid, the MSA of Dispatch adds the date and time of validation and also adds a sequence number to the

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

Change of Destination. Thereafter, the MSA of Dispatch communicates the Change of Destination to the Consignor. The Consignor receives the Change of Destination and the process continues. The MSA of Dispatch updates the original e-AD/e-SAD according to the information in the Change of Destination.

The MSA of Dispatch examines what the update of e-AD/e-SAD indicates:

- If the update indicates a Change of Place of Delivery (with respect to the data group "TRADER Place of Delivery" of the e-AD/e-SAD), but not a change of the Member State of destination nor a change of Consignee, the process "L3-CORE-AS-IS-01-09-Handle Change of Destination indicating Change of Place of Delivery" is triggered. Upon completion of the process, the MSA of Dispatch has sent to the Consignor and to the MSA of Destination the Change of Place of Delivery.
- If the update indicates a Change of MSA of Destination (only applicable for Duty Suspension movements), the process "L3-CORE-AS-IS-01-10-Handle Change of Destination indicating Change of MSA of Destination" is triggered. Upon completion of the process the MSA of Dispatch has sent to the Consignor and to the former MSA of Destination, if any (since it is possible the MSA of Destination in the original e-AD to be unknown), the Change of MSA of Destination. Furthermore, the e-AD is sent to the MSA of Destination.
- If the update indicates Change of Consignee in the same Member State of destination, the process "L3-CORE-AS-IS-01-11-Handle Change of Destination indicating Change of Consignee" is triggered. Upon completion of the process, the MSA of Dispatch has sent the Change of Consignee to the Consignor and the e-AD/e-SAD to the MSA of Destination.

5.2.3.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-06
Full Name	Perform Change of Destination
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.

Table 5.45: Process Details

5.2.3.3. Tasks and Events

Event Consignor decides to amend the destination as provided for Art. 21(8) 2008/118/EC, or to complete the destination as provided for in Article 22(2) 2008/118/EC for a movement under suspension of Excise Duty

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Consignor decides to amend the destination as provided for Art. 21(8) 2008/118/EC, or to complete the destination as provided for in Article 22(2) 2008/118/EC for a movement under suspension of Excise Duty
Event Type	Conditional start event

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.46: Event Consignor decides to amend the destination as provided for Art. 21(8) 2008/118/EC, or to complete the destination as provided for in Article 22(2) 2008/118/EC for a movement under suspension of Excise Duty

Task Submit draft Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(1) and Table 3 of Annex I Reg No (EC) 684/2009, Art. 36(5) (EU) 2020/262
Requirements	COR_BUS_0032

Table 5.47: Task Submit draft Change of Destination

Event Draft Change of Destination received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Change of Destination received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.48: Event Draft Change of Destination received

Task Validate draft Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft Change of Destination
Task Type	Task
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(2) and Table 3 of Annex I Reg No (EC) 684/2009
Requirements	COR_BUS_0034

Table 5.49: Task Validate draft Change of Destination

Task Inform of invalid data in draft Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform of invalid data in draft Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(5) Reg (EC) No 684/2009
Requirements	COR_BUS_0033

Table 5.50: Task Inform of invalid data in draft Change of Destination

Task Add date and time of validation and a sequence number to the Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Add date and time of validation and a sequence number to the Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(2)(a) Reg No (EC) 684/2009
Requirements	COR_BUS_0035

Table 5.51: Task Add date and time of validation and a sequence number to the Change of Destination

Event Invalid data of draft Change of Destination received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalid data of draft Change of Destination received

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)		
PROCESS MODELS		
Event Type	Message intermediate event (catch)	
Description	N/A	
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination	
Comment	N/A	
Legal Reference	N/A	

Table 5.52: Event Invalid data of draft Change of Destination received

Event Draft Change of Destination movement found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Change of Destination movement found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.53: Event Draft Change of Destination movement found invalid

Event Draft Change of Destination movement found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Change of Destination movement found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.54: Event Draft Change of Destination movement found invalid

Task Inform of Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform of Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0036

Table 5.55: Task Inform of Change of Destination

Event Change of Destination received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.56: Event Change of Destination received

Task Update original e-AD/e-SAD according to the information in Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Update original e-AD/e-SAD according to the information in Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(2)(b) Reg No (EC) 684/2009
Requirements	COR_BUS_0037

Table 5.57: Task Update original e-AD/e-SAD according to the information in Change of Destination

Event Change of Destination received by Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination received by Consignor
Event Type	End event
Description	N/A
Appears in the following	L3-CORE-01-06-Perform Change of Destination

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	N/A

Table 5.58: Event Change of Destination received by Consignor

Task Handle Change of Destination indicating Change of Consignee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Change of Destination indicating Change of Consignee
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.59: Task Handle Change of Destination indicating Change of Consignee

Task Handle Change of Destination indicating Change of MSA of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Change of Destination indicating Change of MSA of Destination
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.60: Task Handle Change of Destination indicating Change of MSA of Destination

Task Handle Change of Destination indicating Change of Place of Delivery

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Change of Destination indicating Change of Place of Delivery
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Requirements	N/A

Table 5.61: Task Handle Change of Destination indicating Change of Place of Delivery

Event Change of Consignee sent to Consignor and e-AD/e-SAD sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Consignee sent to Consignor and e-AD/e-SAD sent to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.62: Event Change of Consignee sent to Consignor and e-AD/e-SAD sent to MSA of Destination

Event Change of Place of Delivery sent to Consignor and to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Place of Delivery sent to Consignor and to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.63: Event Change of Place of Delivery sent to Consignor and to MSA of Destination

Event Change of MSA of Destination sent to Consignor and to former MSA of Destination (if any) and e-AD sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of MSA of Destination sent to Consignor and to former MSA of Destination (if any) and e-AD sent to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Legal Reference	N/A

Table 5.64: Event Change of MSA of Destination sent to Consignor and to former MSA of Destination (if any) and e-AD sent to MSA of Destination

5.2.4. Process L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery

5.2.4.1. Objective of Process

The purpose of the current process is to describe how the MSA of Dispatch handles a Change of Destination indicating Change of Place of Delivery.

The process starts, when a Change of Destination indicating Change of Place of Delivery is available at MSA of Dispatch.

Firstly, the MSA of Dispatch forwards the Change of Destination to the MSA of Destination. After receiving this, the MSA of Destination forwards it to the Consignee and the whole process ends.

5.2.4.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-09
Full Name	Handle Change of Destination indicating Change of Place of Delivery
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.

Table 5.65: Process Details

5.2.4.3. Tasks and Events

Event Change of Destination indicating Change of Place of Delivery available at MSA of Dispatch

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of Place of Delivery available at MSA of Dispatch
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Legal Reference	N/A

Table 5.66: Event Change of Destination indicating Change of Place of Delivery available at MSA of Dispatch

Task Forward Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A
Legal Reference	Art. 5(4) Reg (EC) No 684/2009
Requirements	COR_BUS_0038

Table 5.67: Task Forward Change of Destination

Event Change of Destination indicating Change of Place of Delivery received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of Place of Delivery received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A
Legal Reference	N/A

Table 5.68: Event Change of Destination indicating Change of Place of Delivery received

Task Forward Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Legal Reference	Art. 5(4) Reg (EC) No 684/2009
Requirements	COR_BUS_0039

Table 5.69: Task Forward Change of Destination

Event Change of Place of Delivery sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Place of Delivery sent to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A
Legal Reference	N/A

Table 5.70: Event Change of Place of Delivery sent to MSA of Destination

Event Forward Change of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Forward Change of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A
Legal Reference	N/A

Table 5.71: Event Forward Change of Destination

5.2.5. Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee

5.2.5.1. Objective of Process

The purpose of the current process is to describe how the MSA of Dispatch handles a Change of Destination indicating Change of Consignee.

The process starts when a Change of Destination indicating Change of Consignee is available at the MSA of Dispatch.

The MSA of Dispatch forwards the e-AD/e-SAD to the MSA of Destination and the process continues at the MSA of Destination side.

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

After receiving the e-AD/e-SAD, the MSA of Destination forwards this to the Consignee. Following, the MSA of Destination generates a Notification of Change of Destination and sends this to the Consignee mentioned in the original e-AD/e-SAD (*), i.e. to the former Consignee of the movement. At this point, the whole process ends.

(*) original e-AD/e-SAD, means the e-AD/e-SAD which has exactly previously been generated.

5.2.5.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-11
Full Name	Handle Change of Destination indicating Change of Consignee
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.

Table 5.72: Process Details

5.2.5.3. Tasks and Events

Event Change of Destination indicating Change of Consignee available at MSA of Dispatch

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of Consignee available at MSA of Dispatch
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	N/A

Table 5.73: Event Change of Destination indicating Change of Consignee available at MSA of Dispatch

Task Forward e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD/e-SAD
Task Type	Task
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0041

Table 5.74: Task Forward e-AD/e-SAD

Event e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	N/A

Table 5.75: Event e-AD/e-SAD received

Task Forward e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0044

Table 5.76: Task Forward e-AD/e-SAD

Event e-AD/e-SAD sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD sent to MSA of Destination

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)		
PROCESS MODELS		
Event Type	End event	
Description	N/A	
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee	
Comment	N/A	
Legal Reference	N/A	

Table 5.77: Event e-AD/e-SAD sent to MSA of Destination

Task Generate Notification of Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Generate Notification of Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	Art. 5(6) Reg (EC) No 684/2009
Requirements	COR_BUS_0045

Table 5.78: Task Generate Notification of Change of Destination

Task Inform using the Notification of Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform using the Notification of Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	Art. 5(6) Reg (EC) No 684/2009
Requirements	COR_BUS_0046

Table 5.79: Task Inform using the Notification of Change of Destination

Event e-AD/e-SAD sent to Consignee and Notification of Change of Destination sent to former Consignee

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)
Excise High Level and Business Requirements BPM Report for Core - Duty Paid B2B (Draft)	
PROCESS MODELS	

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD sent to Consignee and Notification of Change of Destination sent to former Consignee
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	N/A

Table 5.80: Event e-AD/e-SAD sent to Consignee and Notification of Change of Destination sent to former Consignee