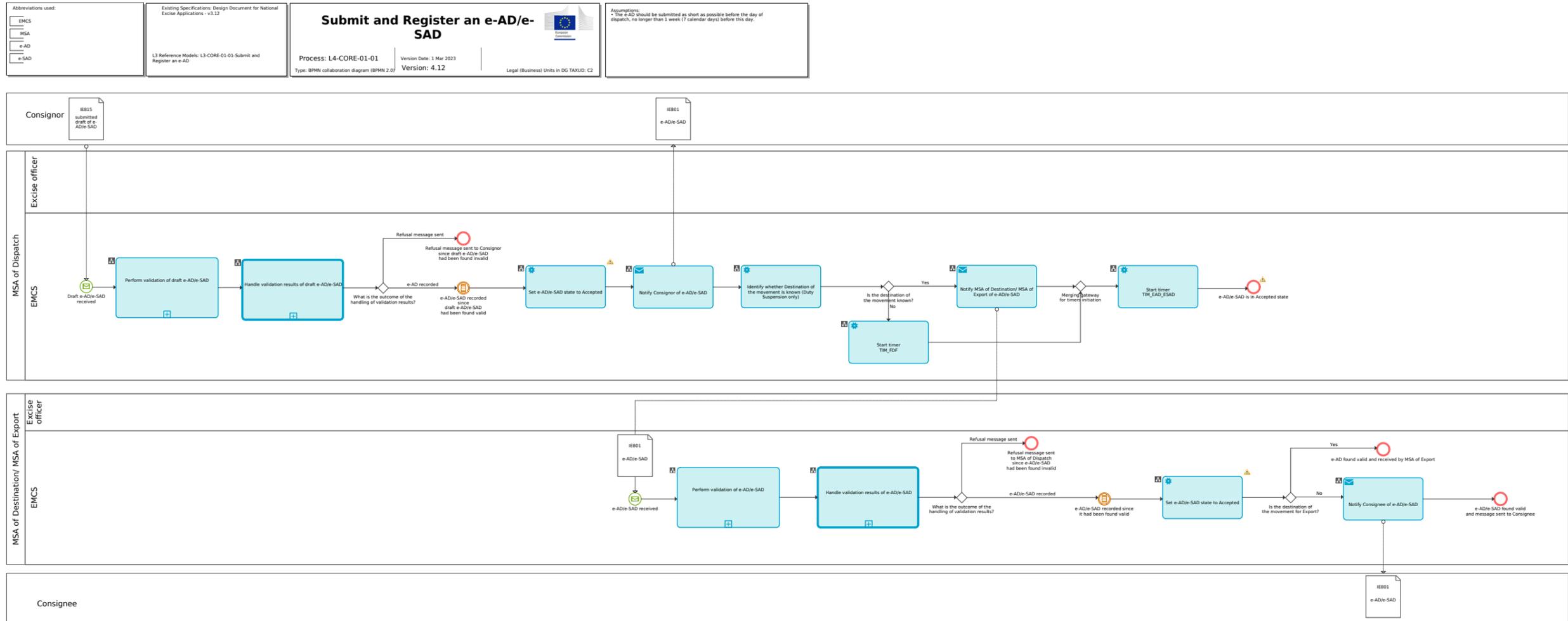
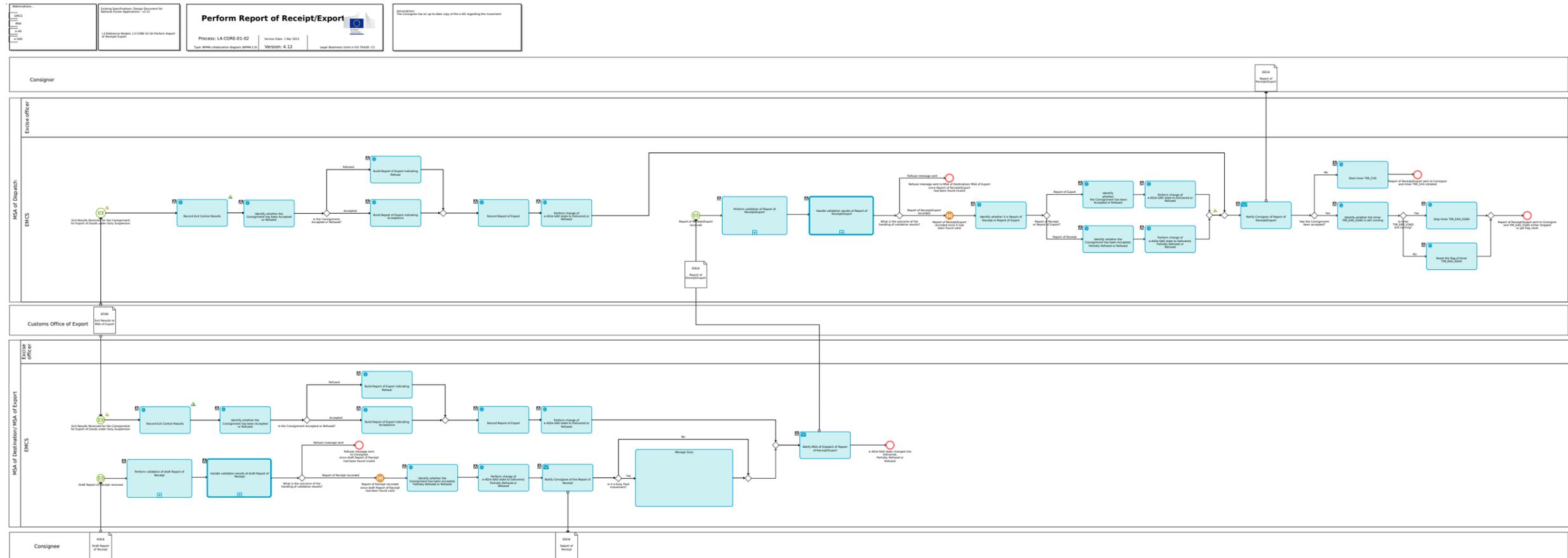


Process L4-CORE-01-01-Submit and Register e-AD/e-SAD

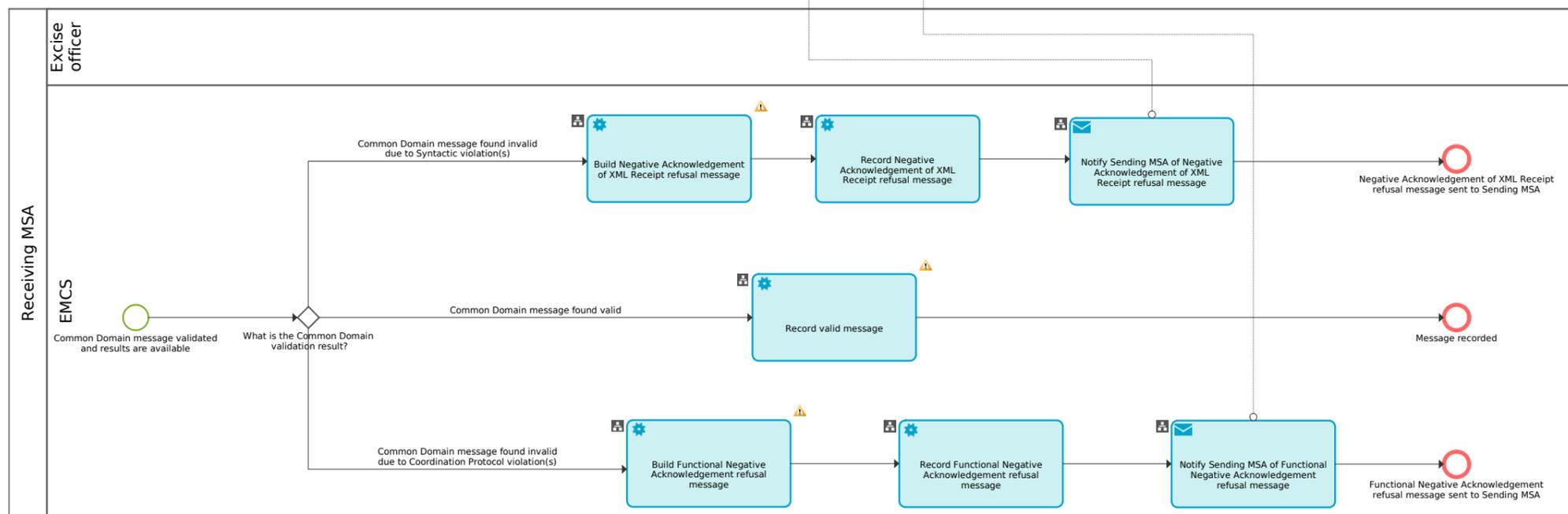
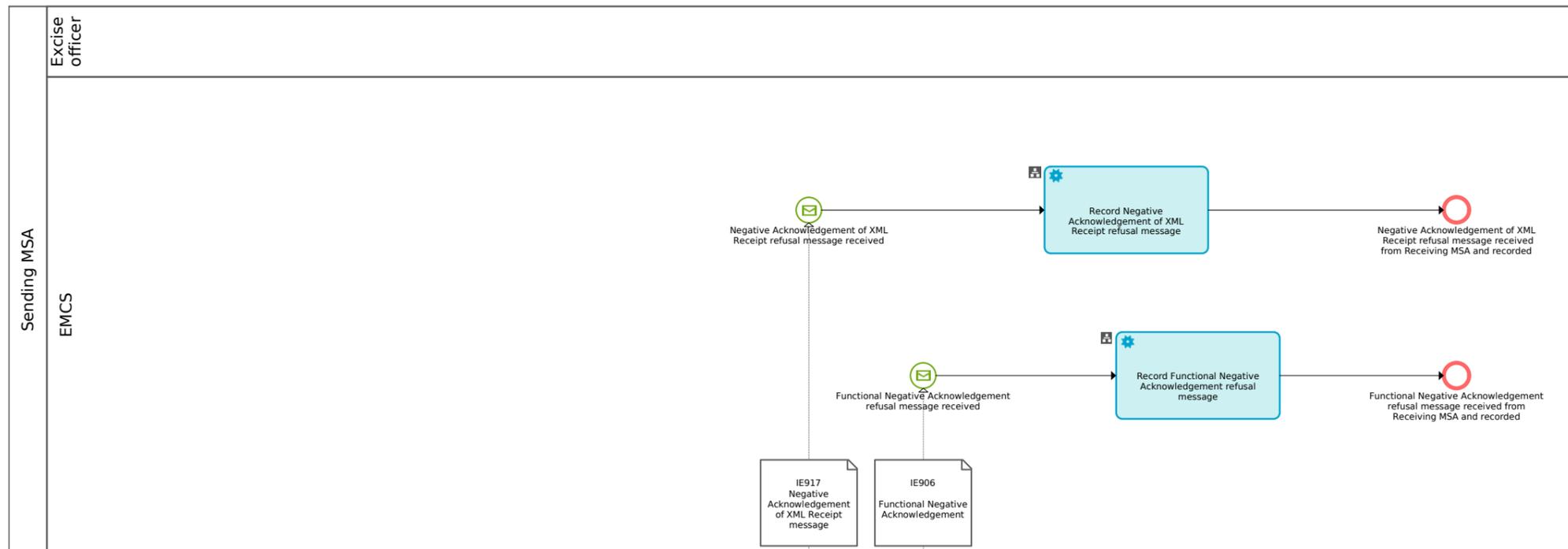


Process L4-CORE-01-02-Perform Report of Receipt/Export



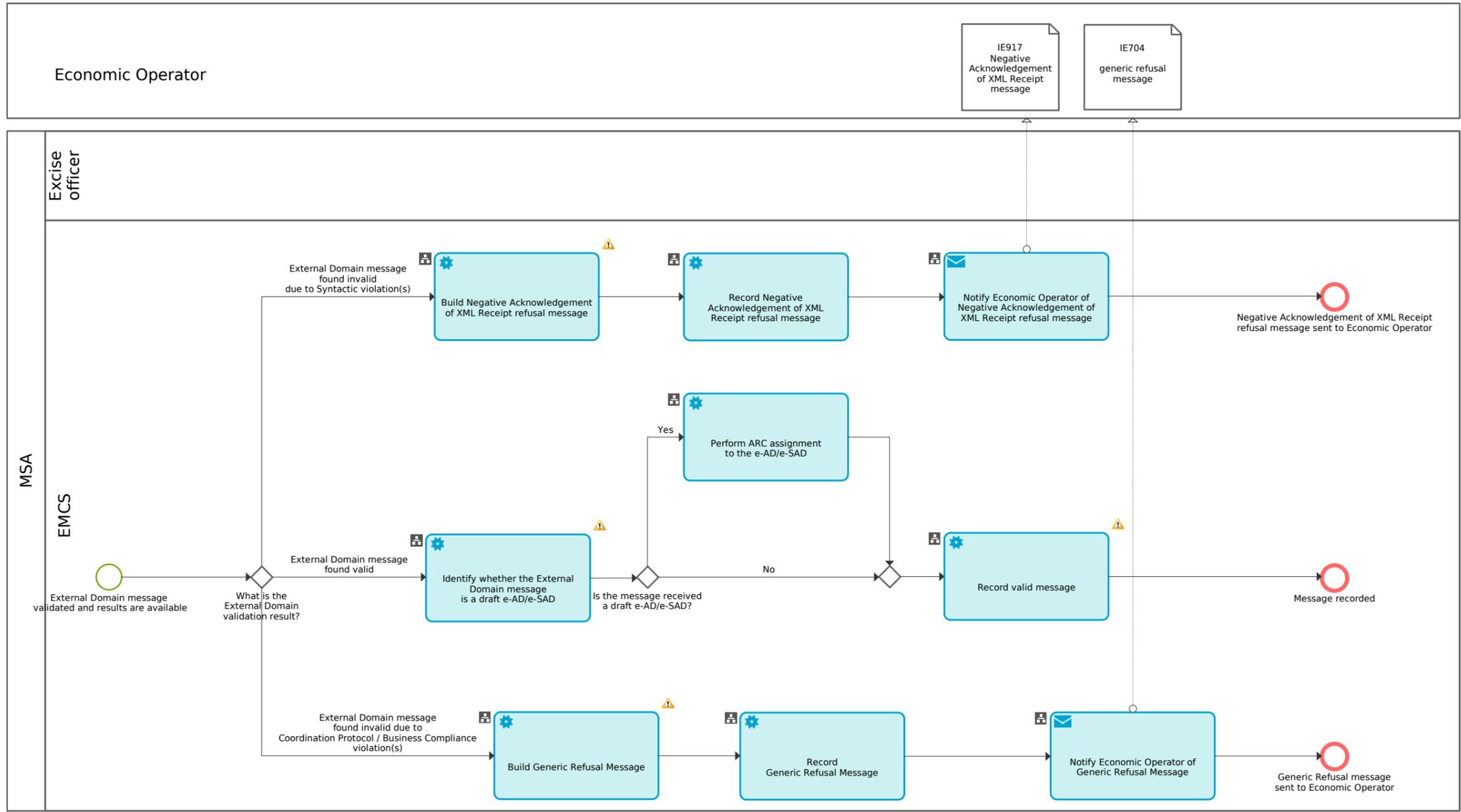
Process L4-CORE-01-05-Handle validation Results of Common Domain message

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|------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| Abbreviations used: EMCS MSA | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: N/A | <h3>Handle validation Results of Common Domain message</h3>  <p>Process: L4-CORE-01-05 Version: 4.12 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 1 Mar 2023 Legal (Business) Units in DG TAXUD: C2</p> | Assumptions: N/A |
|------------------------------------|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|

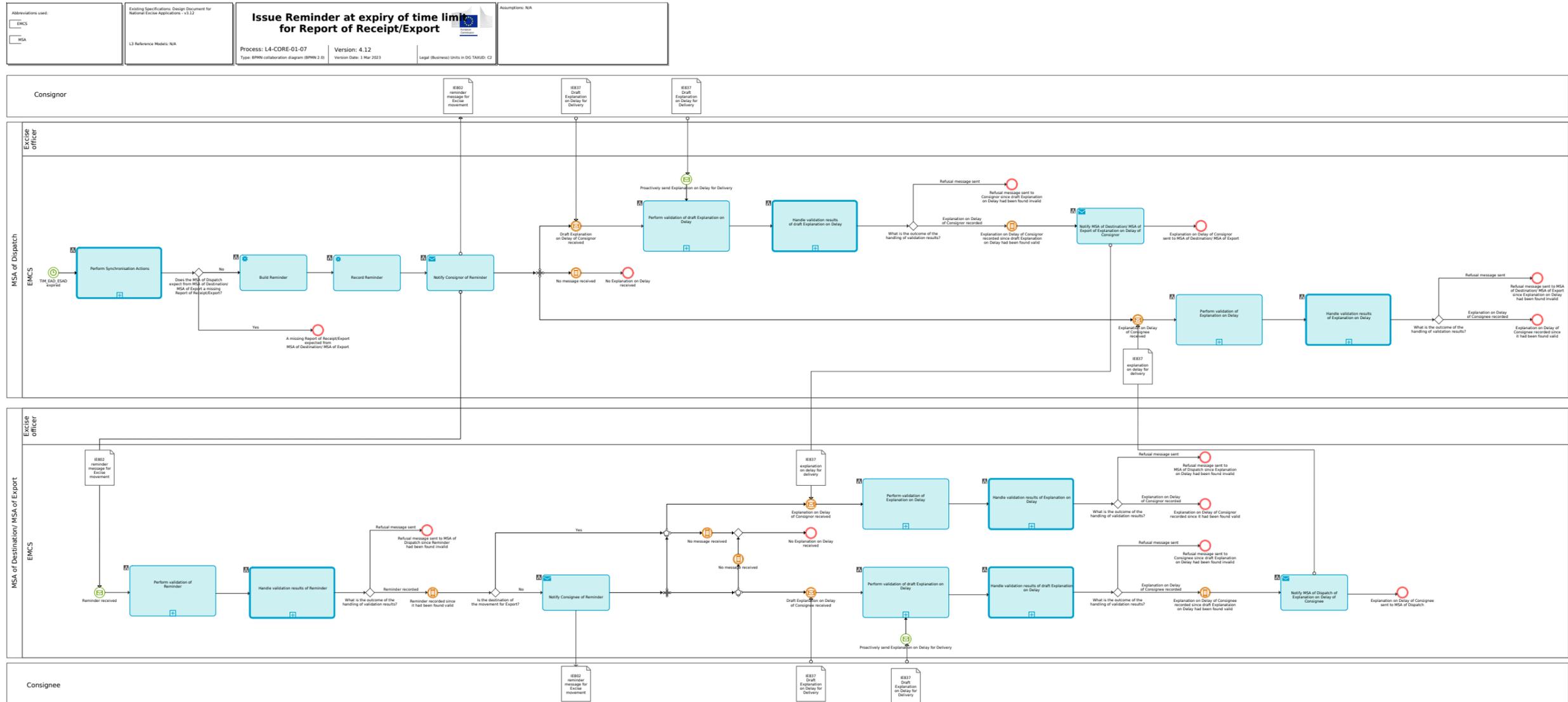


Process L4-CORE-01-06-Handle validation Results of External Domain message

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|-----------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <p>Abbreviations used:</p> <ul style="list-style-type: none"> EMCS MSA e-AD e-SAD | <p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-CORE-01-01-Submit and Register an e-AD/e-SAD L3-CORE-01-02-Perform Report of Receipt/Export L3-CORE-01-04-Perform Cancellation L3-CORE-01-05-Perform Splitting of Consignment L3-CORE-01-06-Perform Change of Destination L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses</p> | <h2 style="margin: 0;">Handle validation Results of External Domain message</h2> <p>Process: L4-CORE-01-06 Version: 4.12 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 1 Mar 2023 Legal (Business) Units in DG TAXUD: C2</p> | <p>Assumptions: N/A</p> |
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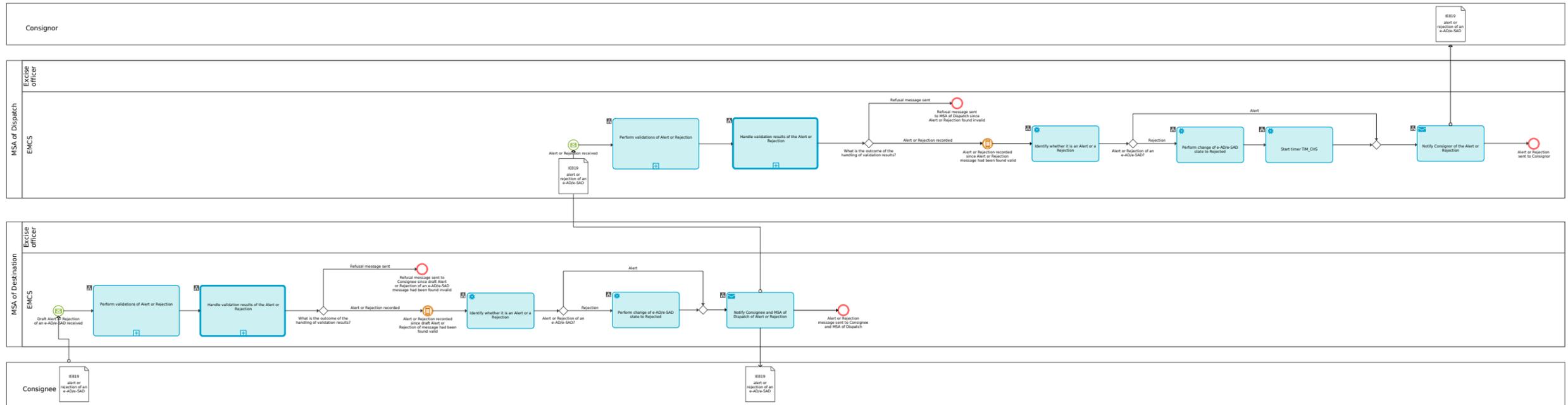


Process L4-CORE-01-07-Issue Reminder at expiry of time limit for Report of Receipt/Export

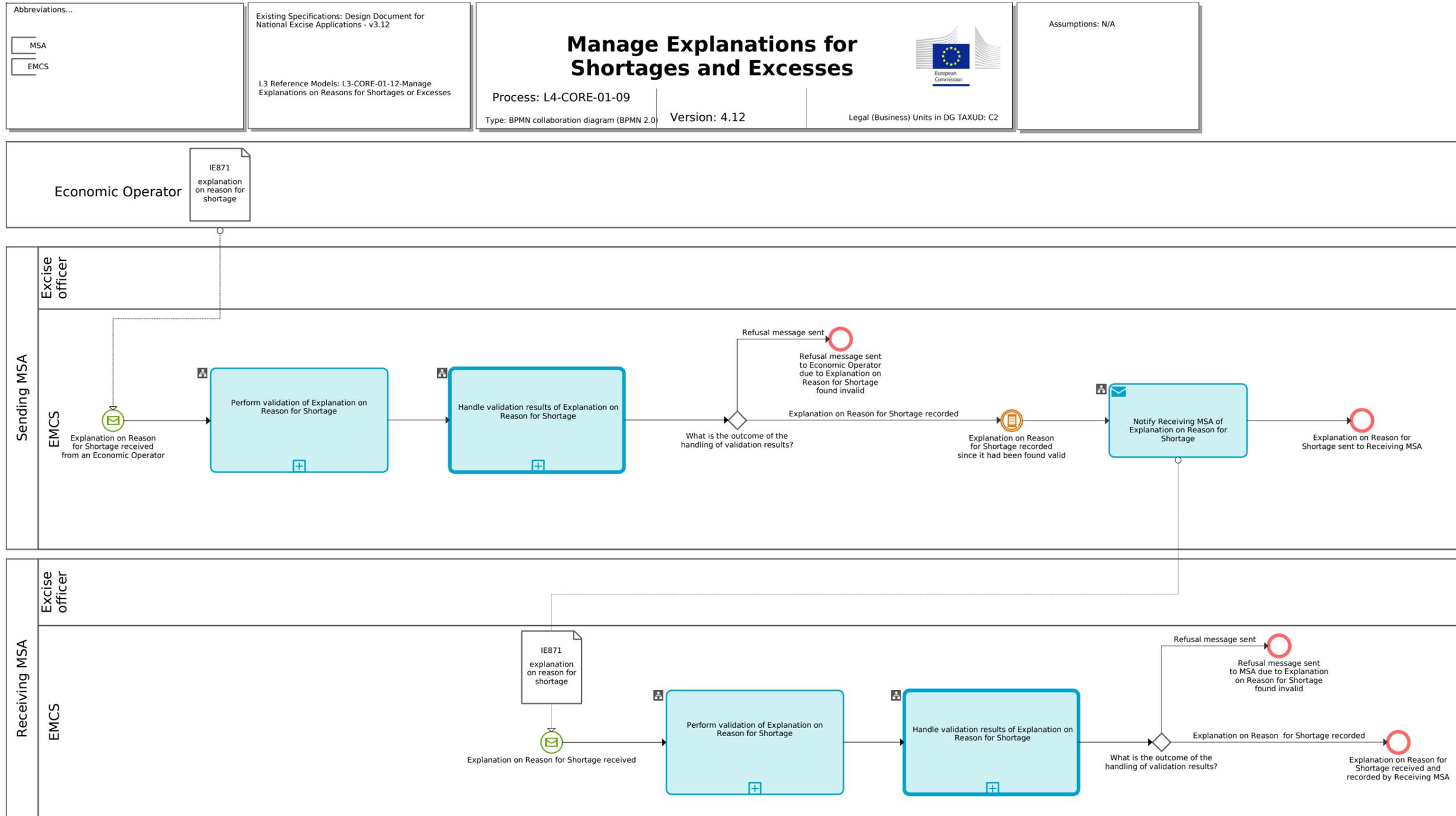


Process L4-CORE-01-08-Perform Alert or Rejection

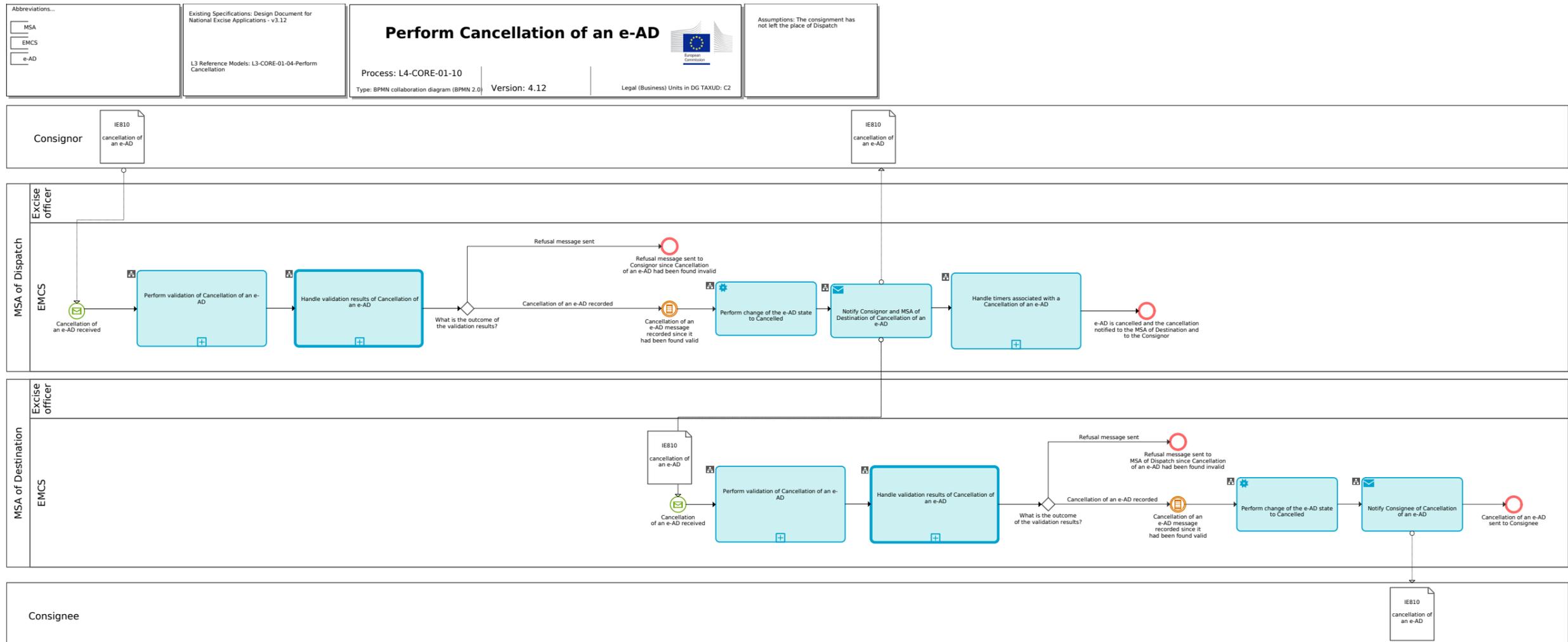
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|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|
| Abbreviations: MSA EMCS e-AD e-SAD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Model: L3-ACD-02 Mandatory Exchange of Information | Perform Alert or Rejection Process: L4-CORE-01-08 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business Units in DG TAXUD): CJ | Assumptions: The goods have not arrived at their destination |
|------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|



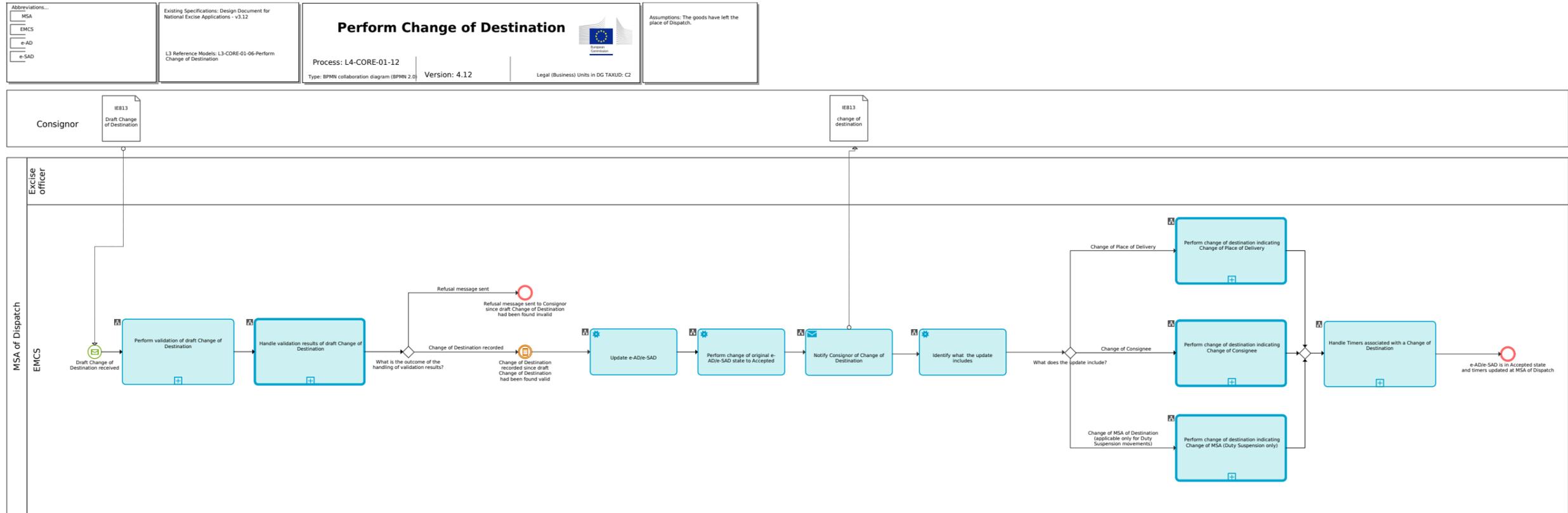
Process L4-CORE-01-09-Manage Explanations for Shortages and Excesses



Process L4-CORE-01-10-Perform Cancellation of an e-AD

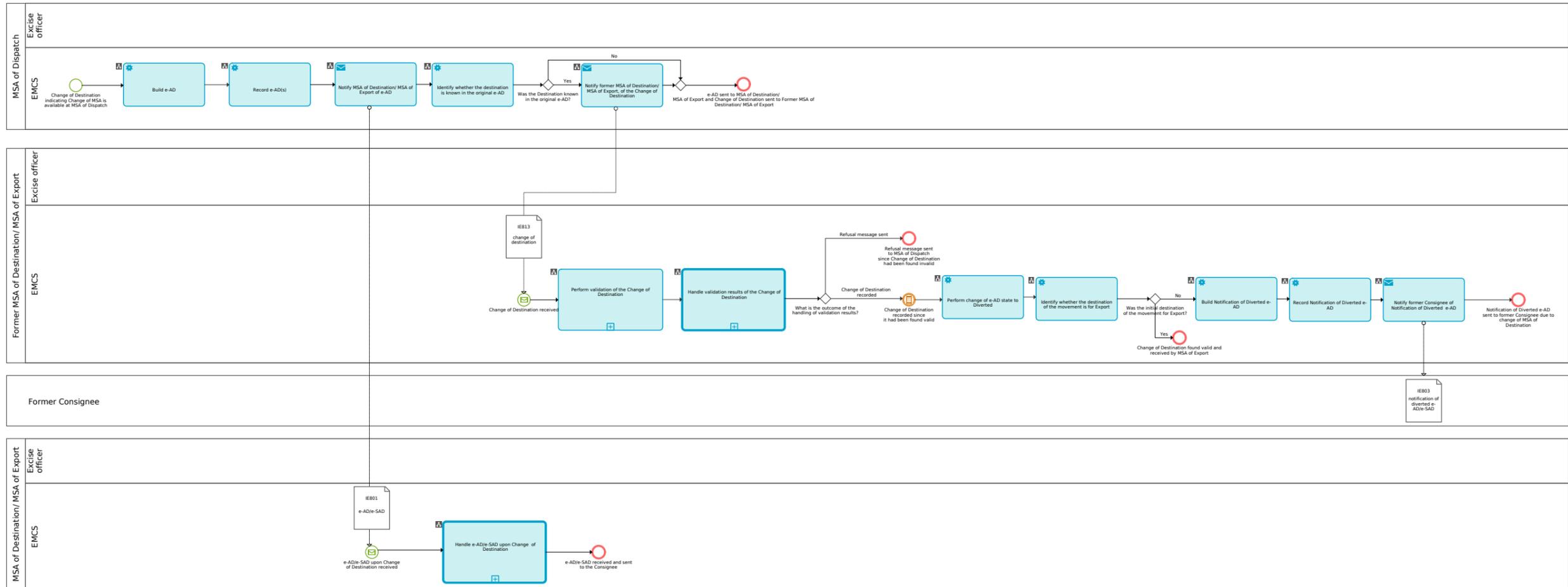


Process L4-CORE-01-12-Perform Change of Destination



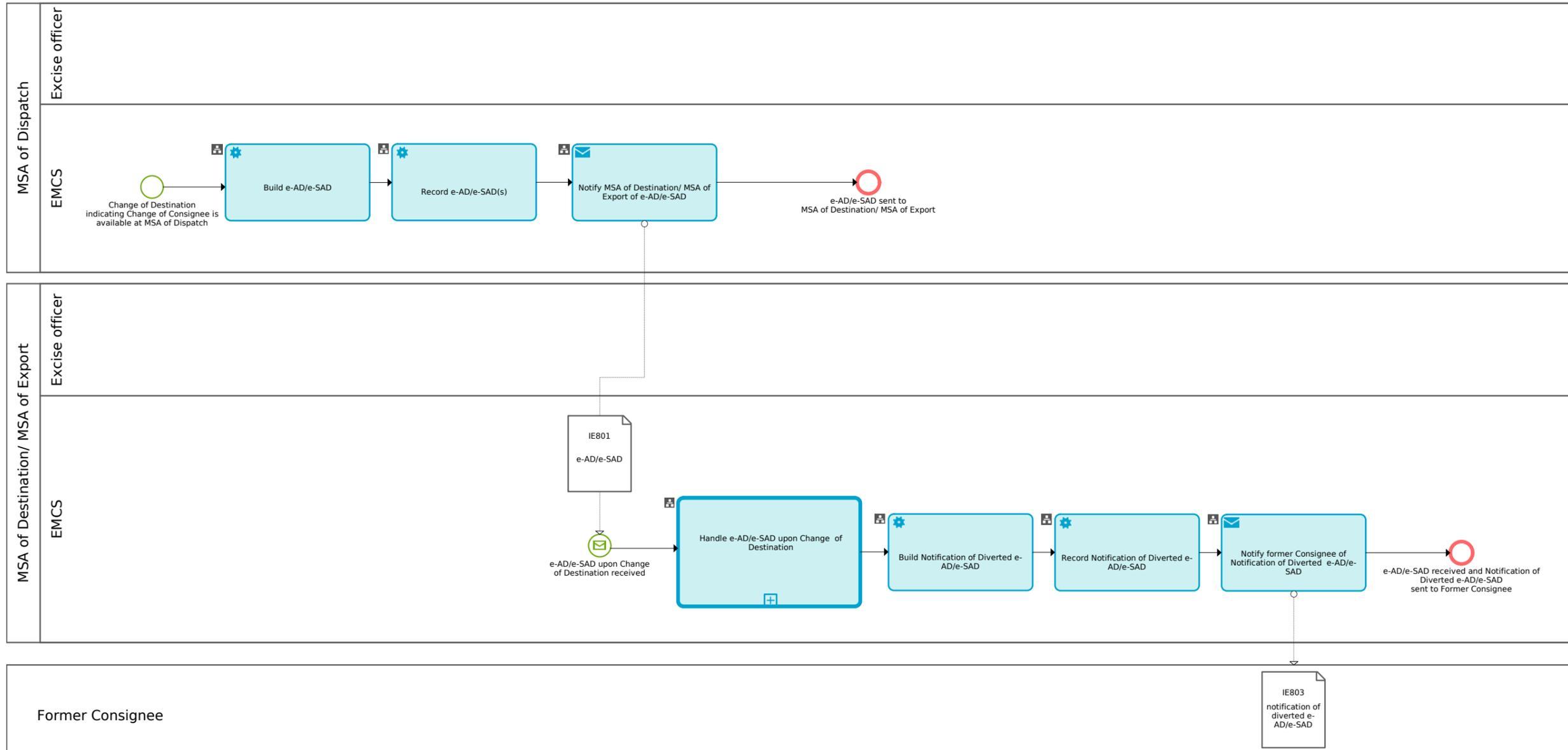
Process L4-CORE-01-13-Perform Change of Destination indicating Change of MSA

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| Abbreviations: MSA EMCS e-AD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination | Perform Change of Destination indicating Change of MSA Process: L4-CORE-01-13 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2 | Assumptions: N/A |
|---------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|



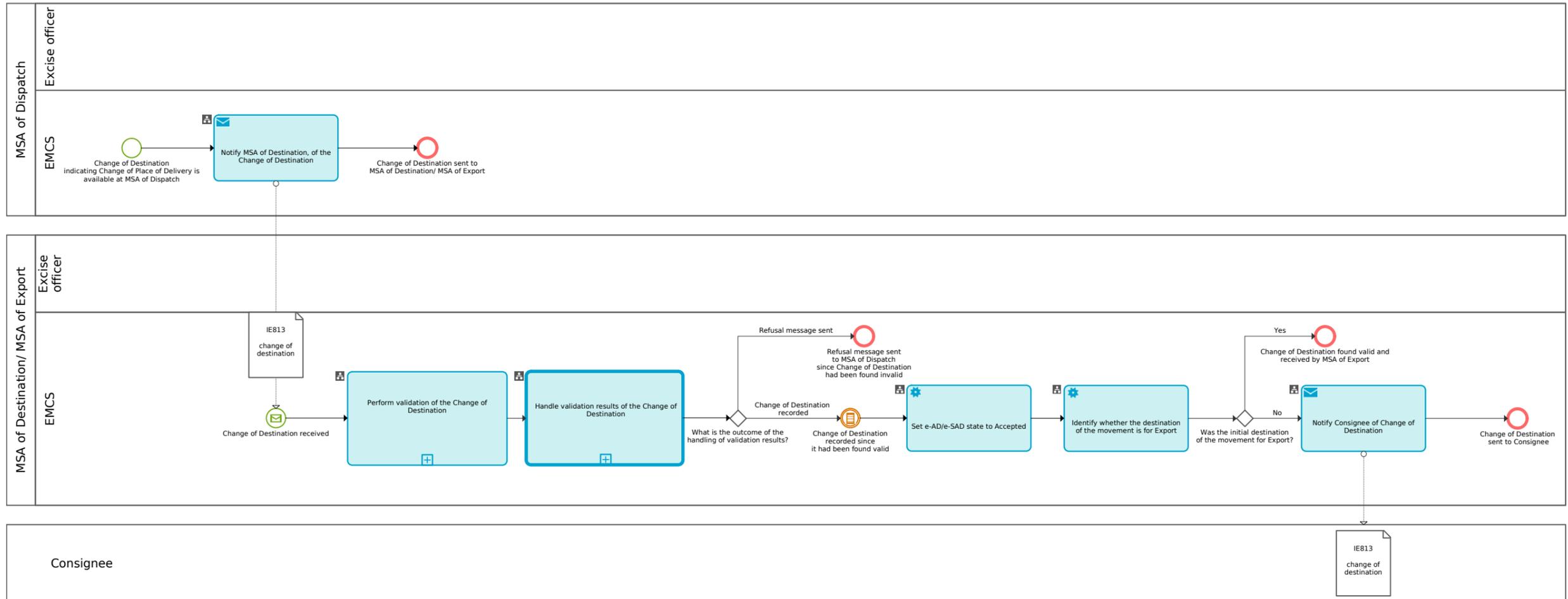
Process L4-CORE-01-14-Perform Change of Destination indicating Change of Consignee

| | | | |
|--------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|
| <p>Abbreviations...</p> <ul style="list-style-type: none"> MSA EMCS e-AD e-SAD | <p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee</p> | <h2 style="margin: 0;">Perform Change of Destination indicating Change of Consignee</h2> <p>Process: L4-CORE-01-14 Version: 4.12</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Legal (Business) Units in DG TAXUD: C2</p>  | <p>Assumptions: N/A</p> |
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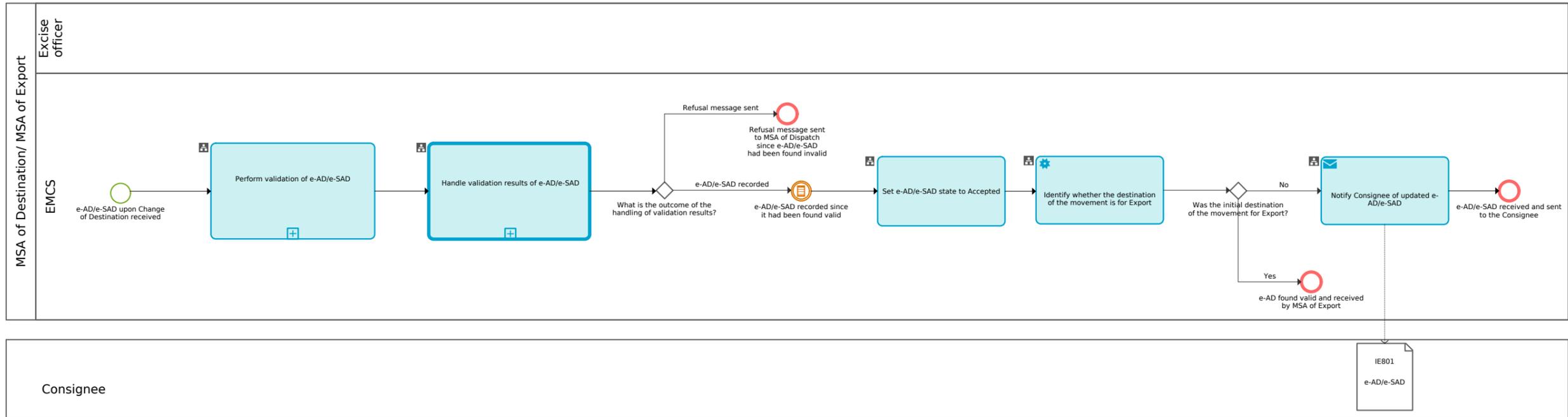
Process L4-CORE-01-15-Perform Change of Destination indicating Change of Place of Delivery

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| <p>Abbreviations...</p> <ul style="list-style-type: none"> MSA EMCS e-AD e-SAD | <p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery</p> | <p style="text-align: center;">Perform Change of Destination indicating Change of Place of Delivery</p> <p>Process: L4-CORE-01-15 Version: 4.12</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Legal (Business) Units in DG TAXUD: C2</p>  | <p>Assumptions: N/A</p> |
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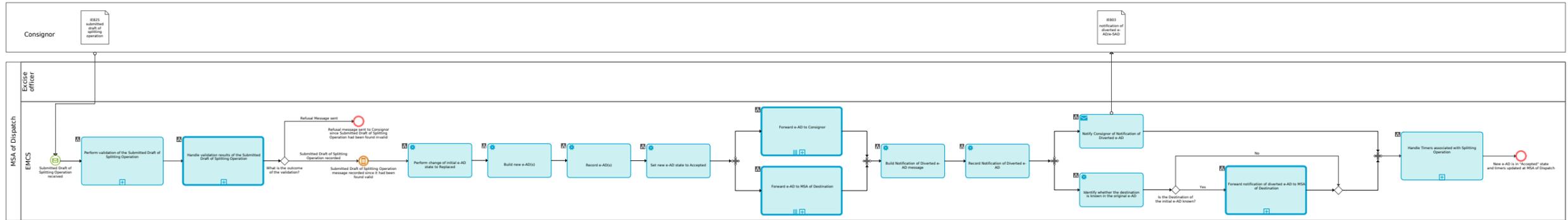
Process L4-CORE-01-16-Handle e-AD/e-SAD upon Change of Destination

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| <p>Abbreviations...</p> <ul style="list-style-type: none"> MSA EMCS e-AD e-SAD | <p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee</p> | <h3>Handle e-AD/e-SAD upon Change of Destination</h3> <p>Process: L4-CORE-01-16</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2</p>  | <p>Assumptions: N/A</p> |
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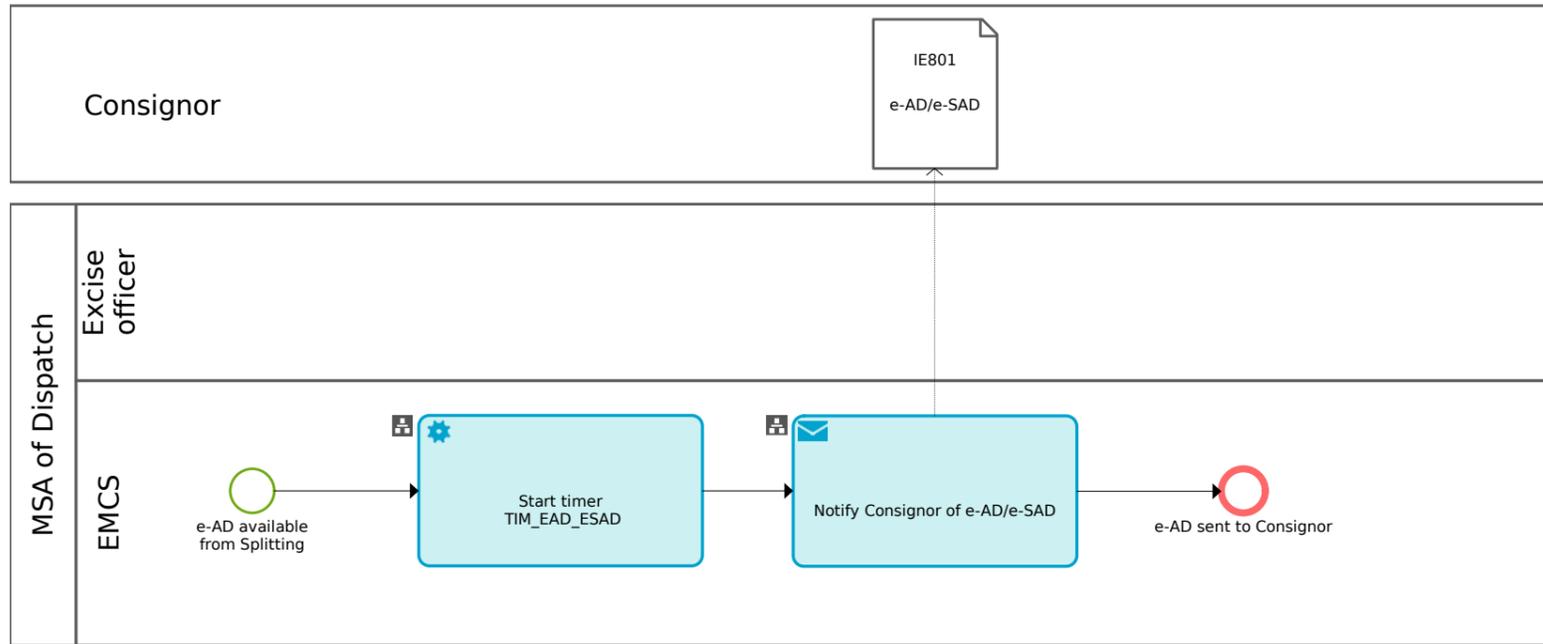
Process L4-CORE-01-18-Perform Splitting of Consignment

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| Abbreviations: - MSA - EMCS - e-AD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Model: L3-CORE-01-05-Perform Splitting of Consignment Process: L4-CORE-01-18 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2 | Assumptions: NA |
|---------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|



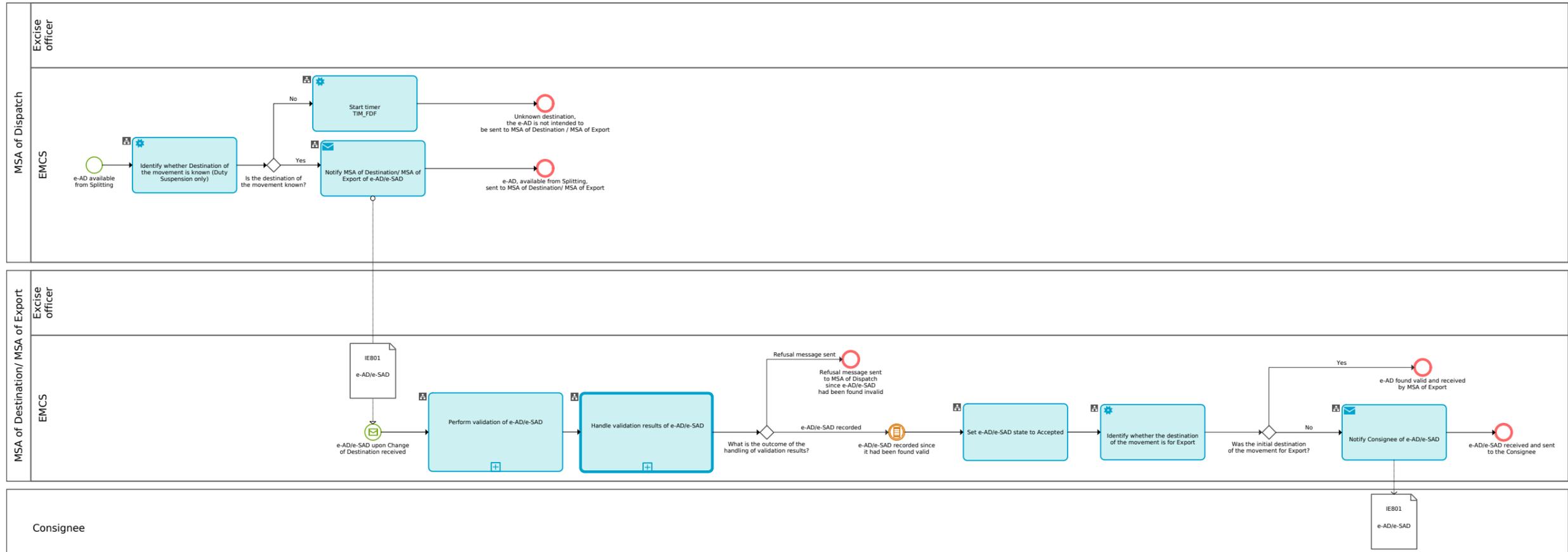
Process L4-CORE-01-19-Forward e-AD(s) to Consignor

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|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|
| <p>Abbreviations...</p> <ul style="list-style-type: none">MSAEMCSe-AD | <p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-CORE-01-07-Forward e-AD to Consignor</p> | <h2 style="text-align: center;">Forward e-AD(s) to Consignor</h2> <div style="display: flex; justify-content: space-between;"><div><p>Process: L4-CORE-01-19</p><p>Type: BPMN collaboration diagram (BPMN 2.0)</p></div><div><p>Version: 4.12</p></div><div><p>Legal (Business) Units in DG TAXUD: C2</p></div></div> | | <p>Assumptions: N/A</p> |
|-------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|-------------------------|



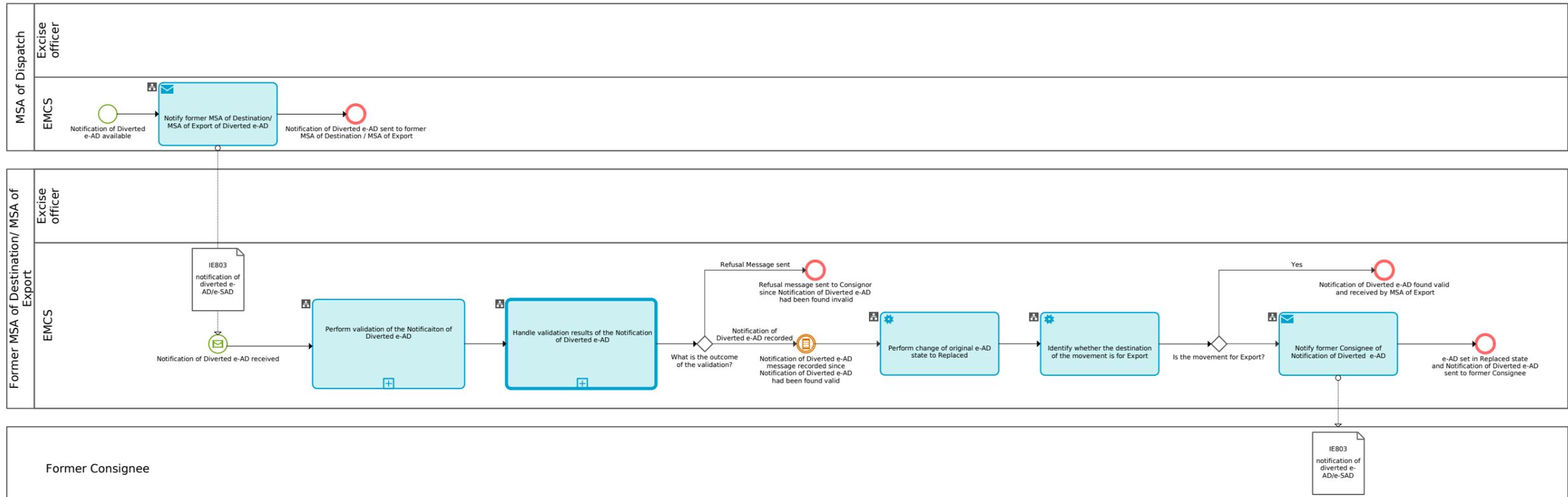
Process L4-CORE-01-20-Forward e-AD(s) to MSA of Destination

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| Abbreviations... MSA EMCS e-AD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-CORE-01-08-Forward e-AD to MSA of Destination | <h3>Forward e-AD(s) to MSA of...</h3>  Process: L4-CORE-01-20 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2 | Assumptions: N/A |
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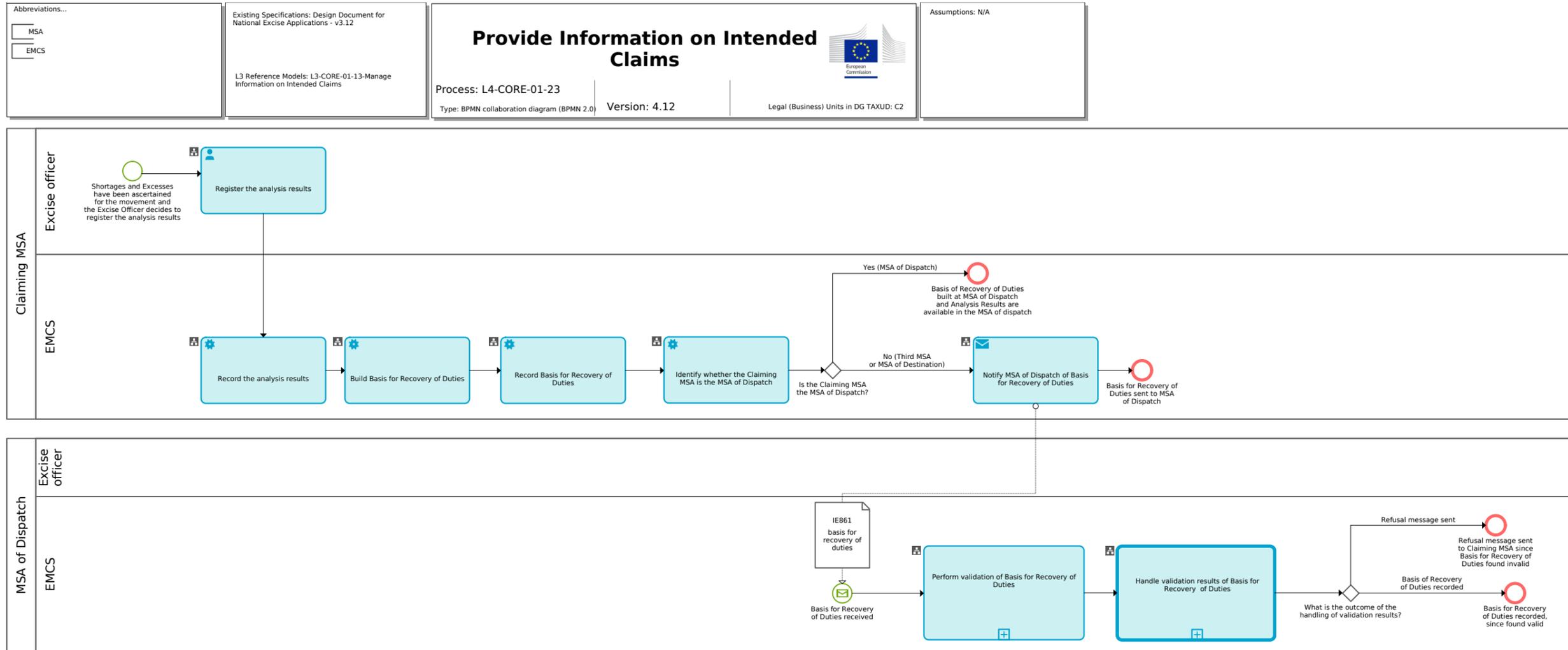


Process L4-CORE-01-21-Forward notification of Diverted e-AD to MSA of Destination

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| Abbreviations... MSA EMCS e-AD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-CORE-01-05-Perform Splitting of Consignment | <h3>Forward notification of Diverted e-AD to MSA of Destination</h3> <p>Process: L4-CORE-01-21 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2</p>  | Assumptions: N/A |
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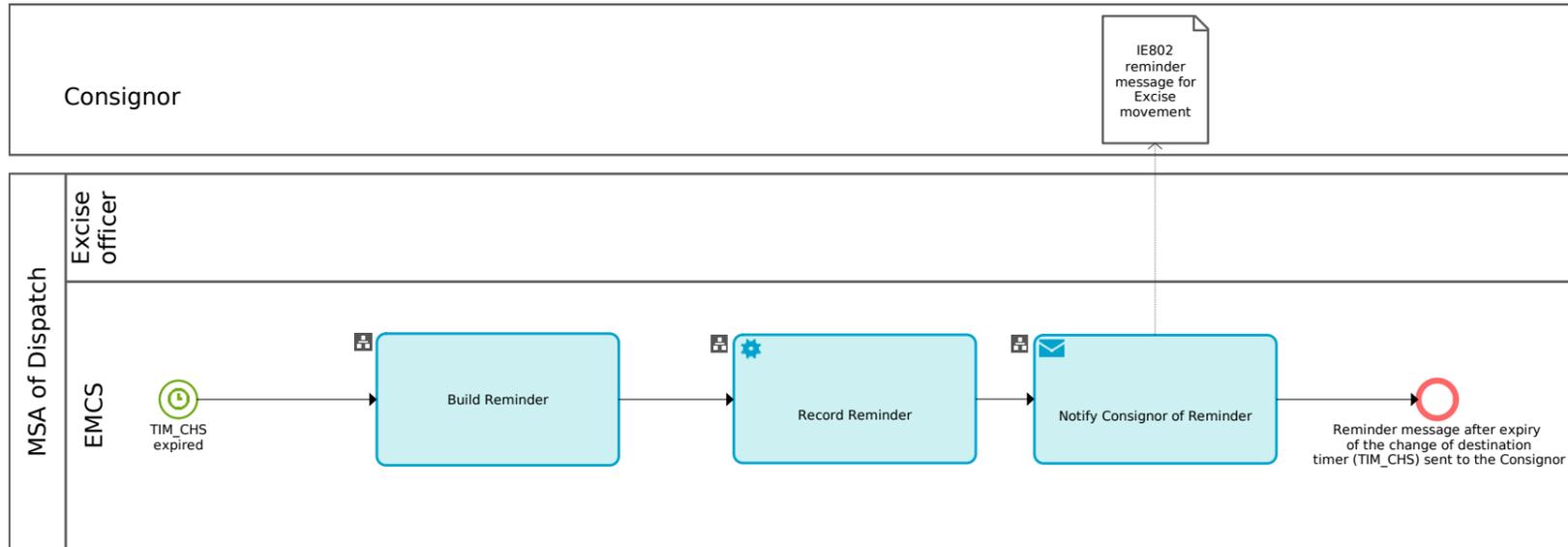


Process L4-CORE-01-23-Provide Information on Intended Claims



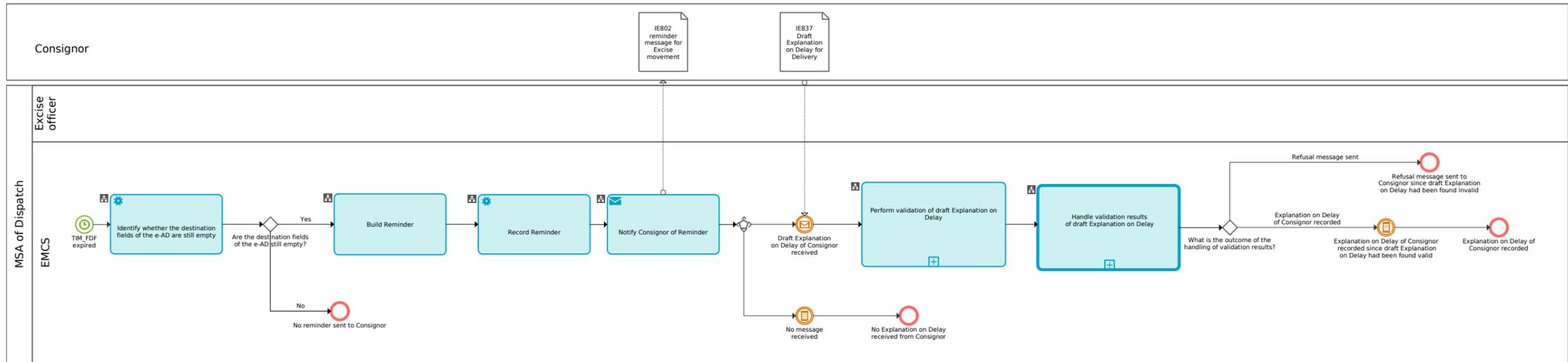
Process L4-CORE-01-24-Issue reminder at expiry of timer for Change of Destination (TIM_CHS)

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| Abbreviations... MSA EMCS | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: N/A | <h3>Issue reminder at expiry of timer for Change of Destination (TIM_CHS)</h3>  <p> Process: L4-CORE-01-24 Version: 4.12 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 1 Mar 2023 Legal (Business) Units in DG TAXUD: C2 </p> | | Assumptions: N/A |
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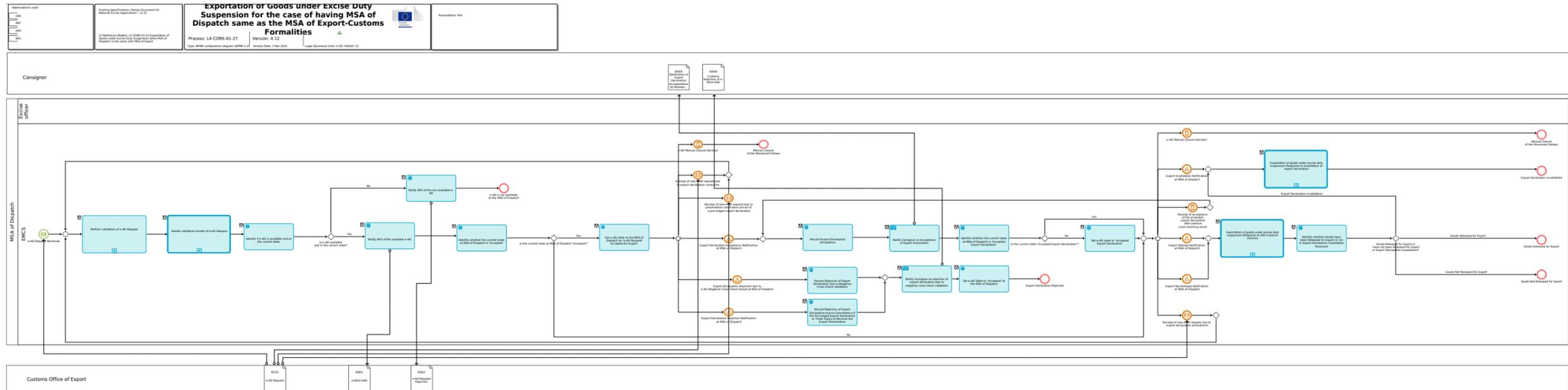


Process L4-CORE-01-25-Issue reminder at expiry of timer for Update of Destination Fields (TIM_FDF)

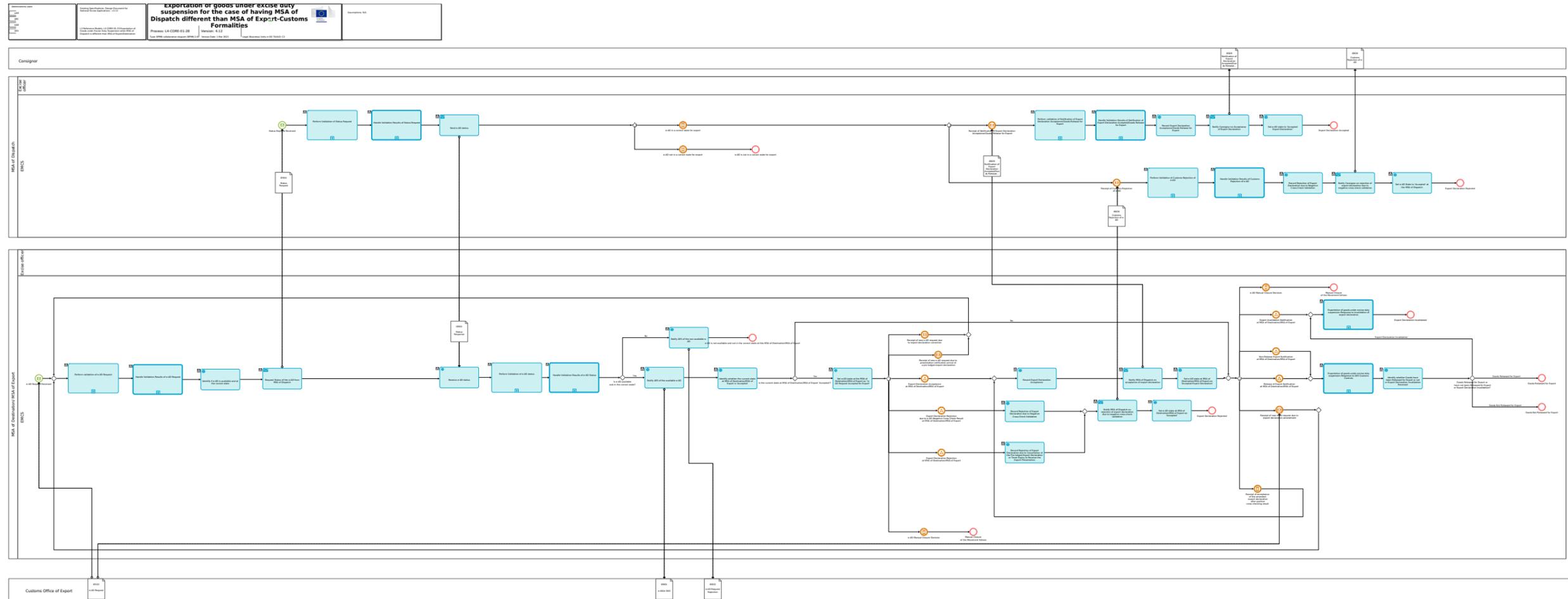
| | | | |
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| Abbreviations... MSA EMCS | Existing Specifications: Design Document for National Excise Applications - v3.12 | <h3>Issue reminder at expiry of timer for Update of Destination fields (TIM_FDF)</h3> <p>Process: L4-CORE-01-25 Type: BPMN collaboration diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2</p>  | Assumptions: N/A |
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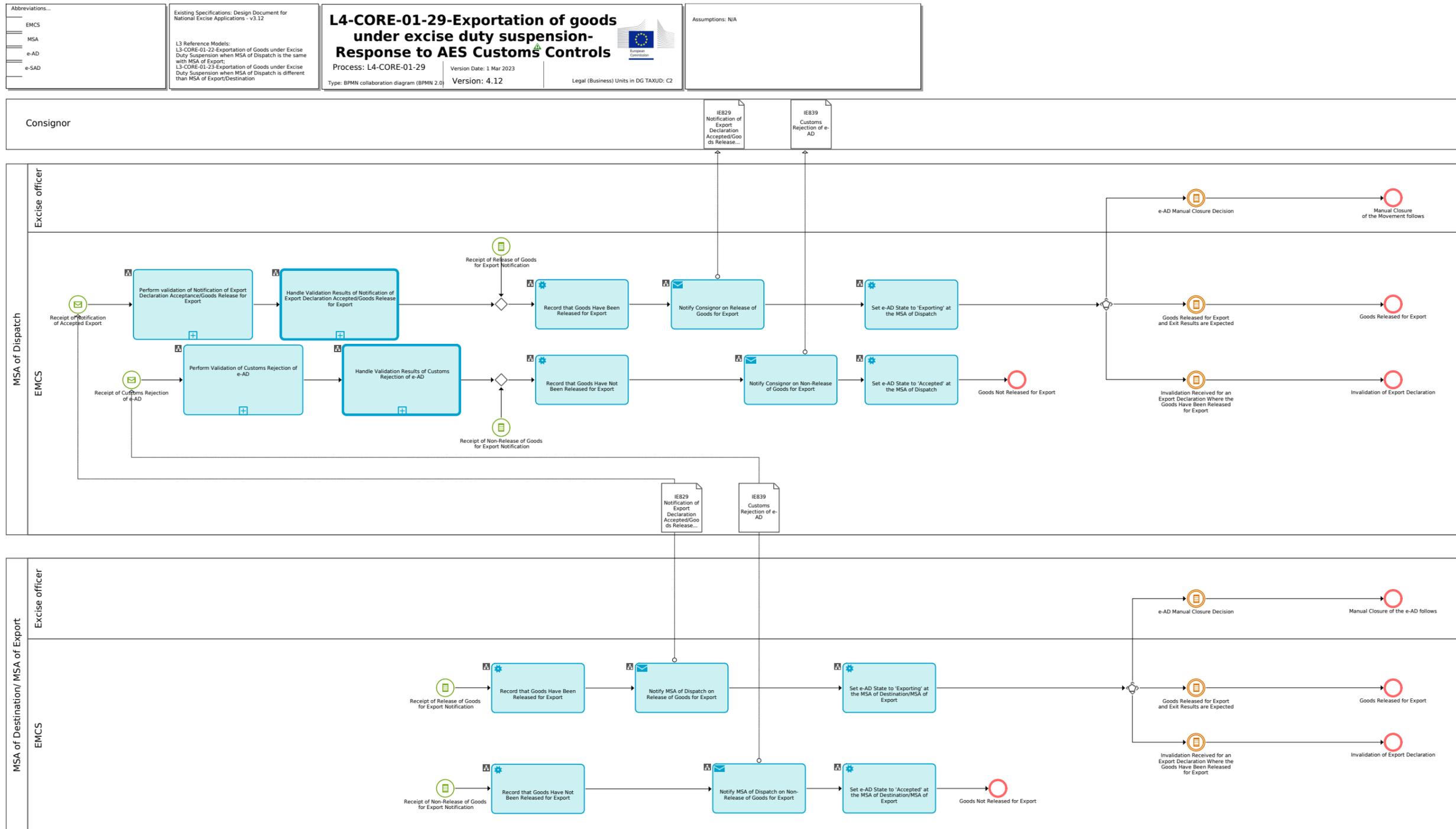
Process L4-CORE-01-27-Exportation of Goods under Excise Duty Suspension for the case of having MSA of Dispatch same as the MSA of Export-Customs Formalities



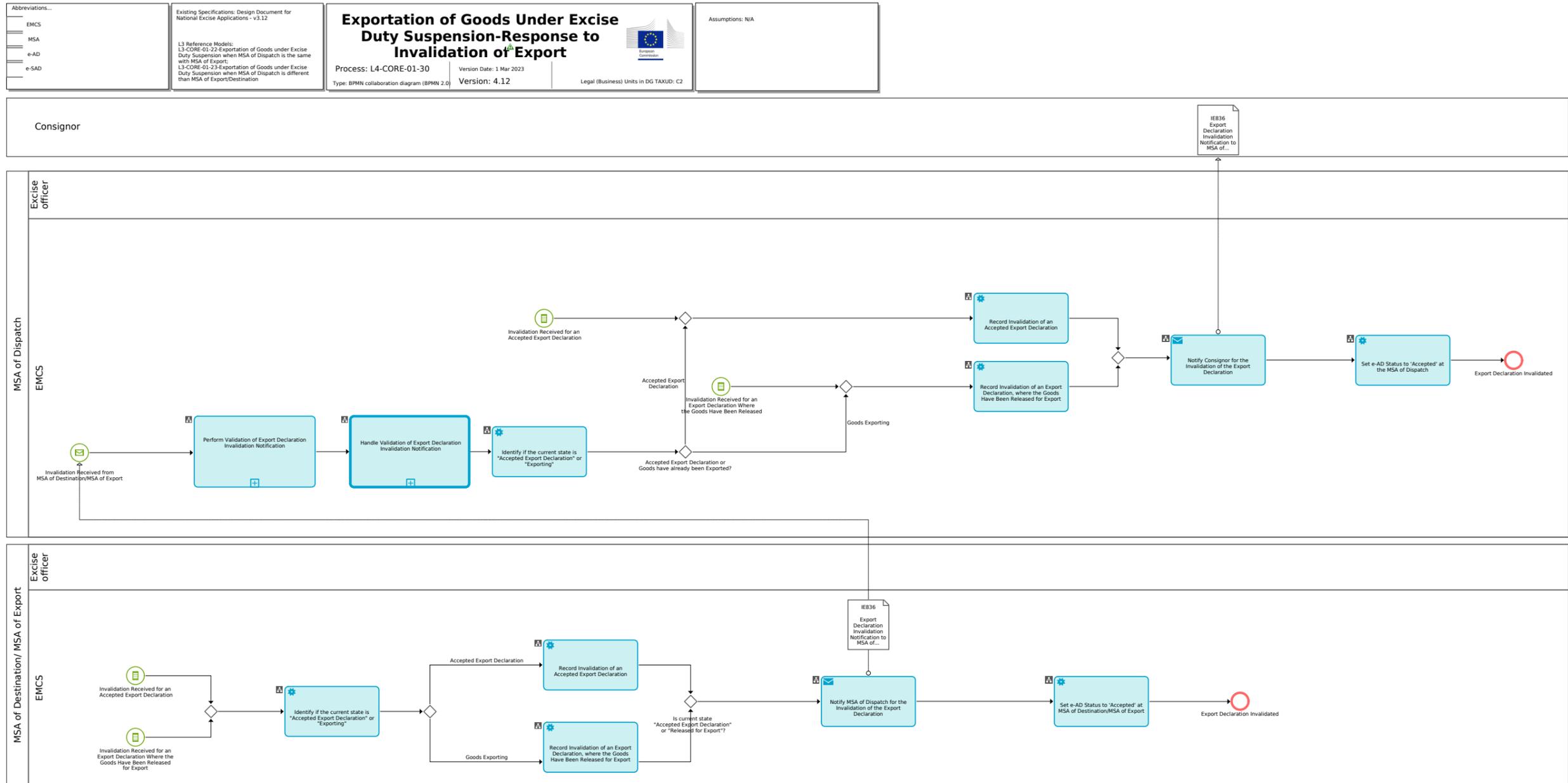
Process L4-CORE-01-28-Exportation of Goods under Excise Duty Suspension for the case of having MSA of Dispatch different than MSA of Export-Customs Formalities



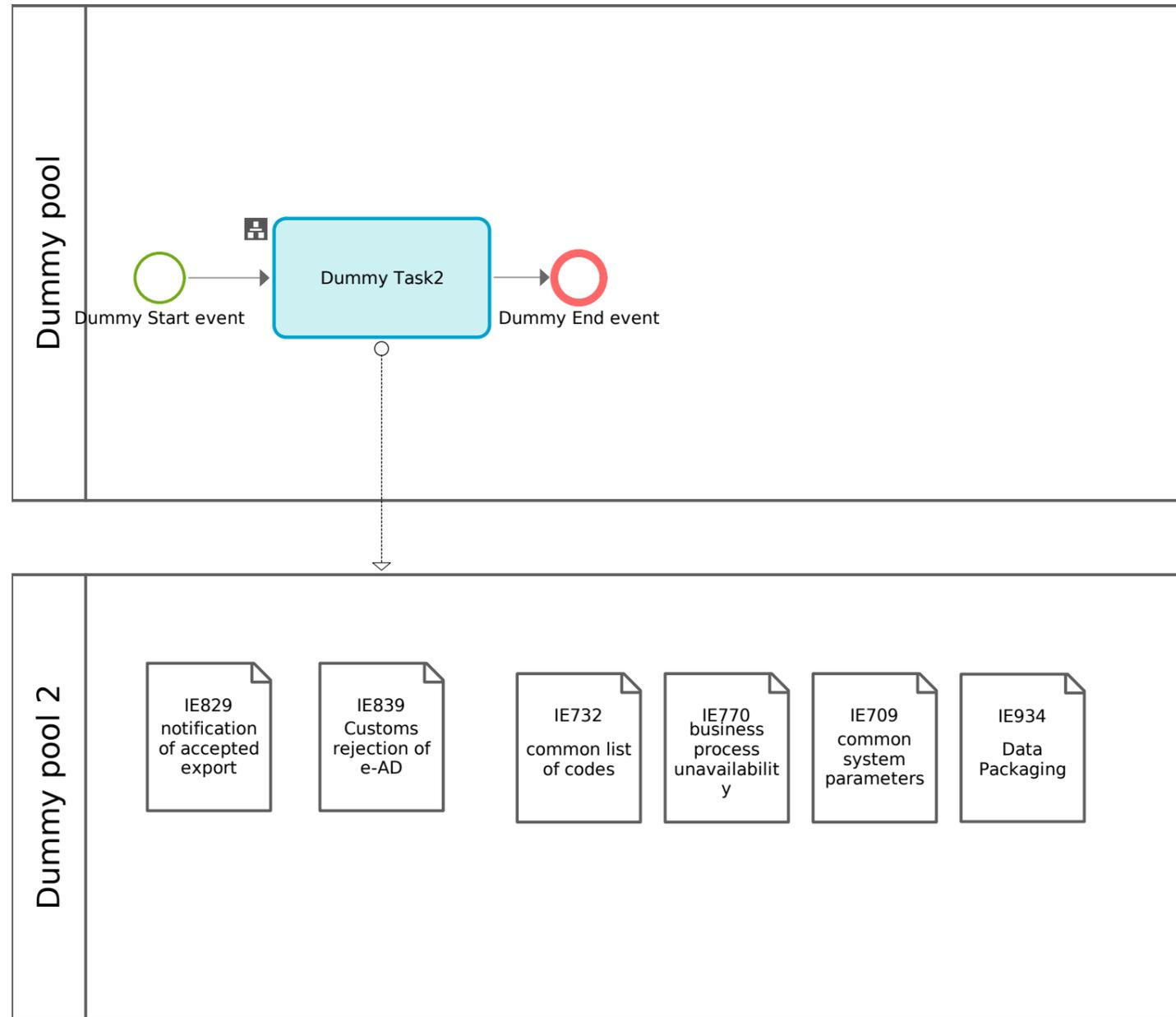
Process L4-CORE-01-29-Exportation of Goods under Excise Duty Suspension-Response to AES Customs Controls



Process L4-CORE-01-30-Exportation of Goods under Excise Duty Suspension-Response to Invalidation of Export Declaration

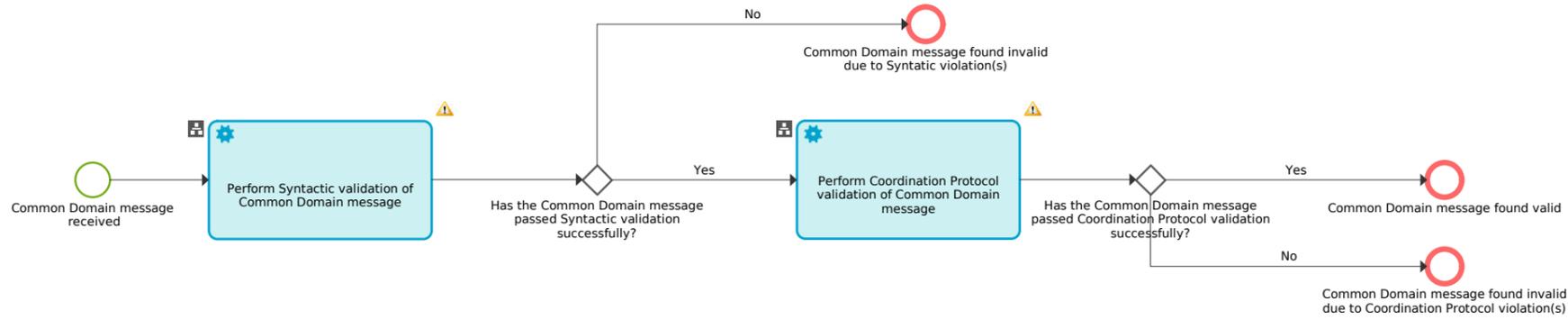


Process L4-CORE-Dummy



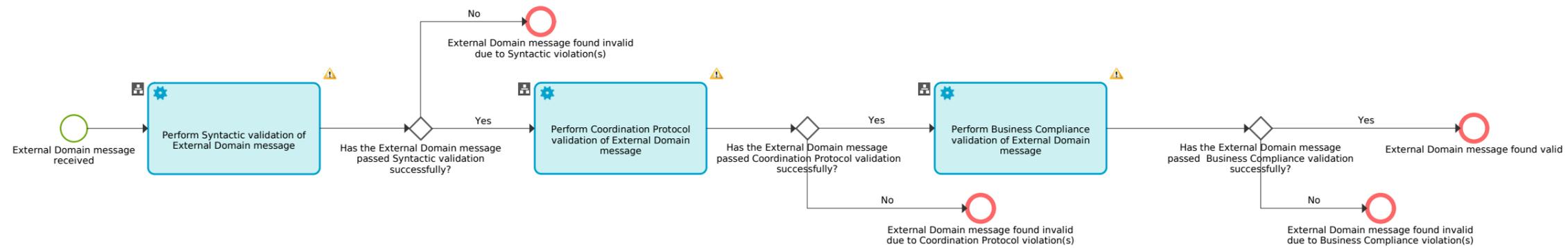
Process L4-CORE-01-03-Perform validation of Common Domain message

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| Abbreviations used: | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: N/A | <h2 style="text-align: center;">Perform validation of Common Domain message</h2> <p style="text-align: center;"></p> <p>Process: L4-CORE-01-03 Type: BPMN process diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2</p> | | Assumptions: N/A |
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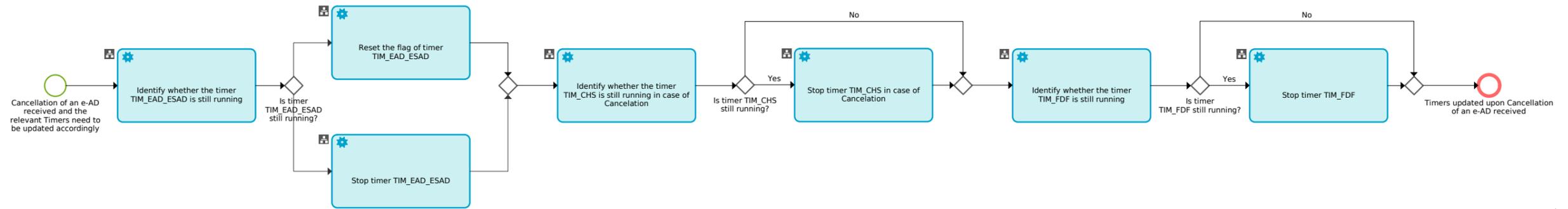
Process L4-CORE-01-04-Perform validation of External Domain message

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| Abbreviations used: | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-CORE-01-01-Submit and Register an e-AD L3-CORE-01-02-Perform Report of Receipt/Export L3-CORE-01-04-Perform Cancellation L3-CORE-01-05-Perform Splitting of Consignment L3-CORE-01-06-Perform Change of Destination L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses | <h2>Perform validations on External Domain messages</h2>  <p>Process: L4-CORE-01-04 Version: 4.12 Legal (Business) Units in DG TAXUD: C2</p> <p>Type: BPMN process diagram (BPMN 2.0)</p> | | Assumptions: N/A |
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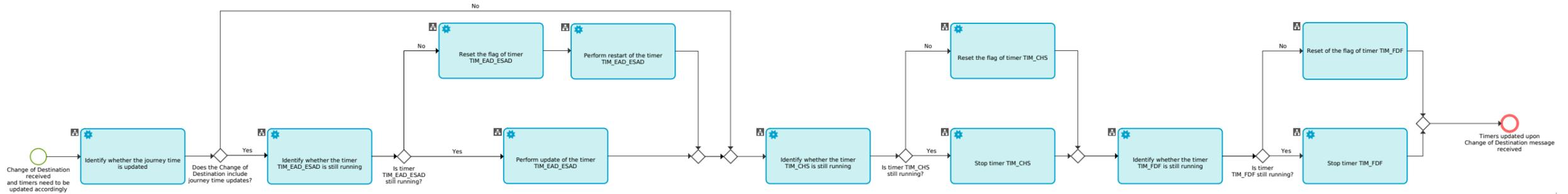
Process L4-CORE-01-11-Handle Timers associated with a Cancellation of an e-AD

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| Abbreviations... e-AD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: N/A | <h3>Handle Timers associated with a Cancellation of an e-AD</h3> <p>Process: L4-CORE-01-11 Version: 4.12</p> <p>Type: BPMN process diagram (BPMN 2.0) Legal (Business) Units in DG TAXUD: C2</p>  | |
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Process L4-CORE-01-17-Handle Timers associated with a Change of Destination

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| Abbreviations... e-AD e-SAD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: N/A | Handle Timers associated with a Change of Destination Process: L4-CORE-01-17 Type: BPMN process diagram (BPMN 2.0) Version: 4.12 Legal (Business) Units in DG TAXUD: C2 | Assumptions: N/A |
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Process L4-CORE-01-22-Handle Timers associated with Splitting Operation

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| Abbreviations... e-AD | Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: N/A | <h2>Handle Timers associated with Splitting Operation</h2>  <p>Process: L4-CORE-01-22 Version: 4.12 Legal (Business) Units in DG TAXUD: C2</p> | Assumptions: N/A |
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