

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
COVER PAGE

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1. INTRODUCTION

1.1. Document Purpose

This document presents the L4 Functional Requirements Processes for the Computerised Clearance for Import System (CCI). This includes L4 processes that show the human interaction tasks and the automated tasks, the data of the information exchanges, functional requirements and non-functional requirements, input and output data and services. To enhance the readability of this document, the following parts are included in annexes; the glossary of terms, the data of the information exchanges, the rules and conditions, the code lists and the services. In addition, there is an annex containing graphic representations of the L4 Business Process Diagrams. This report is generated from ARIS and only contains information present in ARIS.

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 EU BPM methodology.

1.4. Project Ownership

The unit DG TAXUD/A3 is the project owner of this EU Customs Functional Requirements BPM Report.

1.5. Intended Audience

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 CCI system processes, requirements, functional specifications or conformance testing;
- Any person of the development team of DG TAXUD/R5 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;

- References, containing a list of acronyms and abbreviations and the documents referenced in this functional requirements document;
- Document History, listing the different versions and submission dates of this functional requirements document;
- High Level System Overview, providing an overview of the system and the actors involved in this functional requirements document;
- Process Models, visualising in separate sections information from all L4 BPMs relating to the system covered in this functional requirements document.

In separate documents, the following related annexes may be found:

- Annex 1: Model Graphics, providing all L4 BPM models;
- Annex 2: Glossary, providing a list of basic terms with their meanings applicable across all domains / levels within the EU Customs Business Processes;
- Annex 3: Requirements, providing a list of all requirements for the system covered in this functional requirements document;
- Annex 4: Code Lists, providing all code lists for data used in the information exchanges of the system covered in this functional requirements document;
- Annex 5: Information Exchange, providing all information exchanges and their content for the system covered in this functional requirements document;
- Annex 6: Rules & Conditions, containing lists of all conditions and rules that are related to data in the information exchanges.
- Annex 7: List of Amendments, containing lists of all UCC changes covered in this functional requirements document.

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REFERENCES

2. REFERENCES

2.1. Acronyms and abbreviations

ACRONYM	DESCRIPTION
AEO	Authorised Economic Operator
CCI	Centralised Clearance for Import
ED	External Domain
BPM	Business Process Modelling
BUS	Business Requirement
COL	Customs Office List
SCO	Supervising Customs Office
PCO	Presentation Customs Office
DA	Delegated Acts
DG TAXUD	Directorate General for Taxation and Customs Union
EC	European Commission
EDI	Electronic Data Interchange
EEC	European Economic Community
EORI	Economic Operators Registration and Identification
EU	European Union
FUR	Functional Requirement
ID	Identifier
IA	Implementing Acts
IE	Information Exchange
IT	Information Technology
LRN	Local Reference Number
MRN	Master Reference Number
MS	Member State(s)
UCC	Union Customs Code
N/A	Not Applicable
Ref	Reference
REV	Review

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
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EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
REFERENCES

R01	EU CUSTOMS BPM METHODOLOGY DOCUMENT	DG TAXUD	4.00	10/11/2015
R02	CUST-DEV3 SC06-QTM001-DLV-001-5.3-0-2-1.0 - EU Customs Global and Interaction BPM Report	DG TAXUD	4.10	21/01/2015
R03	Union Customs Code: Regulation (EU) 952/2013	DG TAXUD	952/2013	09/10/2013
R04	Union Customs Code Implementing Act: 2015/2447	DG TAXUD	2015	23/12/2015

Table 2.2: Reference Documents

3. DOCUMENT HISTORY

ED.	REV.	DATE	DESCRIPTION	ACTION *	PAGES
0	10	21/06/2013	Submit for Review	U	All
1	00	21/06/2013	Submit for Acceptance		All
1	10	26/04/2018	Submitted for Review (MSP)		
1	20	06/09/2018	Submit for Review	U	All
2	00	01/10/2018	Submit for Acceptance		All

Table 3.1: Document History

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

4. HIGH LEVEL SYSTEM OVERVIEW

4.1. Core Business

This section presents the various business processes of the Centralised Clearance at Import (CCI) Phase 1. This introduction provides a description of the core business which is not intended to be neither exhaustive nor methodologically correct. It is rather intended to highlight the major items of the core business and the links that exist between them.

The major process are covering the information exchanges between the Supervising Customs Office (SCO) and the Presentation Customs Office (PCO) for the business processes of:

- Registration of declaration;
- Acceptance/Non Acceptance of declaration;
- Perform of documentary and physical controls;
- Amendment of declaration;
- Invalidation of declaration;
- Release/Non Release of Goods

It is important to note that the complete functional specifications can be found in ARIS and that this document is envisaged to be supporting documentation to the diagrams and information in ARIS.

4.2. Interfaces With Other IT Systems

The following interfaces with other IT systems apply only to EU Member States.

4.2.1. Risk Analysis System

- CCI interfaces with the national risk analysis systems of the Member States and ensures that risks analysis is initiated once the centralised clearance for import related data is received and validated by the CCI.
- The national risk analysis systems of the Member States carry out the required risk analysis and sends the risk analysis results together with control recommendation back to CCI.
- Risk analysis result codes, control recommendation codes, control types and control result codes are defined on an EU level and are managed in the national risk analysis systems; they are not transparent to CCI.
- CCI forwards the risk analysis results, control recommendations and control results related to a specific transaction to the relevant Customs Offices involved in the process.

4.2.2. EOS Economic Operator Systems

- Where the regulation requires or allows Traders to be registered in EOS, a unique EORI is assigned to that Trader by the relevant Member State. The EORI number is managed and registered in EOS.
- Where EOS registered Traders are to be declared in an CCI message, the EORI number shall be declared.
- When validating a received CCI message, CCI consults the EOS in order to check the provided EORI number.
- If the declared EORI number is not valid or if it is not declared where it is required, CCI rejects this data using the appropriate CCI error message.
- Authorised Economic Operators and their AEO-authorisations are registered and managed in the EOS.

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HIGH LEVEL SYSTEM OVERVIEW

- When validating a received data set, CCI consults the EOS to check whether the appropriate Traders are registered as AEO and whether they have a valid AEO-authorisations of the relevant type. The query will be performed on the basis of the declared EORI or TCUIN.
- Where CCI checks the provided data against the validated data authorised by Customs preferably the common database to be consulted. Alternatively, a national replica can be consulted, provided that the necessary frequency of the synchronisation is ensured.

4.2.3. UCC Customs Decisions System

- The Customs Decisions system allows the electronic processing and central storage of the applications and authorisations and publication of the list of holders on the Internet. The IT system will facilitate the necessary consultations between MS' customs authorities during the decision taking period and the management of the authorisations process.
- When validating a received data set for which authorizations are valid in more than one MS, CCI consults the UCC Customs Decision system to check the existence and validity of the customs decisions.

4.2.4. EU Customs Single Window

- EU Customs Single Window enables economic operators to lodge electronically and once only all the information required by customs and non-customs legislation for EU cross-border movements of goods.
- Single Window will allow parties involved in trade and transport to lodge standardised information and documents with a single entry point to fulfill all transit-related regulatory requirements.

4.2.5. Registered Exporter System

Validation of Registered Exporters (REX) data will be needed in the context of CCI declaration processing. CCI components (e.g. National CCI Application) will use information provided in the REX system

4.2.6. TARIC

Tarif Intégré de la Communauté

4.2.7. Surveillance

Communication of surveillance data by National Administrations related to CCI declaration data at Supervising Customs Office. It is considered that interaction with UCC Surveillance 3 system will happen in the context of adjustments of the existing import applications under the UCC.

4.2.8. CS/RD2

The Central Service Reference Data (CS/RD2) application provides an up-to-date, consistent and integral baseline of well-maintained business and technical reference data available to distributed, hybrid and central IT systems across EU.

Validation and retrieval of information for reference data (both common and national reference data) will be needed in the context of CCI declaration processing.

4.3. Actors

ACTORS	DESCRIPTION
CCIS	The Centralised Clearance for Import System.
CCIS	The Centralised Clearance for Import System.
Customs Authority	The custom administration of the Member States responsible for applying the customs legislation and any other authority empowered under national law to apply certain customs

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HIGH LEVEL SYSTEM OVERVIEW

	legislation.
Customs Officer	The Customs Officer interacting with the system.
Customs Officer	The Customs Officer interacting with the system.
Declarant	In the scope of CCI, the declarant is responsible to submit: <ul style="list-style-type: none"> · A Customs Declaration; · An Amendment Request; · An Invalidation Request; · Additional Supporting Documents upon request.
Presentation Customs Office	The customs office designated by the customs authorities where goods will be presented for the purpose of placing them under a Centralised Clearance for Import procedure in cases where the goods are presented at another office than the office at which the customs declaration has been lodged.
Presentation Customs Office	The customs office designated by the customs authorities where goods will be presented for the purpose of placing them under a Centralised Clearance for Import procedure in cases where the goods are presented at another office than the office at which the customs declaration has been lodged.
Supervising Customs Office	The Customs Office indicated in the authorisation to supervise the Centralised Clearance for Import procedure.

Actors

5. PROCESS MODELS

5.1. Process L4-CCI-01-00 UCC Centralised Clearance Master Process

5.1.1. Objective of Process

The purpose of this diagram is to present in one diagram the main flow of processes concerning the registration, acceptance, amendment and invalidation of Customs Declarations under Centralised Clearance for Import. The necessary processes of Risk Analysis, Perform Controls, Handle Control Results, Manage Customs Dept, Release of Goods and Supplementary Declaration are also depicted. Moreover verification of the Declaration may continue after the Release of Goods. This diagram mainly focuses on the successful path. For more details please check the respective L4 BPMN diagrams.

5.1.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-00
Full Name	UCC Centralised Clearance Master Process
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	
Existing Specifications	

Table 5.1: Process Details

5.1.3. Tasks and Events

Task Register Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Customs Declaration
Task Type	Call activity (collapsed)
Description	The process starts when the Customs Declaration is lodged by the Declarant either when the goods have been presented to the Presentation Customs Office or not. In order for the Customs Declaration to be registered in the system, a verification of the authorisation of the holder to present to the competent customs office and a positive result of validation (semantic, syntactic, business level) are needed. If the Customs Declaration is proven not to be valid at any Customs Office (SCO and PCO), the Declarant is informed regarding the rejection. If the Customs Declaration is proven to be valid, then it is recorded in the system which calculates the taxes and duties to be secured. When the Customs Declaration is registered it is identified whether Lodgement is combined with a presentation of goods or not. A provisional Master Reference Number (MRN) is assigned to the Customs Declaration so the Customs Offices are able to track any

	status change of the Customs Declaration until the acceptance. The successful registration along with the provisional MRN is communicated to the Declarant only in case the Customs Declaration is lodged prior to presentation to enable the Declarant to reference on the lodged Customs Declaration when other legal procedures (e.g. Amendment Request) are used. PCO gets also notified about the registration of the Customs Declaration. The Risk Analysis of the Customs Declaration is initiated and the Presentation Notification is expected by the Declarant. If the goods are presented upon Lodgement of the Customs Declaration, the Acceptance of the Customs Declaration is initiated.
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Customs Declaration Is Received
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.2: Task Register Customs Declaration

Event Customs Declaration Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Received
Event Type	Conditional start event
Description	The process is initiated either when the declaration is lodged, when the goods are presented or prior to presentation.
Previous Objects	

Table 5.3: Event Customs Declaration Is Received

Task Risk Analysis Prior To Presentation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Risk Analysis Prior To Presentation
Task Type	Call activity (collapsed)
Description	The process starts upon registration of the Customs Declaration prior to presentation of the goods. The process continues at the SCO with the L4-CCI-01-04 "Perform Risk Analysis By SCO and PCO" process. If risks have been identified after the Risk Analysis, these are notified to the Declarant informing that control of the goods will be performed.
Actor	Customs Authority

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PROCESS MODELS

Input Data	
Output Data	
Previous Objects	Goods Have Been Presented To Presentation Customs Office
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.4: Task Risk Analysis Prior To Presentation

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Conditional intermediate event
Description	
Appears also in the following processes	L4-CCI-01-00 UCC Centralised Clearance Master Process
Previous Objects	Risk Analysis Prior To Presentation

Table 5.5: Event Invalidation Request Received

Task Acceptance Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acceptance Of Customs Declaration
Task Type	Call activity (collapsed)
Description	<p>The process starts when the Customs Declaration is registered in the system and either there is a Risk Analysis result for the case of lodgment prior to presentation of goods or the Customs Declaration is lodged upon presentation and Risk Analysis is to be performed. In case of Presentation Notification is needed (Customs Declaration lodged prior to presentation of goods) then the SCO starts the timer (30 days) for receipt of the Presentation Notification from the Declarant.</p> <p>In case the Presentation Notification is received within the time limit, the SCO validates the received Presentation Notification.</p> <p>If the Presentation Notification is found valid, then the system records the Presentation Notification and stops the timer.</p> <p>If the Presentation Notification is not found valid, the SCO sends a notification of the rejection of the Presentation Notification to the Declarant and the process ends.</p> <p>In case the Presentation Notification is not received within the time limit</p>

	<p>and the timer expires, SCO sends a notification of the rejection of the Customs Declaration to both Declarant and PCO and the process ends. When the Presentation Notification is received within the time limit and is validated successfully then the Customs Declaration is validated when the lodgment is prior to presentation, to ensure that the declaration data is still valid at the time of presentation of goods. The Amendment Request is available during this period.</p> <p>The validation of Customs Declaration is not necessary when the Customs Declaration is lodged upon presentation of goods considering that all information has already been validated and registered and no changes of the declaration data have been performed.</p> <p>If the declaration is proved not to be valid, the Declarant and the Presentation Customs Office (PCO) are informed regarding the reason of rejection.</p> <p>If the declaration is proven to be valid, the system at SCO records the declaration and sends the declaration to the PCO. PCO validates the declaration and notifies SCO of the validation results. Upon receipt of the validation results from PCO, SCO identifies if the declaration can be accepted. If the validation results from PCO are positive, the system at SCO accepts the declaration and assigns an MRN. The acceptance of the declaration is notified to both the Declarant and PCO. If the validation results from PCO are negative, the SCO notifies the Declarant of the rejection of the declaration.</p>
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Risk Analysis Prior To Presentation Goods Have Been Presented To Presentation Customs Office
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.6: Task Acceptance Of Customs Declaration

Event Amendment Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Received
Event Type	Conditional intermediate event
Description	
Appears also in the following processes	L4-CCI-01-00 UCC Centralised Clearance Master Process

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PROCESS MODELS

Previous Objects	Risk Analysis Prior To Presentation
------------------	-------------------------------------

Table 5.7: Event Amendment Request Received

Task Amendment Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Amendment Of Customs Declaration
Task Type	Call activity (collapsed)
Description	<p>The process starts when either an Amendment Request is lodged by the Declarant after acceptance of the Customs Declaration, when the declaration is lodged prior to presentation, or when an amendment is lodged after release of the goods, to the Supervising Customs Office (SCO).</p> <p>The SCO validates the Amendment Request and checks the declaration status to identify if the amendment is possible.</p> <p>In case the Amendment Request is found not valid, (either due to negative result received from the validation of the request, or due to the status of the Customs Declaration not allowing the amendment), the SCO sends a notification of rejection of the Amendment Request to the Declarant and the process ends here.</p> <p>In case the amendment is found valid, then the Amendment Request is recorded by the CCI system, the CCI system collects the taxes and duties which need to be secured and a notification for validation of the Amendment Request is sent to the PCO. The system at SCO identifies if the Customs Declaration is released (status is "Goods Released"). If the status is "Goods Released" then the system checks if the time limit of amendment acceptance is expired (3 years from the acceptance of the Customs Declaration).</p> <p>If the time limit has been expired then a (IE405) declaration amendment rejection message is sent to the Declarant.</p> <p>If the time limit has not been expired then the SCO notifies the Amendment Request to the PCO:</p> <p>the PCO validates the Amendment Request and sends the results of the validation to the SCO. The SCO then identifies the results of the validation performed at the PCO:</p> <p>a) If the results of the validation at the PCO are negative, then the Amendment Request is rejected and the SCO sends a notification of rejection of the amendment request to the Declarant and the process ends here.</p> <p>b) If the results of the validation at the PCO are positive, then the SCO identifies if the Customs Declaration is lodged prior to presentation of goods.</p> <p>a. In case the Customs Declaration is lodged prior to presentation of the goods, the SCO amends the Customs Declaration and notifies the Declarant and the PCO about the amended Customs Declaration. The process ends here.</p> <p>b. In case the Customs Declaration is not lodged prior to presentation of the</p>

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	<p>goods, the decision on whether the amendment is possible is registered by the Customs Officer at the SCO. The system records the decision and checks the Declaration status to identify if the amendment is possible:</p> <p>i. If the amendment is possible, the SCO amends the Customs Declaration and notifies the Declarant and the PCO about the amended Customs Declaration. The process ends here.</p> <p>ii. If the amendment is not possible then the Amendment Request is rejected and the SCO sends a notification of rejection of the Amendment Request to the Declarant and the PCO. The process ends here.</p> <p>If Corrections are initiated based on control findings then this will be handled at the Amendment process.</p>
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Amendment Request Received Amendment Request Received
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.8: Task Amendment Of Customs Declaration

Task Perform Risk Analysis By SCO and PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis By SCO and PCO
Task Type	Call activity (collapsed)
Description	<p>The process can be initiated after the "L4-CCI-01-03-Acceptance Of Customs Declaration" process or as part of the "L4-CCI-01-02-Risk Analysis Prior To Presentation" process.</p> <p>The process starts at the Customs Authority of the SCO where the Risk Analysis is to be performed. The CCI system places a request to the National Risk Analysis System along with the necessary information for the Risk Analysis to be performed. The Risk Analysis results are automatically recorded by the system.</p> <p>At this point, the system will automatically check if the Customs Declaration has been lodged prior to presentation of the goods.</p> <p>Declaration is lodged prior to presentation of goods: The Customs Declaration has been lodged prior to presentation of the goods, thus Risk Analysis both from the SCO and PCO will be performed. If needed the Customs Officer at the SCO, after examining the results received by the</p>

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	PCO, registers Risk Analysis results, which are automatically recorded by the system. Declaration is not lodged prior to presentation of goods: Risk Analysis only from the SCO side will be performed at this stage. PCO can perform its own Risk Analysis at a later stage (see Process L4-CCI-01-06-Perform Controls By SCO and PCO).
Actor	Customs Authority
Appears also in the following processes	L4-CCI-01-02-Risk Analysis Prior To Presentation
Input Data	
Output Data	
Previous Objects	Acceptance Of Customs Declaration Is Amendment of Customs Declaration Accepted
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.9: Task Perform Risk Analysis By SCO and PCO

Event Amendment Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Received
Event Type	Conditional intermediate event
Description	
Appears also in the following processes	L4-CCI-01-00 UCC Centralised Clearance Master Process
Previous Objects	Perform Risk Analysis By SCO and PCO

Table 5.10: Event Amendment Request Received

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Conditional intermediate event
Description	
Appears also in the following	L4-CCI-01-00 UCC Centralised Clearance Master Process

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processes	
Previous Objects	Perform Risk Analysis By SCO and PCO

Table 5.11: Event Invalidation Request Received

Event Amendment Request is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request is Rejected
Event Type	End event
Description	The Amendment Request is rejected.
Appears also in the following processes	L4-CCI-01-05-Amendment Of Customs Declaration
Previous Objects	Is Amendment of Customs Declaration Accepted

Table 5.12: Event Amendment Request is Rejected

Task Perform Controls By SCO and PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls By SCO and PCO
Task Type	Call activity (collapsed)
Description	<p>The process starts when the CCI system at the SCO has obtained the Risk Analysis results in order to automatically identify control decision.</p> <p>The CCI system identifies one of the following decisions:</p> <ul style="list-style-type: none"> o Decision not to control: No control is performed on the goods and/or documents. In this case the process continues with a notification to the PCO that goods can be released. o Decision to control the goods and/or documents. In this case the SCO decides if physical and/or documentary controls are necessary or not and notifies the PCO accordingly. <p>At the PCO:</p> <p>The PCO performs Risk Analysis, acknowledges the SCO about the controls to be performed (if any), requests additional documents (if any), continues with the control of the goods, records the control results and sends a notification message informing about the results of the controls to the SCO.</p> <p>At the SCO:</p> <p>a) In case the SCO requested the PCO to control the goods (IE440), a timer starts awaiting the acknowledgement and the control decision from the PCO. If the timer expires without having received the Acknowledgement and Control Decision from the PCO, the process Send Status Request is</p>

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	<p>triggered. When the Acknowledgement and Control Decision results are received (IE445), the timer is stopped and the Declarant is notified that the PCO was requested to perform physical controls. When Control Results are received (IE441), it is checked by the CCI system if they have been performed. If the answer is positive, a notification is sent to the Declarant.</p> <p>b) In case the SCO decides to release the goods, a notification (IE468) is sent to the PCO and a timer starts for awaiting Acknowledgement and Control Decision from the PCO. If the timer expires without having received the Acknowledgement and Control Decision from the PCO, the process Send Status Request (IE904) is triggered. When Control Results are received (IE441), it is checked by the CCI system if they have been performed. If the answer is positive, a notification (IE444) is sent to the Declarant.</p> <p>In both Cases, a request for additional documents can be received from the PCO, and communicated to the Declarant.</p> <p>If corrections are initiated based on control findings then this will be handled at the Amendment process.</p>
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Perform Risk Analysis By SCO and PCO
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.13: Task Perform Controls By SCO and PCO

Task Manage Customs Debt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Manage Customs Debt
Task Type	Subprocess (collapsed)
Description	<p>This process is triggered when there is a need to calculate the Customs Debts or to check if the Customs Debts payments are secured.</p> <p>The CCI system at the SCO, checks the status of the Customs Declaration:</p> <p>a) If the status is registered or under amendment, then the CCI system requests the calculation of the duties for the CCI system, and records the results.</p> <p>b) If the status is under release, then the CCI system identifies if payments have been secured, in order to proceed with the decision to release the</p>

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	goods or not. The collection of VAT information by the national system is performed at the PCO.
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Perform Controls By SCO and PCO
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.14: Task Manage Customs Debt

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Conditional intermediate event
Description	
Appears also in the following processes	L4-CCI-01-00 UCC Centralised Clearance Master Process
Previous Objects	Manage Customs Debt

Table 5.15: Event Invalidation Request Received

Task Take Decision On Release Of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Take Decision On Release Of Goods
Task Type	Call activity (collapsed)
Description	<p>When the Control Results from the SCO and/or PCO are recorded and payments are checked, the CCI system at the SCO automatically identifies if the goods will be released. Based on that decision the movement state changes to either 'Under Release' or 'Non Release'. In both cases, the final decision is communicated to the Declarant and the SCO.</p> <p>In case of 'Under Release', the system at the SCO checks if the declaration type data element as defined in the Customs Declaration has been identified as Simplified Declaration and for that reason a Supplementary Declaration is required. If yes, a timer is started for awaiting the Supplementary Declaration. Sampling examination results are also performed after the</p>

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	release of goods by the Customs Officer at the PCO and Control Results are recorded and communicated to the SCO. Updated Controls Results are sent to the Declarant.
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Manage Customs Debt
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.16: Task Take Decision On Release Of Goods

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Conditional intermediate event
Description	
Appears also in the following processes	L4-CCI-01-00 UCC Centralised Clearance Master Process
Previous Objects	Take Decision On Release Of Goods

Table 5.17: Event Invalidation Request Received

Task Invalidation Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidation Of Customs Declaration
Task Type	Call activity (collapsed)
Description	<p>The process starts with the receipt of the Invalidation Request of the Customs Declaration by the Supervising Customs Office (SCO). The system records the Invalidation Request.</p> <p>The process continues with the validation of the Invalidation Request. If the request is found invalid, a rejection message (IE448) of the Invalidation Request is sent to the Declarant and the process ends here. If the request is found valid the system checks:</p> <p>a) If the goods have not been released, then PCO gets notified to register decision if invalidation of the Customs Declaration is possible. The</p>

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	<p>Customs Officer at the SCO registers the decision on whether the Customs Declaration can be invalidated. The CCI system identifies if the Customs Declaration can be invalidated.</p> <p>If the decision is negative, then a rejection message of the Invalidation Request is sent to the Declarant and the Customs Declaration invalidation is rejected.</p> <p>If the decision is positive, the system invalidates the Customs Declaration and the message concerning the invalidation of the customs declaration is sent to both the Declarant and the PCO.</p> <p>b) If the goods have been released and the timer for invalidation request has been expired (90 days after acceptance of the declaration), the system sends a rejection message on the invalidation of the request to the Declarant and the process ends here.</p> <p>If the Timer has not expired, then PCO gets notified to register decision if invalidation of the Customs Declaration is possible. The Customs Officer at the SCO registers the decision on whether the Customs Declaration can be invalidated. The CCI system identifies if the Customs Declaration can be invalidated.</p> <p>If the decision is negative, then a rejection message on the Invalidation of the Request is sent to the Declarant and the process ends here.</p> <p>If the decision is positive, the system invalidates the Customs Declaration and the message concerning the invalidation of the Customs Declaration is sent to both the Declarant and the PCO.</p>
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Invalidation Request Received Invalidation Request Received Invalidation Request Received Invalidation Request Received
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.18: Task Invalidation Of Customs Declaration

Event Customs Declaration Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
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Event Name	Customs Declaration Invalidated
Event Type	End event
Description	
Previous Objects	Invalidation Of Customs Declaration

Table 5.19: Event Customs Declaration Invalidated

Task Supplementary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Supplementary Declaration
Task Type	Call activity (collapsed)
Description	<p>When the Customs Declaration (IE415) is lodged under the simplified procedure and the goods have been released, a Supplementary Customs Declaration is required in order to provide all the data. The Declarant should provide the Supplementary Customs Declaration within a time limit. The process is triggered when the CCI system identifies that a Supplementary Customs Declaration is required. In this case a timer for awaiting the Supplementary Customs Declaration is started.</p> <p>When the Supplementary Customs Declaration is received, it is validated semantically, syntactically and business wise. The system reconciles the Customs Declaration and performs the calculation of the Customs debt.</p> <p>1. If the validation at the SCO is successful then the Supplementary Declaration is recorded and the timer for awaiting the Supplementary Declaration stops. The full Customs Declaration is then sent to the PCO for validation (IE401).</p> <p>a.If the results of the validation from the PCO (IE402) are positive then the Declarant is notified of the registration of the Supplementary Declaration.</p> <p>b. If the results of the validation from the PCO (IE402) are negative then the Declarant is notified with a rejection message (IE416).</p> <p>2. If the validation at the SCO is unsuccessful, then the Declarant is notified with a rejection message (IE416).</p> <p>If the timer for awaiting the Supplementary Declaration expires, then a notification message is sent to the Declarant notifying that the timer for lodgement of Supplementary Declaration is expired (IE431).</p>
Actor	Customs Authority
Input Data	
Output Data	
Previous Objects	Identify If Supplementary Declaration Needed
Information Exchange	
Requirements	

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Data Set	
Events	
State	

Table 5.20: Task Supplementary Declaration

Event Goods Released and No Supplementary Declaration Needed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Released and No Supplementary Declaration Needed
Event Type	End event
Description	
Previous Objects	Identify If Supplementary Declaration Needed

Table 5.21: Event Goods Released and No Supplementary Declaration Needed

Event Declaration Data Successfully Supplemented

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Declaration Data Successfully Supplemented
Event Type	End event
Description	
Previous Objects	Supplementary Declaration

Table 5.22: Event Declaration Data Successfully Supplemented

Event Goods Not Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Not Released
Event Type	End event
Description	
Previous Objects	Goods Released

Table 5.23: Event Goods Not Released

5.2. Process L4-CCI-01-01-Register Customs Declaration

5.2.1. Objective of Process

The process starts when the Customs Declaration is lodged by the Declarant either when the goods have been presented to the Presentation Customs Office or not. In order for the Customs Declaration to be registered in

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the system, a verification of the authorisation of the holder to present to the competent customs office and a positive result of validation (semantic, syntactic, business level) are needed. If the Customs Declaration is proven not to be valid at any Customs Office (SCO and PCO), the Declarant is informed regarding the rejection. If the Customs Declaration is proven to be valid, then it is recorded in the system which calculates the taxes and duties to be secured. When the Customs Declaration is registered it is identified whether Lodgement is combined with a presentation of goods or not. A provisional Master Reference Number (MRN) is assigned to the Customs Declaration so the Customs Offices are able to track any status change of the Customs Declaration until the acceptance. The successful registration along with the provisional MRN is communicated to the Declarant only in case the Customs Declaration is lodged prior to presentation to enable the Declarant to reference on the lodged Customs Declaration when other legal procedures (e.g. Amendment Request) are used. PCO gets also notified about the registration of the Customs Declaration. The Risk Analysis of the Customs Declaration is initiated and the Presentation Notification is expected by the Declarant. If the goods are presented upon Lodgement of the Customs Declaration, the Acceptance of the Customs Declaration is initiated.

5.2.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-01
Full Name	Register Customs Declaration
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration
Existing Specifications	

Table 5.24: Process Details

5.2.3. Tasks and Events

Task Validate Customs Declaration At SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Customs Declaration At SCO
Task Type	Service task
Description	<p>When a Customs Declaration is received, it must be automatically validated semantically, syntactically and business wise, focusing on the common data of Customs Declaration. At this stage checks are also performed concerning the authentication and authorization of the Economic Operator.</p> <p>Final situation:</p> <p>The result is positive: The IE415 has been proven to be valid and the process will continue.</p> <p>The result is negative: The IE415 has not been proven to be valid and the Customs Declaration is rejected.</p>

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Actor	CCIS
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	Additional declaration type LRN
Output Data	Result if Customs Declaration is valid
Previous Objects	Customs Declaration Is Received
Information Exchange	Customs Declaration
Requirements	CCI_FUR_0005 CCI_FUR_0006 CCI_FUR_0004 CCI_FUR_0001 CCI_FUR_0003 CCI_FUR_0002
Data Set	
Events	
State	

Table 5.25: Task Validate Customs Declaration At SCO

Event Customs Declaration Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Received
Event Type	Message start event
Description	The Customs Declaration sent by the Declarant is received by the SCO.
Previous Objects	Declarant

Table 5.26: Event Customs Declaration Is Received

Task Record Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Customs Declaration
Task Type	Service task
Description	When the Customs Declaration is registered, an MRN is reserved for the Customs Declaration, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS

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Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	LRN E_DEC_DAT
Output Data	MRN E_DEC_DAT Centralised Clearance For Import Operation
Previous Objects	Is Customs Declaration Valid
Information Exchange	
Requirements	CCI_FUR_0007 CCI_FUR_0008
Data Set	Centralised Clearance For Import Operation
Events	Positive Results Of Validation At SCO
State	Customs Declaration Validated Customs Declaration Re-Validated

Table 5.27: Task Record Customs Declaration

Task Manage Customs Debt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Manage Customs Debt
Task Type	Subprocess (collapsed)
Description	
Actor	CCIS
Appears also in the following processes	L4-CCI-01-05-Amendment Of Customs Declaration L4-CCI-01-10-Supplementary Declaration
Input Data	
Output Data	
Previous Objects	Record Customs Declaration
Information Exchange	
Requirements	
Data Set	
Events	
State	

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Table 5.28: Task Manage Customs Debt

Task Notify Customs Declaration For Validation To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Declaration For Validation To PCO
Task Type	Send task
Description	When the Customs Declaration is proven to be valid, a notification IE401 will automatically be sent to the PCO informing that a validation of national data is needed in order to decide about the registration of the Customs Declaration.
Actor	CCIS
Input Data	C_DEC_NOT
Output Data	
Previous Objects	Manage Customs Debt
Information Exchange	Customs Declaration Notification to PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.29: Task Notify Customs Declaration For Validation To PCO

Event Result Of Validation At PCO Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Result Of Validation At PCO Is Received
Event Type	Message intermediate event (catch)
Description	The message sent by the PCO containing the validation results is received by the SCO.
Previous Objects	Notify Customs Declaration For Validation To PCO Notify Validation Result To SCO

Table 5.30: Event Result Of Validation At PCO Is Received

Task Identify Results of Validation at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify Results of Validation at PCO

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Task Type	Service task
Description	<p>When the result of validation is received from the PCO, the CCI system at the SCO will automatically check if the result of validation at the PCO is positive.</p> <p>Final situation: The result is positive: The Customs Declaration can be registered. The result is negative: The Customs Declaration cannot be registered.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	Positive Validation Result MRN
Output Data	Result Identify Results of Validation at PCO
Previous Objects	Result Of Validation At PCO Is Received
Information Exchange	
Requirements	CCI_FUR_0011
Data Set	
Events	
State	

Table 5.31: Task Identify Results of Validation at PCO

Event IE401 Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE401 Is Received
Event Type	Message start event
Description	Notification to validate the Customs Declaration by the PCO is received.
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Previous Objects	Notify Customs Declaration For Validation To PCO

Table 5.32: Event IE401 Is Received

Task Validate Customs Declaration At PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Customs Declaration At PCO

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Task Type	Service task
Description	<p>When a Customs Declaration is received, it must be automatically validated semantically, syntactically and business wise, focusing on the national data of the Customs Declaration.</p> <p>Final situation:</p> <p>The result is positive: The IE401 has been proven to be valid and the Customs Declaration can be registered.</p> <p>The result is negative: The IE401 has not been proven to be valid and the Customs Declaration cannot be registered.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	MRN Additional declaration type
Output Data	Positive Validation Result Centralised Clearance For Import Operation
Previous Objects	IE401 Is Received
Information Exchange	Customs Declaration Notification to PCO
Requirements	CCI_FUR_0004 CCI_FUR_0010 CCI_FUR_0005 CCI_FUR_0003 CCI_FUR_0001
Data Set	Centralised Clearance For Import Operation
Events	Positive Results Of Validation At PCO
State	Customs Declaration Registered

Table 5.33: Task Validate Customs Declaration At PCO

Task Notify Rejection Of Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Customs Declaration To Declarant
Task Type	Send task
Description	When the decision on the validation of the Customs Declaration is negative, a notification IE416 will automatically be sent to the Declarant informing that the Customs Declaration is rejected.

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Actor	CCIS
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	E_CCI_REJ
Output Data	
Previous Objects	Is Customs Declaration Valid Is Result Of Validation At PCO Positive
Information Exchange	Customs Declaration Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.34: Task Notify Rejection Of Customs Declaration To Declarant

Task Notify Validation Result To SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Validation Result To SCO
Task Type	Send task
Description	When the Customs Declaration is validated, a notification IE402 will automatically be sent to the SCO informing that the Customs Declaration is validated at the PCO.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	C_VAL_DEC Positive Validation Result
Output Data	
Previous Objects	Validate Customs Declaration At PCO
Information Exchange	Validation Result Of Customs Declaration To SCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

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Table 5.35: Task Notify Validation Result To SCO

Task Record Customs Declaration Registration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Customs Declaration Registration
Task Type	Service task
Description	When the validation result of the Customs Declaration at the PCO is positive, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	MRN C_VAL_DEC
Output Data	Centralised Clearance For Import Operation C_VAL_DEC
Previous Objects	Is Result Of Validation At PCO Positive
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Positive Results Of Validation At PCO
State	Customs Declaration Registered

Table 5.36: Task Record Customs Declaration Registration

Event Validation Result Is Communicated To SCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Validation Result Is Communicated To SCO
Event Type	End event
Description	The results of the validation performed at the PCO are communicated to the SCO.
Previous Objects	Notify Validation Result To SCO

Table 5.37: Event Validation Result Is Communicated To SCO

Event Customs Declaration Is Rejected

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EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected
Event Type	End event
Description	The Customs Declaration is rejected.
Previous Objects	Notify Rejection Of Customs Declaration To Declarant

Table 5.38: Event Customs Declaration Is Rejected

Task Identify If Customs Declaration Lodged Prior To Presentation Of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Customs Declaration Lodged Prior To Presentation Of Goods
Task Type	Service task
Description	<p>When the Risk Analysis results are automatically recorded, the CCI system will automatically check if the Customs Declaration has been lodged prior to presentation of the goods.</p> <p>Final situation:</p> <p>The result is positive: The Customs Declaration has been lodged prior to presentation of the goods, thus Risk Analysis both from the SCO and PCO will be performed.</p> <p>The result is negative: The Customs Declaration has not been lodged prior to presentation of goods, thus Risk Analysis only from the SCO side will be performed.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-04-Perform Risk Analysis By SCO and PCO
Input Data	Additional declaration type MRN
Output Data	Result Identify If Customs Declaration Lodged Prior To Presentation Of Goods Centralised Clearance For Import Operation
Previous Objects	Record Customs Declaration Registration
Information Exchange	
Requirements	CCI_FUR_0012
Data Set	Centralised Clearance For Import Operation
Events	Identify If Customs Declaration Lodged Prior To Presentation Of Goods

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State	Customs Declaration Registered Awaiting For Presentation Of Goods
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Table 5.39: Task Identify If Customs Declaration Lodged Prior To Presentation Of Goods

Task Notify Registration Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Registration Of Customs Declaration
Task Type	Send task
Description	When the Customs Declaration is lodged prior to presentation of the goods, a notification IE426 will automatically be sent to the Declarant with an MRN.
Actor	CCIS
Input Data	E_REG_NOT
Output Data	
Previous Objects	Is Declaration Lodged Prior To Presentation
Information Exchange	Registration Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.40: Task Notify Registration Of Customs Declaration

Event Customs Declaration Is Registered

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Registered
Event Type	End event
Description	The Customs Declaration is registered. The goods are presented at the PCO.
Previous Objects	Is Declaration Lodged Prior To Presentation

Table 5.41: Event Customs Declaration Is Registered

Task Notify PCO Of Registration Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
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Task Name	Notify PCO Of Registration Of Customs Declaration
Task Type	Send task
Description	When the Customs Declaration is lodged prior to presentation of the goods, a notification IE425 will automatically be sent to the PCO with an MRN.
Actor	CCIS
Input Data	
Output Data	
Previous Objects	Notify Registration Of Customs Declaration
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.42: Task Notify PCO Of Registration Of Customs Declaration

Task Start Time Limit Awaiting Of Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Start Time Limit Awaiting Of Presentation Notification
Task Type	Service task
Description	When the Customs Declaration is submitted prior to the presentation of the goods a timer is started to receive the presentation notification within 30 days.
Actor	CCIS
Input Data	Automatic Presentation Notification Default Time Limit Automatic Presentation Notification Start Date MRN Additional declaration type
Output Data	Automatic Presentation Notification Expiry Date Automatic Presentation Notification Start Date
Previous Objects	Notify PCO Of Registration Of Customs Declaration
Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

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Table 5.43: Task Start Time Limit Awaiting Of Presentation Notification

Event IE425 Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE425 Is Received
Event Type	Message start event
Description	Notification to Record the Registration of Customs Declaration by the PCO is received.
Previous Objects	Notify PCO Of Registration Of Customs Declaration

Table 5.44: Event IE425 Is Received

Task Record Customs Declaration Registration for CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Customs Declaration Registration for CCI
Task Type	Subprocess
Description	When the validation result of the Customs Declaration at the PCO is positive, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_REG_NOT
Previous Objects	IE425 Is Received
Information Exchange	Registration Notification to PCO
Requirements	CCI_FUR_0053
Data Set	
Events	
State	

Table 5.45: Task Record Customs Declaration Registration for CCI

Event Registration Of Customs Declaration Is Communicated and Risk Analysis Prior To Presentation Is To Be Performed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Registration Of Customs Declaration Is Communicated and Risk Analysis

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	Prior To Presentation Is To Be Performed
Event Type	End event
Description	The registration of the Customs Declaration Is communicated to the Declarant and Risk Analysis prior to presentation is to be performed.
Previous Objects	Start Time Limit Awaiting Of Presentation Notification

Table 5.46: Event Registration Of Customs Declaration Is Communicated and Risk Analysis Prior To Presentation Is To Be Performed

Event Registration Of Customs Declaration Is Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Registration Of Customs Declaration Is Recorded
Event Type	End event
Description	
Previous Objects	Record Customs Declaration Registration for CCI

Table 5.47: Event Registration Of Customs Declaration Is Recorded

5.3. Process L4-CCI-01-02-Risk Analysis Prior To Presentation

5.3.1. Objective of Process

The process starts upon registration of the Customs Declaration prior to presentation of the goods. The process continues at the SCO with the L4-CCI-01-04 "Perform Risk Analysis By SCO and PCO" process. If risks have been identified after the Risk Analysis, these are notified to the Declarant informing that control of the goods will be performed.

5.3.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-02
Full Name	Risk Analysis Prior To Presentation
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration
Existing Specifications	

Table 5.48: Process Details

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5.3.3. Tasks and Events

Task Perform Risk Analysis By SCO and PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis By SCO and PCO
Task Type	Call activity (collapsed)
Description	<p>The process can be initiated after the "L4-CCI-01-03-Acceptance Of Customs Declaration" process or as part of the "L4-CCI-01-02-Risk Analysis Prior To Presentation" process.</p> <p>The process starts at the Customs Authority of the SCO where the Risk Analysis is to be performed. The CCI system places a request to the National Risk Analysis System along with the necessary information for the Risk Analysis to be performed. The Risk Analysis results are automatically recorded by the system.</p> <p>At this point, the system will automatically check if the Customs Declaration has been lodged prior to presentation of the goods.</p> <p>Declaration is lodged prior to presentation of goods: The Customs Declaration has been lodged prior to presentation of the goods, thus Risk Analysis both from the SCO and PCO will be performed. If needed the Customs Officer at the SCO, after examining the results received by the PCO, registers Risk Analysis results, which are automatically recorded by the system.</p> <p>Declaration is not lodged prior to presentation of goods: Risk Analysis only from the SCO side will be performed at this stage. PCO can perform its own Risk Analysis at a later stage (see Process L4-CCI-01-06-Perform Controls By SCO and PCO).</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-00 UCC Centralised Clearance Master Process
Input Data	
Output Data	
Previous Objects	Customs Declaration Prior To Presentation Is Registered
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.49: Task Perform Risk Analysis By SCO and PCO

Event Customs Declaration Prior To Presentation Is Registered

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EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Prior To Presentation Is Registered
Event Type	Conditional start event
Description	Customs Declaration prior to presentation is registered.
Previous Objects	

Table 5.50: Event Customs Declaration Prior To Presentation Is Registered

Task Notify Declarant That Controls May Be Performed

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant That Controls May Be Performed
Task Type	Send task
Description	When controls are identified following Risk Analysis, a notification IE450 will automatically be sent to the Declarant informing that controls may be performed.
Actor	CCIS
Input Data	Control Recommendation E_CTR_DES
Output Data	
Previous Objects	Risk Identified
Information Exchange	Control Decision
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.51: Task Notify Declarant That Controls May Be Performed

Event Risk Analysis Is Performed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis Is Performed
Event Type	End event
Description	The process ends when the Risk Analysis is performed for the Customs Declaration.
Previous Objects	Notify Declarant That Controls May Be Performed Risk Identified

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PROCESS MODELS

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Table 5.52: Event Risk Analysis Is Performed

5.4. Process L4-CCI-01-03-01-Handle Presentation Notification

5.4.1. Objective of Process

The process starts when the SCO receives the Presentation Notification message (IE432) from the Declarant.

a) In case the Presentation Notification is received within the legal time limit, then the CCI system at the SCO validates the notification. If the notification is found valid then the system automatically records the notification and stops the timer awaiting the receipt of the notification by the Declarant. In case the notification is not found valid, then a notification of rejection of the Presentation Notification is sent to the Declarant.

b) In case the time limit awaiting the Presentation Notification expired, then a notification of rejection of the Customs Declaration is sent to both the Declarant and to the PCO.

5.4.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-03-01
Full Name	Handle Presentation Notification
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration
Existing Specifications	

Table 5.53: Process Details

5.4.3. Tasks and Events

Event Presentation Notification Is Required

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Presentation Notification Is Required
Event Type	Conditional start event
Description	The Customs Declaration has been lodged prior to presentation, the Risk Analysis prior to presentation is performed and the Presentation Notification is expected to be lodged during the legal time limit.
Previous Objects	

Table 5.54: Event Presentation Notification Is Required

Event Presentation Notification Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Presentation Notification Is Received
Event Type	Message intermediate event (catch)
Description	The Presentation Notification is received from the Declarant.
Previous Objects	Declarant Presentation Notification Is Required

Table 5.55: Event Presentation Notification Is Received

Task Validate Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Presentation Notification
Task Type	Service task
Description	<p>When the Presentation Notification is received, it must be automatically validated semantically, syntactically and business wise.</p> <p>Final situation: The result is positive: The IE432 has been proven to be valid and the process will continue. The result is negative: the IE432 has not been proven to be valid and the Presentation Notification is rejected.</p>
Actor	CCIS
Input Data	E_PRE_NOT
Output Data	Result If Validation Is Successful
Previous Objects	Presentation Notification Is Received
Information Exchange	Presentation Notification
Requirements	CCI_FUR_0001
Data Set	
Events	
State	

Table 5.56: Task Validate Presentation Notification

Task Notify Rejection Of Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Customs Declaration To Declarant

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Task Type	Send task
Description	When the timer to receive the Presentation Notification is expired, a notification IE416 will automatically be sent to the Declarant informing that the Customs Declaration is rejected.
Actor	CCIS
Input Data	E_CCI_REJ
Output Data	
Previous Objects	Time Limit Awaiting Of Presentation Notification Is Expired
Information Exchange	Customs Declaration Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.57: Task Notify Rejection Of Customs Declaration To Declarant

Event Time Limit Awaiting Of Presentation Notification Is Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit Awaiting Of Presentation Notification Is Expired
Event Type	Timer intermediate event
Description	The time limit to receive the Presentation Notification from the Declarant is expired.
Previous Objects	Presentation Notification Is Required

Table 5.58: Event Time Limit Awaiting Of Presentation Notification Is Expired

Task Notify Rejection Of The Customs Declaration To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of The Customs Declaration To PCO
Task Type	Send task
Description	When the timer to receive the Presentation Notification is expired, a notification IE434 will automatically be sent to the PCO informing that the Customs Declaration is rejected.
Actor	CCIS
Input Data	C_DEC_REJ

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PROCESS MODELS

Output Data	
Previous Objects	Time Limit Awaiting Of Presentation Notification Is Expired
Information Exchange	Customs Declaration Rejection to PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.59: Task Notify Rejection Of The Customs Declaration To PCO

Task Notify Rejection Of Presentation Notification To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Presentation Notification To Declarant
Task Type	Send task
Description	When the decision on the validation of the Presentation Notification is negative, a notification IE433 will automatically be sent to the Declarant providing the reasons of rejection.
Actor	CCIS
Input Data	E_CCI_PRJ
Output Data	
Previous Objects	Is Presentation Notification Valid
Information Exchange	Presentation Notification Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.60: Task Notify Rejection Of Presentation Notification To Declarant

Task Record Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Presentation Notification
Task Type	Service task
Description	When the Presentation Notification validation is successful, the data elements following this registration are automatically recorded in the CCI

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PROCESS MODELS

	system - linked to the reference number.
Actor	CCIS
Input Data	E_PRE_NOT
Output Data	Centralised Clearance For Import Operation E_PRE_NOT
Previous Objects	Is Presentation Notification Valid
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Positive Results Of Validation At SCO
State	Goods Presented

Table 5.61: Task Record Presentation Notification

Event Customs Declaration Is Rejected Upon Expiration Of Time Limit Of Presentation Notification Reception

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected Upon Expiration Of Time Limit Of Presentation Notification Reception
Event Type	End event
Description	The time limit to receive the Presentation Notification is expired and the Customs Declaration is rejected.
Previous Objects	Notify Rejection Of Customs Declaration To Declarant Notify Rejection Of The Customs Declaration To PCO

Table 5.62: Event Customs Declaration Is Rejected Upon Expiration Of Time Limit Of Presentation Notification Reception

Task Stop Time Limit Awaiting Of Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Stop Time Limit Awaiting Of Presentation Notification
Task Type	Service task
Description	When the Presentation Notification is received within the time limit, the timer automatically stops.
Actor	CCIS

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Input Data	Automatic Presentation Notification Start Date Automatic Presentation Notification Default Time Limit MRN Additional declaration type
Output Data	Automatic Presentation Notification Start Date Automatic Presentation Notification Expiry Date
Previous Objects	Record Presentation Notification
Information Exchange	
Requirements	CCI_FUR_0018
Data Set	
Events	
State	

Table 5.63: Task Stop Time Limit Awaiting Of Presentation Notification

Event Presentation Notification Is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Presentation Notification Is Rejected
Event Type	End event
Description	The result of validation is negative and the Presentation Notification is rejected.
Previous Objects	Notify Rejection Of Presentation Notification To Declarant

Table 5.64: Event Presentation Notification Is Rejected

Event Presentation Notification Is Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Presentation Notification Is Recorded
Event Type	End event
Description	The Presentation Notification is recorded. The process ends.
Previous Objects	Stop Time Limit Awaiting Of Presentation Notification

Table 5.65: Event Presentation Notification Is Recorded

5.5. Process L4-CCI-01-03-Acceptance Of Customs Declaration

5.5.1. Objective of Process

The process starts when the Customs Declaration is registered in the system and either there is a Risk Analysis result for the case of lodgment prior to presentation of goods or the Customs Declaration is lodged upon presentation and Risk Analysis is to be performed. In case of Presentation Notification is needed (Customs Declaration lodged prior to presentation of goods) then the SCO starts the timer (30 days) for receipt of the Presentation Notification from the Declarant.

In case the Presentation Notification is received within the time limit, the SCO validates the received Presentation Notification.

If the Presentation Notification is found valid, then the system records the Presentation Notification and stops the timer.

If the Presentation Notification is not found valid, the SCO sends a notification of the rejection of the Presentation Notification to the Declarant and the process ends.

In case the Presentation Notification is not received within the time limit and the timer expires, SCO sends a notification of the rejection of the Customs Declaration to both Declarant and PCO and the process ends.

When the Presentation Notification is received within the time limit and is validated successfully then the Customs Declaration is validated when the lodgment is prior to presentation, to ensure that the declaration data is still valid at the time of presentation of goods. The Amendment Request is available during this period.

The validation of Customs Declaration is not necessary when the Customs Declaration is lodged upon presentation of goods considering that all information has already been validated and registered and no changes of the declaration data have been performed.

If the declaration is proved not to be valid, the Declarant and the Presentation Customs Office (PCO) are informed regarding the reason of rejection.

If the declaration is proven to be valid, the system at SCO records the declaration and sends the declaration to the PCO. PCO validates the declaration and notifies SCO of the validation results. Upon receipt of the validation results from PCO, SCO identifies if the declaration can be accepted. If the validation results from PCO are positive, the system at SCO accepts the declaration and assigns an MRN. The acceptance of the declaration is notified to both the Declarant and PCO. If the validation results from PCO are negative, the SCO notifies the Declarant of the rejection of the declaration.

5.5.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-03
Full Name	Acceptance Of Customs Declaration
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration L3-IMP-08-04-Acceptance of Customs Declaration
Existing Specifications	

Table 5.66: Process Details

5.5.3. Tasks and Events

Task Handle Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Presentation Notification
Task Type	Call activity (collapsed)
Description	<p>The process starts when the SCO receives the Presentation Notification message (IE432) from the Declarant.</p> <p>a) In case the Presentation Notification is received within the agreed time limit, then the CCI system at the SCO validates the notification. If the notification is found valid then the CCI system automatically records the notification and stops the timer awaiting the receipt of the notification by the Declarant. In case the notification is not found valid, then a notification of rejection of the Presentation Notification is sent to the Declarant.</p> <p>b) In case the time limit awaiting the Presentation Notification expired, then a notification of rejection of the Customs Declaration is sent to both the Declarant and to the PCO.</p>
Actor	CCIS
Input Data	
Output Data	
Previous Objects	Risk Analysis Prior To Presentation Is Performed Declarant
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.67: Task Handle Presentation Notification

Event Risk Analysis Prior To Presentation Is Performed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis Prior To Presentation Is Performed
Event Type	Conditional start event
Description	Risk Analysis by the SCO and the PCO has been performed for the Customs Declaration that has been lodged prior to the presentation of the goods.
Previous Objects	

Table 5.68: Event Risk Analysis Prior To Presentation Is Performed

Event Presentation Notification Is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Presentation Notification Is Rejected
Event Type	End event
Description	Presentation Notification is rejected.
Previous Objects	Is Presentation Notification Accepted

Table 5.69: Event Presentation Notification Is Rejected

Task Validate Customs Declaration At SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Customs Declaration At SCO
Task Type	Service task
Description	<p>When a Customs Declaration is received, it must be automatically validated semantically, syntactically and business wise, focusing on the common data of Customs Declaration. At this stage checks are also performed concerning the authentication and authorization of the Economic Operator.</p> <p>Final situation:</p> <p>The result is positive: The IE415 has been proven to be valid and the process will continue.</p> <p>The result is negative: The IE415 has not been proven to be valid and the Customs Declaration is rejected.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Input Data	Additional declaration type LRN
Output Data	Result if Customs Declaration is valid
Previous Objects	Is Presentation Notification Accepted
Information Exchange	Customs Declaration
Requirements	CCI_FUR_0005 CCI_FUR_0006 CCI_FUR_0004 CCI_FUR_0001 CCI_FUR_0003 CCI_FUR_0002
Data Set	

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Events	
State	

Table 5.70: Task Validate Customs Declaration At SCO

Task Notify Rejection Of Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Customs Declaration To Declarant
Task Type	Send task
Description	When the decision on the validation of the Customs Declaration is negative, a notification IE416 will automatically be sent to the Declarant informing that the Customs Declaration is rejected.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Input Data	E_CCI_REJ
Output Data	
Previous Objects	Is Customs Declaration Valid
Information Exchange	Customs Declaration Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.71: Task Notify Rejection Of Customs Declaration To Declarant

Event Customs Declaration Is Registered

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Registered
Event Type	Conditional start event
Description	The Customs Declaration has been successfully registered.
Previous Objects	

Table 5.72: Event Customs Declaration Is Registered

Task Record Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
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Task Name	Record Customs Declaration
Task Type	Service task
Description	When the Customs Declaration is registered, an MRN is reserved for the Customs Declaration, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Input Data	LRN E_DEC_DAT
Output Data	MRN E_DEC_DAT Centralised Clearance For Import Operation
Previous Objects	Is Customs Declaration Valid
Information Exchange	
Requirements	CCI_FUR_0007 CCI_FUR_0008
Data Set	Centralised Clearance For Import Operation
Events	Positive Results Of Validation At SCO
State	Customs Declaration Validated Customs Declaration Re-Validated

Table 5.73: Task Record Customs Declaration

Task Notify Rejection Of Customs Declaration To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Customs Declaration To PCO
Task Type	Send task
Description	When the decision on the validation of the Customs Declaration is negative, a notification IE434 will automatically be sent to the PCO informing that the Customs Declaration is rejected.
Actor	CCIS
Input Data	C_DEC_REJ
Output Data	
Previous Objects	Notify Rejection Of Customs Declaration To Declarant

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PROCESS MODELS

Information Exchange	Customs Declaration Rejection to PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.74: Task Notify Rejection Of Customs Declaration To PCO

Task Notify Customs Declaration To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Declaration To PCO
Task Type	Send task
Description	When the Customs Declaration is validated, a notification IE401 will automatically be sent to the PCO informing about the Customs Declaration.
Actor	CCIS
Input Data	C_DEC_NOT
Output Data	
Previous Objects	Record Customs Declaration
Information Exchange	Customs Declaration Notification to PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.75: Task Notify Customs Declaration To PCO

Event Customs Declaration Is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected
Event Type	End event
Description	The Customs Declaration is rejected.
Previous Objects	Notify Rejection Of Customs Declaration To PCO

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PROCESS MODELS

Table 5.76: Event Customs Declaration Is Rejected

Event Result Of Validation At PCO Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Result Of Validation At PCO Is Received
Event Type	Message intermediate event (catch)
Description	The results of the validation of the Customs Declaration performed at the PCO are received by the SCO.
Previous Objects	Notify Customs Declaration To PCO Notify Validation Result To SCO

Table 5.77: Event Result Of Validation At PCO Is Received

Task Identify Results of Validation at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify Results of Validation at PCO
Task Type	Service task
Description	When the result of validation is received from the PCO, the CCI system at the SCO will automatically check if the result of validation at the PCO is positive. Final situation: The result is positive: The Customs Declaration can be registered. The result is negative: The Customs Declaration cannot be registered.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	Positive Validation Result MRN
Output Data	Result Identify Results of Validation at PCO
Previous Objects	Result Of Validation At PCO Is Received
Information Exchange	
Requirements	CCI_FUR_0011
Data Set	
Events	

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PROCESS MODELS

State	
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Table 5.78: Task Identify Results of Validation at PCO

Task Notify Rejection Of Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Customs Declaration To Declarant
Task Type	Send task
Description	When the Customs Declaration is rejected, a notification IE416 will automatically be sent to the Declarant informing that the Custom Declaration is rejected.
Actor	CCIS
Input Data	E_CCI_REJ
Output Data	
Previous Objects	Is Result Of Validation At PCO Positive
Information Exchange	Customs Declaration Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.79: Task Notify Rejection Of Customs Declaration To Declarant

Task Accept Customs Declaration For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accept Customs Declaration For CCI
Task Type	Service task
Description	The CCI system accepts the Customs Declaration.
Actor	CCIS
Input Data	E_DEC_DAT
Output Data	Centralised Clearance For Import Operation E_DEC_DAT
Previous Objects	Is Result Of Validation At PCO Positive Customs Declaration Is Registered
Information Exchange	

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PROCESS MODELS

Requirements	CCI_FUR_0019 CCI_FUR_0020
Data Set	Centralised Clearance For Import Operation
Events	Accept Customs Declaration For CCI
State	Customs Declaration Accepted

Table 5.80: Task Accept Customs Declaration For CCI

Event Customs Declaration Is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected
Event Type	End event
Description	The Customs Declaration is rejected.
Previous Objects	Notify Rejection Of Customs Declaration To Declarant

Table 5.81: Event Customs Declaration Is Rejected

Event IE434 Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE434 Is Received
Event Type	Message start event
Description	When the Presentation Notification is not received during the legal time to the SCO, a Customs Declaration rejection message "IE434" is received from the SCO in order to update the status of the Customs Declaration.
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Previous Objects	Notify Rejection Of Customs Declaration To PCO

Table 5.82: Event IE434 Is Received

Task Assign MRN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Assign MRN
Task Type	Service task
Description	The CCI system assigns a new MRN. The MRN is allocated to the CCI operation.

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PROCESS MODELS

Actor	CCIS
Input Data	LRN MRN
Output Data	MRN
Previous Objects	Accept Customs Declaration For CCI
Information Exchange	
Requirements	CCI_FUR_0018
Data Set	
Events	
State	

Table 5.83: Task Assign MRN

Event IE434 Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE434 Is Received
Event Type	Message start event
Description	When the Presentation Notification is not received during the legal time to the SCO, a Customs Declaration rejection message "IE434" is received from the SCO in order to update the status of the Customs Declaration.
Appears also in the following processes	L4-CCI-01-03-Acceptance Of Customs Declaration
Previous Objects	Handle Presentation Notification

Table 5.84: Event IE434 Is Received

Event IE401 Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE401 Is Received
Event Type	Message start event
Description	Notification to validate the Customs Declaration by the PCO is received.
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Previous Objects	Notify Customs Declaration To PCO

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PROCESS MODELS

Table 5.85: Event IE401 Is Received

Task Validate Customs Declaration At PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Customs Declaration At PCO
Task Type	Service task
Description	<p>When a Customs Declaration is received, it must be automatically validated semantically, syntactically and business wise, focusing on the national data of the Customs Declaration.</p> <p>Final situation: The result is positive: The IE401 has been proven to be valid and the Customs Declaration can be registered. The result is negative: The IE401 has not been proven to be valid and the Customs Declaration cannot be registered.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Input Data	MRN Additional declaration type
Output Data	Positive Validation Result Centralised Clearance For Import Operation
Previous Objects	IE401 Is Received
Information Exchange	Customs Declaration Notification to PCO
Requirements	CCI_FUR_0004 CCI_FUR_0010 CCI_FUR_0005 CCI_FUR_0003 CCI_FUR_0001
Data Set	Centralised Clearance For Import Operation
Events	Positive Results Of Validation At PCO
State	Customs Declaration Registered

Table 5.86: Task Validate Customs Declaration At PCO

Task Record Customs Declaration Rejection

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PROCESS MODELS

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Customs Declaration Rejection
Task Type	Service task
Description	When the Customs Declaration rejection is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_DEC_REJ
Previous Objects	IE434 Is Received IE434 Is Received
Information Exchange	Customs Declaration Rejection to PCO
Requirements	CCI_FUR_0021
Data Set	
Events	
State	

Table 5.87: Task Record Customs Declaration Rejection

Task Notify Acceptance Of Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Acceptance Of Customs Declaration To Declarant
Task Type	Send task
Description	When the Customs Declaration is accepted, a notification IE428 will automatically be sent to the Declarant informing that the Customs Declaration is accepted.
Actor	CCIS
Input Data	E_ACC_DEC
Output Data	
Previous Objects	Assign MRN
Information Exchange	Acceptance Of Customs Declaration
Requirements	CCI_FUR_0009
Data Set	
Events	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

State	
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Table 5.88: Task Notify Acceptance Of Customs Declaration To Declarant

Task Notify Validation Result To SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Validation Result To SCO
Task Type	Send task
Description	When the Customs Declaration is validated, a notification IE402 will automatically be sent to the SCO informing that the Customs Declaration is validated at the PCO.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Input Data	C_VAL_DEC Positive Validation Result
Output Data	
Previous Objects	Validate Customs Declaration At PCO
Information Exchange	Validation Result Of Customs Declaration To SCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.89: Task Notify Validation Result To SCO

Task Update Customs Declaration State

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Update Customs Declaration State
Task Type	Service task
Description	When the Customs Declaration is rejected at SCO, the data elements concerning the Customs Declaration rejection are automatically recorded in the system and the state of the Customs Declaration is changed to "Rejected".
Actor	CCIS
Input Data	C_DEC_REJ
Output Data	Centralised Clearance For Import Operation C_DEC_REJ

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PROCESS MODELS

Previous Objects	Record Customs Declaration Rejection
Information Exchange	
Requirements	CCI_FUR_0042
Data Set	Centralised Clearance For Import Operation
Events	IE434 Is Recorded
State	

Table 5.90: Task Update Customs Declaration State

Task Identify Results of Validation at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify Results of Validation at PCO
Task Type	Service task
Description	<p>When the result of validation is received from the PCO, the CCI system at the SCO will automatically check if the result of validation at the PCO is positive.</p> <p>Final situation: The result is positive: The Customs Declaration can be registered. The result is negative: The Customs Declaration cannot be registered.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration L4-CCI-01-03-Acceptance Of Customs Declaration
Input Data	Positive Validation Result MRN
Output Data	Result Identify Results of Validation at PCO
Previous Objects	Notify Validation Result To SCO
Information Exchange	
Requirements	CCI_FUR_0011
Data Set	
Events	
State	

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Table 5.91: Task Identify Results of Validation at PCO

Task Notify Acceptance Of Customs Declaration To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Acceptance Of Customs Declaration To PCO
Task Type	Send task
Description	When the Customs Declaration is accepted, a notification IE427 will automatically be sent to the PCO informing that the Custom Declaration is accepted.
Actor	CCIS
Input Data	C_ACC_DEC
Output Data	
Previous Objects	Notify Acceptance Of Customs Declaration To Declarant
Information Exchange	Acceptance Of Customs Declaration To PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.92: Task Notify Acceptance Of Customs Declaration To PCO

Event Customs Declaration Is Rejected At PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected At PCO
Event Type	End event
Description	Customs Declaration Is rejected at PCO.
Previous Objects	Update Customs Declaration State

Table 5.93: Event Customs Declaration Is Rejected At PCO

Event Acceptance Of Customs Declaration Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Acceptance Of Customs Declaration Is Received
Event Type	Message intermediate event (catch)

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Description	The notification of the Customs Declaration acceptance sent by the SCO is received by the PCO.
Previous Objects	Is Result Of Validation Positive Notify Acceptance Of Customs Declaration To PCO

Table 5.94: Event Acceptance Of Customs Declaration Is Received

Task Record Acceptance Of Customs Declaration At PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Acceptance Of Customs Declaration At PCO
Task Type	Service task
Description	When the acceptance of the Customs Declaration is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	Centralised Clearance For Import Operation C_ACC_DEC
Previous Objects	Acceptance Of Customs Declaration Is Received
Information Exchange	Acceptance Of Customs Declaration To PCO
Requirements	CCI_FUR_0022
Data Set	Centralised Clearance For Import Operation
Events	Acceptance Of Customs Declaration Is Received
State	Customs Declaration Accepted

Table 5.95: Task Record Acceptance Of Customs Declaration At PCO

Event Customs Declaration Is Accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Accepted
Event Type	End event
Description	The Customs Declaration has been accepted.
Previous Objects	Notify Acceptance Of Customs Declaration To PCO

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Table 5.96: Event Customs Declaration Is Accepted

Event PCO Is Informed Of Acceptance

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Is Informed Of Acceptance
Event Type	End event
Description	The CCI system at the PCO is informed of the acceptance of the Customs Declaration.
Previous Objects	Record Acceptance Of Customs Declaration At PCO

Table 5.97: Event PCO Is Informed Of Acceptance

Event Customs Declaration Is Rejected At PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected At PCO
Event Type	End event
Description	Customs Declaration Is rejected at PCO.
Previous Objects	Is Result Of Validation Positive

Table 5.98: Event Customs Declaration Is Rejected At PCO

5.6. Process L4-CCI-01-04-Perform Risk Analysis By SCO and PCO

5.6.1. Objective of Process

The process can be initiated after the "L4-CCI-01-03-Acceptance Of Customs Declaration" process or as part of the "L4-CCI-01-02-Risk Analysis Prior To Presentation" process.

The process starts at the Customs Authority of the SCO where the Risk Analysis is to be performed. The CCI system places a request to the National Risk Analysis System along with the necessary information for the Risk Analysis to be performed. The Risk Analysis results are automatically recorded by the system.

At this point, the system will automatically check if the Customs Declaration has been lodged prior to presentation of the goods.

Declaration is lodged prior to presentation of goods: The Customs Declaration has been lodged prior to presentation of the goods, thus Risk Analysis both from the SCO and PCO will be performed. If needed the Customs Officer at the SCO, after examining the results received by the PCO, registers Risk Analysis results, which are automatically recorded by the system.

Declaration is not lodged prior to presentation of goods: Risk Analysis only from the SCO side will be performed at this stage. PCO can perform its own Risk Analysis at a later stage (see Process L4-CCI-01-06-Perform Controls By SCO and PCO).

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5.6.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-04
Full Name	Perform Risk Analysis By SCO and PCO
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration
Existing Specifications	

Table 5.99: Process Details

5.6.3. Tasks and Events

Event Risk Analysis For CCI Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis For CCI Is Initiated
Event Type	Conditional start event
Description	Risk Analysis for CCI is initiated.
Previous Objects	

Table 5.100: Event Risk Analysis For CCI Is Initiated

Task Request Risk Analysis For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Risk Analysis For CCI
Task Type	Service task
Description	The CCI system places a request to the Risk Analysis system along with the necessary information for the Risk Analysis to be initiated.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-04-Perform Risk Analysis By SCO and PCO
Input Data	Risk Analysis MRN
Output Data	Risk Analysis Result Check if Risk is identified

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Previous Objects	Risk Analysis For CCI Is Initiated
Information Exchange	
Requirements	CCI_FUR_0013
Data Set	
Events	
State	

Table 5.101: Task Request Risk Analysis For CCI

Task Record Risk Analysis Results for CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Risk Analysis Results for CCI
Task Type	Service task
Description	When the Risk Analysis results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-04-Perform Risk Analysis By SCO and PCO
Input Data	Risk Analysis Result Check if Risk is identified
Output Data	Risk Analysis Result Check if Risk is identified
Previous Objects	Request Risk Analysis For CCI
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.102: Task Record Risk Analysis Results for CCI

Task Identify If Customs Declaration Lodged Prior To Presentation Of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Customs Declaration Lodged Prior To Presentation Of Goods
Task Type	Service task

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Description	<p>When the Risk Analysis results are automatically recorded, the CCI system will automatically check if the Customs Declaration has been lodged prior to presentation of the goods.</p> <p>Final situation:</p> <p>The result is positive: The Customs Declaration has been lodged prior to presentation of the goods, thus Risk Analysis both from the SCO and PCO will be performed.</p> <p>The result is negative: The Customs Declaration has not been lodged prior to presentation of goods, thus Risk Analysis only from the SCO side will be performed.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration
Input Data	Additional declaration type MRN
Output Data	Result Identify If Customs Declaration Lodged Prior To Presentation Of Goods Centralised Clearance For Import Operation
Previous Objects	Record Risk Analysis Results for CCI
Information Exchange	
Requirements	CCI_FUR_0012
Data Set	Centralised Clearance For Import Operation
Events	Identify If Customs Declaration Lodged Prior To Presentation Of Goods
State	Customs Declaration Registered Awaiting For Presentation Of Goods

Table 5.103: Task Identify If Customs Declaration Lodged Prior To Presentation Of Goods

Task Notify Customs Declaration For Risk Analysis To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Declaration For Risk Analysis To PCO
Task Type	Send task
Description	When the Customs Declaration is risk analysed by SCO, a notification IE435 will automatically be sent to the PCO to perform Risk Analysis.
Actor	CCIS
Input Data	C_RSK_REQ

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Output Data	
Previous Objects	Is Declaration Lodged Prior To Presentation
Information Exchange	Risk Analysis Request
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.104: Task Notify Customs Declaration For Risk Analysis To PCO

Event Risk Analysis Results received by SCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis Results received by SCO
Event Type	Message intermediate event (catch)
Description	The Risk Analysis results sent by the PCO are received by the SCO.
Previous Objects	Notify Customs Declaration For Risk Analysis To PCO Notify Risk Analysis Results To SCO

Table 5.105: Event Risk Analysis Results received by SCO

Task Identify If Manual Intervention Is Required

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Manual Intervention Is Required
Task Type	Service task
Description	When the Risk Analysis results are received by the PCO, the CCI system will automatically check if a manual intervention of the Customs Officer is Required. Final situation: The answer is Yes: A manual intervention of the Customs Officer is required. The answer is No: A manual intervention of the Customs Officer is not required.
Actor	CCIS
Input Data	Risk Analysis MRN Result Check if Risk is identified

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Output Data	Result Identify If Manual Intervention Is Required
Previous Objects	Risk Analysis Results received by SCO
Information Exchange	
Requirements	CCI_FUR_0015
Data Set	
Events	
State	

Table 5.106: Task Identify If Manual Intervention Is Required

Event Customs Declaration Is Received By PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Received By PCO
Event Type	Message start event
Description	The Customs Declaration sent by the SCO is received for Risk Analysis by the PCO.
Previous Objects	Notify Customs Declaration For Risk Analysis To PCO

Table 5.107: Event Customs Declaration Is Received By PCO

Task Request Risk Analysis For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Risk Analysis For CCI
Task Type	Service task
Description	The CCI system places a request to the Risk Analysis system along with the necessary information for the Risk Analysis to be initiated.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-04-Perform Risk Analysis By SCO and PCO
Input Data	Risk Analysis MRN
Output Data	Risk Analysis Result Check if Risk is identified
Previous Objects	Customs Declaration Is Received By PCO

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Information Exchange	
Requirements	CCI_FUR_0013
Data Set	
Events	
State	

Table 5.108: Task Request Risk Analysis For CCI

Task Register Final Risk Analysis Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Final Risk Analysis Results
Task Type	User task
Description	The Customs Officer registers the final Risk Analysis results taking into account all the available information.
Actor	Customs Officer
Input Data	Result Check if Risk is identified MRN Control Recommendation Risk Analysis
Output Data	Risk Analysis Control Recommendation
Previous Objects	Manual Intervention Is Required
Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

Table 5.109: Task Register Final Risk Analysis Results

Task Record Risk Analysis Results for CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Risk Analysis Results for CCI
Task Type	Service task
Description	When the Risk Analysis results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.

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Actor	CCIS
Appears also in the following processes	L4-CCI-01-04-Perform Risk Analysis By SCO and PCO
Input Data	Risk Analysis Result Check if Risk is identified
Output Data	Risk Analysis Result Check if Risk is identified
Previous Objects	Request Risk Analysis For CCI
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.110: Task Record Risk Analysis Results for CCI

Task Notify Risk Analysis Results To SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Risk Analysis Results To SCO
Task Type	Send task
Description	When the Customs Declaration is Risk Analysed by PCO, a notification IE436 will automatically be sent to the SCO informing about the results.
Actor	CCIS
Input Data	C_RSK_RES
Output Data	
Previous Objects	Record Risk Analysis Results for CCI
Information Exchange	Risk Analysis Results To SCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.111: Task Notify Risk Analysis Results To SCO

Task Record Final Risk Analysis Results For CCI

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TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Final Risk Analysis Results For CCI
Task Type	Service task
Description	When the final Risk Analysis results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Risk Analysis Control Recommendation
Output Data	Control Recommendation Risk Analysis
Previous Objects	Manual Intervention Is Required Register Final Risk Analysis Results
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.112: Task Record Final Risk Analysis Results For CCI

Event PCO Risk Analysis Results Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Risk Analysis Results Recorded
Event Type	End event
Description	Risk Analysis results are recorded at the PCO.
Previous Objects	Notify Risk Analysis Results To SCO

Table 5.113: Event PCO Risk Analysis Results Recorded

Event Final Risk Analysis Results Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Final Risk Analysis Results Recorded
Event Type	End event
Description	The final Risk Analysis results are recorded.

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PROCESS MODELS

Previous Objects	Record Final Risk Analysis Results For CCI Is Declaration Lodged Prior To Presentation
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Table 5.114: Event Final Risk Analysis Results Recorded

5.7. Process L4-CCI-01-05-Amendment Of Customs Declaration

5.7.1. Objective of Process

The process starts when either an Amendment Request is lodged by the Declarant after acceptance of the Customs Declaration, when the declaration is lodged prior to presentation, or when an amendment is lodged after release of the goods, to the Supervising Customs Office (SCO).

The SCO validates the Amendment Request and checks the declaration status to identify if the amendment is possible.

In case the Amendment Request is found not valid, (either due to negative result received from the validation of the request, or due to the status of the Customs Declaration not allowing the amendment), the SCO sends a notification of rejection of the Amendment Request to the Declarant and the process ends here.

In case the amendment is found valid, then the Amendment Request is recorded by the CCI system, the CCI system collects the taxes and duties which need to be secured and a notification for validation of the Amendment Request is sent to the PCO. The system at SCO identifies if the Customs Declaration is released (status is "Goods Released"). If the status is "Goods Released" then the system checks if the time limit of amendment acceptance is expired (3 years from the acceptance of the Customs Declaration).

If the time limit has been expired then a (IE405) declaration amendment rejection message is sent to the Declarant.

If the time limit has not been expired then the SCO notifies the Amendment Request to the PCO: the PCO validates the Amendment Request and sends the results of the validation to the SCO. The SCO then identifies the results of the validation performed at the PCO:

a) If the results of the validation at the PCO are negative, then the Amendment Request is rejected and the SCO sends a notification of rejection of the amendment request to the Declarant and the process ends here.

b) If the results of the validation at the PCO are positive, then the SCO identifies if the Customs Declaration is lodged prior to presentation of goods.

a. In case the Customs Declaration is lodged prior to presentation of the goods, the SCO amends the Customs Declaration and notifies the Declarant and the PCO about the amended Customs Declaration. The process ends here.

b. In case the Customs Declaration is not lodged prior to presentation of the goods, the decision on whether the amendment is possible is registered by the Customs Officer at the SCO. The system records the decision and checks the Declaration status to identify if the amendment is possible:

i. If the amendment is possible, the SCO amends the Customs Declaration and notifies the Declarant and the PCO about the amended Customs Declaration. The process ends here.

ii. If the amendment is not possible then the Amendment Request is rejected and the SCO sends a notification of rejection of the Amendment Request to the Declarant and the PCO. The process ends here.

If Corrections are initiated based on control findings then this will be handled at the Amendment process.

5.7.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-05
Full Name	Amendment Of Customs Declaration
Assumptions	No assumptions.

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Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration L3-IMP-07-08-Centralised Clearance Amendment of the Customs Declaration
Existing Specifications	

Table 5.115: Process Details

5.7.3. Tasks and Events

Event Amendment Request After Release Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request After Release Is Received
Event Type	Message start event
Description	The Amendment Request after release of the goods concerning a Customs Declaration, sent by the Declarant is received by the SCO.
Previous Objects	Declarant

Table 5.116: Event Amendment Request After Release Is Received

Event Amendment Request Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Is Received
Event Type	Message start event
Description	The Amendment Request related to a Customs Declaration, sent by the Declarant is received by the SCO.
Previous Objects	Declarant

Table 5.117: Event Amendment Request Is Received

Task Validate Request & Check Declaration Status

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Request & Check Declaration Status
Task Type	Service task
Description	The CCI system validates the Amendment Request including Syntactic and Semantic checks. Final situation: The result is positive: The IE413 has been proven to be valid and the

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	process will continue. The result is negative: The IE413 has not proven to be valid and the status remains unchanged. A new Amendment Request is expected.
Actor	CCIS
Input Data	MRN Additional declaration type
Output Data	Result if Validation is Successful
Previous Objects	Amendment Request Is Received Amendment Request After Release Is Received
Information Exchange	Customs Declaration Amendment
Requirements	CCI_FUR_0010 CCI_FUR_0001
Data Set	
Events	
State	

Table 5.118: Task Validate Request & Check Declaration Status

Task Record Amendment Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Amendment Request
Task Type	Service task
Description	When the request for amendment is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	E_DEC_AMD
Output Data	E_DEC_AMD Centralised Clearance For Import Operation
Previous Objects	Is Amendment Request Valid
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation

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Events	Record Amendment Request
State	Customs Declaration Under Amendment

Table 5.119: Task Record Amendment Request

Task Manage Customs Debt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Manage Customs Debt
Task Type	Subprocess (collapsed)
Description	
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration L4-CCI-01-10-Supplementary Declaration
Input Data	
Output Data	
Previous Objects	Record Amendment Request
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.120: Task Manage Customs Debt

Task Identify If Status Of Customs Declaration Is "Released"

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Status Of Customs Declaration Is "Released"
Task Type	Service task
Description	When the Amendment Request is recorded the CCI system will automatically check if the status of the Customs Declaration is "Released". Final situation: The result is positive: The status of the Customs Declaration is "Released". The result is negative: The status of the Customs Declaration is not "Released".
Actor	CCIS
Input Data	MRN

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Output Data	Result Identify If Status Of Customs Declaration Is "Released"
Previous Objects	Manage Customs Debt
Information Exchange	
Requirements	CCI_FUR_0044
Data Set	
Events	
State	

Table 5.121: Task Identify If Status Of Customs Declaration Is "Released"

Task Check Time Limit Amendment Acceptance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Time Limit Amendment Acceptance
Task Type	Service task
Description	The system checks how much time elapsed after the release of goods from the Customs Declaration.
Actor	CCIS
Input Data	Time Limit Amendment Acceptance Expiry Date Acceptance Date MRN Time Limit Amendment Acceptance Start Date
Output Data	Time Limit Amendment Acceptance Start Date Time Limit Amendment Acceptance Expiry Date Result Identify If Time Limit Amendment Acceptance Is Expired
Previous Objects	Is Status "Released"
Information Exchange	
Requirements	CCI_FUR_0045
Data Set	
Events	
State	

Table 5.122: Task Check Time Limit Amendment Acceptance

Task Identify If Time Limit Amendment Acceptance Is Expired

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Time Limit Amendment Acceptance Is Expired

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Task Type	Service task
Description	<p>When the time elapsed after the released of goods is checked the CCI system will automatically check if the if the time limit for accepting the Amendment Request is expired or not.</p> <p>Final situation: The result is positive: The time limit for accepting the Amendment Request is expired. The result is negative: The time limit for Accepting the Amendment Request is not expired.</p>
Actor	CCIS
Input Data	Result Identify If Time Limit Amendment Acceptance Is Expired
Output Data	Result Identify If Time Limit Amendment Acceptance Is Expired
Previous Objects	Check Time Limit Amendment Acceptance
Information Exchange	
Requirements	CCI_FUR_0046
Data Set	
Events	
State	

Table 5.123: Task Identify If Time Limit Amendment Acceptance Is Expired

Task Notify Amendment Request For Validation To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Amendment Request For Validation To PCO
Task Type	Send task
Description	When the Amendment Request is proven to be valid, a notification IE403 will automatically be sent to the PCO informing that a validation of national data is needed in order to decide about the registration of the Amendment Request.
Actor	CCIS
Input Data	C_AMD_NOT
Output Data	
Previous Objects	Is Status "Released" Is Time Limit Amendment Expired
Information Exchange	Customs Declaration Amendment Notification

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PROCESS MODELS

Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.124: Task Notify Amendment Request For Validation To PCO

Event Result Of Validation At PCO Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Result Of Validation At PCO Is Received
Event Type	Message intermediate event (catch)
Description	The validation result by PCO is received
Previous Objects	Notify Amendment Request For Validation To PCO Notify Validation Result To SCO

Table 5.125: Event Result Of Validation At PCO Is Received

Task Identify Results of Validation at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify Results of Validation at PCO
Task Type	Service task
Description	When the result of validation at the PCO is received the CCI system will automatically check if this result is positive. Final situation: The result is positive: The Amendment Request can be registered. The result is negative: The Amendment Request cannot be registered.
Actor	CCIS
Input Data	Positive Validation Result MRN
Output Data	Result Identify Results of Validation at PCO
Previous Objects	Result Of Validation At PCO Is Received
Information Exchange	
Requirements	CCI_FUR_0011
Data Set	

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Events	
State	

Table 5.126: Task Identify Results of Validation at PCO

Event IE403 Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE403 Is Received
Event Type	Message start event
Description	The validation request of national data from the Amendment request is received.
Previous Objects	Notify Amendment Request For Validation To PCO

Table 5.127: Event IE403 Is Received

Task Notify Rejection Of Amendment Request To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Amendment Request To Declarant
Task Type	Send task
Description	When the validation of the Amendment Request is negative, a notification IE405 will automatically be sent to the Declarant informing that the Amendment Request is rejected.
Actor	CCIS
Input Data	E_AMD_REJ
Output Data	
Previous Objects	Is Time Limit Amendment Expired Is Amendment Request Valid Is Result Of Validation At PCO Positive
Information Exchange	Declaration Amendment Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.128: Task Notify Rejection Of Amendment Request To Declarant

Task Validate Amendment Request At PCO

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TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Amendment Request At PCO
Task Type	Service task
Description	<p>When an Amendment Request is received, it must automatically be validated semantically, syntactically and business wise focusing on the national data of the Customs Declaration.</p> <p>Final situation: The result is positive: The IE403 has been proven to be valid and the Amendment Request can be registered. The result is negative: the IE403 has not been proven to be valid and the Amendment Request cannot be registered.</p>
Actor	CCIS
Input Data	MRN Additional declaration type
Output Data	Result if Validation is Successful Centralised Clearance For Import Operation
Previous Objects	IE403 Is Received
Information Exchange	Customs Declaration Amendment Notification
Requirements	CCI_FUR_0001 CCI_FUR_0010
Data Set	Centralised Clearance For Import Operation
Events	Validate Amendment Request At PCO
State	Customs Declaration Under Amendment

Table 5.129: Task Validate Amendment Request At PCO

Task Identify If Customs Declaration Lodged Prior To Presentation Of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Customs Declaration Lodged Prior To Presentation Of Goods
Task Type	Service task
Description	<p>When the result of validation at the PCO is positive the CCI system will automatically check if the Customs Declaration has been lodged prior to presentation of the goods.</p> <p>Final situation:</p>

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	<p>The result is positive: The Customs Declaration has been lodged prior to presentation of the goods.</p> <p>The result is negative: The Customs Declaration has not been lodged prior to presentation of the goods.</p>
Actor	CCIS
Input Data	Additional declaration type MRN
Output Data	Result Identify If Customs Declaration Lodged Prior To Presentation Of Goods
Previous Objects	Is Result Of Validation At PCO Positive
Information Exchange	
Requirements	CCI_FUR_0012
Data Set	
Events	
State	

Table 5.130: Task Identify If Customs Declaration Lodged Prior To Presentation Of Goods

Task Notify Validation Result To SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Validation Result To SCO
Task Type	Send task
Description	When the Customs Declaration is validated, a notification IE437 will automatically be sent to the SCO informing that the Amendment Request is validated at the PCO.
Actor	CCIS
Input Data	C_VAL_AMD
Output Data	
Previous Objects	Validate Amendment Request At PCO
Information Exchange	IE437 Validation Result Of Custom Declaration Amendment To SCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

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Table 5.131: Task Notify Validation Result To SCO

Event Amendment Request is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request is Rejected
Event Type	End event
Description	The Amendment Request is rejected.
Appears also in the following processes	L4-CCI-01-05-Amendment Of Customs Declaration L4-CCI-01-00 UCC Centralised Clearance Master Process
Previous Objects	Notify Rejection Of Amendment Request To Declarant

Table 5.132: Event Amendment Request is Rejected

Task Register Decision If Amendment Of Declaration Is Possible

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Decision If Amendment Of Declaration Is Possible
Task Type	User task
Description	The Customs Officer registers the decision related to the amendment. Final situation: The Customs Officer registered one of the following results: The result is positive: The Customs Declaration amendment is possible. The result is negative: The Customs Declaration amendment is not possible.
Actor	Customs Officer
Input Data	E_DEC_AMD MRN
Output Data	Decision Result if Amendment Request is Possible Amendment Rejection Motivation Code Amendment Rejection Motivation Text
Previous Objects	Is Declaration Lodged Prior To Presentation
Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

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PROCESS MODELS

Table 5.133: Task Register Decision If Amendment Of Declaration Is Possible

Event Rejection Of Amendment Of Customs Declaration Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejection Of Amendment Of Customs Declaration Is Received
Event Type	Message intermediate event (catch)
Description	The rejection of the amendment of the Customs Declaration has been received by the PCO.
Previous Objects	Notify Validation Result To SCO Notify Rejection Of Amendment Request to PCO

Table 5.134: Event Rejection Of Amendment Of Customs Declaration Is Received

Task Record Rejection Of Amendment Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Rejection Of Amendment Of Customs Declaration
Task Type	Service task
Description	When the rejection of amendment of the Customs Declaration is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_AMD_RNO
Previous Objects	Rejection Of Amendment Of Customs Declaration Is Received
Information Exchange	Customs Declaration Amendment Rejection Notification
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.135: Task Record Rejection Of Amendment Of Customs Declaration

Task Record Decision If Customs Declaration Amendment is Possible

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Decision If Customs Declaration Amendment is Possible
Task Type	Service task

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Description	When the decision if the Customs Declaration amendment is possible is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Amendment Rejection Motivation Text Amendment Rejection Motivation Code Decision Result if Amendment Request is Possible MRN
Output Data	Amendment Rejection Motivation Code Amendment Rejection Date Amendment Rejection Motivation Text Decision Result if Amendment Request is Possible
Previous Objects	Register Decision If Amendment Of Declaration Is Possible
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.136: Task Record Decision If Customs Declaration Amendment is Possible

Event Amendment Of Customs Declaration Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Of Customs Declaration Is Received
Event Type	Message intermediate event (catch)
Description	A positive acknowledgment of the amendment of the Customs Declaration is received.
Previous Objects	Notify Amended Customs Declaration To PCO Notify Validation Result To SCO

Table 5.137: Event Amendment Of Customs Declaration Is Received

Task Record Amendment Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Amendment Of Customs Declaration
Task Type	Service task
Description	When the amendment of the Customs Declaration is registered, the data elements following this registration are automatically recorded in the CCI

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PROCESS MODELS

	system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_DEC_AMD
Previous Objects	Amendment Of Customs Declaration Is Received
Information Exchange	Customs Declaration Amended
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.138: Task Record Amendment Of Customs Declaration

Event PCO Is Notified About Rejection Of Amendment Of Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Is Notified About Rejection Of Amendment Of Customs Declaration
Event Type	End event
Description	The CCI system at the PCO is notified about the rejection of the amendment of the Customs Declaration.
Previous Objects	Record Rejection Of Amendment Of Customs Declaration

Table 5.139: Event PCO Is Notified About Rejection Of Amendment Of Customs Declaration

Task Identify If Customs Declaration Amendment is Possible

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Customs Declaration Amendment is Possible
Task Type	Service task
Description	The CCI System identifies whether the Customs Declaration can be amended. Final situation: The result is positive: The amendment can be processed. The result is negative: The amendment cannot be processed.
Actor	CCIS
Input Data	Decision Result if Amendment Request is Possible MRN

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PROCESS MODELS

Output Data	Result Identify If Customs Declaration Amendment is Possible
Previous Objects	Record Decision If Customs Declaration Amendment is Possible
Information Exchange	
Requirements	CCI_FUR_0025
Data Set	
Events	
State	

Table 5.140: Task Identify If Customs Declaration Amendment is Possible

Event PCO Is Notified About Amendment Of Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Is Notified About Amendment Of Customs Declaration
Event Type	End event
Description	The CCI system at PCO is notified about the acceptance of the amendment of the Customs Declaration.
Previous Objects	Record Amendment Of Customs Declaration

Table 5.141: Event PCO Is Notified About Amendment Of Customs Declaration

Task Notify Rejection of Amendment Request to Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection of Amendment Request to Declarant
Task Type	Send task
Description	When the decision on the amendment of the Customs Declaration is negative, a notification IE405 will automatically be sent to the Declarant informing that the Amendment Request is rejected.
Actor	CCIS
Input Data	E_AMD_REJ
Output Data	
Previous Objects	Is Customs Declaration Amendment Possible
Information Exchange	Declaration Amendment Rejection
Requirements	CCI_FUR_0009

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PROCESS MODELS

Data Set	
Events	
State	

Table 5.142: Task Notify Rejection of Amendment Request to Declarant

Task Notify Rejection Of Amendment Request to PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Amendment Request to PCO
Task Type	Send task
Description	When the decision on the amendment of the Customs Declaration is negative, a notification IE407 will automatically be sent to the PCO informing that the Amendment Request is rejected.
Actor	CCIS
Input Data	C_AMD_RNO
Output Data	
Previous Objects	Is Customs Declaration Amendment Possible
Information Exchange	Customs Declaration Amendment Rejection Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.143: Task Notify Rejection Of Amendment Request to PCO

Event Amendment Request is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request is Rejected
Event Type	End event
Description	The Amendment Request is rejected.
Appears also in the following processes	L4-CCI-01-05-Amendment Of Customs Declaration L4-CCI-01-00 UCC Centralised Clearance Master Process
Previous Objects	Notify Rejection Of Amendment Request to PCO Notify Rejection of Amendment Request to Declarant

Table 5.144: Event Amendment Request is Rejected

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PROCESS MODELS

Task Amend Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Amend Customs Declaration
Task Type	Service task
Description	The CCI system amends the Customs Declaration.
Actor	CCIS
Input Data	E_DEC_DAT E_DEC_AMD
Output Data	E_DEC_DAT Centralised Clearance For Import Operation
Previous Objects	Is Customs Declaration Amendment Possible Is Declaration Lodged Prior To Presentation
Information Exchange	
Requirements	CCI_FUR_0026
Data Set	Centralised Clearance For Import Operation
Events	Amend Customs Declaration
State	Customs Declaration Amended

Table 5.145: Task Amend Customs Declaration

Task Notify Amended Customs Declaration To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Amended Customs Declaration To PCO
Task Type	Send task
Description	When the Customs Declaration has been amended, a notification IE406 will automatically be sent to the PCO informing that the Customs Declaration is amended.
Actor	CCIS
Input Data	C_DEC_AMD
Output Data	
Previous Objects	Amend Customs Declaration
Information Exchange	Customs Declaration Amended

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PROCESS MODELS

Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.146: Task Notify Amended Customs Declaration To PCO

Task Notify Amended Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Amended Customs Declaration To Declarant
Task Type	Send task
Description	When the Customs Declaration has been amended, a notification IE404 will automatically be sent to the Declarant informing that the Customs Declaration is amended.
Actor	CCIS
Input Data	E_CCI_ACC
Output Data	
Previous Objects	Notify Amended Customs Declaration To PCO
Information Exchange	Declaration Amendment Acceptance
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.147: Task Notify Amended Customs Declaration To Declarant

Event Customs Declaration Is Amended

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Amended
Event Type	End event
Description	The Customs Declaration is amended.
Previous Objects	Notify Amended Customs Declaration To Declarant

Table 5.148: Event Customs Declaration Is Amended

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

5.8. Process L4-CCI-01-06-01-Perform Documentary Controls At SCO

5.8.1. Objective of Process

Based on the Risk Analysis results, the CCI system at the SCO decides to perform documentary controls on the received Customs Declaration. In case supporting documents are required, the SCO notifies the Declarant to provide the necessary supporting information. The supporting documentation is to be provided by the Declarant and is to be handled not by the CCI system at the SCO but only by the national System.

5.8.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-06-01
Full Name	Perform Documentary Controls at SCO
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-09-Perform Documentary Controls at SCO
Existing Specifications	

Table 5.149: Process Details

5.8.3. Tasks and Events

Event Documentary Control Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Documentary Control Is Initiated
Event Type	Conditional start event
Description	Documentary control is initiated.
Previous Objects	

Table 5.150: Event Documentary Control Is Initiated

Task Identify If Documents Need To Be Requested

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Documents Need To Be Requested
Task Type	Service task
Description	<p>When the documentary control is initiated, the CCI system will automatically check if supporting documents need to be requested.</p> <p>Final situation:</p> <p>The results is positive: Supporting documents are requested.</p> <p>The result is negative: There are no supporting documents requested.</p> <p>In case supporting documents are already provided there is no need to</p>

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

	request documents. In case supporting documents are not already provided, they should be requested from the Declarant.
Actor	CCIS
Input Data	Supporting Documents MRN
Output Data	Result Identify If Documents Need To Be Requested
Previous Objects	Documentary Control Is Initiated
Information Exchange	
Requirements	CCI_FUR_0028
Data Set	
Events	
State	

Table 5.151: Task Identify If Documents Need To Be Requested

Task Notify Declarant Of Request For Supporting Documents

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant Of Request For Supporting Documents
Task Type	Send task
Description	When supporting documents are requested, a notification IE430 will automatically be sent to the Declarant informing that supporting documents are requested.
Actor	CCIS
Input Data	E_SUP_REQ
Output Data	
Previous Objects	Documents Required? More Documents Are Required?
Information Exchange	Request For Supporting Documents
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.152: Task Notify Declarant Of Request For Supporting Documents

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PROCESS MODELS

Task Start Timer For Awaiting Supporting Documents from Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Start Timer For Awaiting Supporting Documents from Declarant
Task Type	Service task
Description	When the notification (IE430) informing that supporting documents are required is sent from the SCO, a timer is started to receive the supporting documents from the Declarant.
Actor	CCIS
Input Data	MRN Awaiting for Supporting Documents Default Time Limit Request Date
Output Data	Awaiting for Supporting Documents Expiry Date Time limit awaiting from Supporting Documents Start Date
Previous Objects	Notify Declarant Of Request For Supporting Documents
Information Exchange	
Requirements	CCI_FUR_0029
Data Set	
Events	
State	

Table 5.153: Task Start Timer For Awaiting Supporting Documents from Declarant

Event Supporting Documents Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Supporting Documents Received
Event Type	Message intermediate event (catch)
Description	Supporting documentation is received from the Declarant.
Previous Objects	Start Timer For Awaiting Supporting Documents from Declarant Declarant

Table 5.154: Event Supporting Documents Received

Event Time Limit Awaiting Supporting Documents Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit Awaiting Supporting Documents Expired

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Event Type	Timer intermediate event
Description	
Previous Objects	Start Timer For Awaiting Supporting Documents from Declarant

Table 5.155: Event Time Limit Awaiting Supporting Documents Expired

Task Remind Declarant That Supporting Documents Are Not Received

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Remind Declarant That Supporting Documents Are Not Received
Task Type	Send task
Description	Upon time limit expiration, the CCI system sends a reminder message to the Declarant informing that supporting documents have not been received.
Actor	CCIS
Input Data	E_ADD_DOC
Output Data	E_ADD_DOC
Previous Objects	Time Limit Awaiting Supporting Documents Expired
Information Exchange	Reminder For Providing Additional Documents
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.156: Task Remind Declarant That Supporting Documents Are Not Received

Task Record Supporting Documentation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Supporting Documentation
Task Type	Service task
Description	When the supporting documentation is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	E_SUP_DOC
Previous Objects	Supporting Documents Received

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PROCESS MODELS

Information Exchange	Provide Supporting Documents
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.157: Task Record Supporting Documentation

Event Reminder For Providing Supporting Documents Sent to Declarant

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Reminder For Providing Supporting Documents Sent to Declarant
Event Type	End event
Description	A reminder For providing supporting documents is sent to the Declarant.
Previous Objects	Remind Declarant That Supporting Documents Are Not Received

Table 5.158: Event Reminder For Providing Supporting Documents Sent to Declarant

Task Perform Documentary Control

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Documentary Control
Task Type	Service task
Description	The CCI System at the SCO performs documentary controls on the supporting documents of the Customs Declaration.
Actor	CCIS
Input Data	MRN Documentary Control Report
Output Data	Documentary Control Result
Previous Objects	Documents Required? Record Supporting Documentation
Information Exchange	
Requirements	CCI_FUR_0030
Data Set	
Events	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

State	
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Table 5.159: Task Perform Documentary Control

Task Record Documentary Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Documentary Control Results
Task Type	Service task
Description	When the documentary control results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Documentary Control Result MRN
Output Data	Documentary Control Result
Previous Objects	More Documents Are Required?
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.160: Task Record Documentary Control Results

Task Notify Declarant Of Documentary Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant Of Documentary Control Results
Task Type	Send task
Description	When the documentary control results are recorded, a notification IE447 will automatically be sent to the Declarant informing that documentary control results are recorded.
Actor	CCIS
Input Data	E_DOC_RES
Output Data	
Previous Objects	Record Documentary Control Results
Information Exchange	Documentary Control Results

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PROCESS MODELS

Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.161: Task Notify Declarant Of Documentary Control Results

Event Documentary Control Results Are Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Documentary Control Results Are Recorded
Event Type	End event
Description	Documentary control results have been successfully recorded by the CCI system at the SCO.
Previous Objects	Notify Declarant Of Documentary Control Results

Table 5.162: Event Documentary Control Results Are Recorded

5.9. Process L4-CCI-01-06-03-Send Status Request

5.9.1. Objective of Process

The process is triggered when the timer "awaiting for acknowledgement and control decision" from the PCO is expired at the SCO. At this point, a request for information regarding the status of the results of controls at the PCO is needed. The SCO sends a status request (IE904) to the PCO. The PCO responds to the SCO with a status response (IE905) notification providing the status of the control results to the SCO. When the status response is recorded the process ends.

5.9.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-06-03
Full Name	Send Status Request
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	
Existing Specifications	

Table 5.163: Process Details

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PROCESS MODELS

5.9.3. Tasks and Events

Event Time Limit Awaiting Acknowledgement and Control Decision From PCO Has Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit Awaiting Acknowledgement and Control Decision From PCO Has Expired
Event Type	Conditional start event
Description	The time limit "awaiting acknowledgement and control decision" has expired and the status request process is triggered.
Previous Objects	

Table 5.164: Event Time Limit Awaiting Acknowledgement and Control Decision From PCO Has Expired

Task Notify Status Request To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Status Request To PCO
Task Type	Send task
Description	When the timer "awaiting control decision from PCO" expired, a notification IE904 will automatically be sent to the PCO informing that there is a status request.
Actor	CCIS
Input Data	C_STD_REQ
Output Data	
Previous Objects	Time Limit Awaiting Acknowledgement and Control Decision From PCO Has Expired
Information Exchange	Status Request
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.165: Task Notify Status Request To PCO

Event Result of Validation at PCO Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Result of Validation at PCO Received
Event Type	Message intermediate event (catch)

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PROCESS MODELS

Description	The results of validation performed at the PCO are communicated to the SCO.
Previous Objects	Notify Status Response to SCO Notify Status Request To PCO

Table 5.166: Event Result of Validation at PCO Received

Task Record Status Response

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Status Response
Task Type	Service task
Description	When the status response is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_STD_RSP
Previous Objects	Result of Validation at PCO Received
Information Exchange	Status Response
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.167: Task Record Status Response

Event Status Response Is Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response Is Recorded
Event Type	End event
Description	The status response is recorded. The process ends.
Previous Objects	Record Status Response

Table 5.168: Event Status Response Is Recorded

Event IE904 Is Received

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PROCESS MODELS

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	IE904 Is Received
Event Type	Message start event
Description	Reception notification to validate the status request by the PCO is received.
Previous Objects	Notify Status Request To PCO

Table 5.169: Event IE904 Is Received

Task Record Status Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Status Request
Task Type	Service task
Description	When the Status Request is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_STD_REQ
Previous Objects	IE904 Is Received
Information Exchange	Status Request
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.170: Task Record Status Request

Task Notify Status Response to SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Status Response to SCO
Task Type	Send task
Description	When the Status Request is validated, a notification IE905 will automatically be sent to the SCO informing the status response.
Actor	CCIS
Input Data	C_STD_RSP

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PROCESS MODELS

Output Data	
Previous Objects	Record Status Request
Information Exchange	Status Response
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.171: Task Notify Status Response to SCO

Event Status Response sent to SCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response sent to SCO
Event Type	End event
Description	The results of the validation performed at the PCO are communicated to the SCO.
Previous Objects	Notify Status Response to SCO

Table 5.172: Event Status Response sent to SCO

5.10. Process L4-CCI-01-06-04-Handle Control Results from PCO

5.10.1. Objective of Process

The process starts at the SCO where Control Results are expected from the PCO. The CCI system records the Control Results received from the PCO. The CCI system at the SCO, identifies if controls have been performed at the PCO, and communicates a positive result to the Declarant. A request for additional documents is also recorded and communicated to the Declarant.

5.10.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-06-04
Full Name	Handle Control Results from PCO
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-10-Perform Controls at PCO

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Existing Specifications	
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Table 5.173: Process Details

5.10.3. Tasks and Events

Event Receive Request For Additional Documents From PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Request For Additional Documents From PCO
Event Type	Message intermediate event (catch)
Description	
Previous Objects	Control Results Are Expected From PCO Presentation Customs Office

Table 5.174: Event Receive Request For Additional Documents From PCO

Task Record Request For Additional Documents

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Request For Additional Documents
Task Type	Service task
Description	When the request for additional documents received from the PCO is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_REQ_ADD
Previous Objects	Receive Request For Additional Documents From PCO
Information Exchange	Request Additional Documents Notification
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.175: Task Record Request For Additional Documents

Event Control Results Are Expected From PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
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PROCESS MODELS

Event Name	Control Results Are Expected From PCO
Event Type	Conditional start event
Description	When there is a request for control (IE440) or the goods can be released at SCO, the Control Results from PCO are expected within a certain time limit.
Previous Objects	

Table 5.176: Event Control Results Are Expected From PCO

Event Receive Control Results From PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Control Results From PCO
Event Type	Message intermediate event (catch)
Description	CCI at the SCO receives the goods Control Results (IE441) from the PCO.
Previous Objects	Presentation Customs Office Control Results Are Expected From PCO

Table 5.177: Event Receive Control Results From PCO

Task Notify Declarant For Additional Documents

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant For Additional Documents
Task Type	Send task
Description	When the decision is that additional documents are required, a notification IE452 will automatically be sent to the Declarant informing that additional documents are required.
Actor	CCIS
Input Data	E_REQ_ADD
Output Data	
Previous Objects	Record Request For Additional Documents
Information Exchange	Request Additional Documents
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.178: Task Notify Declarant For Additional Documents

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Task Record Controls Results Received From PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Controls Results Received From PCO
Task Type	Service task
Description	When the control results received from the PCO are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_CTR_PCO
Previous Objects	Receive Control Results From PCO
Information Exchange	Control Results From PCO
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.179: Task Record Controls Results Received From PCO

Task Identify If Controls Have Been Performed

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Controls Have Been Performed
Task Type	Service task
Description	<p>When the results of the controls are received, the CCI system will automatically check if the Control Results decision is positive.</p> <p>Final situation: The result is positive: Controls have been performed at the PCO, thus the Declarant will be notified. The result is negative: Controls have not been performed at the PCO.</p>
Actor	CCIS
Input Data	Control Result MRN
Output Data	Result Identify If Controls Have Been Performed
Previous Objects	Record Controls Results Received From PCO

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Information Exchange	
Requirements	CCI_FUR_0034
Data Set	
Events	
State	

Table 5.180: Task Identify If Controls Have Been Performed

Event Request For Additional Documents Communicated to Declarant

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request For Additional Documents Communicated to Declarant
Event Type	End event
Description	
Previous Objects	Notify Declarant For Additional Documents

Table 5.181: Event Request For Additional Documents Communicated to Declarant

Task Notify Declarant Of The Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant Of The Control Results
Task Type	Send task
Description	When the decision is that controls have been performed, a notification IE444 will automatically be sent to the Declarant informing that controls have been performed at the PCO.
Actor	CCIS
Input Data	E_CTR_RES
Output Data	
Previous Objects	Controls Have Been Performed
Information Exchange	Control Results
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.182: Task Notify Declarant Of The Control Results

Event Control Results From SCO And/Or PCO Are Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Results From SCO And/Or PCO Are Recorded
Event Type	End event
Description	The Control Results from the SCO and/or the PCO are recorded.
Appears also in the following processes	L4-CCI-01-06-Perform Controls By SCO and PCO
Previous Objects	Notify Declarant Of The Control Results Controls Have Been Performed

Table 5.183: Event Control Results From SCO And/Or PCO Are Recorded

5.11. Process L4-CCI-01-06-Perform Controls By SCO and PCO

5.11.1. Objective of Process

The process starts when the CCI system at the SCO has obtained the Risk Analysis results in order to automatically identify control decision.

The CCI system identifies one of the following decisions:

- o Decision not to control: No control is performed on the goods and/or documents. In this case the process continues with a notification to the PCO that goods can be released.
- o Decision to control the goods and/or documents. In this case the SCO decides if physical and/or documentary controls are necessary or not and notifies the PCO accordingly.

At the PCO:

The PCO performs Risk Analysis, acknowledges the SCO about the controls to be performed (if any), requests additional documents (if any), continues with the control of the goods, records the control results and sends a notification message informing about the results of the controls to the SCO.

At the SCO:

a) In case the SCO requested the PCO to control the goods (IE440), a timer starts awaiting the acknowledgement and the control decision from the PCO. If the timer expires without having received the Acknowledgement and Control Decision from the PCO, the process Send Status Request is triggered. When the Acknowledgement and Control Decision results are received (IE445), the timer is stopped and the Declarant is notified that the PCO was requested to perform physical controls. When Control Results are received (IE441), it is checked by the CCI system if they have been performed. If the answer is positive, a notification is sent to the Declarant.

b) In case the SCO decides to release the goods, a notification (IE468) is sent to the PCO and a timer starts for awaiting Acknowledgement and Control Decision from the PCO. If the timer expires without having received the Acknowledgement and Control Decision from the PCO, the process Send Status Request (IE904) is triggered. When Control Results are received (IE441), it is checked by the CCI system if they have been performed. If the answer is positive, a notification (IE444) is sent to the Declarant.

In both Cases, a request for additional documents can be received from the PCO, and communicated to the Declarant.

If corrections are initiated based on control findings then this will be handled at the Amendment process.

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PROCESS MODELS

5.11.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-06
Full Name	Perform Controls by SCO and PCO
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration L3-IMP-07-02-02-Centralised Clearance Supplementary Customs Declaration L3-IMP-07-09-Perform Documentary Controls at SCO L3-IMP-07-10-Perform Controls at PCO
Existing Specifications	

Table 5.184: Process Details

5.11.3. Tasks and Events

Event Risk Analysis Results Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis Results Recorded
Event Type	Conditional start event
Description	A Risk Analysis is performed at the SCO and the results are available in the CCI system at the SCO.
Previous Objects	

Table 5.185: Event Risk Analysis Results Recorded

Task Identify Control Decision For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify Control Decision For CCI
Task Type	Service task
Description	When the results of the Risk Analysis are received the CCI system will automatically check if the Control Decision is positive. Final situation: The result is positive: Controls will be performed by the SCO. The result is negative: Controls will not be performed by the SCO.

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Actor	CCIS
Input Data	MRN Control Recommendation Risk Analysis
Output Data	Centralised Clearance For Import Operation Result Identify Control Decision For CCI
Previous Objects	Risk Analysis Results Recorded
Information Exchange	
Requirements	CCI_FUR_0027
Data Set	Centralised Clearance For Import Operation
Events	Identify Control Decision For CCI
State	Goods Awaiting Release Goods Awaiting Control

Table 5.186: Task Identify Control Decision For CCI

Task Perform Documentary Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Documentary Controls
Task Type	Call activity (collapsed)
Description	The SCO performs documentary controls.
Actor	CCIS
Input Data	
Output Data	
Previous Objects	Perform Documentary or Physical Controls or both? Declarant
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.187: Task Perform Documentary Controls

Task Notify PCO That Goods Can Be Released

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PROCESS MODELS

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify PCO That Goods Can Be Released
Task Type	Send task
Description	When the SCO decision is not to perform controls, a notification IE468 will automatically be sent to the PCO informing that the goods can be released.
Actor	CCIS
Input Data	C_PRE_NOT
Output Data	
Previous Objects	Physical Controls To Be Performed? Controls To Be Performed?
Information Exchange	Pre-Release Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.188: Task Notify PCO That Goods Can Be Released

Task Notify PCO to Perform Physical Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify PCO to Perform Physical Controls
Task Type	Send task
Description	When the decision is to perform controls, a notification IE440 will automatically be sent to the PCO informing that physical controls should be performed.
Actor	CCIS
Input Data	C_REQ_CTR
Output Data	
Previous Objects	Perform Documentary or Physical Controls or both? Physical Controls To Be Performed?
Information Exchange	Request To Control
Requirements	CCI_FUR_0009
Data Set	
Events	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

State	
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Table 5.189: Task Notify PCO to Perform Physical Controls

Task Start Timer For Awaiting The Acknowledgment And Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Start Timer For Awaiting The Acknowledgment And Control Decision
Task Type	Service task
Description	When the notification informing that physical controls should be performed or that goods can be released is sent to the PCO a timer is started to receive the Acknowledgment and Control Decision from the PCO.
Actor	CCIS
Input Data	Date MRN Request to Control Acknowledgement Default Time Limit
Output Data	Time Limit awaiting for the Request to Control Acknowledgement Start Date Awaiting for the Request to Control Acknowledgement Expiry Date
Previous Objects	Send Status Request Notify PCO to Perform Physical Controls Notify PCO That Goods Can Be Released
Information Exchange	
Requirements	CCI_FUR_0031
Data Set	
Events	
State	

Table 5.190: Task Start Timer For Awaiting The Acknowledgment And Control Decision

Event Time Limit For Awaiting Acknowledgment And Control Decision Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit For Awaiting Acknowledgment And Control Decision Expired
Event Type	Timer intermediate event
Description	The time limit to receive the Acknowledgement and Control Decision is expired.
Previous Objects	Start Timer For Awaiting The Acknowledgment And Control Decision

Table 5.191: Event Time Limit For Awaiting Acknowledgment And Control Decision Expired

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PROCESS MODELS

Task Send Status Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Status Request
Task Type	Call activity (collapsed)
Description	The process is triggered when the timer "Awaiting for Acknowledgment and Control Decision" is expired at the SCO. At this point, a request for information regarding the status of the Control Results at the PCO is needed. The SCO notifies to the PCO a status request (IE904). The PCO responds to the SCO with a status response notification (IE905) providing the status of the Control Results to SCO. When the status response is recorded the process ends.
Actor	CCIS
Input Data	
Output Data	
Previous Objects	Time Limit For Awaiting Acknowledgment And Control Decision Expired
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.192: Task Send Status Request

Event Receive Acknowledgment And Control Decision

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Acknowledgment And Control Decision
Event Type	Message intermediate event (catch)
Description	SCO receives an Acknowledgment and Control Decision (IE445) from the PCO regarding the Control Decision.
Previous Objects	Start Timer For Awaiting The Acknowledgment And Control Decision Notify SCO of Acknowledgment and Control Decision

Table 5.193: Event Receive Acknowledgment And Control Decision

Task Record Acknowledgment And Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Acknowledgment And Control Decision
Task Type	Service task
Description	When the Acknowledgment and the Control Decision is registered, the data

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PROCESS MODELS

	elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_ACK_CTR
Previous Objects	Receive Acknowledgment And Control Decision
Information Exchange	Acknowledgment And Control Decision
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.194: Task Record Acknowledgment And Control Decision

Task Stop Timer Awaiting The Acknowledgement And Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Stop Timer Awaiting The Acknowledgement And Control Decision
Task Type	Service task
Description	When the Acknowledgment and Control Decision (IE445) is received, the timer automatically stops.
Actor	CCIS
Input Data	Date of Control Notification Acknowledgment MRN
Output Data	Time Limit Awaiting for the Request to Control Acknowledgement End Date
Previous Objects	Record Acknowledgment And Control Decision
Information Exchange	
Requirements	CCI_FUR_0032
Data Set	
Events	
State	

Table 5.195: Task Stop Timer Awaiting The Acknowledgement And Control Decision

Task Identify If Controls To Be Performed

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TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Controls To Be Performed
Task Type	Service task
Description	<p>When the results of the Risk Analysis are received the CCI system will automatically check if the control decision is positive.</p> <p>Final situation: The result is positive: Controls will be performed by the PCO. The result is negative: Controls will not be performed by the PCO.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-06-Perform Controls By SCO and PCO
Input Data	Control Decision Control Result
Output Data	Result Identify If Controls To Be Performed
Previous Objects	Stop Timer Awaiting The Acknowledgement And Control Decision
Information Exchange	
Requirements	CCI_FUR_0050
Data Set	
Events	
State	

Table 5.196: Task Identify If Controls To Be Performed

Event Pre-Release Notification Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Pre-Release Notification Is Received
Event Type	Message start event
Description	The PCO receives a IE468 notification message from the SCO notifying that the goods may be released.
Previous Objects	Notify PCO That Goods Can Be Released

Table 5.197: Event Pre-Release Notification Is Received

Task Record Pre-Release Notification From SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
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PROCESS MODELS

Task Name	Record Pre-Release Notification From SCO
Task Type	Service task
Description	When the decision related to the controls is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	Centralised Clearance For Import Operation C_PRE_NOT
Previous Objects	Pre-Release Notification Is Received
Information Exchange	Pre-Release Notification
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Pre-Release Notification Is Received
State	Goods Awaiting Release

Table 5.198: Task Record Pre-Release Notification From SCO

Event Request to Control the Goods Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request to Control the Goods Received
Event Type	Message start event
Description	The PCO receives a IE440 notification message from the SCO informing about the request to perform a physical control of the goods.
Previous Objects	Notify PCO to Perform Physical Controls

Table 5.199: Event Request to Control the Goods Received

Task Record Request To Control From SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Request To Control From SCO
Task Type	Service task
Description	When the decision related to the controls is registered, the data elements following this registration are automatically recorded in the CCI system -

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PROCESS MODELS

	linked to the reference number.
Actor	CCIS
Input Data	
Output Data	Centralised Clearance For Import Operation C_REQ_CTR
Previous Objects	Request to Control the Goods Received
Information Exchange	Request To Control
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Request to Control the Goods Received
State	Goods Awaiting Control

Table 5.200: Task Record Request To Control From SCO

Task Notify Declarant About Controls To Be Performed At PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant About Controls To Be Performed At PCO
Task Type	Send task
Description	When the decision is that controls will be performed at the PCO, a notification IE460 will automatically be sent to the Declarant informing that controls will be performed at the PCO.
Actor	CCIS
Input Data	E_CTP_PCO
Output Data	
Previous Objects	Controls To Be Performed
Information Exchange	Controls To Be Performed At PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.201: Task Notify Declarant About Controls To Be Performed At PCO

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PROCESS MODELS

Task Request and Record Risk Analysis

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request and Record Risk Analysis
Task Type	Subprocess (collapsed)
Description	CCI at the PCO performs a Risk Analysis and records the results.
Actor	CCIS
Input Data	
Output Data	
Previous Objects	Record Pre-Release Notification From SCO Record Request To Control From SCO
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.202: Task Request and Record Risk Analysis

Event Additional Documents Provided

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Additional Documents Provided
Event Type	Conditional start event
Description	When the Declarant provides the additional documents then the PCO may register the decision whether control of the goods is to be performed.
Previous Objects	

Table 5.203: Event Additional Documents Provided

Task Register Decision if Additional Documents Are Required

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Decision if Additional Documents Are Required
Task Type	User task
Description	Based on the Risk Analysis results, the Customs Officer registers the decision in CCI if additional documents are required.
Actor	Customs Officer
Input Data	Risk Analysis MRN
Output Data	Decision Result if Additional Documents are Required

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PROCESS MODELS

	Request Document / Additional Information
Previous Objects	Controls To Be Performed
Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

Table 5.204: Task Register Decision if Additional Documents Are Required

Task Handle Control Results From PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Control Results From PCO
Task Type	Call activity (collapsed)
Description	The process starts at the SCO where the decision on the release of goods has been identified by the CCI system. CCI records the Control Results received from the PCO. The CCI system identifies if goods can be released at the PCO. The timer awaiting for the Control Results from the PCO must be stopped. Finally the CCI system at the SCO, identifies if controls have been performed at the PCO, and communicates a positive result to the Declarant. A request for additional documents is also recorded and communicated to the Declarant.
Actor	CCIS
Input Data	
Output Data	
Previous Objects	Notify Declarant About Controls To Be Performed At PCO Notify SCO For Additional Documents Required Notify SCO About Control Results
Information Exchange	
Requirements	
Data Set	
Events	
State	

Table 5.205: Task Handle Control Results From PCO

Task Notify SCO of Acknowledgment and Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify SCO of Acknowledgment and Control Decision

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PROCESS MODELS

Task Type	Send task
Description	Based on the results of the Risk Analysis performed at the PCO, a notification IE445 will automatically be sent to the SCO informing about the Acknowledgement and Control Decision.
Actor	CCIS
Input Data	C_ACK_CTR
Output Data	
Previous Objects	Request and Record Risk Analysis
Information Exchange	Acknowledgment And Control Decision
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.206: Task Notify SCO of Acknowledgment and Control Decision

Task Identify If Controls To Be Performed

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Controls To Be Performed
Task Type	Service task
Description	<p>When the results of the Risk Analysis are received the CCI system will automatically check if the control decision is positive.</p> <p>Final situation: The result is positive: Controls will be performed by the PCO. The result is negative: Controls will not be performed by the PCO.</p>
Actor	CCIS
Appears also in the following processes	L4-CCI-01-06-Perform Controls By SCO and PCO
Input Data	Control Decision Control Result
Output Data	Result Identify If Controls To Be Performed
Previous Objects	Notify SCO of Acknowledgment and Control Decision
Information Exchange	
Requirements	CCI_FUR_0050

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PROCESS MODELS

Data Set	
Events	
State	

Table 5.207: Task Identify If Controls To Be Performed

Event Additional Documents Provided

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Additional Documents Provided
Event Type	End event
Description	Additional documents provided.
Previous Objects	Additional Documents Requested

Table 5.208: Event Additional Documents Provided

Event Control Results From SCO And/Or PCO Are Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Results From SCO And/Or PCO Are Recorded
Event Type	End event
Description	The Control Results from the SCO and/or the PCO are recorded.
Appears also in the following processes	L4-CCI-01-06-04-Handle Control Results from PCO
Previous Objects	Additional Documents Requested Controls To Be Performed

Table 5.209: Event Control Results From SCO And/Or PCO Are Recorded

Task Record Decision If Additional Documents Are Required

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Decision If Additional Documents Are Required
Task Type	Service task
Description	The CCI system automatically records the decision registered by the Customs Officer whether additional documents need to be obtained.
Actor	CCIS
Input Data	MRN Decision Result if Additional Documents are Required Request Document / Additional Information

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PROCESS MODELS

Output Data	Request Document / Additional Information Decision Result if Additional Documents are Required
Previous Objects	Register Decision if Additional Documents Are Required
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.210: Task Record Decision If Additional Documents Are Required

Task Notify SCO For Additional Documents Required

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify SCO For Additional Documents Required
Task Type	Send task
Description	When the Customs Officer decided that additional documents are required, a notification IE453 will automatically be sent to the SCO informing that additional documents are required and the SCO should notify the Declarant.
Actor	CCIS
Input Data	C_REQ_ADD
Output Data	
Previous Objects	Additional Documents Required
Information Exchange	Request Additional Documents Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.211: Task Notify SCO For Additional Documents Required

Task Register Controls Results for CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Controls Results for CCI
Task Type	User task

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Description	The Customs Officer registers the Control Results in the CCI system. If the control results revealed no discrepancies the control result will be 'Satisfactory'. If major discrepancies have been revealed during controls, the Control Result will be 'Unsatisfactory'.
Actor	Customs Officer
Input Data	MRN Control Result Risk Analysis
Output Data	Risk Analysis Control Result
Previous Objects	Additional Documents Required Additional Documents Provided
Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

Table 5.212: Task Register Controls Results for CCI

Event Request For Additional Documents Communicated to SCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request For Additional Documents Communicated to SCO
Event Type	End event
Description	Request For additional documents is communicated to the SCO.
Previous Objects	Notify SCO For Additional Documents Required

Table 5.213: Event Request For Additional Documents Communicated to SCO

Task Record Control Results for CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Control Results for CCI
Task Type	Service task
Description	When the Control Results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS

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PROCESS MODELS

Input Data	MRN Control Result Risk Analysis
Output Data	Risk Analysis Control Result
Previous Objects	Register Controls Results for CCI
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.214: Task Record Control Results for CCI

Task Notify SCO About Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify SCO About Control Results
Task Type	Send task
Description	When the controls and/or Control Results are recorded to the CCI system, a notification IE441 will automatically be sent to the SCO informing about the Control Results.
Actor	CCIS
Input Data	C_CTR_PCO
Output Data	
Previous Objects	Controls To Be Performed Record Control Results for CCI
Information Exchange	Control Results From PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.215: Task Notify SCO About Control Results

Event Control Performed and Results Sent To SCO

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EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Performed and Results Sent To SCO
Event Type	End event
Description	Controls have been performed and Control Results are sent to the SCO.
Previous Objects	Notify SCO About Control Results

Table 5.216: Event Control Performed and Results Sent To SCO

5.12. Process L4-CCI-01-08-Invalidation Of Customs Declaration

5.12.1. Objective of Process

The process starts with the receipt of the Invalidation Request of the Customs Declaration by the Supervising Customs Office (SCO). The system records the Invalidation Request.

The process continues with the validation of the Invalidation Request. If the request is found invalid, a rejection message (IE448) of the Invalidation Request is sent to the Declarant and the process ends here. If the request is found valid the system checks:

a) If the goods have not been released, then PCO gets notified to register decision if invalidation of the Customs Declaration is possible. The Customs Officer at the SCO registers the decision on whether the Customs Declaration can be invalidated. The CCI system identifies if the Customs Declaration can be invalidated.

If the decision is negative, then a rejection message of the Invalidation Request is sent to the Declarant and the Customs Declaration invalidation is rejected.

If the decision is positive, the system invalidates the Customs Declaration and the message concerning the invalidation of the customs declaration is sent to both the Declarant and the PCO.

b) If the goods have been released and the timer for invalidation request has been expired (90 days after acceptance of the declaration), the system sends a rejection message on the invalidation of the request to the Declarant and the process ends here.

If the Timer has not expired, then PCO gets notified to register decision if invalidation of the Customs Declaration is possible. The Customs Officer at the SCO registers the decision on whether the Customs Declaration can be invalidated. The CCI system identifies if the Customs Declaration can be invalidated.

If the decision is negative, then a rejection message on the Invalidation of the Request is sent to the Declarant and the process ends here.

If the decision is positive, the system invalidates the Customs Declaration and the message concerning the invalidation of the Customs Declaration is sent to both the Declarant and the PCO.

5.12.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-08
Full Name	Invalidation Of Customs Declaration
Assumptions	No assumptions.

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PROCESS MODELS

Constraints	No constraints.
L3 Reference Models	L3-IMP-07-07-Centralised Clearance Invalidation of the Customs Declaration
Existing Specifications	

Table 5.217: Process Details

5.12.3. Tasks and Events

Event Invalidation Request Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Is Received
Event Type	Message start event
Description	The Invalidation Request concerning an accepted Customs Declaration, sent by the Declarant is received by the SCO.
Previous Objects	Declarant

Table 5.218: Event Invalidation Request Is Received

Task Validate Invalidation Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Invalidation Request
Task Type	Service task
Description	<p>When the Invalidation Request is received, it must be automatically validated semantically, syntactically.</p> <p>Final situation:</p> <p>The result is positive: The IE414 has been proven to be valid and the process will continue.</p> <p>The result is negative: The IE414 has not been proven to be valid and the process again waits for a new Invalidation Request.</p>
Actor	CCIS
Input Data	MRN Invalidation Reason
Output Data	Result If Invalidation Request is Valid
Previous Objects	Invalidation Request Is Received
Information Exchange	Invalidation Request

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Requirements	CCI_FUR_0001 CCI_FUR_0010
Data Set	
Events	
State	

Table 5.219: Task Validate Invalidation Request

Task Record Invalidation Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Invalidation Request
Task Type	Service task
Description	When the Invalidation Request is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	E_INV_REQ
Output Data	E_INV_REQ Centralised Clearance For Import Operation
Previous Objects	Is Invalidation Request Valid
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Record Invalidation Request
State	Customs Declaration Under Invalidation

Table 5.220: Task Record Invalidation Request

Task Identify If Status Of Customs Declaration Is "Released"

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Status Of Customs Declaration Is "Released"
Task Type	Service task
Description	The system checks the if the status of the Customs Declaration is "Released".

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Actor	CCIS
Input Data	MRN
Output Data	Result Identify If Status Of Customs Declaration Is "Released"
Previous Objects	Record Invalidation Request
Information Exchange	
Requirements	CCI_FUR_0044
Data Set	
Events	
State	

Table 5.221: Task Identify If Status Of Customs Declaration Is "Released"

Task Check Time Limit Invalidation Acceptance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Time Limit Invalidation Acceptance
Task Type	Service task
Description	The system checks the time limit of invalidation acceptance. If 90 days after the acceptance of the Customs Declaration have passed, the Invalidation Request cannot be accepted.
Actor	CCIS
Input Data	Time Limit Invalidation Acceptance Start Date MRN Acceptance Date Time Limit Invalidation Acceptance Expiry Date
Output Data	Time Limit Invalidation Acceptance Expiry Date Result Identify If Time Limit Amendment Acceptance Is Expired Time Limit Invalidation Acceptance Start Date
Previous Objects	Is status "Released"
Information Exchange	
Requirements	CCI_FUR_0024
Data Set	
Events	
State	

Table 5.222: Task Check Time Limit Invalidation Acceptance

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PROCESS MODELS

Task Identify If Time Limit Invalidation Acceptance Is Expired

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Time Limit Invalidation Acceptance Is Expired
Task Type	Service task
Description	When needed, the system will automatically check if the timer for invalidation acceptance has expired. Final situation: The result is positive: The timer for the invalidation acceptance is expired. The result is negative: The timer for the invalidation acceptance is not expired.
Actor	CCIS
Input Data	Result Identify If Time Limit Invalidation Acceptance Is Expired
Output Data	Result Identify If Time Limit Invalidation Acceptance Is Expired
Previous Objects	Check Time Limit Invalidation Acceptance
Information Exchange	
Requirements	CCI_FUR_0048
Data Set	
Events	
State	

Table 5.223: Task Identify If Time Limit Invalidation Acceptance Is Expired

Task Notify Rejection Of Invalidation Request To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Invalidation Request To Declarant
Task Type	Send task
Description	When the decision on the invalidation of the Customs Declaration is negative, a notification IE448 will automatically be sent to the Declarant informing that the Invalidation Request is rejected.
Actor	CCIS
Input Data	E_INV_REJ
Output Data	
Previous Objects	Is Time Limit Invalidation Acceptance Expired Is Invalidation Request Valid
Information Exchange	Invalidation Request Rejection

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.224: Task Notify Rejection Of Invalidation Request To Declarant

Task Notify Invalidation Request For Validation To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Invalidation Request For Validation To PCO
Task Type	Send task
Description	When the Invalidation Request is proven to be valid, a notification IE417 will automatically be sent to the PCO informing that intervention from the PCO is needed in order to decide about the registration of the Invalidation Request.
Actor	CCIS
Input Data	C_INV_NOT
Output Data	
Previous Objects	Is status "Released" Is Time Limit Invalidation Acceptance Expired
Information Exchange	Customs Declaration Invalidation Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.225: Task Notify Invalidation Request For Validation To PCO

Event Invalidation Request Is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Is Rejected
Event Type	End event
Description	The Invalidation Request has been rejected.
Previous Objects	Notify Rejection Of Invalidation Request To Declarant

Table 5.226: Event Invalidation Request Is Rejected

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PROCESS MODELS

Event Customs Declaration Invalidation Notification Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Invalidation Notification Is Received
Event Type	Message start event
Description	The validation request of the invalidation of Customs Declaration is received.
Previous Objects	Notify Invalidation Request For Validation To PCO

Table 5.227: Event Customs Declaration Invalidation Notification Is Received

Task Register Decision If Invalidation Of Declaration at PCO Is Possible

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Decision If Invalidation Of Declaration at PCO Is Possible
Task Type	User task
Description	The Customs Officer at PCO registers the decision on the Invalidation Request. Final situation: The Customs Officer registered one of the following results: The result is positive: The Customs Declaration Invalidation is possible The result is negative: The Customs Declaration Invalidation is not possible
Actor	Customs Officer
Input Data	C_INV_NOT MRN
Output Data	Invalidation Rejection Motivation Code Declaration Invalidation Possible Decision Result if Invalidation of Declaration is Possible Invalidation Rejection Motivation Text
Previous Objects	Validate Invalidation Request At PCO
Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

Table 5.228: Task Register Decision If Invalidation Of Declaration at PCO Is Possible

Task Validate Invalidation Request At PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Invalidation Request At PCO
Task Type	Subprocess
Description	<p>When an Invalidation Request is received, it must automatically be validated semantically, syntactically and business wise focusing on the national data of the Customs Declaration.</p> <p>Final situation: The result is positive: The IE417 has been proven to be valid and the Invalidation Request can be registered. The result is negative: the IE417 has not been proven to be valid and the Invalidation Request cannot be registered.</p>
Actor	CCIS
Input Data	MRN
Output Data	Centralised Clearance For Import Operation Result if Validation is Successful
Previous Objects	Customs Declaration Invalidation Notification Is Received
Information Exchange	Customs Declaration Invalidation Notification
Requirements	CCI_FUR_0010 CCI_FUR_0001
Data Set	
Events	Validate Invalidation Request At PCO
State	Customs Declaration Under Invalidation

Table 5.229: Task Validate Invalidation Request At PCO

Event Result Of Validation At PCO Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Result Of Validation At PCO Is Received
Event Type	Message intermediate event (catch)
Description	The validation result by PCO is received.
Previous Objects	<p>Notify Validation Result To SCO</p> <p>Notify Invalidation Request For Validation To PCO</p>

Table 5.230: Event Result Of Validation At PCO Is Received

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Task Record Results of Validation at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Results of Validation at PCO
Task Type	Service task
Description	When the results of the validation of the invalidation of Customs Declaration are received, the data elements are automatically recorded in the CCI system.
Actor	CCIS
Input Data	
Output Data	C_VAL_INV
Previous Objects	Result Of Validation At PCO Is Received
Information Exchange	IE439 Validation Result Of Custom Declaration Invalidation To SCO
Requirements	CCI_FUR_0051
Data Set	
Events	
State	

Table 5.231: Task Record Results of Validation at PCO

Task Register Decision If Invalidation Of Declaration Is Possible

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Decision If Invalidation Of Declaration Is Possible
Task Type	User task
Description	The Customs Officer registers the decision on the Invalidation Request. Final situation: The Customs Officer registered one of the following results: The result is positive: The Customs Declaration Invalidation is possible The result is negative: The Customs Declaration Invalidation is not possible
Actor	Customs Officer
Input Data	E_INV_REQ MRN
Output Data	Decision Result if Invalidation of Declaration is Possible Invalidation Rejection Motivation Code Invalidation Rejection Motivation Text Declaration Invalidation Possible
Previous Objects	Record Results of Validation at PCO

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

Table 5.232: Task Register Decision If Invalidation Of Declaration Is Possible

Task Notify Validation Result To SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Validation Result To SCO
Task Type	Subprocess
Description	When the Customs Declaration is validated, a notification IE439 will automatically be sent to the SCO informing that the Invalidation Request is validated at the PCO.
Actor	CCIS
Input Data	C_VAL_INV
Output Data	
Previous Objects	Register Decision If Invalidation Of Declaration at PCO Is Possible
Information Exchange	IE439 Validation Result Of Custom Declaration Invalidation To SCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.233: Task Notify Validation Result To SCO

Event Validation Results Forwarded to SCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Validation Results Forwarded to SCO
Event Type	End event
Description	The validation results of the Invalidation Request are forwarded to the SCO.
Previous Objects	Notify Validation Result To SCO

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Table 5.234: Event Validation Results Forwarded to SCO

Task Record Decision On Invalidation Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Decision On Invalidation Of Customs Declaration
Task Type	Service task
Description	When the decision on the invalidation of the Customs Declaration is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Decision Result if Invalidation of Declaration is Possible Declaration Invalidation Possible MRN Invalidation Rejection Motivation Text Invalidation Rejection Motivation Code
Output Data	Invalidation Rejection Date Invalidation Rejection Motivation Code Declaration Invalidation Possible Decision Result if Invalidation of Declaration is Possible Invalidation Rejection Motivation Text
Previous Objects	Register Decision If Invalidation Of Declaration Is Possible
Information Exchange	
Requirements	CCI_FUR_0036 CCI_FUR_0007
Data Set	
Events	
State	

Table 5.235: Task Record Decision On Invalidation Of Customs Declaration

Event Invalidation of Customs Declaration is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation of Customs Declaration is Received
Event Type	Message start event
Description	A notification is received that the Customs Declaration is invalidated.
Previous Objects	Notify Invalidation Of Customs Declaration To PCO

Table 5.236: Event Invalidation of Customs Declaration is Received

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Task Notify Rejection Of Invalidation To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Rejection Of Invalidation To Declarant
Task Type	Send task
Description	When the decision on the amendment of the Customs Declaration is negative, a notification IE448 will automatically be sent to the Declarant informing that invalidation of the Customs Declaration is rejected.
Actor	CCIS
Input Data	E_INV_REJ
Output Data	
Previous Objects	Is Customs Declaration To Be Invalidated
Information Exchange	Invalidation Request Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.237: Task Notify Rejection Of Invalidation To Declarant

Task Invalidate Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate Customs Declaration
Task Type	Service task
Description	The system invalidates the Customs Declaration.
Actor	CCIS
Input Data	MRN E_DEC_DAT
Output Data	Centralised Clearance For Import Operation Date of Invalidation
Previous Objects	Is Customs Declaration To Be Invalidated
Information Exchange	
Requirements	CCI_FUR_0037
Data Set	Centralised Clearance For Import Operation

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Events	Invalidate Customs Declaration
State	Customs Declaration Invalidated

Table 5.238: Task Invalidate Customs Declaration

Task Record Invalidation Of Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Invalidation Of Customs Declaration
Task Type	Service task
Description	When the invalidation of the Customs Declaration is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_DEC_NOT
Previous Objects	Invalidation of Customs Declaration is Received
Information Exchange	Invalidation Of Customs Declaration To PCO
Requirements	CCI_FUR_0052
Data Set	
Events	
State	

Table 5.239: Task Record Invalidation Of Customs Declaration

Event Customs Declaration Invalidation Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Invalidation Rejected
Event Type	End event
Description	The Invalidation of the Customs Declaration is rejected.
Previous Objects	Notify Rejection Of Invalidation To Declarant

Table 5.240: Event Customs Declaration Invalidation Rejected

Event PCO Is Notified About Invalidation Of Customs Declaration

EVENT ATTRIBUTE	EVENT ATTRIBUTE VALUE
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PROCESS MODELS

NAME	
Event Name	PCO Is Notified About Invalidation Of Customs Declaration
Event Type	End event
Description	The CCI system at PCO is notified about the acceptance of the invalidation of the Customs Declaration.
Previous Objects	Record Invalidation Of Customs Declaration

Table 5.241: Event PCO Is Notified About Invalidation Of Customs Declaration

Task Notify Invalidation Of Customs Declaration To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Invalidation Of Customs Declaration To PCO
Task Type	Send task
Description	When the decision on the invalidation of the Customs Declaration is positive, a notification IE449 will automatically be sent to the PCO informing that Customs Declaration is invalidated.
Actor	CCIS
Input Data	C_DEC_NOT
Output Data	
Previous Objects	Invalidate Customs Declaration
Information Exchange	Invalidation Of Customs Declaration To PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.242: Task Notify Invalidation Of Customs Declaration To PCO

Task Notify Invalidation Of Customs Declaration To Declarant

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Invalidation Of Customs Declaration To Declarant
Task Type	Send task
Description	When the decision on the invalidation of the Customs Declaration is positive, a notification IE410 will automatically be sent to the Declarant informing that the Customs Declaration is invalidated.
Actor	CCIS
Input Data	E_INV_DEC

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PROCESS MODELS

Output Data	
Previous Objects	Notify Invalidation Of Customs Declaration To PCO
Information Exchange	Invalidation Of Customs Declaration
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.243: Task Notify Invalidation Of Customs Declaration To Declarant

Event Customs Declaration Is Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Invalidated
Event Type	End event
Description	The Customs Declaration is invalidated.
Previous Objects	Notify Invalidation Of Customs Declaration To Declarant

Table 5.244: Event Customs Declaration Is Invalidated

5.13. Process L4-CCI-01-09-Take Decision On Release Of Goods

5.13.1. Objective of Process

When the Control Results from the SCO and/or PCO are recorded and payments are checked, the CCI system at the SCO automatically identifies if the goods will be released. Based on that decision the movement state changes to either 'Under Release' or 'Non Release'. In both cases, the final decision is communicated to the Declarant and the SCO.

In case of 'Under Release', the system at the SCO checks if the declaration type data element as defined in the Customs Declaration has been identified as Simplified Declaration and for that reason a Supplementary Declaration is required. If yes, a timer is started for awaiting the Supplementary Declaration. Sampling examination results are also performed after the release of goods by the Customs Officer at the PCO and Control Results are recorded and communicated to the SCO. Updated Controls Results are sent to the Declarant.

5.13.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-09
Full Name	Take Decision On Release Of Goods

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration L3-IMP-07-08-Centralised Clearance Amendment of the Customs Declaration
Existing Specifications	

Table 5.245: Process Details

5.13.3. Tasks and Events

Event Control Results From SCO And/Or PCO Are Recorded and Payments checked

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Results From SCO And/Or PCO Are Recorded and Payments checked
Event Type	Conditional start event
Description	Control Results from the SCO And/Or PCO are recorded and payments are checked.
Previous Objects	

Table 5.246: Event Control Results From SCO And/Or PCO Are Recorded and Payments checked

Task Identify If Goods To Be Released

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Goods To Be Released
Task Type	Service task
Description	When the Control Results are recorded and payments checked, the CCI system will automatically check if the goods will be released. Final situation: The result is positive: Goods will be released. The result is negative: Goods will not be released.
Actor	CCIS
Input Data	Payment MRN Control Results
Output Data	Result Identify If Goods To Be Released
Previous Objects	Control Results From SCO And/Or PCO Are Recorded and Payments

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

	checked
Information Exchange	
Requirements	CCI_FUR_0038
Data Set	
Events	
State	

Table 5.247: Task Identify If Goods To Be Released

Task Record Release Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Release Decision
Task Type	Service task
Description	When the release decision is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Result Identify If Goods To Be Released MRN
Output Data	Centralised Clearance For Import Operation Result Identify If Goods To Be Released
Previous Objects	Goods To Be Released?
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Identify If Goods To Be Released
State	Goods Released

Table 5.248: Task Record Release Decision

Event Sampling Examination Results Have Been Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Sampling Examination Results Have Been Received

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Event Type	Message start event
Description	The updated Control Result message is received.
Previous Objects	Notify SCO Control Results

Table 5.249: Event Sampling Examination Results Have Been Received

Task Record Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Control Results
Task Type	Service task
Description	When the Control Results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	C_CTR_PCO
Previous Objects	Sampling Examination Results Have Been Received
Information Exchange	Control Results From PCO
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.250: Task Record Control Results

Task Identify If Supplementary Declaration Needed

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Supplementary Declaration Needed
Task Type	Service task
Description	When the release decision is automatically recorded, the CCI system will automatically check if the Supplementary Declaration is needed. Final situation: The result is positive: Supplementary Declaration needed. The result is negative: No Supplementary Declaration needed.
Actor	CCIS
Input Data	MRN

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

	Additional declaration type
Output Data	Result Identify If Supplementary Declaration Needed Date Centralised Clearance For Import Operation
Previous Objects	Record Release Decision
Information Exchange	
Requirements	CCI_FUR_0039
Data Set	Centralised Clearance For Import Operation
Events	Identify If Supplementary Declaration Needed
State	Goods Awaiting Supplementary Declaration Goods Released

Table 5.251: Task Identify If Supplementary Declaration Needed

Task Record Non Release Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Non Release Decision
Task Type	Service task
Description	When the non release decision is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Result Identify If Goods To Be Released MRN
Output Data	Centralised Clearance For Import Operation Result Identify If Goods To Be Released
Previous Objects	Goods To Be Released?
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Identify If Goods To Be Released

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

State	Goods Not Released
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Table 5.252: Task Record Non Release Decision

Task Notify Declarant of Controls Result

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant of Controls Result
Task Type	Send task
Description	When the Control Results are recorded by the system, a notification IE444 will automatically be sent to the Declarant informing that Control Results are updated.
Actor	CCIS
Input Data	E_CTR_RES
Output Data	
Previous Objects	Record Control Results
Information Exchange	Control Results
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.253: Task Notify Declarant of Controls Result

Task Notify Declarant That Goods Cannot Be Released

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant That Goods Cannot Be Released
Task Type	Send task
Description	When the release decision is recorded by the system, a notification IE451 will automatically be sent to the Declarant informing that the goods will not be released.
Actor	CCIS
Input Data	E_CCI_NRL
Output Data	
Previous Objects	Record Non Release Decision
Information Exchange	No Release

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.254: Task Notify Declarant That Goods Cannot Be Released

Event Updated Control Results Forwarded to Declarant

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Updated Control Results Forwarded to Declarant
Event Type	End event
Description	The updated Control Results are forwarded to the Declarant.
Previous Objects	Notify Declarant of Controls Result

Table 5.255: Event Updated Control Results Forwarded to Declarant

Task Start Timer For Awaiting The Supplementary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Start Timer For Awaiting The Supplementary Declaration
Task Type	Service task
Description	When the goods are released and simplification applied to the Customs Declaration (simplified declaration lodged) then a time limit is set according to the Art 146 (1)(3) and Art 147 of DA.
Actor	CCIS
Input Data	Awaiting Supplementary Declaration Default Time Limit MRN Date Result Identify If Supplementary Declaration Needed
Output Data	Awaiting Supplementary Declaration Expiry Date Time Limit Awaiting Supplementary Declaration Start Date
Previous Objects	Is Supplementary Declaration Needed
Information Exchange	
Requirements	CCI_FUR_0040
Data Set	
Events	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

State	
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Table 5.256: Task Start Timer For Awaiting The Supplementary Declaration

Task Notify PCO That Goods Cannot Be Released

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify PCO That Goods Cannot Be Released
Task Type	Send task
Description	When the release decision is recorded by the system, a notification IE442 will automatically be sent to the PCO informing that the goods will not be released.
Actor	CCIS
Input Data	E_REL_REJ
Output Data	
Previous Objects	Notify Declarant That Goods Cannot Be Released
Information Exchange	Release Rejection Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.257: Task Notify PCO That Goods Cannot Be Released

Task Register Updates On Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Updates On Control Results
Task Type	User task
Description	The Customs Officer registers the results of examination of the goods in the Control Results message.
Actor	Customs Officer
Input Data	MRN Risk Analysis
Output Data	Control Result
Previous Objects	Sampling Examination Results Performed After The Release Of Goods Are Available

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PROCESS MODELS

Information Exchange	
Requirements	CCI_FUR_0016
Data Set	
Events	
State	

Table 5.258: Task Register Updates On Control Results

Event Sampling Examination Results Performed After The Release Of Goods Are Available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Sampling Examination Results Performed After The Release Of Goods Are Available
Event Type	Conditional start event
Description	The goods have been released and the result of examination of the goods samples implies an update of the initial Controls Result message.
Previous Objects	

Table 5.259: Event Sampling Examination Results Performed After The Release Of Goods Are Available

Task Notify Declarant of Release of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant of Release of Goods
Task Type	Send task
Description	When the release decision is recorded by the system, a notification IE429 will automatically be sent to the Declarant informing that goods will be released.
Actor	CCIS
Input Data	E_REL_FIM
Output Data	
Previous Objects	Start Timer For Awaiting The Supplementary Declaration Is Supplementary Declaration Needed
Information Exchange	Release For Import
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

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PROCESS MODELS

Table 5.260: Task Notify Declarant of Release of Goods

Event Goods Can Not Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Can Not Be Released
Event Type	End event
Description	The goods cannot be released.
Previous Objects	Notify PCO That Goods Cannot Be Released

Table 5.261: Event Goods Can Not Be Released

Task Record Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Control Results
Task Type	Service task
Description	When the Control Results are registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Control Result
Output Data	Control Result
Previous Objects	Register Updates On Control Results
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.262: Task Record Control Results

Task Notify PCO Of Release Of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify PCO Of Release Of Goods
Task Type	Send task
Description	When the release decision is recorded by the system, a notification IE443 will automatically be sent to the PCO informing that goods will be

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PROCESS MODELS

	released.
Actor	CCIS
Input Data	C_REL_NOT
Output Data	
Previous Objects	Notify Declarant of Release of Goods
Information Exchange	Release Notification To PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.263: Task Notify PCO Of Release Of Goods

Task Notify SCO Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify SCO Control Results
Task Type	Send task
Description	When the Control Results are recorded by the system, a notification IE441 will automatically be sent to the SCO informing that Control Results are updated.
Actor	CCIS
Input Data	C_CTR_PCO
Output Data	
Previous Objects	Record Control Results
Information Exchange	Control Results From PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.264: Task Notify SCO Control Results

Event Sampling Examination Results Forwarded to SCO

EVENT ATTRIBUTE	EVENT ATTRIBUTE VALUE
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EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

NAME	
Event Name	Sampling Examination Results Forwarded to SCO
Event Type	End event
Description	The sampling examination results are forwarded to the SCO.
Previous Objects	Notify SCO Control Results

Table 5.265: Event Sampling Examination Results Forwarded to SCO

Event Goods Can Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Can Be Released
Event Type	End event
Description	The goods can be released.
Previous Objects	Notify PCO Of Release Of Goods

Table 5.266: Event Goods Can Be Released

Event Notification Received That Goods Cannot Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification Received That Goods Cannot Be Released
Event Type	Message start event
Description	A notification is received that the goods cannot be released.
Previous Objects	Notify PCO That Goods Cannot Be Released

Table 5.267: Event Notification Received That Goods Cannot Be Released

Event Notification Received That Goods Can Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification Received That Goods Can Be Released
Event Type	Message start event
Description	A notification is received that the goods can be released.
Previous Objects	Notify PCO Of Release Of Goods

Table 5.268: Event Notification Received That Goods Can Be Released

Task Record Release Decision For CCI

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PROCESS MODELS

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Release Decision For CCI
Task Type	Service task
Description	When it is decided whether the goods can be released or not, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	
Output Data	E_REL_REJ Centralised Clearance For Import Operation C_REL_NOT
Previous Objects	Notification Received That Goods Can Be Released Notification Received That Goods Cannot Be Released
Information Exchange	Release Notification To PCO Release Rejection Notification
Requirements	CCI_FUR_0007
Data Set	Centralised Clearance For Import Operation
Events	Record Release Decision For CCI
State	Goods Released Goods Not Released

Table 5.269: Task Record Release Decision For CCI

Event Release Decision Is Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Decision Is Recorded
Event Type	End event
Description	
Previous Objects	Record Release Decision For CCI

Table 5.270: Event Release Decision Is Recorded

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

5.14. Process L4-CCI-01-10-Supplementary Declaration

5.14.1. Objective of Process

When the Customs Declaration (IE415) is lodged under the simplified procedure and the goods have been released, a Supplementary Customs Declaration is required in order to provide all the data. The Declarant should provide the Supplementary Customs Declaration within a time limit.

The process is triggered when the CCI system identifies that a Supplementary Customs Declaration is required. In this case a timer for awaiting the Supplementary Customs Declaration is started.

When the Supplementary Customs Declaration is received, it is validated semantically, syntactically and business wise. The system reconciles the Customs Declaration and performs the calculation of the Customs debt.

1. If the validation at the SCO is successful then the Supplementary Declaration is recorded and the timer for awaiting the Supplementary Declaration stops. The full Customs Declaration is then sent to the PCO for validation (IE401).

a. If the results of the validation from the PCO (IE402) are positive then the Declarant is notified of the registration of the Supplementary Declaration.

b. If the results of the validation from the PCO (IE402) are negative then the Declarant is notified with a rejection message (IE416).

2. If the validation at the SCO is unsuccessful, then the Declarant is notified with a rejection message (IE416).

If the timer for awaiting the Supplementary Declaration expires, then a notification message is sent to the Declarant notifying that the timer for lodgement of Supplementary Declaration is expired (IE431).

5.14.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-10
Full Name	Supplementary Declaration
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-02-02-Centralised Clearance Supplementary Customs Declaration
Existing Specifications	

Table 5.271: Process Details

5.14.3. Tasks and Events

Event Declaration Type Identified As Simplified Declaration And Supplementary Declaration Is Required

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Declaration Type Identified As Simplified Declaration And Supplementary Declaration Is Required

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

Event Type	Conditional start event
Description	The declaration type has been identified as a Simplified Declaration and a Supplementary Declaration is required.
Previous Objects	

Table 5.272: Event Declaration Type Identified As Simplified Declaration And Supplementary Declaration Is Required

Event Supplementary Declaration Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Supplementary Declaration Is Received
Event Type	Message intermediate event (catch)
Description	
Previous Objects	Declaration Type Identified As Simplified Declaration And Supplementary Declaration Is Required Notify Declarant of Customs Declaration Rejection Declarant

Table 5.273: Event Supplementary Declaration Is Received

Task Validate Supplementary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Supplementary Declaration
Task Type	Service task
Description	When the Supplementary Customs Declaration is received, it must be automatically validated syntactically and semantically. Final situation: The result is positive: the IE415 has been proven to be valid and the process will continue. The result is negative: the IE415 has not been proven to be valid and the process again waits for a new Supplementary Customs declaration.
Actor	CCIS
Input Data	Additional declaration type
Output Data	Result if Supplementary Declaration is Valid
Previous Objects	Supplementary Declaration Is Received
Information Exchange	Customs Declaration
Requirements	CCI_FUR_0001 CCI_FUR_0006

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PROCESS MODELS

	CCI_FUR_0004 CCI_FUR_0003 CCI_FUR_0005
Data Set	
Events	
State	

Table 5.274: Task Validate Supplementary Declaration

Event Timer For Lodgement Of Supplementary Declaration Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Timer For Lodgement Of Supplementary Declaration Expired
Event Type	Timer intermediate event
Description	
Previous Objects	Declaration Type Identified As Simplified Declaration And Supplementary Declaration Is Required Notify Declarant of Customs Declaration Rejection

Table 5.275: Event Timer For Lodgement Of Supplementary Declaration Expired

Task Record Timer Expiry

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Timer Expiry
Task Type	Service task
Description	When the timer expiration of the Supplementary Declaration is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	Timer Expiry For Supplementary Declaration MRN
Output Data	Timer Expiry For Supplementary Declaration
Previous Objects	Timer For Lodgement Of Supplementary Declaration Expired
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	

EU Customs Functional Requirements BPM Report for Computerised Clearance for Import (CCI)
PROCESS MODELS

State	
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Table 5.276: Task Record Timer Expiry

Task Notify Declarant of Customs Declaration Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant of Customs Declaration Rejection
Task Type	Send task
Description	When CCI identifies that the Customs Declaration is invalid, a notification IE416 will automatically be sent to the Declarant informing about the rejection and indicating the reason.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-10-Supplementary Declaration
Input Data	E_CCI_REJ
Output Data	
Previous Objects	Supplementary Declaration Valid
Information Exchange	Customs Declaration Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.277: Task Notify Declarant of Customs Declaration Rejection

Task Record Supplementary Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Supplementary Customs Declaration
Task Type	Service task
Description	When the Supplementary Customs Declaration is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	CCIS
Input Data	E_DEC_DAT MRN
Output Data	E_DEC_DAT

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PROCESS MODELS

Previous Objects	Supplementary Declaration Valid
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.278: Task Record Supplementary Customs Declaration

Task Notify Declarant of Timer Expiration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant of Timer Expiration
Task Type	Send task
Description	When the expiry of the timer is recorded, a notification IE431 will automatically be sent to the Declarant informing that the time limit to lodge the Supplementary Declaration has expired.
Actor	CCIS
Input Data	C_EXP_SUP
Output Data	
Previous Objects	Record Timer Expiry
Information Exchange	Expiration of Timer for Supplementary Declaration Notification
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.279: Task Notify Declarant of Timer Expiration

Task Stop Timer For Awaiting Supplementary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Stop Timer For Awaiting Supplementary Declaration
Task Type	Service task
Description	CCI stops the timer for lodgement of the Supplementary Declaration, if the Supplementary Declaration is positively validated.
Actor	CCIS
Input Data	Reception Date of Supplementary Declaration

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PROCESS MODELS

	MRN
Output Data	Time Limit Awaiting for the Supplementary Declaration End Date
Previous Objects	Record Supplementary Customs Declaration
Information Exchange	
Requirements	CCI_FUR_41
Data Set	
Events	
State	

Table 5.280: Task Stop Timer For Awaiting Supplementary Declaration

Event Customs Declaration Not Supplemented

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Not Supplemented
Event Type	End event
Description	The Customs Declaration is not supplemented.
Previous Objects	Notify Declarant of Timer Expiration

Table 5.281: Event Customs Declaration Not Supplemented

Task Manage Customs Debt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Manage Customs Debt
Task Type	Subprocess (collapsed)
Description	
Actor	CCIS
Appears also in the following processes	L4-CCI-01-01-Register Customs Declaration L4-CCI-01-05-Amendment Of Customs Declaration
Input Data	
Output Data	
Previous Objects	Stop Timer For Awaiting Supplementary Declaration
Information Exchange	
Requirements	
Data Set	

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PROCESS MODELS

Events	
State	

Table 5.282: Task Manage Customs Debt

Task Reconcile Customs Declaration Data

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reconcile Customs Declaration Data
Task Type	Service task
Description	The CCI reconciles the data of the Simplified Customs Declaration and the Supplementary Declaration. The combination of the reduced data set of the initially lodged Customs Declaration and the data of the Supplementary Declaration, turns the Customs Declaration into a complete declaration with (full) dataset.
Actor	CCIS
Input Data	E_DEC_DAT Additional declaration type E_DEC_DAT MRN
Output Data	E_DEC_DAT
Previous Objects	Manage Customs Debt
Information Exchange	
Requirements	CCI_FUR_0047
Data Set	
Events	
State	

Table 5.283: Task Reconcile Customs Declaration Data

Task Notify Customs Declaration For Validation To PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Declaration For Validation To PCO
Task Type	Send task
Description	When the reconciled Customs Declaration is proved to be valid, a notification IE401 will automatically be sent to the PCO informing that a validation of national data is needed in order to decide about the registration of the Customs Declaration.
Actor	CCIS
Input Data	C_DEC_NOT

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PROCESS MODELS

Output Data	
Previous Objects	Reconcile Customs Declaration Data
Information Exchange	Customs Declaration Notification to PCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.284: Task Notify Customs Declaration For Validation To PCO

Event Result Of Validation At PCO Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Result Of Validation At PCO Is Received
Event Type	Message intermediate event (catch)
Description	The message sent by the PCO containing the validation results is received by the SCO.
Previous Objects	Notify Validation Result To SCO Notify Customs Declaration For Validation To PCO

Table 5.285: Event Result Of Validation At PCO Is Received

Task Identify Results of Validation at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify Results of Validation at PCO
Task Type	Service task
Description	When the result of the validation at the PCO is received the system will automatically check if the result of the validation at the PCO is positive. Final situation: The result is positive: The reconciled Customs Declaration can be registered. The result is negative: The reconciled Customs Declaration can not be registered.
Actor	CCIS
Input Data	MRN Positive Validation Result

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PROCESS MODELS

Output Data	Result Identify Results of Validation at PCO Centralised Clearance For Import Operation
Previous Objects	Result Of Validation At PCO Is Received
Information Exchange	
Requirements	CCI_FUR_0011
Data Set	Centralised Clearance For Import Operation
Events	Positive Validation Result at PCO Identified
State	Customs Declaration Supplemented

Table 5.286: Task Identify Results of Validation at PCO

Event Reconciled Declaration Data Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Reconciled Declaration Data Received
Event Type	Message start event
Description	The reconciled declaration data is received at the PCO.
Previous Objects	Notify Customs Declaration For Validation To PCO

Table 5.287: Event Reconciled Declaration Data Received

Task Validate Customs Declaration At PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Customs Declaration At PCO
Task Type	Service task
Description	<p>When a reconciled Customs Declaration is received, it must automatically be validated semantically, syntactically and business wise focusing on the national data of the Customs Declaration.</p> <p>Final situation: The result is positive: The IE401 has been proven to be valid and the Customs Declaration can be registered. The result is negative: The IE401 has not been proven to be valid and the Customs Declaration cannot be registered.</p>
Actor	CCIS
Input Data	

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PROCESS MODELS

Output Data	Result if Supplementary Declaration is Valid Centralised Clearance For Import Operation
Previous Objects	Reconciled Declaration Data Received
Information Exchange	Customs Declaration Notification to PCO
Requirements	CCI_FUR_0010 CCI_FUR_0003 CCI_FUR_0001
Data Set	Centralised Clearance For Import Operation
Events	Positive Validation Result at PCO
State	Customs Declaration Supplemented

Table 5.288: Task Validate Customs Declaration At PCO

Task Notify Declarant of Customs Declaration Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Declarant of Customs Declaration Rejection
Task Type	Send task
Description	When CCI identifies that the Customs Declaration is invalid, a notification IE416 will automatically be sent to the Declarant informing about the rejection and indicating the reason.
Actor	CCIS
Appears also in the following processes	L4-CCI-01-10-Supplementary Declaration
Input Data	E_CCI_REJ
Output Data	
Previous Objects	Is Result Of Validation At PCO Positive
Information Exchange	Customs Declaration Rejection
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.289: Task Notify Declarant of Customs Declaration Rejection

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PROCESS MODELS

Task Notify Validation Result To SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Validation Result To SCO
Task Type	Send task
Description	When the Customs Declaration is validated, a notification IE402 will automatically be sent to the SCO informing that the Customs Declaration is validated at the PCO.
Actor	CCIS
Input Data	C_VAL_DEC
Output Data	
Previous Objects	Validate Customs Declaration At PCO
Information Exchange	Validation Result Of Customs Declaration To SCO
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.290: Task Notify Validation Result To SCO

Event Customs Declaration Is Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Is Rejected
Event Type	End event
Description	The Supplementary Customs Declaration is rejected.
Previous Objects	Notify Declarant of Customs Declaration Rejection

Table 5.291: Event Customs Declaration Is Rejected

Task Notify Registration Of Supplementary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Registration Of Supplementary Declaration
Task Type	Send task
Description	When the reconciled (full) Customs Declaration is valid for both the SCO and the PCO a notification IE429 will automatically be sent to the Declarant informing that the Supplementary Declaration is registered and the goods are released for free circulation.

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PROCESS MODELS

Actor	CCIS
Input Data	E_REL_FIM
Output Data	
Previous Objects	Is Result Of Validation At PCO Positive
Information Exchange	Release For Import
Requirements	CCI_FUR_0009
Data Set	
Events	
State	

Table 5.292: Task Notify Registration Of Supplementary Declaration

Event Reconciled Customs Declaration Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Reconciled Customs Declaration Recorded
Event Type	End event
Description	
Previous Objects	Notify Validation Result To SCO

Table 5.293: Event Reconciled Customs Declaration Recorded

Event Declaration Data Successfully Supplemented

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Declaration Data Successfully Supplemented
Event Type	End event
Description	The declaration data is successfully supplemented.
Previous Objects	Notify Registration Of Supplementary Declaration

Table 5.294: Event Declaration Data Successfully Supplemented

5.15. Process L4-CCI-01-06-02-Request and Record Risk Analysis

5.15.1. Objective of Process

Automatic Risk Analysis is performed at this stage. The CCI system interfaces with the national Risk Analysis systems of the Member States and ensures that Risk Analysis is initiated once the received data is validated and accepted by CCI. The national Risk Analysis systems of the Member States carry out the

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PROCESS MODELS

required Risk Analysis and send back the Risk Analysis results and control recommendation to the CCI system.

5.15.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-06-02
Full Name	Request and Record Risk Analysis
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration
Existing Specifications	

Table 5.295: Process Details

5.15.3. Tasks and Events

Event Risk Analysis For CCI Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis For CCI Is Initiated
Event Type	Start event
Description	Risk Analysis for the CCI system is initiated.
Previous Objects	

Table 5.296: Event Risk Analysis For CCI Is Initiated

Task Request Risk Analysis For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Risk Analysis For CCI
Task Type	Service task
Description	The CCI system places a request to the Risk Analysis system along with the necessary information for the Risk Analysis to be initiated.
Actor	
Input Data	MRN Risk Analysis C_PRE_NOT E_INV_REJ
Output Data	Risk Analysis Result Check if Risk is identified

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Previous Objects	Risk Analysis For CCI Is Initiated
Information Exchange	
Requirements	CCI_FUR_0013
Data Set	
Events	
State	

Table 5.297: Task Request Risk Analysis For CCI

Task Record Risk Analysis Results For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Risk Analysis Results For CCI
Task Type	Service task
Description	When the Risk Analysis is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	
Input Data	MRN Risk Analysis
Output Data	Risk Analysis
Previous Objects	Request Risk Analysis For CCI
Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.298: Task Record Risk Analysis Results For CCI

Event Risk Analysis Results Recorded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Risk Analysis Results Recorded
Event Type	End event
Description	Risk Analysis results have been recorded.

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PROCESS MODELS

Previous Objects	Record Risk Analysis Results For CCI
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Table 5.299: Event Risk Analysis Results Recorded

5.16. Process L4-CCI-01-07-Manage Customs Debt

5.16.1. Objective of Process

This process is triggered when there is a need to calculate the Customs Debts or to check if the Customs Debts payments are secured.

The CCI system at the SCO, checks the status of the Customs Declaration:

- If the status is registered or under amendment, then the CCI system requests the calculation of the duties for the CCI system, and records the results.
- If the status is under release, then the CCI system identifies if payments have been secured, in order to proceed with the decision to release the goods or not.

The collection of VAT information by the national system is performed at the PCO.

5.16.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L4-CCI-01-07
Full Name	Manage Customs Debt
Assumptions	No assumptions.
Constraints	No constraints.
L3 Reference Models	L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-07-02-02-Centralised Clearance Supplementary Customs Declaration L3-IMP-07-08-Centralised Clearance Amendment of the Customs Declaration
Existing Specifications	

Table 5.300: Process Details

5.16.3. Tasks and Events

Event Management Of Customs Debts Needed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Management Of Customs Debts Needed
Event Type	Start event
Description	Management of Customs Debts needed.
Previous Objects	

Table 5.301: Event Management Of Customs Debts Needed

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PROCESS MODELS

Task Check Customs Declaration Status

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Customs Declaration Status
Task Type	Service task
Description	The CCI at the SCO checks the status of the Customs Declaration to identify if it is registered, amended or under release.
Actor	
Input Data	MRN
Output Data	MRN Result if Customs Declaration is Under Release
Previous Objects	Management Of Customs Debts Needed
Information Exchange	
Requirements	CCI_FUR_0043
Data Set	
Events	
State	

Table 5.302: Task Check Customs Declaration Status

Task Identify If Payments Are Secured

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Payments Are Secured
Task Type	Service task
Description	
Actor	
Input Data	Payment MRN
Output Data	Result Identify If Payments Are Secured
Previous Objects	Identify if Customs Declaration State Is "Validated" Or "Under Amendment"
Information Exchange	
Requirements	CCI_FUR_0014
Data Set	

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PROCESS MODELS

Events	
State	

Table 5.303: Task Identify If Payments Are Secured

Task Request Calculation Of Duties For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Calculation Of Duties For CCI
Task Type	Service task
Description	The CCI system requests the calculation of duties from the national system.
Actor	
Input Data	MRN Duty Tax Fee
Output Data	Duty Tax Fee
Previous Objects	Identify if Customs Declaration State Is "Validated" Or "Under Amendment"
Information Exchange	
Requirements	CCI_FUR_0023
Data Set	
Events	
State	

Table 5.304: Task Request Calculation Of Duties For CCI

Task Record Calculation Of Duties For CCI

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Calculation Of Duties For CCI
Task Type	Service task
Description	When the calculation of duties for the CCI system is registered, the data elements following this registration are automatically recorded in the CCI system - linked to the reference number.
Actor	
Input Data	MRN Duty Tax Fee
Output Data	Duty Tax Fee
Previous Objects	Request Calculation Of Duties For CCI

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PROCESS MODELS

Information Exchange	
Requirements	CCI_FUR_0007
Data Set	
Events	
State	

Table 5.305: Task Record Calculation Of Duties For CCI

Event Payments Of Customs Debts Are Secured

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Payments Of Customs Debts Are Secured
Event Type	End event
Description	The payment of the Customs Debts are secured.
Previous Objects	Payments Are Secured

Table 5.306: Event Payments Of Customs Debts Are Secured

Event Payments Are Not Secured

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Payments Are Not Secured
Event Type	End event
Description	
Previous Objects	Payments Are Secured

Table 5.307: Event Payments Are Not Secured

Event Customs Debts are recorded

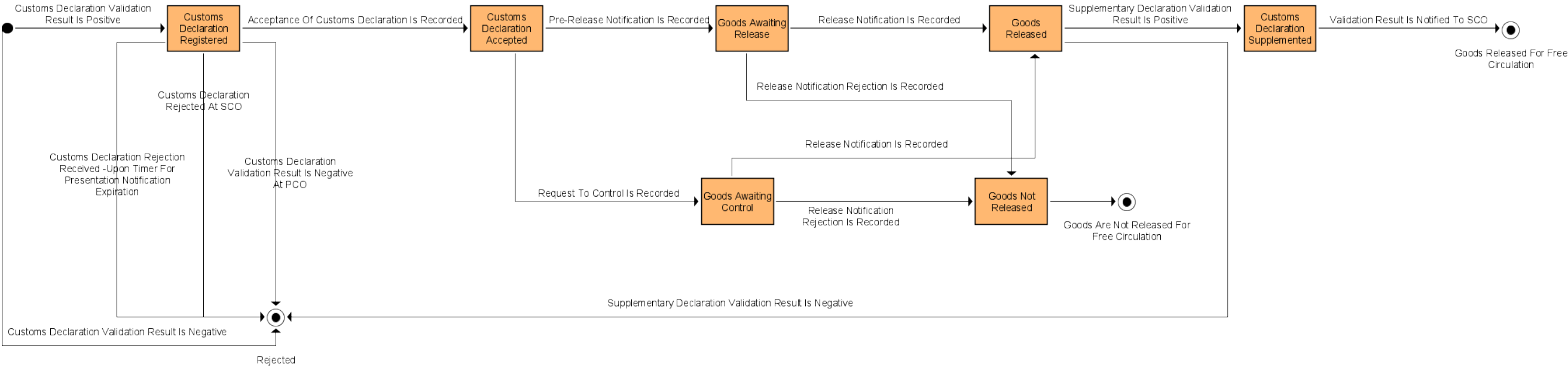
EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Debts are recorded
Event Type	End event
Description	Customs Debts are recorded.
Previous Objects	Record Calculation Of Duties For CCI

Table 5.308: Event Customs Debts are recorded

6. STATE TRANSITION DIAGRAMS

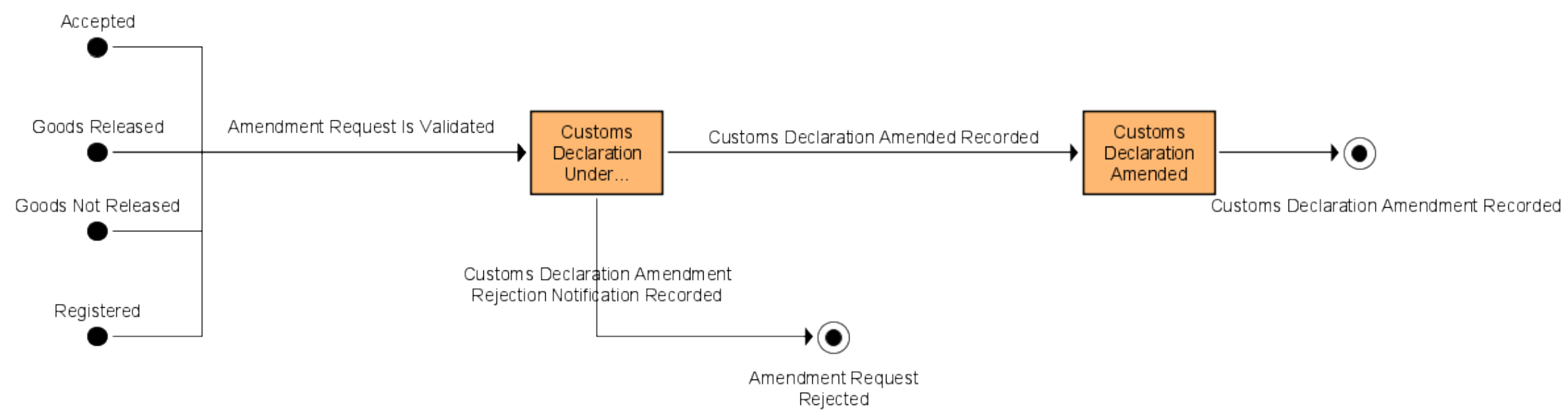
6.1. Centralized Clearance For Import System - Presentation Customs Office

Model Description:



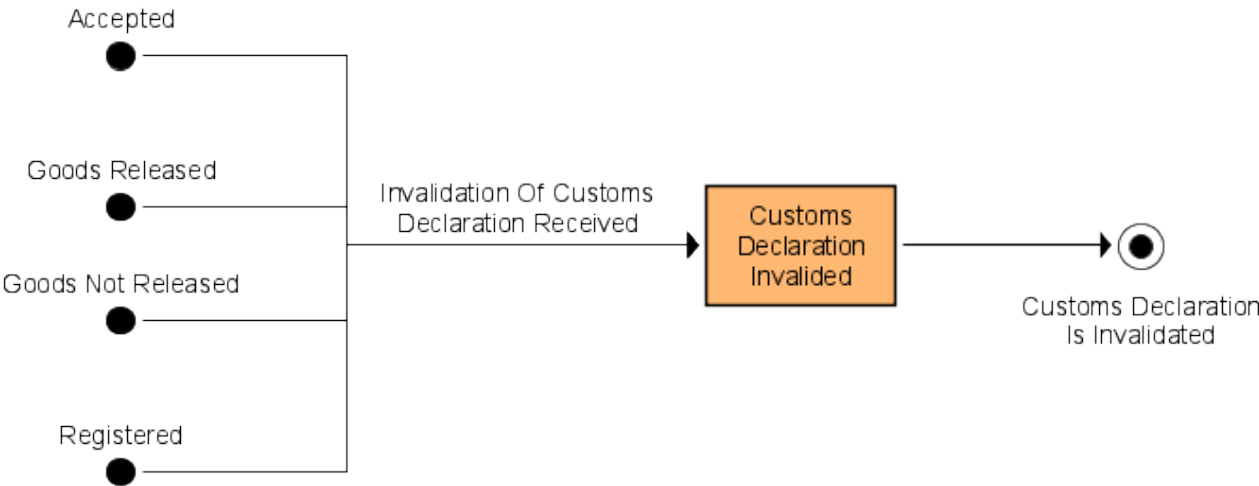
6.2. Centralized Clearance For Import System - Presentation Customs Office (Amendment)

Model Description:



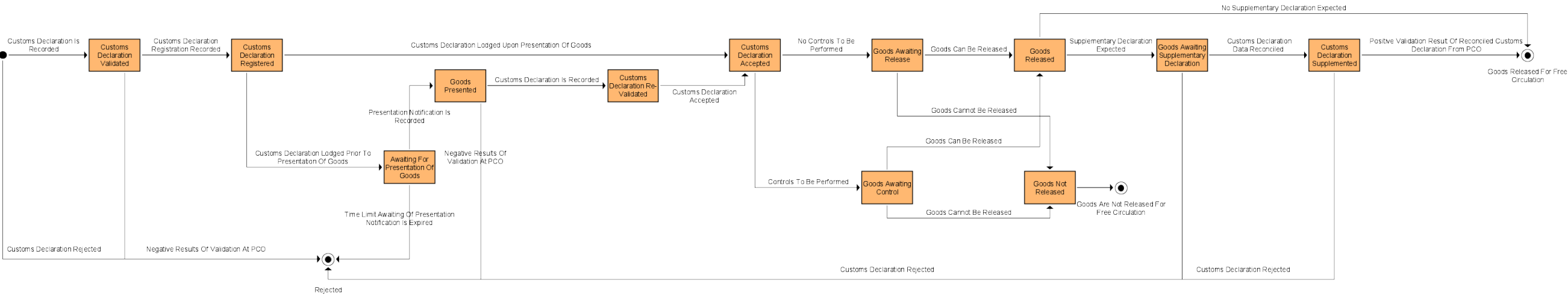
6.3. Centralized Clearance For Import System - Presentation Customs Office (Invalidation)

Model Description:



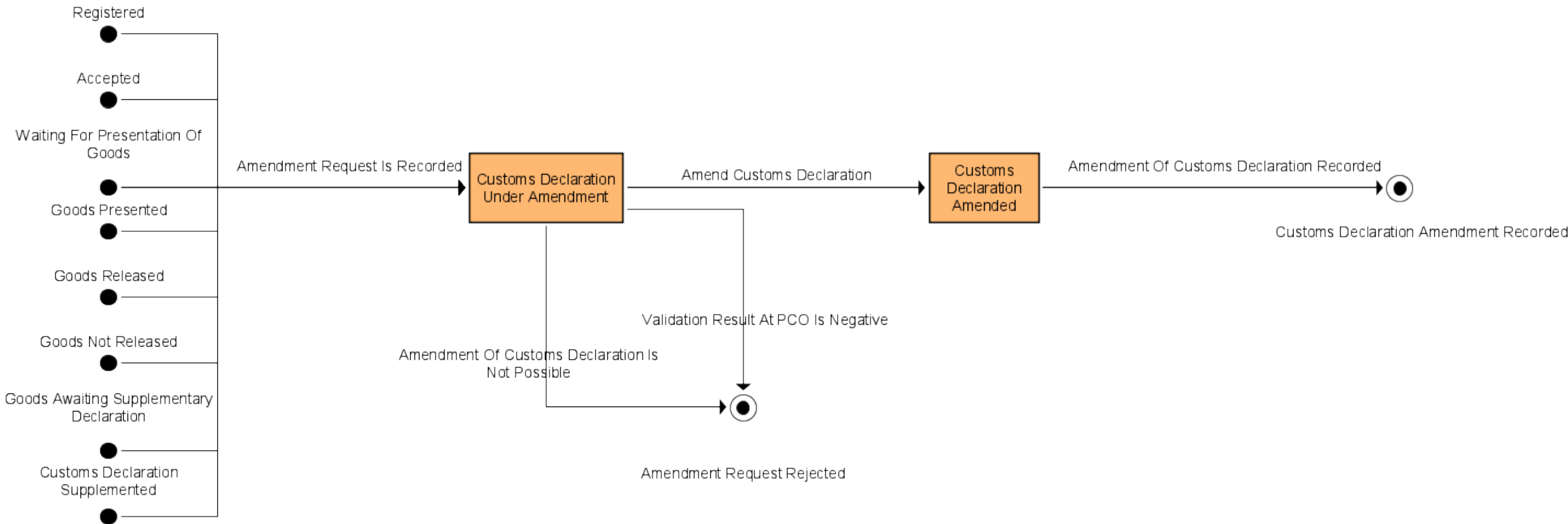
6.4. Centralized Clearance For Import System - Supervising Customs Office

Model Description:



6.5. Centralized Clearance For Import System - Supervising Customs Office (Amendment)

Model Description:



6.6. Centralized Clearance For Import System - Supervising Customs Office (Invalidation)

Model Description:

