

1. L1 Excise Global BPM Matrix

Processes	Data															
	Reference Data	Registration and Authorisation D...	Exemptions Data	COL (including EOL)	Guarantee Data	Excise Duty Suspension Move...	Administrative Cooperation Infor...	Availability Information	Business Continuity Data	Distance Selling Movement Data	Excise Duty Paid B2B Movement ...	Exemptions Data	Risk Data	Statistics Data	User Access Data	Warehouse Management Data
Duty Suspension	✓	✓	✓	✓	✓*	✓*		✓				✓	✓*		✓	
Administrative Cooperation	✓	✓		✓			✓									
Availability Management								✓								
Business Continuity Management									✓							
Customs Office List (COL) Management				✓												
Distance Selling		✓			✓					✓*						
Duty Paid B2B	✓	✓			✓						✓					
Exemptions Management			✓									✓				
Export (Customs)																
Guarantee Management	✓	✓			✓*	✓					✓					
Reference Data Management	✓			✓												
Registration and Authorisation Data Ma...	✓	✓*								✓						
Risk Management	✓	✓				✓	✓				✓		✓*			
Statistics Management	✓	✓				✓*	✓				✓			✓		
Warehouse Management	✓	✓														✓
User Access Management															✓	