

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	

<b>OWNER:</b> DG TAXUD	<b>ISSUE DATE:</b> 18/11/2021	<b>VERSION:</b> 4.01
<p><b>European Commission</b> <b>Taxation and Customs Union DG</b></p> <p><b>SUBJECT:</b> <b>Excise High Level and Business Requirements BPM Report for Core</b> SC11-RfA#667</p>		
<p><b>FRAMEWORK CONTRACT:</b> TAXUD/2013/CC/121</p>		
<p><b>STATUS:</b> MSI</p>		

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# 1. INTRODUCTION

## 1.1. Document Purpose

This document presents the high level and business requirement BPMs for Core. Annexes to this report contain the model graphics and business requirements that support the readability of this report.

## 1.2. Deviation From TEMPO

The following TEMPO sections are not part of this document:

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

The following TEMPO sections are added to this document:

- Project Ownership;
- Intended Audience.

## 1.3. Assumption and Constraints

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

## 1.4. Project Ownership

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

## 1.5. Intended Audience

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

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

## 1.6. Structure of Document

This document is organised as follows:

- Introduction;
- References, containing a list of acronyms and abbreviations and the documents referenced in this report;

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

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

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

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## 2. REFERENCES

### 2.1. Acronyms and abbreviations

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

Table 2.1: Acronyms and abbreviations

### 2.2. Reference Documents

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

REF.	TITLE	ORIGINATOR	VERSION	DATE
R01	CD3-SC06-QTMR003-UCC L2-L3 ICS AES CD PoUS BPMs, EU Customs BPM	DG TAXUD	4.00	10/11/2015

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REFERENCES				
	Methodology			
R02	Workshop MoM on ARIS Planning, L1 and L2 scope and expectations	DG TAXUD	1.00	15/04/2014
R03	Baseline Legislation: (1) the Directive 2020/262, (2) the Commission Regulation 684/2009 and its updates, and (3) the Council Regulation 389/2012 and its Implementing Regulations.	DG TAXUD	N/A	N/A
R04	CED N° 824 rev1 - Strategic and Tactical Plan	DG TAXUD	rev1	01/04/2014
R05	FITSDEV3-Workshop BPMs L1-L2-MOM	FITSDEV3	0.01	28/07/2014
R06	FITSDEV3-Workshop BPMs L2-L3-MOM	N/A	0.01	N/A

Table

2.2:

Reference

Documents

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### 3. DOCUMENT HISTORY

ED.	REV.	DATE	DESCRIPTION	ACTION *	PAGES
1	01	30/07/2015	Producing the L3 requirements: COR_BUS_0001 COR_BUS_0002 COR_BUS_0003 COR_BUS_0004 COR_BUS_0005 COR_BUS_0006 COR_BUS_0007 COR_BUS_0008 COR_BUS_0009 COR_BUS_0010 COR_BUS_0011 COR_BUS_0012 COR_BUS_0013 COR_BUS_0014  in accordance with RFA: FD3-SC02-326 Left over diagrams from L3-L4 Core Business - part 1-BPMs	I,U	As required
1	02	26/05/2016	Producing the L3 requirements: COR_BUS_0001 COR_BUS_0002 COR_BUS_0003 COR_BUS_0004 COR_BUS_0005 COR_BUS_0006 COR_BUS_0007 COR_BUS_0008 COR_BUS_0009 COR_BUS_0010 COR_BUS_0011 COR_BUS_0012 COR_BUS_0013 COR_BUS_0014  in accordance with RFA: FD3-SC02-326 Left over diagrams from L3-L4 Core Business - part 1-BPMs (after the completion of the activity under RfA-348 :Production of BPM	I,U	As required



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			AS-IS MADs).  Re-submitted for review to DG Taxation and Customs Union.		
N/A	undefined	N/A	Producing the L3 requirements: COR_BUS_0001 COR_BUS_0002 COR_BUS_0003 COR_BUS_0004 COR_BUS_0005 COR_BUS_0006 COR_BUS_0007 COR_BUS_0008 COR_BUS_0009 COR_BUS_0010 COR_BUS_0011 COR_BUS_0012 COR_BUS_0013 COR_BUS_0014  in accordance with RfA: FD3-SC02-326 Left over diagrams from L3-L4 Core Business - part 1-BPMs (after the completion of the activity under RfA-348 :Production of BPM AS-IS MADs).  Submitted for acceptance to DG Taxation and Customs Union.	I,U	As required
1	02	03/11/2016	Producing the following:  BPMs Models · L2 EMCS Core · L1 Excise Global BPM · L2-CORE-AS-IS-01-00-EMCS Core · L3-CORE-AS-IS-01-01-Submit and Register an e-AD · L3-CORE-AS-IS-01-02-Perform Report of Receipt/ Export · L3-CORE-AS-IS-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss · L3-CORE-AS-IS-01-04-Perform Cancellation	I,U	As required

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			<ul style="list-style-type: none"><li>· L3-CORE-AS-IS-01-05-Perform Splitting of Consignment</li><li>· L3-CORE-AS-IS-01-06-Perform Change of Destination</li><li>· L3-CORE-AS-IS-01-07-Forward e-AD to Consignor</li><li>· L3-CORE-AS-IS-01-08-Forward e-AD to MSA of Destination</li><li>· L3-CORE-AS-IS-01-09-Handle Change of Destination indicating Change of Place of Delivery</li><li>· L3-CORE-AS-IS-01-10-Handle Change of Destination indicating Change of MSA of Destination</li><li>· L3-CORE-AS-IS-01-11-Handle Change of Destination indicating Change of Consignee</li><li>· L3-CORE-AS-IS-01-12-Manage Explanations on Reasons for Shortages or Excesses</li><li>· L3-CORE-AS-IS-01-13-Manage Information on Intended Claims</li></ul> <p>L3 Legal Data</p> <ul style="list-style-type: none"><li>· ARCType</li><li>· AttributeforCancellationType</li><li>· AttributeforChangeofDestinationType</li><li>· AttributeforReportofReceiptType</li><li>· AttributesTypeforDrafterelectronicadministrativedocument</li><li>· BodyEadType</li><li>· BodyEadTypeforSplitting operation</li><li>· BodyReportOfReceiptType</li><li>· CancellationType</li><li>· ComplementConsigneeTraderType</li></ul>		

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			<ul style="list-style-type: none"><li>· ConsigneeTraderType</li><li>· ConsignorTraderType</li><li>· DeliveryPlaceTraderType</li><li>· DestinationChangedType</li><li>· DispatchImportOfficeType</li><li>· DocumentCertificateType</li><li>· EadType</li><li>· EMCS Core</li><li>· ExciseMovemente-ADforReportofReceiptType</li><li>· ExciseMovemente-ADType</li><li>· ExciseNotificationType</li><li>· GuarantorTraderType</li><li>· ImportSadType</li><li>· MovementGuaranteeType</li><li>· MsaOfSplittingType</li><li>· OfficeType</li><li>· PackageType</li><li>·</li></ul> PlaceOfDispatchTraderType <ul style="list-style-type: none"><li>·</li></ul> ReportOfReceiptExportType <ul style="list-style-type: none"><li>· SplitDetailsEadType</li><li>· SplittingEadType</li><li>· TransportDetailsType</li><li>· TransportModeType</li><li>· TransportTraderType</li><li>· UnsatisfactoryReasonType</li><li>· UpdateEadType</li><li>· WineOperationCodeType</li><li>· WineProductType</li></ul> L3 FADs <ul style="list-style-type: none"><li>· Add date and time of validation and a sequence number to the Change of Destination</li><li>· Add date and time of validation to the Cancellation</li><li>· Analyse information</li><li>· Communicate analysis results</li><li>· Communicate Cancellation</li><li>· Forward Cancellation</li><li>· Forward Cancellation(1)</li></ul>		

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			<ul style="list-style-type: none"><li>· Forward Change of Destination</li><li>· Forward Change of Destination</li><li>· Forward Change of Destination(1)</li><li>· Forward e-AD</li><li>· Forward e-AD(1)</li><li>· Forward e-AD(2)</li><li>· Forward e-AD(3)</li><li>· Forward Explanation on Reason for Shortages or Excesses to other MSA</li><li>· Forward Notification of splitting</li><li>· Generate a new e-AD per each Destination replacing the original e-AD</li><li>· Generate for the original e-AD a Notification of splitting</li><li>· Generate Notification of Change of Destination</li><li>· Generate Notification of Change of Destination (1)</li><li>· Inform Guarantor that the goods have not arrived at their destination</li><li>· Inform of Change of Destination</li><li>· Inform of invalid data in draft Cancellation</li><li>· Inform of invalid data in draft Change of Destination</li><li>· Inform of invalid data in draft Explanation on Reason for Shortage</li><li>· Inform of invalid data on Splitting Operation</li><li>· Inform using the Notification of Change of Destination</li><li>· Inform using the Notification of Change of Destination</li><li>· Prepare analysis results</li><li>· Send Notification of Splitting</li></ul>		

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			<ul style="list-style-type: none"><li>· Send Notification of Splitting(1)</li><li>· Submit draft Change of Destination</li><li>· Submit draft Cancellation, upon completion of the relevant fields</li><li>· Submit draft Explanation on Reason for Shortage</li><li>· Submit draft Splitting operation</li><li>· Update original e-AD according to the information in Change of Destination</li><li>· Validate draft Cancellation</li><li>· Validate draft Change of Destination</li><li>· Validate draft Explanation on Reason for Shortage</li><li>· Validate draft Splitting Operation</li></ul> <p>Business Requirements Matrix</p> <ul style="list-style-type: none"><li>· Core-BR Matrix</li></ul> <p>in accordance with RFA: FD3-SC0-381:Completion of the Core Business L2_L3 BPMs based on EMCS 3.2 baseline legislation. Submitted for review to DG Taxation and Customs Union.</p>		
1	03	25/11/2016	<p>Producing the following:</p> <p>BPMs Models</p> <ul style="list-style-type: none"><li>· L2 EMCS Core</li><li>· L1 Excise Global BPM</li><li>· L2-CORE-AS-IS-01-00-EMCS Core</li><li>· L3-CORE-AS-IS-01-01-Submit and Register an e-AD</li><li>· L3-CORE-AS-IS-01-02-Perform Report of Receipt/ Export</li><li>· L3-CORE-AS-IS-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss</li></ul>	I,U	As required

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			<div>ComplementConsigneeTraderType<ul style="list-style-type: none"><li>· ConsigneeTraderType</li><li>· ConsignorTraderType</li><li>· DeliveryPlaceTraderType</li><li>· DestinationChangedType</li><li>· DispatchImportOfficeType</li><li>· DocumentCertificateType</li><li>· EadType</li><li>· EMCS Core</li><li>· ExciseMovemente-ADforReportofReceiptType</li><li>· ExciseMovemente-ADType</li><li>· ExciseNotificationType</li><li>· GuarantorTraderType</li><li>· ImportSadType</li><li>· MovementGuaranteeType</li><li>· MsaOfSplittingType</li><li>· OfficeType</li><li>· PackageType</li><li>·</li></ul></div> <div>PlaceOfDispatchTraderType<ul style="list-style-type: none"><li>·</li></ul></div> <div>ReportOfReceiptExportType<ul style="list-style-type: none"><li>· SplitDetailsEadType</li><li>· SplittingEadType</li><li>· TransportDetailsType</li><li>· TransportModeType</li><li>· TransportTraderType</li><li>· UnsatisfactoryReasonType</li><li>· UpdateEadType</li><li>· WineOperationCodeType</li><li>· WineProductType</li></ul></div> <div>L3 FADs<ul style="list-style-type: none"><li>· Add date and time of validation and a sequence number to the Change of Destination</li><li>· Add date and time of validation to the Cancellation</li><li>· Analyse information</li><li>· Communicate analysis results</li><li>· Communicate Cancellation</li><li>· Forward Cancellation</li></ul></div>		

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			<ul style="list-style-type: none"><li>· Forward Cancellation(1)</li><li>· Forward Change of Destination</li><li>· Forward Change of Destination</li><li>· Forward Change of Destination(1)</li><li>· Forward e-AD</li><li>· Forward e-AD(1)</li><li>· Forward e-AD(2)</li><li>· Forward e-AD(3)</li><li>· Forward Explanation on Reason for Shortages or Excesses to other MSA</li><li>· Forward Notification of splitting</li><li>· Generate a new e-AD per each Destination replacing the original e-AD</li><li>· Generate for the original e-AD a Notification of splitting</li><li>· Generate Notification of Change of Destination</li><li>· Generate Notification of Change of Destination (1)</li><li>· Inform Guarantor that the goods have not arrived at their destination</li><li>· Inform of Change of Destination</li><li>· Inform of invalid data in draft Cancellation</li><li>· Inform of invalid data in draft Change of Destination</li><li>· Inform of invalid data in draft Explanation on Reason for Shortage</li><li>· Inform of invalid data on Splitting Operation</li><li>· Inform using the Notification of Change of Destination</li><li>· Inform using the Notification of Change of Destination</li><li>· Prepare analysis results</li><li>· Send Notification of</li></ul>		



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1	04	03/03/2017	<p>Produced/Updated L2-L3 Models and Artefacts (EMCS P3.3 Evolution &amp; EMCS Baseline Completion) under SC04-RFA#393</p> <p>Submitted for review to DG Taxation and Customs Union.</p>	I,U	All
1	05	15/06/2017	<p>Produced/Updated L2-L3 Models and Artefacts (EMCS P3.3 Evolution &amp; EMCS Baseline Completion) under SC04-RFA#393</p> <p>Submitted for Acceptance to DG Taxation and Customs Union.</p>	I,U	All

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1	06	04/08/2017	Published for Member States (MSP).	I,U	All
1	07	03/04/2018	Submitted for Review to DG Taxation and Customs Union.	I,U	All
1	08	02/05/2018	Submitted for Acceptance to DG Taxation and Customs Union.	I,U	All
1	09	02/05/2018	Published for Member States (MSI).	I,U	All
1	10	08/10/2018	Implementation of EMCS 3.4 BPMs under SC05-RfA #525.  Submitted for Review to DG Taxation and Customs Union.	I,U	All
1	11	29/10/2018	Implementation of EMCS 3.4 BPMs under SC05-RfA #525.  Submitted for Acceptance to DG Taxation and Customs Union.	I,U	All
1	12	23/11/2018	Published for Member States (MSI).	I,U	All
3	92	11/11/2020	Implementation of EMCS Phase 4 BPMs under SC09-RfA#632.  Submitted for Review to DG Taxation and Customs Union.	I, U	All
3	93	01/12/2020	Implementation of review comments for EMCS Phase 4 BPMs under SC09-RfA#632.  Submitted for Acceptance to DG Taxation and Customs Union.	I, U	All
3	94	16/12/2020	Implementation of Phase 4 BPMs under SC09-RfA#632. Submitted for Member States' review.	I, U	All
4	00	19/04/2021	Implementation of Phase 4 Member States review comments under SC09-RfA#632. Published for Member States Information (MSI).	I, U	All
4	01	18/11/2021	Implementation of the following RFCs: FESS-274, FESS-276, FESS-277, FESS-278, FESS-279, FESS-280, FESS-281, FESS-282, FESS-283, FESS-284, FESS-285.  Published for Member States	I, U	All

EU Customs High Level and Business Requirement BPM Report			REF: EU Customs High Level and Business Requirements BPM Report for Core		
Excise High Level and Business Requirements BPM Report for Core					
DOCUMENT HISTORY					
			Information (MSI).		
Table		3.1:		Document	History

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
HIGH LEVEL BUSINESS OVERVIEW	

## 4. HIGH LEVEL BUSINESS OVERVIEW

### 4.1. Business Domain Overview

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

### 4.2. Actors

ACTOR	ROLE
Claiming MSA	<p>The Claiming MSA is the MSA that estimates having the right to claim duties on the shortages according to the place where they have actually arisen, based on all evidences at its disposal.</p> <p>The Claiming MSA can be the MSA of Dispatch or the MSA of Destination or any other MSA.</p>
MSA of Destination	<p>The MSA of Destination is the excise office that forwards, the received information to the consignee, and formally validates the report of receipt before transferring it to the MSA Dispatch. It monitors the incoming traffic, e.g. the goods entering into tax warehouse. In addition, it monitors arriving movements to all intra-EU destinations, e.g. tax warehouses, registered consignees and exempted consignees (*).</p> <p>(*) The exempted consignees (Article 11 and 12 of the Directive 2020/262) will be dealt separately.</p>
Receiving MSA	The Excise Office that receives a message from another Excise Office. This can be any MSA, i.e. the MSA of Dispatch, the MSA of Destination/ MSA of Export or a third MSA.
Economic Operator	<p>Any economic operator involved at a given movement either as Consignor or as a Consignee.</p> <p>In accordance with Regulation No 389/2012, Art. 2(10), a person who, in the course of his business, is involved in activities covered by legislation on Excise Duties, whether authorized to do so or not.</p>
Receiving MSA	The Excise Office that receives a message from another Excise Office. This can be any MSA, i.e. the MSA of Dispatch, the MSA of Destination/ MSA of Export or a third MSA.
Economic Operator	<p>Any economic operator involved at a given movement either as Consignor or as a Consignee.</p> <p>In accordance with Regulation No 389/2012, Art. 2(10), a person who, in the course of his business, is involved in activities covered by legislation on Excise Duties, whether authorized to do so or not.</p>
Excise Authority	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
HIGH LEVEL BUSINESS OVERVIEW	
MSA of Dispatch	The Excise Office that receives and validates all information (draft e-AD, cancellation, etc) submitted by the Consignor, before sending this information to the MSA Destination. It monitors the outgoing traffic, e.g. the goods leaving the tax warehouse.
Consignee	<p>The Economic Operator that reports receipt of goods and submits this information to the MSA of Destination.</p> <p>Note: in these specifications, unless explicitly stated otherwise, the terms "consignor" and "consignee" mean any type of consignor and consignee respectively. For instance, “consignor” may mean authorised warehouse keeper, or registered consignor, or certified consignor or temporary certified consignor. The specific type of operator will be indicated only when a process, rule, condition, etc. requires it (i.e. applies only to one or more specific types of consignors or of consignees).</p>
Former Consignee	The Consignee mentioned in the original e-AD and which is no longer the Consignee of the movement, due to a Change of Destination or Splitting performed on the specific movement.
Consignor	<p>The Economic Operator that submits the e-AD and all possible changes, e.g. cancellation, change of destination, splitting, etc. to the MSA of Dispatch. The Consignor is the owner of the contents of an e-AD, i.e. he is the only one allowed to change its content.</p> <p>Note: in these specifications, unless explicitly stated otherwise, the terms "consignor" and "consignee" mean any type of consignor and consignee respectively. For instance, “consignor” may mean authorised warehouse keeper, or registered consignor, or certified consignor or temporary certified consignor. The specific type of operator will be indicated only when a process, rule, condition, etc. requires it (i.e. applies only to one or more specific types of consignors or of consignees).</p>
Former MSA of Destination	The MSA of Destination mentioned in the original e-AD and which is no longer the MSA of Destination of the movement, due to a Change of Destination or Splitting performed on the specific movement.
Sending MSA	The Excise Office that sends a message to another Excise Office. This can be any MSA, i.e. the MSA of Dispatch, the MSA of Destination/ MSA of Export or a third MSA.
Sending MSA	The Excise Office that sends a message to another Excise Office. This can be any MSA, i.e. the MSA of Dispatch, the MSA of Destination/ MSA of Export or a third MSA.
Customs Office of Export	The customs office designated by the customs authorities in accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export notification is to be lodged, where applicable.

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
HIGH LEVEL BUSINESS OVERVIEW	
MSA	The Excise Office of each Member State of the Community, to which the Treaty is applicable, in accordance with Article 299 thereof, with the exception of third territories.(Art.4 2008/115/EC) This MSA can be the MSA of Dispatch, the MSA of Destination or the MSA of Export.
Guarantor	<p>The guarantor is the person who provides the guarantee of the movement (in order to cover the risks inherent in the movement under suspension of excise duty).</p> <p>Usually, the movement guarantee is provided by the Consignor. However it is possible that the Consignee, the transporter or the owner of the goods is requested to do it. It is also possible that several of these actors jointly provide the movement guarantee.</p>
MSA of Destination/ MSA of Export	<p>The MSA of Destination is the excise office that forwards, the received information to the consignee, and formally validates the report of receipt before transferring it to the MSA Dispatch. It monitors the incoming traffic, e.g. the goods entering into tax warehouse. In addition, it monitors arriving movements to all intra-EU destinations, e.g. tax warehouses, registered consignees and exempted consignees (*).</p> <p>The MSA of Export is the excise office that forwards the e-AD to the Customs Office of Export, receives the Exit Results and completes the Report of Export.</p> <p>The MSA of Destination and the MSA of Export are the same MSA.</p> <p>(*) The exempted consignees (Article 11 and 12 of the Directive 2020/262) will be dealt separately.</p>

### 4.3. Legal Units

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

- C2

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

## 5. Process Models

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

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

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

### 5.1. L2 High Level BPM

#### 5.1.1. Process L3-CORE-01-20-Perform enquiry procedure (time limit of 90 days)

##### 5.1.1.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-20
Full Name	Perform enquiry procedure at expiry of time limit of 90 days since the date of dispatch
Assumptions	<ul style="list-style-type: none"> <li>The process can be repeated as many times as the actor that triggers it wants, as long as the time limit for the Report of Receipt at the MSA of Dispatch is not reached.</li> </ul>
Reference Documents	N/A

Table 5.1: Process Details

#### 5.1.2. Process L3-CORE-01-17-Exchange Explanation on Delay

##### 5.1.2.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-17
Full Name	Exchange Explanation on Delay
Assumptions	<ul style="list-style-type: none"> <li>The explanations receipt shall take place within a period of four months from the start of the movement (in accordance with Article 10(4))</li> </ul>

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Reference Documents	N/A

Table 5.2: Process Details

### 5.1.3. Process L3-CORE-01-19-Validate message received from MSA

#### 5.1.3.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-19
Full Name	Validate message received from MSA
Assumptions	N/A
Reference Documents	N/A

Table 5.3: Process Details

### 5.1.4. Process L3-CORE-01-16-Disseminate reminder

#### 5.1.4.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-16
Full Name	Disseminate reminder
Assumptions	N/A
Reference Documents	N/A

Table 5.4: Process Details

### 5.1.5. Process L2-CORE-01-00-Core

#### 5.1.5.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L2-CORE-01-00
Full Name	EMCS Core
Assumptions	N/A



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Reference Documents	<p>A list of reference documents can be found in the document "EU Customs High Level and Business Requirements BPM Report".</p> <ul style="list-style-type: none"> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.5: Process Details

### 5.1.6. Process L3-CORE-01-15-Perform status/synchronisation request

#### 5.1.6.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-COR-01-15
Full Name	Perform status/synchronisation request
Assumptions	N/A
Reference Documents	N/A

Table 5.6: Process Details

### 5.1.7. Process L3-CORE-01-18-Validate draft message received from Economic Operator

#### 5.1.7.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-18
Full Name	Validate draft message received from Economic Operator
Assumptions	N/A
Reference Documents	N/A

Table 5.7: Process Details

### 5.1.8. Process L3-CORE-01-14-Handle expiration of journey time estimate given by the Consignor

#### 5.1.8.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-14
Full Name	Handle expiration of journey time estimate given by the Consignor
Assumptions	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Reference Documents	N/A

Table 5.8: Process Details

## 5.2. L3 Business Requirements BPM

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

#### 5.2.1.1. Objective of Process

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

The origin of the movement can be a tax warehouse or a place of importation (in accordance with Article 16(1) of Directive 2020/262). The destination of the movement (as defined in Article 16(1) of Directive 2020/262) can be a tax warehouse, a registered consignee (or a temporary registered consignee in accordance with Article 18 of the Council Directive 2020/262), a place where the excise goods leave the territory of the Community (i.e. movement for export), a place of direct delivery (in accordance with Article 16(4) of Directive 2020/262), an exempted consignee (\*) or a certified consignee or a temporary certified consignee in accordance with Article 35(8) of the Council Directive (EU) 2020/262.

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

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

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

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

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

(\*) The exempted consignees (Article 11 and 12 of the Council Directive 2020/262) will be dealt separately.

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

#### 5.2.1.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
------------------------	-------------------------

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core		
PROCESS MODELS		
Process ID	L3-CORE-01-01	
Full Name	Submit and Register an e-AD/e-SAD	
Assumptions	<ul style="list-style-type: none"><li>• Date of submission is no earlier than 7 days before the indicated date of dispatch on e-AD Art 3 2009/684/ Regulation EC</li></ul>	
Reference Documents	<ul style="list-style-type: none"><li>• L2-CORE-01-00-EMCS Core;</li><li>• L2 Core VACD.</li></ul>	

Table 5.9: Process Details

### 5.2.1.3. Tasks and Events

#### Event Excise Goods to be moved under Suspension of Excise Duty inside the territory of the European Union

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Excise Goods to be moved under Suspension of Excise Duty inside the territory of the European Union
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	2003/1152/EC

Table 5.10: Event Excise Goods to be moved under Suspension of Excise Duty inside the territory of the European Union

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

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft e-AD/e-SAD to MSA of Dispatch
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(2) (EU) 2020/262, Art. 36(1) (EU) 2020/262
Requirements	COR_BUS_0001

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.11: Task Submit draft e-AD/e-SAD to MSA of Dispatch

### Event Draft e-AD/e-SAD Received

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

Table 5.12: Event Draft e-AD/e-SAD Received

### Task Validate draft e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(3) (EU) 2020/262, Table 1 of Annex Regulation (EC) No 684/2009, Art. 36(2) (EU) 2020/262
Requirements	COR_BUS_0002

Table 5.13: Task Validate draft e-AD/e-SAD

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

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Consignor of invalid data in draft e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(3) (EU) 2020/262, Art. 36(2) (EU) 2020/262
Requirements	COR_BUS_0003

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.14: Task Inform Consignor of invalid data in draft e-AD/e-SAD

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

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

Table 5.15: Event Notification for invalid data on e-AD/e-SAD received

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

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Assign ARC to the e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(3) (EU) 2020/262, Art. 36(2) (EU) 2020/262
Requirements	COR_BUS_0004

Table 5.16: Task Assign ARC to the e-AD/e-SAD

### Event Draft e-AD/e-SAD found invalid

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.17: Event Draft e-AD/e-SAD found invalid

### Event Draft e-AD/e-SAD found invalid

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

Table 5.18: Event Draft e-AD/e-SAD found invalid

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

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Communicate the e-AD/e-SAD to Consignor
Task Type	Task
Description	N/A
Appears in the following processes	L3-W2R-01-03-Submit and Register an e-AD L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(3) (EU) 2020/262, Art. 36(2) (EU) 2020/262
Requirements	N/A

Table 5.19: Task Communicate the e-AD/e-SAD to Consignor

### Event e-AD/e-SAD received

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

Table 5.20: Event e-AD/e-SAD received

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

### Event e-AD/e-SAD received by Consignor

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

Table 5.21: Event e-AD/e-SAD received by Consignor

### Event e-AD/e-SAD communicated to Consignor

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

Table 5.22: Event e-AD/e-SAD communicated to Consignor

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

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward the e-AD/e-SAD to MSA of Destination / MSA of Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(4), 21(1) (EU) 2020/262, Art. 36(3) (EU) 2020/262
Requirements	COR_BUS_0006

Table 5.23: Task Forward the e-AD/e-SAD to MSA of Destination / MSA of Export

### Event e-AD/e-SAD received

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

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

Table 5.24: Event e-AD/e-SAD received

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

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

Table 5.25: Event e-AD/e-SAD communicated to Consignor and forwarded MSA of Destination

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

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward the e-AD/e-SAD to Consignee
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	Art. 20(4), 21(1) (EU) 2020/262, Art. 36(3) (EU) 2020/262
Requirements	COR_BUS_0007

Table 5.26: Task Forward the e-AD/e-SAD to Consignee

### Event e-AD/e-SAD received by MSA of Export

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



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Event Name	e-AD/e-SAD received by MSA of Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-01-Submit and Register an e-AD/e-SAD
Comment	N/A
Legal Reference	N/A

Table 5.27: Event e-AD/e-SAD received by MSA of Export

### Event e-AD/e-SAD communicated to Consignee

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

Table 5.28: Event e-AD/e-SAD communicated to Consignee

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

### 5.2.2.1. Objective of Process

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

This process starts when:

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

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

The MSA of Destination receives and then validates the data of the received draft Report of Receipt (indicating that the consignment had been accepted) as defined in Table 6 of Annex I of the Regulation (EC)

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

No 684/2009. When the data of the draft Report of Receipt are found invalid, the Consignee is informed about these invalid data and the whole process ends here. When the data of the draft Report of Receipt are found valid, the MSA of Destination confirms to the Consignee the registration of the Report of Receipt and the movement ends in accordance with the Article 19(2)(a) and (b) of the Council Directive (EU) 2020/262. Following, the MSA of Destination sends the Report of Receipt to the MSA of Dispatch. Upon receipt of the Report of Receipt, the MSA of Dispatch forwards it to the Consignor and the whole process ends here.

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

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

#### 5.2.2.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-02
Full Name	Perform Report of Receipt/Export
Assumptions	<p>The e-AD/e-SAD is submitted with success</p> <p>The consignee has an up-to-date copy of the e-AD/e-SAD regarding the movement</p> <p>Time limit of 4 plus 1 months from the date the movement began is not yet reached in accordance with the Article 9 of the Council Directive 2020/262</p> <p>This model does not include the case where exit results received indicating that the consignment had been accepted, exclude partial receipts or refusals.</p>
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.29: Process Details

#### 5.2.2.3. Tasks and Events

**Event Goods received at their destination, in accordance with Art. 24 of 2020/262**

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods received at their destination, in accordance with Art. 24 of 2020/262
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.30: Event Goods received at their destination, in accordance with Art. 24 of 2020/262

### Task Submit draft Report of Receipt to MSA of Destination

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

Table 5.31: Task Submit draft Report of Receipt to MSA of Destination

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

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

Table 5.32: Event Draft Report of Receipt received indicating that the consignment had been accepted

### Event Time Limit 5 working days (120 h)

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Legal Reference	N/A

Table 5.33: Event Time Limit 5 working days (120 h)

### Task Submit draft Report of Receipt to MSA of Destination

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

Table 5.34: Task Submit draft Report of Receipt to MSA of Destination

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

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

Table 5.35: Event Draft Report of Receipt received indicating that the consignment had been accepted (later than 5 working days after the Goods were received)

### Event Exit Results received indicating that the consignment had been accepted

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Legal Reference	N/A

Table 5.36: Event Exit Results received indicating that the consignment had been accepted

### Task Validate draft Report of Receipt

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

Table 5.37: Task Validate draft Report of Receipt

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

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

Table 5.38: Event The delay for submitting draft Report of Receipt was not justified to the satisfaction of the Competent Authorities and draft Report of Receipt submission is unavailable

### Task Inform Consignee of invalid data in draft Report of Receipt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Consignee of invalid data in draft Report of Receipt
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 24 (EU) 2020/262, Art. 37(2) (EU) 2020/262
Requirements	COR_BUS_0009

Table 5.39: Task Inform Consignee of invalid data in draft Report of Receipt

#### Event Information of invalid data received

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

Table 5.40: Event Information of invalid data received

#### Task Complete Report of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Complete Report of Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 25(1) (EU) 2020/262
Requirements	COR_BUS_0012

Table 5.41: Task Complete Report of Export

#### Task Confirm the registration of the Report of Receipt to Consignee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Confirm the registration of the Report of Receipt to Consignee
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 24 (EU) 2020/262, Art. 37(2) (EU) 2020/262
Requirements	COR_BUS_0010

Table 5.42: Task Confirm the registration of the Report of Receipt to Consignee

### Event Registration of Report of Receipt confirmed

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

Table 5.43: Event Registration of Report of Receipt confirmed

### Event Report of Receipt/Export was communicated to MSA of Destination and movement has ended in accordance with Art. 19(2)(a) and (b) of (EU) 2020/262

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Receipt/Export was communicated to MSA of Destination and movement has ended in accordance with Art. 19(2)(a) and (b) of (EU) 2020/262
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.44: Event Report of Receipt/Export was communicated to MSA of Destination and movement has ended in accordance with Art. 19(2)(a) and (b) of (EU) 2020/262

### Event Draft Report of Receipt found invalid

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	N/A

Table 5.45: Event Draft Report of Receipt found invalid

### Event Draft Report of Receipt found invalid

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

Table 5.46: Event Draft Report of Receipt found invalid

### Task Send Report of Receipt/ Export to MSA of Dispatch

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Report of Receipt/ Export to MSA of Dispatch
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	Art. 24 (EU) 2020/262, Art. 25(3), first subparagraph (EU) 2020/262, Art. 37(2) (EU) 2020/262
Requirements	COR_BUS_0011

Table 5.47: Task Send Report of Receipt/ Export to MSA of Dispatch

### Event Report of Receipt/Export received

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



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.48: Event Report of Receipt/Export received

### Task Forward the Report of Receipt/Export to Consignor

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

Table 5.49: Task Forward the Report of Receipt/Export to Consignor

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

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

Table 5.50: Event Report of Receipt/Export was sent to MSA of Dispatch and to Consignee (in case of Report of Receipt)

### Event Report of Receipt/ Export forwarded to Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Receipt/ Export forwarded to Consignor

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-02-Perform Report of Receipt/ Export
Comment	N/A
Legal Reference	N/A

Table 5.51: Event Report of Receipt/ Export forwarded to Consignor

### 5.2.3. Process L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss

#### 5.2.3.1. Objective of Process

The purpose of the current process is to describe the provision of irregularities for a movement of Excise Goods under suspension of Excise Duty, in accordance with the Council Directive (EU) 2020/262, the Regulation (EC) No 684/2009 and the Article 15 of the Council Regulation (EU) No 389/2012.

The process starts when Evidence of Irregularity or Destruction/Loss becomes available at MSA of Dispatch.

When the evidence available refers to total destruction or irretrievable loss which has occurred/has been detected (in accordance with Article 6 of the Council Directive (EU) 2020/262), the goods are not released for consumption and the whole process ends here.

When the evidence available refers to an Irregularity which has occurred (in accordance with Article 9 of the Council Directive (EU) 2020/262), the release for consumption takes place in the Member State where the irregularity occurred and the whole process ends at this point.

When the evidence available refers to an irregularity which has been detected (in accordance with Article 9 of the Council Directive (EU) 2020/262), the goods are deemed to have been released for consumption in the Member State where the irregularity has been detected and the process continues.

In case the time limit of four months from the start of the movement (in accordance with Article 9 of the Council Directive (EU) 2020/262) is reached (which means that no evidence of irregularity detected/occurred has been received by then), the MSA of Dispatch checks if the Guarantor of the movement is informed that the goods have not arrived at their destination. Then:

- If the Guarantor of the movement is already informed that the goods have not arrived at their destination, the goods are deemed to have been released for consumption in the MSA of Dispatch and the process continues;
- If the Guarantor of the movement is not informed that the goods have not arrived at their destination, the MSA of Dispatch informs the Guarantor of the non-arrival of the goods (in accordance with Article 9 of the Council Directive (EU) 2020/262). Then, the following may happen:
  - a. If the MSA of Dispatch receives from the Guarantor of the movement (within one month from the date the Guarantor was informed by the MSA of Dispatch of the non-arrival of the goods) evidence of where the irregularity occurred (in accordance with Article 9 of the Council Directive (EU) 2020/262), the release for consumption takes place in the MSA where the irregularity occurred. At this point, the whole process ends;
  - b. If the time limit of one month (from the date the Guarantor was informed by the MSA of Dispatch of the non-arrival of the goods) is reached (in which case it means that no evidence of where the irregularity occurred has been received from the Guarantor by then), the goods are deemed to have been released for consumption in the MSA of Dispatch and the process continues.

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Following (that is, when the goods are deemed to have been released for consumption in the MSA where the irregularity has been detected or in the MSA of Dispatch), it is possible, within a period of three years from the start of the movement (in accordance with Article 9 of the Council Directive (EU) 2020/262), the MSA of Dispatch to receive from the MSA of Irregularity (in this case the MSA where the irregularity occurred), information ascertaining in which MSA the irregularity actually occurred.

In case the time limit of three years (from the start of the movement) is reached (which means that no information ascertaining in which MSA the irregularity actually occurred has been received by then), the goods are deemed to have been released for consumption in the MSA where the irregularity has been detected (i.e. in case evidence of where irregularity has been detected is received) or in the MSA of Dispatch (i.e. in case no evidence of irregularity is received) and the whole process ends here.

In case the MSA of Dispatch receives, within the time limit of three years (from the start of the movement), information ascertaining in which MSA the irregularity actually occurred, the release for consumption takes place in the MSA where the irregularity has occurred and the whole process ends at this point.

#### 5.2.3.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-03
Full Name	Handle Evidence of Irregularity or Evidence of Destruction/Loss
Assumptions	<ul style="list-style-type: none"> <li>The situations described only cover complete irregular consumptions. Situations covering fractional releases, will be covered later;</li> <li>Scope excludes the investigation of undocumented excise goods which by definition have been irregularly released for consumption. This implies that an ARC number has been obtained for the excise goods in question;</li> <li>All interactions as per the Council Regulation (EU) No 389/2012 are not displayed in the current model (for example, the information exchanges between the MSA of Irregularity and the MSA of Destination/ MSA of Export are not shown in the present process).</li> </ul>
Reference Documents	<ul style="list-style-type: none"> <li>L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>L2 EMCS Core VACD.</li> </ul>

Table 5.52: Process Details

#### 5.2.3.3. Tasks and Events

##### Event Evidence of irregularity or Destruction/Loss is available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Evidence of irregularity or Destruction/Loss is available
Event Type	Start event
Description	N/A
Appears in the following	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
processes	Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.53: Event Evidence of irregularity or Destruction/Loss is available

#### Event Time Limit of 4 months expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit of 4 months expired
Event Type	Timer start event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.54: Event Time Limit of 4 months expired

#### Task Inform Guarantor that the goods have not arrived at their destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Guarantor that the goods have not arrived at their destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	Art. 9 (EU) 2020/262
Requirements	COR_BUS_0054

Table 5.55: Task Inform Guarantor that the goods have not arrived at their destination

#### Event The release for consumption took place in the MSA where irregularity had occurred

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	The release for consumption took place in the MSA where irregularity had occurred
Event Type	End event
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.56: Event The release for consumption took place in the MSA where irregularity had occurred

#### Event No release for consumption took place due to evidence of total destruction or irretrievable loss of the goods

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	No release for consumption took place due to evidence of total destruction or irretrievable loss of the goods
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.57: Event No release for consumption took place due to evidence of total destruction or irretrievable loss of the goods

#### Event The goods deemed to have been released for consumption in the MSA where irregularity had been detected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	The goods deemed to have been released for consumption in the MSA where irregularity had been detected
Event Type	Intermediate event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.58: Event The goods deemed to have been released for consumption in the MSA where irregularity had been detected

#### Event Evidence of where irregularity occurred received from Guarantor

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Event Name	Evidence of where irregularity occurred received from Guarantor
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.59: Event Evidence of where irregularity occurred received from Guarantor

### Event Time Limit of 1 month expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit of 1 month expired
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.60: Event Time Limit of 1 month expired

### Event The goods deemed to have been released for consumption in the MSA of Dispatch

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	The goods deemed to have been released for consumption in the MSA of Dispatch
Event Type	Intermediate event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.61: Event The goods deemed to have been released for consumption in the MSA of Dispatch

### Event The release for consumption took place in the MSA where irregularity had occurred

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

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core		
PROCESS MODELS		
Event Name	The release for consumption took place in the MSA where irregularity had occurred	
Event Type	End event	
Description	N/A	
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss	
Comment	N/A	
Legal Reference	N/A	

Table 5.62: Event The release for consumption took place in the MSA where irregularity had occurred

### Event Ascertained in which MSA irregularity actually occurred (in accordance with Art. 9 (EU) 2020/262)

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Ascertained in which MSA irregularity actually occurred (in accordance with Art. 9 (EU) 2020/262)
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.63: Event Ascertained in which MSA irregularity actually occurred (in accordance with Art. 9 (EU) 2020/262)

### Event Time Limit of 3 years expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit of 3 years expired
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.64: Event Time Limit of 3 years expired

### Event The release for consumption took place in the MSA where irregularity had occurred

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	The release for consumption took place in the MSA where irregularity had occurred
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.65: Event The release for consumption took place in the MSA where irregularity had occurred

### **Event The goods deemed to have been released for consumption in the MSA where irregularity had been detected or in the MSA of Dispatch**

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	The goods deemed to have been released for consumption in the MSA where irregularity had been detected or in the MSA of Dispatch
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss
Comment	N/A
Legal Reference	N/A

Table 5.66: Event The goods deemed to have been released for consumption in the MSA where irregularity had been detected or in the MSA of Dispatch

## **5.2.4. Process L3-CORE-01-04-Perform Cancellation**

### **5.2.4.1. Objective of Process**

The process describes the submission and handling of the Cancellation a movement of Excise Goods under suspension of Excise Duty, in accordance with the Council Directive (EU) 2020/262 and the Regulation (EC) No 684/2009.

The Consignor proceeds in cancellation of a movement of Excise Goods under suspension of Excise Duty, as long as the movement has not begun (i.e. as long as the excise goods have not left the place of dispatch).

The process starts when the Consignor decides to cancel an e-AD for a movement of Excise Goods under suspension of Excise Duty, to be moved inside the territory of European Union. For this purpose, the Consignor submits a draft Cancellation to the MSA of Dispatch.

The MSA of Dispatch receives and then validates the data of the received draft Cancellation. When the data of the draft Cancellation are found invalid, the Consignor gets informed of invalid data in the draft message



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

and the whole process ends here. When the data of the draft Cancellation are found valid, the MSA of Dispatch adds the date and time of validation to the Cancellation. Thereafter, the MSA of Dispatch communicates the Cancellation to the Consignor. The Consignor receives the Cancellation and the process continues.

In case the destination of the movement is unknown, the whole process ends here. In case the destination of the movement is known, the MSA of Dispatch also forwards the Cancellation to the MSA of Destination.

The MSA of Destination receives the Cancellation, forwards this to the Consignee and the whole process ends.

#### 5.2.4.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-04
Full Name	Perform Cancellation
Assumptions	<ul style="list-style-type: none"> <li>The movement, under the Duty Suspension regime, has not begun</li> </ul>
Reference Documents	<ul style="list-style-type: none"> <li>L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>L2 EMCS Core VACD.</li> </ul>

Table 5.67: Process Details

#### 5.2.4.3. Tasks and Events

##### Event Consignor decides to cancel an e-AD

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Consignor decides to cancel an e-AD
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.68: Event Consignor decides to cancel an e-AD

##### Task Submit draft Cancellation, upon completion of the relevant fields

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft Cancellation, upon completion of the relevant fields
Task Type	Task
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	Art. 4(1) and Table 2 of Annex I Reg No (EC) 684/2009; Art. 20(6) (EU) 2020/262
Requirements	COR_BUS_0027

Table 5.69: Task Submit draft Cancellation, upon completion of the relevant fields

### Event Draft Cancellation received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Cancellation received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.70: Event Draft Cancellation received

### Task Validate draft Cancellation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft Cancellation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	Art. 4(2) and Table 2 of Annex I Reg No (EC) 684/2009
Requirements	COR_BUS_0029

Table 5.71: Task Validate draft Cancellation

### Task Inform of invalid data in draft Cancellation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform of invalid data in draft Cancellation
Task Type	Task

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	Art. 4(2) Reg No (EC) 684/2009
Requirements	COR_BUS_0023

Table 5.72: Task Inform of invalid data in draft Cancellation

### Event Information for invalid data received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information for invalid data received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.73: Event Information for invalid data received

### Task Add date and time of validation to the Cancellation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Add date and time of validation to the Cancellation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	Art. 4(2) Reg No (EC) 684/2009
Requirements	COR_BUS_0015

Table 5.74: Task Add date and time of validation to the Cancellation

### Event Draft Cancellation found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Cancellation found invalid
Event Type	End event

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.75: Event Draft Cancellation found invalid

#### Event Draft Cancellation found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Cancellation found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.76: Event Draft Cancellation found invalid

#### Event Cancellation sent to Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cancellation sent to Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.77: Event Cancellation sent to Consignor

#### Task Communicate Cancellation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Communicate Cancellation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 4(2) Reg No (EC) 684/2009
Requirements	COR_BUS_0016

Table 5.78: Task Communicate Cancellation

### Task Forward Cancellation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Cancellation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	Art. 4(2) Reg No (EC) 684/2009
Requirements	COR_BUS_0016

Table 5.79: Task Forward Cancellation

### Event Cancellation received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cancellation received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.80: Event Cancellation received

### Event Cancellation received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cancellation received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.81: Event Cancellation received

### Event Cancellation received by the Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cancellation received by the Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.82: Event Cancellation received by the Consignor

### Task Forward Cancellation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Cancellation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	Art. 4(3) Reg No (EC) 684/2009
Requirements	COR_BUS_0018

Table 5.83: Task Forward Cancellation

### Event Cancellation sent to MSA of Destination and Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cancellation sent to MSA of Destination and Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Legal Reference	N/A

Table 5.84: Event Cancellation sent to MSA of Destination and Consignor

### Event Cancellation sent to Consignee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cancellation sent to Consignee
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-04-Perform Cancellation
Comment	N/A
Legal Reference	N/A

Table 5.85: Event Cancellation sent to Consignee

## 5.2.5. Process L3-CORE-01-05-Perform Splitting of Consignment

### 5.2.5.1. Objective of Process

The purpose of the current process is to describe the Splitting of a Consignment of energy products, moved under suspension of Excise Duty, into two or more movements, in accordance with the Council Directive (EU) 2020/262 and the Regulation (EC) No 684/2009.

The prerequisite to run this process are:

1. the total quantity of excise goods does not change;
2. the splitting is carried out in the territory of a Member State which permits such a procedure;
3. the competent authorities of that Member State are informed of the place where the splitting is carried out.

The process starts when the Consignor decides to split the consignment. For this purpose, the Consignor submits a draft Splitting operation to the MSA of Dispatch.

The MSA of Dispatch receives and then validates the data of the received draft Splitting Operation. When the data of the draft Splitting Operation are found invalid, the Consignor gets informed of the invalid data in the draft message and the whole process ends here. When the data of the draft Splitting Operation are found valid, the MSA of Dispatch generates a new e-AD per each Destination, replacing the original e-AD. Hereafter, the MSA of Dispatch forwards the e-AD to the Consignor and to the MSA of Destination mentioned in e-AD as described in processes “L3-CORE-AS-IS-01-07-Forward e-AD to Consignor” and “L3-CORE-AS-IS-01-08-Forward e-AD to MSA of Destination”, respectively.

Then, the MSA of Dispatch generates for the original e-AD, a Notification of Splitting. The MSA of Dispatch communicates the Notification of Splitting to the Consignor. The Consignor receives the Notification of Splitting and the process ends at the Consignor's side.

In case the destination of the movement is unknown, the whole process ends here. In case the destination of the movement is known, the MSA of Dispatch also forwards the Notification of Splitting to the MSA of Destination mentioned in the original e-AD.

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

The MSA of Destination mentioned in the original e-AD receives the Notification of Splitting and then forwards it to the Consignee mentioned in the original e-AD and the process ends.

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

#### 5.2.5.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-05
Full Name	Perform Splitting of Consignment
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.86: Process Details

#### 5.2.5.3. Tasks and Events

**Event Consignor decides to split the movement in a Member State allowing movements to be split on its territory under specific conditions**

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Consignor decides to split the movement in a Member State allowing movements to be split on its territory under specific conditions
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.87: Event Consignor decides to split the movement in a Member State allowing movements to be split on its territory under specific conditions

#### Task Submit draft Splitting operation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft Splitting operation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 6(1) and Table 5 of Annex I Reg No (EC) 684/2009; Art. 23 (EU) 2020/262
Requirements	COR_BUS_0028

Table 5.88: Task Submit draft Splitting operation

### Event Draft Splitting Operation received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Splitting Operation received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.89: Event Draft Splitting Operation received

### Task Validate draft Splitting Operation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft Splitting Operation
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	Art. 6(2) and Table 5 of Annex I Reg No (EC) 684/2009
Requirements	COR_BUS_0030

Table 5.90: Task Validate draft Splitting Operation

### Task Inform of invalid data on Splitting Operation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform of invalid data on Splitting Operation
Task Type	Task
Description	N/A
Appears in the following	L3-CORE-01-05-Perform Splitting of Consignment

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 6(4) Reg No (EC) 684/2009
Requirements	COR_BUS_0024

Table 5.91: Task Inform of invalid data on Splitting Operation

#### Event Information of invalid data received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information of invalid data received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.92: Event Information of invalid data received

#### Task Generate a new e-AD per each Destination replacing the original e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Generate a new e-AD per each Destination replacing the original e-AD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	Art. 6(2)(a) Reg No (EC) 684/2009; Art. 20(3),(4),(5) and 21(1) (EU) 2020/262
Requirements	COR_BUS_0021

Table 5.93: Task Generate a new e-AD per each Destination replacing the original e-AD

#### Event Draft Splitting Operation found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Splitting Operation found invalid
Event Type	End event
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.94: Event Draft Splitting Operation found invalid

#### Event Draft Splitting Operation found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Splitting Operation found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.95: Event Draft Splitting Operation found invalid

#### Task Forward e-AD to MSA of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD to MSA of Destination
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.96: Task Forward e-AD to MSA of Destination

#### Task Forward e-AD to Consignor

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD to Consignor
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.97: Task Forward e-AD to Consignor

### Task Generate for the original e-AD a Notification of splitting

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Generate for the original e-AD a Notification of splitting
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	Art. 6(2)(b) and Table 4 of Annex I Reg No (EC) 684/2009
Requirements	COR_BUS_0022

Table 5.98: Task Generate for the original e-AD a Notification of splitting

### Task Send Notification of Splitting

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Notification of Splitting
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	Art. 6(2)(c) Reg No (EC) 684/2009
Requirements	COR_BUS_0026

Table 5.99: Task Send Notification of Splitting

### Event Notification of Splitting received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Splitting received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following	L3-CORE-01-05-Perform Splitting of Consignment

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	N/A

Table 5.100: Event Notification of Splitting received

### Event Notification of Splitting received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Splitting received
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.101: Event Notification of Splitting received

### Event Notification of Splitting sent to Consignor and MSA of Destination in the original e-AD is unknown

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Splitting sent to Consignor and MSA of Destination in the original e-AD is unknown
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.102: Event Notification of Splitting sent to Consignor and MSA of Destination in the original e-AD is unknown

### Task Send Notification of Splitting

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Notification of Splitting
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 6(2)(c) Reg No (EC) 684/2009
Requirements	COR_BUS_0025

Table 5.103: Task Send Notification of Splitting

### Event Notification of Splitting received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Splitting received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.104: Event Notification of Splitting received

### Task Forward Notification of splitting

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Notification of splitting
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	Art. 6(3) Reg No (EC) 684/2009
Requirements	COR_BUS_0020

Table 5.105: Task Forward Notification of splitting

### Event Notification of Splitting sent to Consignor and to MSA of Destination, mentioned in the original e-AD

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Splitting sent to Consignor and to MSA of Destination, mentioned in the original e-AD
Event Type	End event
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.106: Event Notification of Splitting sent to Consignor and to MSA of Destination, mentioned in the original e-AD

### Event Notification of Splitting sent to Consignee mentioned in the original e-AD

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Splitting sent to Consignee mentioned in the original e-AD
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-05-Perform Splitting of Consignment
Comment	N/A
Legal Reference	N/A

Table 5.107: Event Notification of Splitting sent to Consignee mentioned in the original e-AD

## 5.2.6. Process L3-CORE-01-06-Perform Change of Destination

### 5.2.6.1. Objective of Process

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

The process starts when the Consignor decides to amend the destination as provided for Article 20(7), first sentence (EU) 2020/262 and Article 36(5) of (EU) 2020/262, or to complete the destination as provided for in Article 22(1) and (2) (EU) 2020/262 for a movement under suspension of Excise Duty or for a Duty Paid B2B movement. For this purpose, the Consignor submits a draft Change of Destination to the MSA of Dispatch.

The MSA of Dispatch receives and then validates the data of the draft Change of Destination. When the data of the draft Change of Destination are found invalid, the Consignor is informed of the invalid data in the draft message and the whole process ends here. When the data of the draft Change of Destination are found valid, the MSA of Dispatch adds the date and time of validation and also adds a sequence number to the Change of Destination. Thereafter, the MSA of Dispatch communicates the Change of Destination to the Consignor. The Consignor receives the Change of Destination and the process continues. The MSA of Dispatch updates the original e-AD/e-SAD according to the information in the Change of Destination.

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

- If the update indicates a Change of Place of Delivery (with respect to the data group "TRADER Place of Delivery" of the e-AD/e-SAD), but not a change of the Member State of destination nor a change of Consignee, the process "L3-CORE-AS-IS-01-09-Handle Change of Destination indicating Change of Place

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

of Delivery” is triggered. Upon completion of the process, the MSA of Dispatch has sent to the Consignor and to the MSA of Destination the Change of Place of Delivery.

· If the update indicates a Change of MSA of Destination (only applicable for Duty Suspension movements), the process “L3-CORE-AS-IS-01-10-Handle Change of Destination indicating Change of MSA of Destination” is triggered. Upon completion of the process the MSA of Dispatch has sent to the Consignor and to the former MSA of Destination, if any (since it is possible the MSA of Destination in the original e-AD to be unknown), the Change of MSA of Destination. Furthermore, the e-AD is sent to the MSA of Destination.

· If the update indicates Change of Consignee in the same Member State of destination, the process “L3-CORE-AS-IS-01-11-Handle Change of Destination indicating Change of Consignee” is triggered. Upon completion of the process, the MSA of Dispatch has sent the Change of Consignee to the Consignor and the e-AD/e-SAD to the MSA of Destination.

#### 5.2.6.2. Process Details

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

Table 5.108: Process Details

#### 5.2.6.3. Tasks and Events

**Event Consignor decides to amend the destination as provided for Article 20(7), first sentence (EU) 2020/262, or to complete the destination as provided for in Art. 22(1),(2) (EU) 2020/262 for a movement under suspension of Excise Duty**

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Consignor decides to amend the destination as provided for Article 20(7), first sentence (EU) 2020/262, or to complete the destination as provided for in Art. 22(1),(2) (EU) 2020/262 for a movement under suspension of Excise Duty
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	N/A

Table 5.109: Event Consignor decides to amend the destination as provided for Article 20(7), first sentence (EU) 2020/262, or to complete the destination as provided for in Art. 22(1),(2) (EU) 2020/262 for a movement under



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

suspension of Excise Duty

### Task Submit draft Change of Destination

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

Table 5.110: Task Submit draft Change of Destination

### Event Draft Change of Destination received

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

Table 5.111: Event Draft Change of Destination received

### Task Validate draft Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(2) and Table 3 of Annex I Reg No (EC) 684/2009
Requirements	COR_BUS_0034

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.112: Task Validate draft Change of Destination

### Task Inform of invalid data in draft Change of Destination

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

Table 5.113: Task Inform of invalid data in draft Change of Destination

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

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

Table 5.114: Task Add date and time of validation and a sequence number to the Change of Destination

### Event Invalid data of draft Change of Destination received

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.115: Event Invalid data of draft Change of Destination received

### Event Draft Change of Destination movement found invalid

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

Table 5.116: Event Draft Change of Destination movement found invalid

### Event Draft Change of Destination movement found invalid

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

Table 5.117: Event Draft Change of Destination movement found invalid

### Task Inform of Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform of Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-06-Perform Change of Destination
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0036

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.118: Task Inform of Change of Destination

### Event Change of Destination received

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

Table 5.119: Event Change of Destination received

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

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

Table 5.120: Task Update original e-AD/e-SAD according to the information in Change of Destination

### Event Change of Destination received by Consignor

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.121: Event Change of Destination received by Consignor

### Task Handle Change of Destination indicating Change of Place of Delivery

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

Table 5.122: Task Handle Change of Destination indicating Change of Place of Delivery

### Task Handle Change of Destination indicating Change of MSA of Destination

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

Table 5.123: Task Handle Change of Destination indicating Change of MSA of Destination

### Task Handle Change of Destination indicating Change of Consignee

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.124: Task Handle Change of Destination indicating Change of Consignee

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

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

Table 5.125: Event Change of Consignee sent to Consignor and e-AD/e-SAD sent to MSA of Destination

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

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

Table 5.126: Event Change of Place of Delivery sent to Consignor and to MSA of Destination

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

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.127: Event Change of MSA of Destination sent to Consignor and to former MSA of Destination (if any) and e-AD sent to MSA of Destination

### 5.2.7. Process L3-CORE-01-07-Forward e-AD to Consignor

#### 5.2.7.1. Objective of Process

The purpose of the current process is to describe the forwarding of e-AD to Consignor.

The process starts when the e-AD is available at the MSA of Dispatch due to Splitting of a movement of Excise Goods moved under suspension of Excise Duty.

The MSA of Dispatch forwards the e-AD to the Consignor and the whole process ends.

#### 5.2.7.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-07
Full Name	Forward e-AD to Consignor
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.128: Process Details

#### 5.2.7.3. Tasks and Events

##### Event e-AD available from Splitting

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD available from Splitting
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-07-Forward e-AD to Consignor L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.129: Event e-AD available from Splitting

##### Task Forward e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-07-Forward e-AD to Consignor
Comment	N/A
Legal Reference	Art. 6(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0031

Table 5.130: Task Forward e-AD

### Event e-AD sent to Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD sent to Consignor
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-07-Forward e-AD to Consignor
Comment	N/A
Legal Reference	N/A

Table 5.131: Event e-AD sent to Consignor

## 5.2.8. Process L3-CORE-01-08-Forward e-AD to MSA of Destination

### 5.2.8.1. Objective of Process

The purpose of the current process is to describe the forwarding of e-AD from MSA of Dispatch to MSA of Destination, due to Splitting of a movement of Excise Goods, moved under suspension of Excise Duty.

The process starts when the e-AD is available at MSA of Dispatch, due to Splitting.

If the destination is known, the MSA of Dispatch forwards the e-AD to the MSA of Destination. Then, the MSA of Destination receives e-AD and forwards this to the Consignee and the whole process ends.

If the destination is unknown the process ends.

### 5.2.8.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-08
Full Name	Forward e-AD to MSA of Destination
Assumptions	N/A



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.132: Process Details

### 5.2.8.3. Tasks and Events

#### Event e-AD available from Splitting

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD available from Splitting
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-07-Forward e-AD to Consignor L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.133: Event e-AD available from Splitting

#### Event Unknown destination, the e-AD is not intended to be sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Unknown destination, the e-AD is not intended to be sent to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.134: Event Unknown destination, the e-AD is not intended to be sent to MSA of Destination

#### Task Forward e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-08-Forward e-AD to MSA of Destination

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 6(2) Reg (EC) No 684/2009; Art. 20(3),(4),(5) and 21(1) (EU) 2020/262
Requirements	COR_BUS_0031

Table 5.135: Task Forward e-AD

#### Event e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.136: Event e-AD/e-SAD received

#### Task Forward e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	Art. 6(2) Reg (EC) No 684/2009; Art. 20(3),(4),(5) and 21(1) (EU) 2020/262
Requirements	COR_BUS_0031

Table 5.137: Task Forward e-AD

#### Event e-AD, available from Splitting, sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
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EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Event Name	e-AD, available from Splitting, sent to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.138: Event e-AD, available from Splitting, sent to MSA of Destination

### Event e-AD sent to Consignee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD sent to Consignee
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.139: Event e-AD sent to Consignee

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

### 5.2.9.1. Objective of Process

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

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

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

### 5.2.9.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-09
Full Name	Handle Change of Destination indicating Change of Place of Delivery

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.140: Process Details

### 5.2.9.3. Tasks and Events

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

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

Table 5.141: Event Change of Destination indicating Change of Place of Delivery available at MSA of Dispatch

#### Task Forward Change of Destination

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

Table 5.142: Task Forward Change of Destination

#### Event Change of Destination indicating Change of Place of Delivery received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of Place of Delivery received

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A
Legal Reference	N/A

Table 5.143: Event Change of Destination indicating Change of Place of Delivery received

### Task Forward Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery
Comment	N/A
Legal Reference	Art. 5(4) Reg (EC) No 684/2009
Requirements	COR_BUS_0039

Table 5.144: Task Forward Change of Destination

### Event Change of Place of Delivery sent to MSA of Destination

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

Table 5.145: Event Change of Place of Delivery sent to MSA of Destination

### Event Forward Change of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
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EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core		
PROCESS MODELS		
Event Name	Forward Change of Destination	
Event Type	End event	
Description	N/A	
Appears in the following processes	L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery	
Comment	N/A	
Legal Reference	N/A	

Table 5.146: Event Forward Change of Destination

## 5.2.10. Process L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination

### 5.2.10.1. Objective of Process

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

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

In case the MSA of Destination in the original e-AD (\*) is known, the MSA of Dispatch forwards the Change of Destination to the MSA of Destination mentioned in the original e-AD (former MSA of Destination). The former MSA of Destination receives the Change of Destination and then proceeds with generating a Notification of Change of Destination. Following, the former MSA of Destination sends this Notification of Change of Destination to the Consignee mentioned in the original e-AD, i.e. to the former Consignee of the movement and the process continues.

Regardless if the Destination in the original e-AD is known or unknown, the MSA of Dispatch forwards the e-AD to the MSA of Destination. Finally, the MSA of Destination forwards the e-AD received from the MSA of Dispatch to the Consignee and the whole process ends.

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

### 5.2.10.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-10
Full Name	Handle Change of Destination indicating Change of MSA of Destination
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.147: Process Details

### 5.2.10.3. Tasks and Events

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

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of MSA of Destination available at MSA of Dispatch
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.148: Event Change of Destination indicating Change of MSA of Destination available at MSA of Dispatch

#### Task Forward Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(3) Reg (EC) No 684/2009
Requirements	COR_BUS_0040

Table 5.149: Task Forward Change of Destination

#### Event Change of Destination indicating Change of MSA of Destination received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of MSA of Destination received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.150: Event Change of Destination indicating Change of MSA of Destination received

### Task Generate Notification of Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Generate Notification of Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(3) Reg (EC) No 684/2009
Requirements	COR_BUS_0042

Table 5.151: Task Generate Notification of Change of Destination

### Task Forward e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0041

Table 5.152: Task Forward e-AD/e-SAD

### Event e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received



EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core		
PROCESS MODELS		
Event Type	Message start event	
Description	N/A	
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-08-Forward e-AD to MSA of Destination	
Comment	N/A	
Legal Reference	N/A	

Table 5.153: Event e-AD/e-SAD received

### Task Inform using the Notification of Change of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform using the Notification of Change of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(3) Reg (EC) No 684/2009
Requirements	COR_BUS_0043

Table 5.154: Task Inform using the Notification of Change of Destination

### Task Forward e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0044

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.155: Task Forward e-AD/e-SAD

### Event Change of MSA of Destination sent to former MSA of Destination and e-AD sent to MSA of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of MSA of Destination sent to former MSA of Destination and e-AD sent to MSA of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.156: Event Change of MSA of Destination sent to former MSA of Destination and e-AD sent to MSA of Destination

### Event Notification of Change of Destination sent to former Consignee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Change of Destination sent to former Consignee
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.157: Event Notification of Change of Destination sent to former Consignee

### Event e-AD sent to Consignee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD sent to Consignee
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-08-Forward e-AD to MSA of Destination

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.158: Event e-AD sent to Consignee

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

#### 5.2.11.1. Objective of Process

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

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

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

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

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

#### 5.2.11.2. Process Details

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

Table 5.159: Process Details

#### 5.2.11.3. Tasks and Events

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

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Change of Destination indicating Change of Consignee available at MSA of Dispatch
Event Type	Start event
Description	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee
Comment	N/A
Legal Reference	N/A

Table 5.160: Event Change of Destination indicating Change of Consignee available at MSA of Dispatch

### Task Forward e-AD/e-SAD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0041

Table 5.161: Task Forward e-AD/e-SAD

### Event e-AD/e-SAD received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD/e-SAD received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-08-Forward e-AD to MSA of Destination
Comment	N/A
Legal Reference	N/A

Table 5.162: Event e-AD/e-SAD received

### Task Forward e-AD/e-SAD

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD/e-SAD
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination
Comment	N/A
Legal Reference	Art. 5(2) Reg (EC) No 684/2009
Requirements	COR_BUS_0044

Table 5.163: Task Forward e-AD/e-SAD

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

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

Table 5.164: Event e-AD/e-SAD sent to MSA of Destination

#### Task Generate Notification of Change of Destination

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

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

Table 5.165: Task Generate Notification of Change of Destination

### Task Inform using the Notification of Change of Destination

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

Table 5.166: Task Inform using the Notification of Change of Destination

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

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

Table 5.167: Event e-AD/e-SAD sent to Consignee and Notification of Change of Destination sent to former Consignee

## 5.2.12. Process L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses

### 5.2.12.1. Objective of Process

The purpose of the current process is to describe the exchange of explanation on Reason for Shortages or Excesses for a movement of Excise Goods under suspension of Excise Duty, covering as a generic process the explanation exchanges among the interested entities.

The present process starts when the Economic Operator (Consignor or Consignee) decides to submit a draft Explanation on Reason for Shortages or Excesses for a particular movement to his/her MSA (i.e. MSA of Dispatch or MSA of Destination, respectively).

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

More specifically, the current process covers the following scenarios:

1. The Consignor (Economic Operator) may optionally submit a draft Explanation on Reason for Shortages or Excesses to the MSA of Dispatch (Sending MSA). In such case, the MSA of Dispatch receives and then validates the data of the received draft Explanation on Reason for Shortages or Excesses. When the data of the draft Explanation on Reason for Shortages or Excesses are found invalid, the Consignor is informed about these invalid data and the whole process ends here. When the data of the draft Explanation on Reason for Shortages or Excesses are found valid, the MSA of Dispatch proceeds with forwarding the Explanation on Reason for Shortages or Excesses to the MSA of Destination/ MSA of Export (Receiving MSA) and the whole process ends.

2. The process can also/alternatively be triggered by the Consignee (Economic Operator). For this purpose, the Consignee (Economic Operator) may optionally submit a draft Explanation on Reason for Shortages or Excesses to the MSA of Destination (Sending MSA). In this case, the MSA of Destination receives and then validates the data of the received draft Explanation on Reason for Shortages or Excesses. When the data of the draft Explanation on Reason for Shortages or Excesses are found invalid, the Consignee is informed about these invalid data and the whole process ends here. When the data of the draft Explanation on Reason for Shortages or Excesses are found valid, the MSA of Destination proceeds with forwarding the Explanation on Reason for Shortages or Excesses to the MSA of Dispatch (Receiving MSA) and the whole process ends.

NOTE: The Economic operator can be the Consignor or the Consignee.

#### 5.2.12.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-12
Full Name	Manage Explanations on Reasons for Shortages or Excesses
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.168: Process Details

#### 5.2.12.3. Tasks and Events

##### Event Economic Operator decides to submit an Explanation on Reason for Shortages or Excesses

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Economic Operator decides to submit an Explanation on Reason for Shortages or Excesses
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.169: Event Economic Operator decides to submit an Explanation on Reason for Shortages or Excesses

### Task Submit draft Explanation on Reason for Shortages or Excesses

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Submit draft Explanation on Reason for Shortages or Excesses
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0047

Table 5.170: Task Submit draft Explanation on Reason for Shortages or Excesses

### Event Draft Explanation on Reason for Shortages or Excesses received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Explanation on Reason for Shortages or Excesses received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	N/A

Table 5.171: Event Draft Explanation on Reason for Shortages or Excesses received

### Task Validate draft Explanation on Reason for Shortages or Excesses

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate draft Explanation on Reason for Shortages or Excesses
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses



EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0048

Table 5.172: Task Validate draft Explanation on Reason for Shortages or Excesses

### Task Inform of invalid data in draft Explanation on Reason for Shortages or Excesses

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0049

Table 5.173: Task Inform of invalid data in draft Explanation on Reason for Shortages or Excesses

### Event Information for invalid data received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information for invalid data received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	N/A

Table 5.174: Event Information for invalid data received

### Event Information for invalid data not received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information for invalid data not received
Event Type	Conditional intermediate event

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	N/A

Table 5.175: Event Information for invalid data not received

### Task Forward Explanation on Reason for Shortages or Excesses to other MSA

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Explanation on Reason for Shortages or Excesses to other MSA
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0050

Table 5.176: Task Forward Explanation on Reason for Shortages or Excesses to other MSA

### Event Draft Explanation on Reason for Shortages or Excesses found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Explanation on Reason for Shortages or Excesses found invalid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	N/A

Table 5.177: Event Draft Explanation on Reason for Shortages or Excesses found invalid

### Event Draft Explanation on Reason for Shortages or Excesses found invalid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Draft Explanation on Reason for Shortages or Excesses found invalid

EU Customs High Level and Business Requirement BPM Report		REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core		
PROCESS MODELS		
Event Type	End event	
Description	N/A	
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses	
Comment	N/A	
Legal Reference	N/A	

Table 5.178: Event Draft Explanation on Reason for Shortages or Excesses found invalid

### Event Information for invalid data not received hence Explanation on Reason for Shortages or Excesses found valid

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information for invalid data not received hence Explanation on Reason for Shortages or Excesses found valid
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	N/A

Table 5.179: Event Information for invalid data not received hence Explanation on Reason for Shortages or Excesses found valid

### Event Explanation on Reason for Shortages or Excesses forwarded to other MSA

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Explanation on Reason for Shortages or Excesses forwarded to other MSA
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses
Comment	N/A
Legal Reference	N/A

Table 5.180: Event Explanation on Reason for Shortages or Excesses forwarded to other MSA

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

### 5.2.13. Process L3-CORE-01-13-Manage Information on Intended Claims

#### 5.2.13.1. Objective of Process

The purpose of the current process is to describe the submission of information on intended claims (\*) by an MSA that estimates having the right to claim duties on the shortages according to the place where they have actually arisen.

The current process starts whenever an MSA (Claiming MSA) judges it relevant to undertake an analysis of a given movement to determine whether duties could be due in the considered Member State.

For this purpose, the Claiming MSA (\*\*) proceeds with analysing the available information. More specifically, the analysis is performed based on all evidence available at the Claiming MSA, namely:

- a report of receipt where shortages were ascertained either by the Consignee or from information reported by the Customs;
- any event report, either issued in its Member State or in any other Member State;
- any control report, either issued in its Member State or in any other Member State;
- possibly, explanations provided by the consignor and/or by the consignee on the reasons of the shortage (or excess);
- any other available evidence.

In case the Claiming MSA does not have all information necessary to perform the analysis, the Claiming MSA can download the movement and/or any complementary information from any other concerned MSA (by using the L3-ACO-AS-IS-01-01-Cooperation on Request).

Following, the Claiming MSA prepares the results of the analysis (giving the basis of calculation of duties that it intends to claim from the guarantor). In case the Claiming MSA is the MSA of Dispatch, the whole process ends here. In case the Claiming MSA is not the MSA of Dispatch, the Claiming MSA communicates the analysis results to the MSA of Dispatch and the process ends.

(\*) This exchange of information intends at ensuring that the claims issued by several Member States are coordinated, and in particular that there will not be concurrent claims on the same shortage.

(\*\*) The Claiming MSA can be the MSA of Dispatch or the MSA of Destination or any other MSA.

#### 5.2.13.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-CORE-01-13
Full Name	Manage Information on Intended Claims
Assumptions	N/A
Reference Documents	<ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul>

Table 5.181: Process Details

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	

### 5.2.13.3. Tasks and Events

**Event Claiming MSA judges it relevant to undertake an analysis of a given movement to determine whether duties could be due in the considered Member State**

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Claiming MSA judges it relevant to undertake an analysis of a given movement to determine whether duties could be due in the considered Member State
Event Type	Start event
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims
Comment	N/A
Legal Reference	N/A

Table 5.182: Event Claiming MSA judges it relevant to undertake an analysis of a given movement to determine whether duties could be due in the considered Member State

### Task Analyse information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Analyse information
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0051

Table 5.183: Task Analyse information

### Task Request for download of movement/complementary information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request for download of movement/complementary information
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims
Comment	N/A

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Legal Reference	N/A
Requirements	N/A

Table 5.184: Task Request for download of movement/complementary information

### Task Prepare analysis results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Prepare analysis results
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0052

Table 5.185: Task Prepare analysis results

### Task Communicate analysis results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Communicate analysis results
Task Type	Task
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims
Comment	N/A
Legal Reference	No Legal Reference
Requirements	COR_BUS_0053

Table 5.186: Task Communicate analysis results

### Event Analysis results available at MSA of Dispatch

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Analysis results available at MSA of Dispatch
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.187: Event Analysis results available at MSA of Dispatch

### Event Analysis results sent to MSA of Dispatch

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Analysis results sent to MSA of Dispatch
Event Type	End event
Description	N/A
Appears in the following processes	L3-CORE-01-13-Manage Information on Intended Claims
Comment	N/A
Legal Reference	N/A

Table 5.188: Event Analysis results sent to MSA of Dispatch