

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
COR_FUR_0001	The state of the e-AD/e-SAD shall be set to Accepted or Accepted for Export	<p>If the movement is not for Local Clearance at Export, the MSA must set the e-AD/e-SAD to the Accepted state.</p> <p>If the movement is for Local Clearance at Export, the MSA must set the e-AD/e-SAD to the Accepted for Export state.</p>		COR_BUS_0004	The ARC shall be assigned to the e-AD/e-SAD	The competent authorities of the Member State of Dispatch must assign to the document a unique administrative reference code.
COR_FUR_0002	The Consignor shall be notified about the e-AD/e-SAD	The MSA of Dispatch must notify the Consignor of the e-AD/e-SAD (IE801).		COR_BUS_0005	The e-AD/e-SAD shall be communicated to the Consignor	The competent authorities of the Member State of Dispatch must communicate the electronic (simplified) administrative document to the Consignor.
COR_FUR_0003	It shall be identified whether the destination of the movement is known	The MSA of Dispatch must identify whether the destination of the movement is known (i.e. whether the destination fields in the e-AD (IE801) are filled in).		COR_BUS_0006	The e-AD/e-SAD shall be forwarded to the MSA of Destination/ MSA of Export	The competent authorities of the Member State of Dispatch must forward the electronic administrative document to the MSA of Destination/ MSA of Export.
COR_FUR_0005	The MSA of Destination/MSA of Export shall be notified of the e-AD/e-SAD	If the destination of the movement is known, the MSA of Dispatch must notify the MSA of Destination/ MSA of Export of the e-AD/e-SAD (IE801).		COR_BUS_0006	The e-AD/e-SAD shall be forwarded to the MSA of Destination/ MSA of Export	The competent authorities of the Member State of Dispatch must forward the electronic administrative document to the MSA of Destination/ MSA of Export.
COR_FUR_0007	The Consignee shall be notified of the e-AD/e-SAD	The MSA of Destination must notify the Consignee of the e-AD/e-SAD (IE801), if the Consignee is an		COR_BUS_0007	The e-AD/e-SAD shall be forwarded to the Consignee	The competent authorities of the Member State of Destination or of the Member State of Export must forward the electronic (simplified) administrative document to the Consignee.

		<p>Authorised warehouse keeper, a Registered consignee or a Certified Consignee.</p> <p>If the Consignee is a Temporary registered consignee, a Temporary Certified consignee or an Exempted consignee, the MSA of Destination and/or the Consignor informs him.</p>				
COR_FUR_0008	It shall be identified whether the consignment has been Accepted or Refused	The MSA of Destination/ MSA of Export must identify if the Consignment has been accepted (accepted and satisfactory or accepted although unsatisfactory) or refused, based on the Control Result Code of the received Exit Results (IE518).		COR_BUS_0012	The Report of Export shall be completed	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 Community.
COR_FUR_0009	A Report of Export indicating Refusal shall be built	If the Consignment has been refused the MSA of Export must build a Report of Export (IE818) indicating Refusal.		COR_BUS_0012	The Report of Export shall be completed	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 Community.
COR_FUR_0010	A Report of Export indicating Acceptance shall be built	If the Consignment has been accepted, the MSA of Export must build a Report of Export (IE818) indicating Acceptance.		COR_BUS_0012	The Report of Export shall be completed	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 Community.
COR_FUR_0011	The Report of Export shall be recorded	The Report of Export (IE818) must be stored by the MSA of Destination/MSA of Export.		COR_BUS_0012	The Report of Export shall be completed	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 Community.
COR_FUR_0012	The e-AD/e-SAD state shall be changed to Delivered or Refused	If the Consignment has been accepted the state of the e-AD/e-SAD must change to		COR_BUS_0012	The Report of Export shall be completed	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 Community.

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		Delivered. If the Consignment has been refused the state of the e-AD/e-SAD must change to Refused.				
COR_FUR_0013	It shall be identified whether the Consignment has been Accepted, Partially Refused or Refused	The MSA must identify if the Consignment has been accepted (accepted and satisfactory or accepted although unsatisfactory), partially refused or refused based on the Global Conclusion of Receipt of the received Report of Receipt (IE818).		COR_BUS_0008	The draft Report of Receipt shall be validated	The competent authorities of the Member State of Destination must carry out an electronic verification of the data in the draft Report of Receipt.
COR_FUR_0014	The e-AD/e-SAD state shall be changed to Delivered, Partially Refused or Refused	If the Consignment has been accepted, the state of the e-AD/e-SAD must change to Delivered. If the Consignment has been partially refused, the state of the e-AD/e-SAD must change to Partially Refused. If the Consignment has been refused, the state of the e-AD/e-SAD must change to Refused.		COR_BUS_0008	The draft Report of Receipt shall be validated	The competent authorities of the Member State of Destination must carry out an electronic verification of the data in the draft Report of Receipt.
COR_FUR_0015	The Consignee shall be informed of the e-AD/e-SAD	The MSA of Destination must notify the Consignee of the Report of Receipt (IE818).		COR_BUS_0010	The registration of the Report of Receipt shall be confirmed to the Consignee	The competent authorities of the Member State of Destination must confirm to the Consignee the registration of the Report of Receipt.
COR_FUR_0016	The MSA of Dispatch shall be notified of the Report of Receipt/Export	The MSA of Destination must notify the MSA of Dispatch of Report of Receipt/Export (IE818).		COR_BUS_0011	The Report of Receipt/Export shall be sent to the MSA of Dispatch	The competent authorities of the Member State of Destination or of the MSA of Export must send the Report of Receipt/Export to the competent authorities of the Member State of Dispatch.
COR_FUR_0018	The Consignor shall be notified of the Report of	The MSA of Dispatch notifies the Consignor of the		COR_BUS_0013	The Report of Receipt/Export shall be forwarded to the Consignor	The competent authorities of the Member State of Dispatch must forward the Report of Receipt/Export to the Consignor.

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	Receipt/Export	Report of Receipt/Export (IE818).				
COR_FUR_0019	The TIM_CHS timer shall start	If the e-AD/e-SAD is rejected, the MSA of Dispatch application starts a timer (TIM_CHS) to expire at limit date for submission of a change of destination (or splitting only for Duty Suspension) or, exceptionally cancellation only for Duty Suspension movements.		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
COR_FUR_0022	The flag of the timer TIM_EAD_ESAD shall be reset	If the timer TIM_EAD_ESAD has already expired, the MSA of Dispatch must reset the flag that has been raised locally (at expiration time).				
COR_FUR_0024	It shall be identified whether it is an Alert or a Rejection of an e-AD/e-SAD	The MSA must identify whether the "e-AD/e-SAD Rejected flag" item has '1' (Rejection) or '0' (Alert) value.		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
COR_FUR_0025	The state of the e-AD/e-SAD shall be set to Rejected	The MSA must set the e-AD/e-SAD to the Rejected state.		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
COR_FUR_0026	The Consignee and MSA of Dispatch shall be notified of the Alert or Rejection of an e-AD/e-SAD	The MSA of Destination must notify the Consignee and the MSA of Dispatch of the Alert or Rejection of an e-AD/e-SAD (IE819).		ACO_BUS_0004	Necessary information shall be forwarded to concerned MSA	Issuing MSA must forward necessary information to concerned MSA
COR_FUR_0028	The Consignor shall be notified of the Alert or Rejection of an e-AD/e-SAD	The MSA must notify the Consignor of the Alert or Rejection of an e-AD/e-SAD (IE819)		ACO_BUS_0007	Follow-up action shall be taken	Follow-up action must be taken
COR_FUR_0034	It shall be identified	The MSA of				

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	whether the timer TIM_FDF is still running	Dispatch must identify whether the timer TIM_FDF is still running.				
COR_FUR_0035	It shall be identified whether the timer e-AD/e-SAD is still running	The MSA of Dispatch must identify whether the timer e-AD/e-SAD is still running.				
COR_FUR_0036	The TIM_FDF timer shall stop	If the timer TIM_FDF is still running, the MSA of Dispatch must stop this timer (that was to expire at the limit date for submission of a change of destination).				
COR_FUR_0037	The state of the e-AD/e-SAD shall be changed to Accepted	The MSA of Dispatch must change the e-AD/e-SAD state to Accepted.		COR_BUS_0037	Update original e-AD/e-SAD according to the information in Change of Destination	The MSA of Dispatch must update the original e-AD/e-SAD according to the information in Change of Destination
COR_FUR_0038	Consignor shall be notified of Change of Destination	The MSA of Dispatch must notify the Consignor of Change of Destination (IE813).		COR_BUS_0036	Inform of Change of Destination	The MSA of Dispatch must inform the Consignor of Change of Destination
COR_FUR_0039	It shall be identified what the update includes	The MSA of Dispatch must identify what the "Change of Destination (IE813)" includes.		COR_BUS_0037	Update original e-AD/e-SAD according to the information in Change of Destination	The MSA of Dispatch must update the original e-AD/e-SAD according to the information in Change of Destination
COR_FUR_0040	The e-AD/e-SAD shall be updated	The MSA of Dispatch must update the e-AD/e-SAD (IE801) according to the received Change of Destination (IE813).		COR_BUS_0037	Update original e-AD/e-SAD according to the information in Change of Destination	The MSA of Dispatch must update the original e-AD/e-SAD according to the information in Change of Destination
COR_FUR_0041	e-AD/e-SAD shall be built	The MSA of Dispatch must build an e-AD/e-SAD (IE801) with the same ARC as in the original e-AD/e-SAD and any new destination details according to the		COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination

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		received Change of Destination (IE813).				
COR_FUR_0042	e-AD(s)/e-SAD(s) shall be recorded	The e-AD(s)/e-SAD(s) (IE801) must be stored by the MSA of Dispatch.		COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
COR_FUR_0044	The former Consignee shall be notified of Notification of Diverted e-AD/e-SAD	The MSA of Destination/ MSA of export must notify the former Consignee of Notification of Diverted e-AD/e-SAD (IE803).		COR_BUS_0046	Inform using the Notification of Change of Destination	The MSA of Destination must inform the former Consignee about the Change of Destination indicating Change of Consignee by using the Notification of Change of Destination.
COR_FUR_0047	It shall be identified whether the destination of the movement is for Export	The MSA must identify whether the destination of the movement is for Export		COR_BUS_0039	Forward Change of Destination	The MSA of Destination must forward the Change of Destination (indicating Change of Place of Delivery) to the Consignee
COR_FUR_0047	It shall be identified whether the destination of the movement is for Export	The MSA must identify whether the destination of the movement is for Export		COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
COR_FUR_0048	Notification of Diverted e-AD/e-SAD shall be built	The MSA of Destination/MSA of Export must build a Notification of Diverted e-AD/e-SAD (IE803).		COR_BUS_0045	Generate Notification of Change of Destination	The MSA of Destination must generate Notification of Change of Destination
COR_FUR_0049	Notification of Diverted e-AD/e-SAD shall be recorded	Notification of Diverted e-AD/e-SAD (IE803) must be stored.		COR_BUS_0045	Generate Notification of Change of Destination	The MSA of Destination must generate Notification of Change of Destination
COR_FUR_0050	The MSA of Destination shall be notified of the Change of Destination	The MSA of Dispatch must notify the MSA of Destination of the Change of Destination (IE813)		COR_BUS_0038	Forward Change of Destination	The MSA of Dispatch must forward the Change of Destination to the MSA of Destination (indicating Change of Place of Delivery)
COR_FUR_0051	The state of the e-AD/e-SAD shall be set to Accepted	The MSA of Destination/ MSA of export must set the e-AD/e-SAD state to Accepted		COR_BUS_0039	Forward Change of Destination	The MSA of Destination must forward the Change of Destination (indicating Change of Place of Delivery) to the Consignee
				COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
COR_FUR_0052	Consignee shall be notified of Change of	The MSA of Destination must		COR_BUS_0039	Forward Change of Destination	The MSA of Destination must forward the Change of Destination (indicating Change of

	Destination	notify the Consignee of the Change of Destination (IE813).				Place of Delivery) to the Consignee
COR_FUR_0053	The Consignee shall be notified of the updated e-AD/e-SAD	The MSA of Destination must notify the Consignee of the updated e-AD/e-SAD (IE801).		COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
COR_FUR_0054	The MSA of Destination/MSA of Export shall be notified of the e-AD/e-SAD	The MSA of Dispatch must notify the MSA of Destination/ MSA of Export of the e-AD /e-SAD(IE801).		COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
COR_FUR_0056	It shall be identified whether the journey time is updated	The MSA of Dispatch must identify whether the journey time is updated.				
COR_FUR_0057	The TIM_EAD_ESAD timer shall be updated	The MSA of Dispatch must update the timer TIM_EAD_ESAD to start at the date of dispatch and expire at the expected end of the movement (date of dispatch plus journey time).				
COR_FUR_0058	The TIM_EAD_ESAD timer shall restart	The MSA of Dispatch must restart the timer TIM_EAD_ESAD at the date of dispatch to expire at the end of the movement (date of dispatch plus journey time)				
COR_FUR_0059	It shall be identified whether the timer TIM_CHS is still running	The MSA of Dispatch must identify whether the timer TIN_CHS is still running.				
COR_FUR_0060	The flag of the timer TIM_CHS shall be reset	If the timer TIM_CHS has already expired, the MSA of Dispatch must reset the flag that has been raised locally (at expiration				

		date).				
COR_FUR_0061	The TIM_CHS shall be stopped	If the timer TIM_CHS is still running, the MSA of Dispatch must stop this timer that was to expire at limit date.				
COR_FUR_0087	Build Negative Acknowledgement of XML Receipt refusal message	The MSA must build the Negative Acknowledgment of XML Receipt refusal message (IE917).		COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
				COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
				COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
				COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.
				COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of Destination
				COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation on Reason for Shortages or Excesses
COR_FUR_0089	Record valid message	The valid message must be recorded.		COR_BUS_0015	Add date and time of validation to the Cancellation	The MSA of Dispatch must add date and time of validation to the Cancellation.
				COR_BUS_0035	Add date and time of validation and a sequence number to the Change of Destination	The MSA of Dispatch must add date and time of validation and a sequence number to the Change of Destination
COR_FUR_0093	Notify Economic Operator of Negative Acknowledgement of XML Receipt refusal message	The MSA must notify the Economic Operator of Negative Acknowledgement of XML Receipt refusal message (IE917).		COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
				COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
				COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
				COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.

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				COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of Destination
				COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation on Reason for Shortages or Excesses
COR_FUR_0094	Identify whether the External Domain message is a draft e-AD/e-SAD	The MSA must identify whether the External Domain message is a draft e-AD/e-SAD (IE815).		COR_BUS_0004	The ARC shall be assigned to the e-AD/e-SAD	The competent authorities of the Member State of Dispatch must assign to the document a unique administrative reference code.
COR_FUR_0095	Record Negative Acknowledgement of XML Receipt refusal message	The MSA must record the Negative Acknowledgement of XML Receipt refusal message (IE917).		COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
				COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
				COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
				COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.
				COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of Destination
				COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation on Reason for Shortages or Excesses
COR_FUR_0096	Build Generic Refusal Message	The MSA must build a Generic Refusal Message (IE704).		COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
				COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
				COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
				COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.
				COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of

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						Destination
				COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation on Reason for Shortages or Excesses
COR_FUR_0097	Perform ARC assignment to the e-AD/e-SAD	The MSA must assign an ARC to the e-AD/e-SAD (IE801).		COR_BUS_0004	The ARC shall be assigned to the e-AD/e-SAD	The competent authorities of the Member State of Dispatch must assign to the document a unique administrative reference code.
COR_FUR_0104	Record Generic Refusal Message	The Generic Refusal Message (IE704) must be stored by the MSA.		COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
				COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
				COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
				COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.
				COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of Destination
				COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation on Reason for Shortages or Excesses
COR_FUR_0105	Notify Economic Operator of Generic Refusal Message	The MSA must notify the Economic Operator of the Generic Refusal Message (IE704).		COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
				COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
				COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
				COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.
				COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of Destination
				COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation

						on Reason for Shortages or Excesses
COR_FUR_0106	Perform Syntactic validation of External Domain message	The MSA must perform Syntactic validation of the External Domain message.		COR_BUS_0002	The draft e-AD/e-SAD shall be validated	The competent authorities of the Member State of Dispatch must carry out an electronic verification of the data in the draft electronic (simplified) administrative document.
				COR_BUS_0008	The draft Report of Receipt shall be validated	The competent authorities of the Member State of Destination must carry out an electronic verification of the data in the draft Report of Receipt.
				COR_BUS_0029	Validate draft Cancellation	The MSA of Dispatch must validate draft Cancellation
				COR_BUS_0030	Validate draft Splitting Operation	The MSA of Dispatch must validate the draft Splitting Operation.
				COR_BUS_0034	Validate draft Change of Destination	The MSA of Dispatch shall validate the draft Change of Destination
				COR_BUS_0048	Validate draft Explanation on Reason for Shortages or Excesses	The Sending MSA must validate draft Explanation on Reason for Shortages or Excesses
COR_FUR_0107	Perform Coordination Protocol validation of the External Domain message	Validations relating to the coordination protocol must be performed in order to facilitate the exception handling in the MSA.		COR_BUS_0002	The draft e-AD/e-SAD shall be validated	The competent authorities of the Member State of Dispatch must carry out an electronic verification of the data in the draft electronic (simplified) administrative document.
				COR_BUS_0008	The draft Report of Receipt shall be validated	The competent authorities of the Member State of Destination must carry out an electronic verification of the data in the draft Report of Receipt.
				COR_BUS_0029	Validate draft Cancellation	The MSA of Dispatch must validate draft Cancellation
				COR_BUS_0030	Validate draft Splitting Operation	The MSA of Dispatch must validate the draft Splitting Operation.
				COR_BUS_0034	Validate draft Change of Destination	The MSA of Dispatch shall validate the draft Change of Destination
				COR_BUS_0048	Validate draft Explanation on Reason for Shortages or Excesses	The Sending MSA must validate draft Explanation on Reason for Shortages or Excesses
COR_FUR_0108	Perform Business Compliance validation of External Domain message	The MSA must perform Business Compliance validation of the External Domain message.		COR_BUS_0002	The draft e-AD/e-SAD shall be validated	The competent authorities of the Member State of Dispatch must carry out an electronic verification of the data in the draft electronic (simplified) administrative document.
				COR_BUS_0008	The draft Report of Receipt shall be validated	The competent authorities of the Member State of Destination must carry out an

						electronic verification of the data in the draft Report of Receipt.
				COR_BUS_0029	Validate draft Cancellation	The MSA of Dispatch must validate draft Cancellation
				COR_BUS_0030	Validate draft Splitting Operation	The MSA of Dispatch must validate the draft Splitting Operation.
				COR_BUS_0034	Validate draft Change of Destination	The MSA of Dispatch shall validate the draft Change of Destination
				COR_BUS_0048	Validate draft Explanation on Reason for Shortages or Excesses	The Sending MSA must validate draft Explanation on Reason for Shortages or Excesses
COR_FUR_0123	The of the timer TIM_FDF shall be reset	If the timer TIM_FDF has already expired, the MSA of Dispatch must reset the flag that has been raised locally (at expiration date).				

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2. Non-Functional Requirements

3.