

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)	
ANNEX 3: LIST OF AMENDMENTS	

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1. Changes in Business Process Models

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

Object name	N/A
Object type	Gateway
Update marker	Update addition marker
Update description	The current gateway is added due to the insertion of the main process “Handle Evidence of Irregularity or Evidence of Destruction/Loss” in the L2-CORE-AS-IS-01-00-EMCS Core.

Object name	Excise Goods to be moved under Suspension of Excise Duty inside the territory of the European Union or moved for commercial purposes after being released for consumption
Object type	Start event
Update marker	Update change marker
Update description	Updated Name

Object name	Submit and Register e-AD/e-SAD
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

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

Object name	Submit draft e-AD/e-SAD to MSA of Dispatch
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD received by Consignor
Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD communicated to Consignee
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Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD communicated to Consignor and forwarded MSA of Destination
Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD received
Object type	Message start event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Inform Consignor of invalid data in draft e-AD/e-SAD
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Validate draft e-AD/e-SAD
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Draft e-AD/e-SAD found invalid
Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Forward the e-AD/e-SAD to Consignee
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Assign ARC to the e-AD/e-SAD
Object type	Task

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Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD received
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Forward the e-AD/e-SAD to MSA of Destination / MSA of Export
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Notification for invalid data on e-AD/e-SAD received
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Draft e-AD/e-SAD Received
Object type	Message start event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Communicate the e-AD/e-SAD to Consignor
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

L3-CORE-01-02-Perform Report of Receipt/ Export - BPMN collaboration diagram (BPMN 2.0)

Object name	Inform Consignee of invalid data in draft Report of Receipt
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference

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

Object name	Submit draft Report of Receipt to MSA of Destination
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference

Object name	Send Report of Receipt/ Export to MSA of Dispatch
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference

Object name	Validate draft Report of Receipt
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference

Object name	Confirm the registration of the Report of Receipt to Consignee
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference

Object name	Submit draft Report of Receipt to MSA of Destination
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference

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

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

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Object name	Submit draft Change of Destination
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference for Duty Paid B2B

Object name	Change of Consignee sent to Consignor and e-AD/e-SAD sent to MSA of Destination
Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	What does the update in e-AD/e-SAD indicate?
Object type	Gateway
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

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

Object name	e-AD/e-SAD sent to MSA of Destination
Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD received
Object type	Message start event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Forward e-AD/e-SAD
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	e-AD/e-SAD sent to Consignee and Notification of Change of Destination sent to former Consignee
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Object type	End event
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

Object name	Forward e-AD/e-SAD
Object type	Task
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

2. Changes in Business Requirements

Object name	The draft e-AD/e-SAD shall be submitted to the MSA of Dispatch
Object type	Requirement
Reference ID	COR_BUS_0001
Description	The Consignor must submit a draft electronic (simplified) administrative document to the competent authorities of the Member State of Dispatch.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

3. Changes in Business Requirements

Object name	The e-AD/e-SAD shall be forwarded to the Consignee
Object type	Requirement
Reference ID	COR_BUS_0007
Description	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.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

4. Changes in Business Requirements

Object name	The Consignor shall be informed of invalid data in draft e-AD/e-SAD
Object type	Requirement
Reference ID	COR_BUS_0003
Description	Where the data in the draft electronic (simplified) administrative document are not valid, the Consignor must be informed thereof, by the competent

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	authorities of the Member State of Dispatch, without delay.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'

5. Changes in Business Requirements

Object name	The ARC shall be assigned to the e-AD/e-SAD
Object type	Requirement
Reference ID	COR_BUS_0004
Description	The competent authorities of the Member State of Dispatch must assign to the document a unique administrative reference code.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

6. Changes in Business Requirements

Object name	The e-AD/e-SAD shall be forwarded to the MSA of Destination/ MSA of Export
Object type	Requirement
Reference ID	COR_BUS_0006
Description	The competent authorities of the Member State of Dispatch must forward the electronic (simplified) administrative document to the MSA of Destination/ MSA of Export.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

7. Changes in Business Requirements

Object name	The e-AD/e-SAD shall be communicated to the Consignor
Object type	Requirement
Reference ID	COR_BUS_0005
Description	The competent authorities of the Member State of Dispatch must communicate the electronic (simplified) administrative document to the Consignor.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

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8. Changes in Business Requirements

Object name	Forward e-AD/e-SAD
Object type	Requirement
Reference ID	COR_BUS_0041
Description	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
Update marker	Update change marker
Update description	Updated to include e-SAD

9. Changes in Business Requirements

Object name	The draft e-AD/e-SAD shall be validated
Object type	Requirement
Reference ID	COR_BUS_0002
Description	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.
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.

10. Changes in Business Requirements

Object name	Forward e-AD/e-SAD
Object type	Requirement
Reference ID	COR_BUS_0044
Description	The MSA of Destination must forward the e-AD/e-SAD to the Consignee
Update marker	Update change marker
Update description	Updated to include 'e-SAD'.