

ANNEX 3: REQUIREMENTS

1. Functional Requirements

FUNCTIONAL REQUIREMENT ID	FUNCTIONAL REQUIREMENT NAME	FUNCTIONAL REQUIREMENT DESCRIPTION	FUNCTIONAL REQUIREMENT RELATED TEST	RELATED BUSINESS REQUIREMENT ID	RELATED BUSINESS REQUIREMENT NAME	RELATED BUSINESS REQUIREMENT DESCRIPTION
ACO_FUR_0002	Register Query for an e-AD/e-SAD	The National (Requestor) MSA must register the query for an e-AD/e-SAD.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0004	Record Query for an e-AD/e-SAD	The Query for an e-AD/e-SAD must be stored by the EMCS of the National (Requestor) MSA.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0005	Movement Download Request shall be built	The Requesting MSA must build a Movement Download Request (IE784).		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0006	Movement Download Request shall be recorded	The Movement Download Request (IE784) must be recorded.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0010	Movement Download Answer shall be recorded	The Movement Download Answer (IE785) shall be stored by the MSA.		ACO_BUS_0009	Record for refusal reasons shall be kept	The record of the refusal reasons for not providing feedback must be kept.
ACO_FUR_0011	The Requesting MSA shall be notified of Movement Download Answer	The Requested MSA must notify the Requesting MSA of the Movement Download Answer (IE785).		ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.
				ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0012	It shall be identified whether the National (Requestor) MSA is the Initiator MSA	The National (Requestor) MSA must identify whether it is the Initiator MSA.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0017	Present Data	The EMCS must present data to the user. This is a read only activity.		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken

Excise Functional Requirements BPM Report for Duty Paid B2B (Draft)
ANNEX 3: REQUIREMENTS

				ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.
ACO_FUR_0017	Present Data	The EMCS must present data to the user. This is a read only activity.		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
				ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0018	Common Request shall be built	The National (Requestor) MSA must build a Common Request (IE701).		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0019	Common Request shall be recorded	Common Request (IE701) must be stored by the National (Requestor) MSA.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0020	The initiator MSA shall be notified about Common Request	The National (Requestor) MSA must notify the initiator MSA about Common Request (IE701).		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0021	It shall be identified if the message is found valid	The EMCS of the MSA must identify if the received message is found valid.		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0022	It shall be identified if the Query returns results	The initiator MSA must identify if the Query returns results.		ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.
				ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0023	Register draft Movement Download Request	The Requesting MSA must register the Movement Download Request.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0024	Record draft Movement Download Request	Draft Movement Download Request must be stored by the EMCS of the Requesting MSA.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0025	It shall be identified if the Requesting MSA is the Initiator MSA	The Requesting MSA must identify if it is the Initiator MSA.		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority

Excise Functional Requirements BPM Report for Duty Paid B2B (Draft)
ANNEX 3: REQUIREMENTS

ACO_FUR_0026	The Initiator MSA shall be notified about Movement Download Request	The Requesting MSA must notify the Initiator MSA about Movement Download Request (IE784).		ACO_BUS_0001	Request for information and/or administrative enquiry shall be submitted to Requested Authority	The Requesting Authority must submit a request for information and/or administrative enquiry to Requested Authority
ACO_FUR_0027	It shall be identified if e-AD/e-SAD is available (online)	The Initiator MSA must identify if e-AD/e-SAD is available (online).		ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.
				ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0028	Build Movement Download Answer indicating e-AD/e-SAD was found	The Initiator MSA must build a Movement Download Answer (IE785) indicating e-AD/e-SAD was found.		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0029	Build Movement Download Answer indicating e-AD/e-SAD was not found	The Initiator MSA must build a Movement Download Answer (IE785) indicating e-AD/e-SAD was not found.		ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.
ACO_FUR_0030	History of a Movement shall be built	The Initiator MSA must build a History of a Movement (IE838).		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0031	History of a Movement shall be recorded	History of a Movement (IE838) must be stored by the MSA.		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0032	The Requesting MSA shall be notified about History of a Movement	The Initiator MSA must notify the Requesting MSA about History of a Movement (IE838).		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0033	Refusal of Common Request shall be built	The initiator MSA must build a Refusal of Common Request (IE702)		ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.
ACO_FUR_0034	Refusal of Common Request shall be recorded	Refusal of Common Request (IE702) must be stored by the initiator MSA.		ACO_BUS_0009	Record for refusal reasons shall be kept	The record of the refusal reasons for not providing feedback must be kept.
ACO_FUR_0035	National (Requestor) MSA shall be notified about	The initiator MSA must notify National (Requestor) MSA		ACO_BUS_0010	Requesting Authority shall be informed of the reasons for refusing to provide requested information	Requested Authority must inform the Requesting Authority the reasons for refusing to provide requested information.

Excise Functional Requirements BPM Report for Duty Paid B2B (Draft)
ANNEX 3: REQUIREMENTS

	Refusal of Common Request	about Refusal of Common Request (IE702).				
ACO_FUR_0036	List of e-AD/e-SAD shall be built	The initiator MSA must build a List of e-AD/e-SAD as result of a general query (IE821).		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0037	List of e-AD/e-SAD shall be recorded	List of e-AD/e-SAD as result of a general query (IE821) must be stored by the initiator MSA.		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0038	National (Requestor) MSA shall be notified about List of e-AD/e-SAD	The initiator MSA must notify the National (Requestor) MSA about List of e-AD/e-SAD as result of a general query (IE821).		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
ACO_FUR_0039	Retrieve locally available list of e-ADs/e-SADs	The National (Requestor) MSA must retrieve locally the available list of e-ADs/e-SADs.				
ACO_FUR_0040	It shall be identified if the e-AD/e-SAD was found	The Requesting MSA must identify if the e-AD/e-SAD was found.				
ACO_FUR_0041	Retrieve locally available History of the Movement	The Requesting MSA must retrieve locally the available History of the Movement (IE838).				
ACO_FUR_0079	Build Movement Verification Results	The MSA must build a Movement Verification Results (IE725).		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
				ACO_BUS_0018	Necessary information shall be forwarded to Addressed MSA	Issuing MSA must forward necessary information to Addressed MSA
ACO_FUR_0080	Record Movement Verification Results	The Movement Verification Results (IE725) must be stored by the Requested MSA.		ACO_BUS_0013	Necessary information shall be communicated to the Requesting Authority	Requested Authority must communicate to Requesting Authority the necessary information.
				ACO_BUS_0018	Necessary information shall be forwarded to Addressed MSA	Issuing MSA must forward necessary information to Addressed MSA
ACO_FUR_0100	Notify Addressed	The Issuing MSA		ACO_BUS_0018	Necessary information shall be forwarded to	Issuing MSA must forward necessary

Excise Functional Requirements BPM Report for Duty Paid B2B (Draft)
ANNEX 3: REQUIREMENTS

	MSA about Movement verification Results	must notify the Addressed MSA about Movement Verification Results (IE725).			Addressed MSA	information to Addressed MSA
ACO_FUR_0105	Assign unique reference to Event Report	The MSA of Event must assign a unique reference number to the Event Report (IE840).		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0106	Update event report type to "Validated document"	The MSA of Event must update the report type of the Event Report (IE840) to "Validated document".		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0107	Identify if the MSA of Event is the MSA of Submission	The EMCS of the MSA of Event must identify if MSA of Event is the MSA of Submission.		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0108	Identify if the MSA of Event is the MSA of Dispatch	The EMCS of the MSA of Event must identify whether the MSA of Event is also the MSA of Dispatch.		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0109	Identify if the Event report is for Duty Suspension or Duty Paid B2B	The EMCS of the MSA must identify if the Event report (IE840) is for Duty Suspension or Duty Paid B2B		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0110	Notify Consignee of Event Report	The EMCS of the MSA must notify the Consignee of the Event Report (IE840).				
ACO_FUR_0111	Notify MSA of Dispatch of Event Report	The EMCS of the MSA of Event must notify the MSA of Dispatch of the Event Report (IE840).		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0112	Notify MSA of Destination of Event Report	The EMCS of the MSA of Event must notify the MSA of Destination of the Event Report (IE840).		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0113	Notify Consignor of	The EMCS of the				

Excise Functional Requirements BPM Report for Duty Paid B2B (Draft)
ANNEX 3: REQUIREMENTS

	Event Report	MSA must notify the Consignor of the Event Report (IE840).				
ACO_FUR_0114	Identify if the MSA of Dispatch is the MSA of Submission	The EMCS of the MSA of Dispatch must identify if the MSA of Dispatch is the MSA of Submission.				
ACO_FUR_0115	Identify if the MSA of Destination is the MSA of Submission	The MSA of Destination must identify if the MSA of Destination is the MSA of Submission.				
ACO_FUR_0116	Identify if the destination of the movement is for Export	The MSA must identify whether the destination of the movement is for Export				
ACO_FUR_0117	Register draft Control Report	The Control Officer must register the draft Control Report.		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0118	Record draft Control Report	Draft Control Report must be stored by the EMCS of the MSA of Control.		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0119	Build Control Report	The EMCS of the MSA of Control must build the Control Report (IE717).		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0120	Record Control Report	The Control Report (IE717) must be stored by the MSA of Control.		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0121	Identify whether this is initial submission	The MSA of Control must identify whether this is initial submission		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0122	Update Control Report type to "Validated document"	The Control MSA must update the Control Report type to "Validated document".		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0123	Identify if the MSA of Control is the MSA of Dispatch	The MSA of Control must identify if the MSA of Control is the MSA of Dispatch.		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA

Excise Functional Requirements BPM Report for Duty Paid B2B (Draft)
ANNEX 3: REQUIREMENTS

ACO_FUR_0124	Identify if the Control report is for Duty Suspension or Duty Paid B2B	The EMCS of the MSA of Control must identify if the Control report (IE717) is for Duty Suspension or Duty Paid B2B.		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0125	Notify MSA of Dispatch	The EMCS of the MSA of Control must notify MSA of Dispatch of the Control Report (IE717).		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0126	Notify MSA of Destination	The EMCS of the MSA of Control must notify MSA of Destination of the Control Report (IE717).		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
ACO_FUR_0127	Identify if Control at Arrival Required	The MSA of Destination/ MSA of Export must identify if Control at Arrival Required.		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
ACO_FUR_0135	Register Information found and/or Results of the Controls performed for Duty Paid B2C or undocumented movement	The ELO must register Information found and/or Results of the Controls performed for Duty Paid B2C or undocumented movement		ACO_BUS_0018	Necessary information shall be forwarded to Addressed MSA	Issuing MSA must forward necessary information to Addressed MSA
ACO_FUR_0136	Record Information found and/or Results of the Controls performed for Duty Paid B2C or undocumented movements.	Information found and/or Results of the Controls performed for Duty Paid B2C or undocumented movement must be stored by the Issuing MSA.		ACO_BUS_0018	Necessary information shall be forwarded to Addressed MSA	Issuing MSA must forward necessary information to Addressed MSA
ACO_FUR_0177	Assign a unique reference to Control Report	The MSA of Control must assign a unique reference to Control Report (IE717).		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA

Table 1: Functional Requirements

2. Non-Functional Requirements

3.