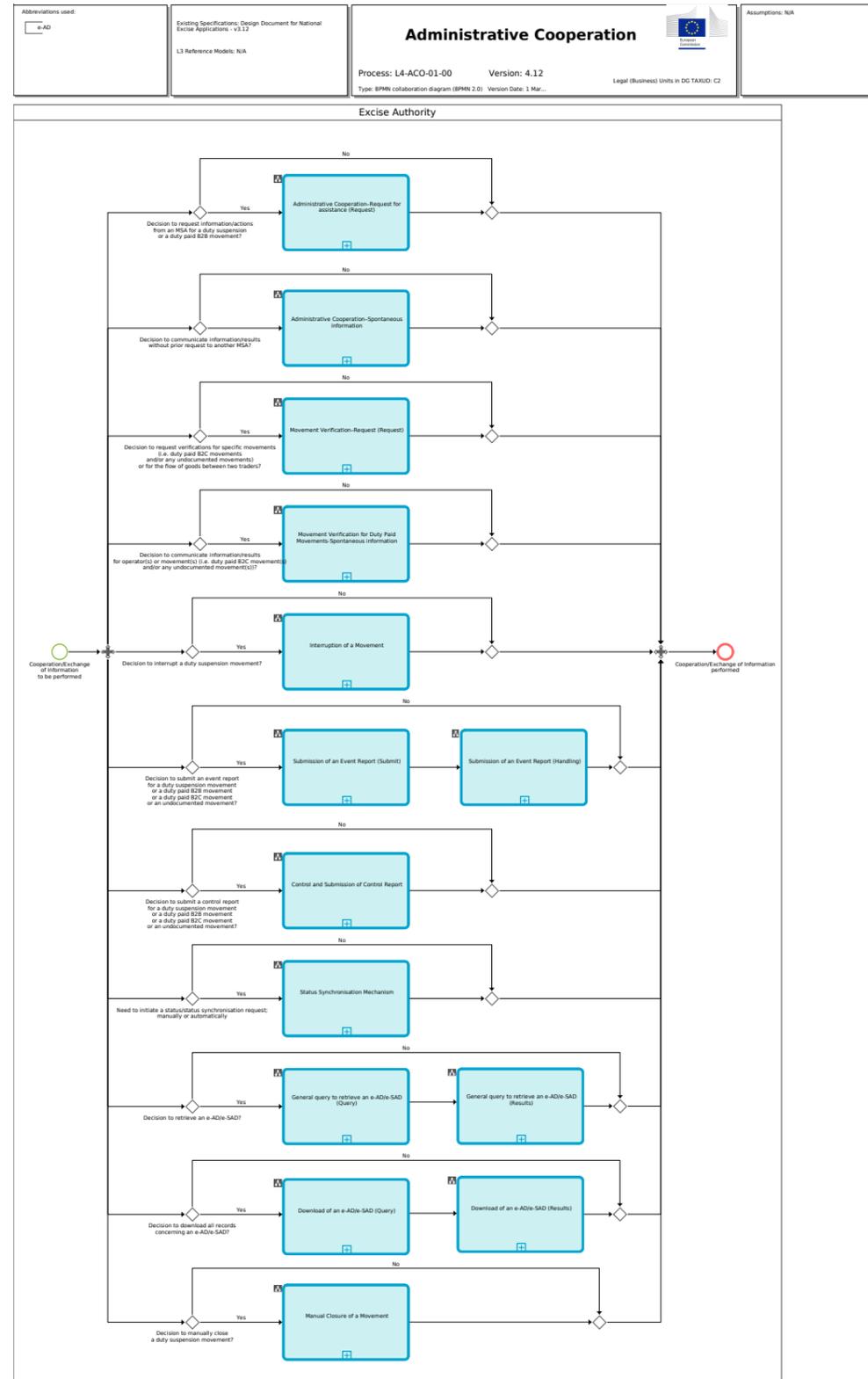
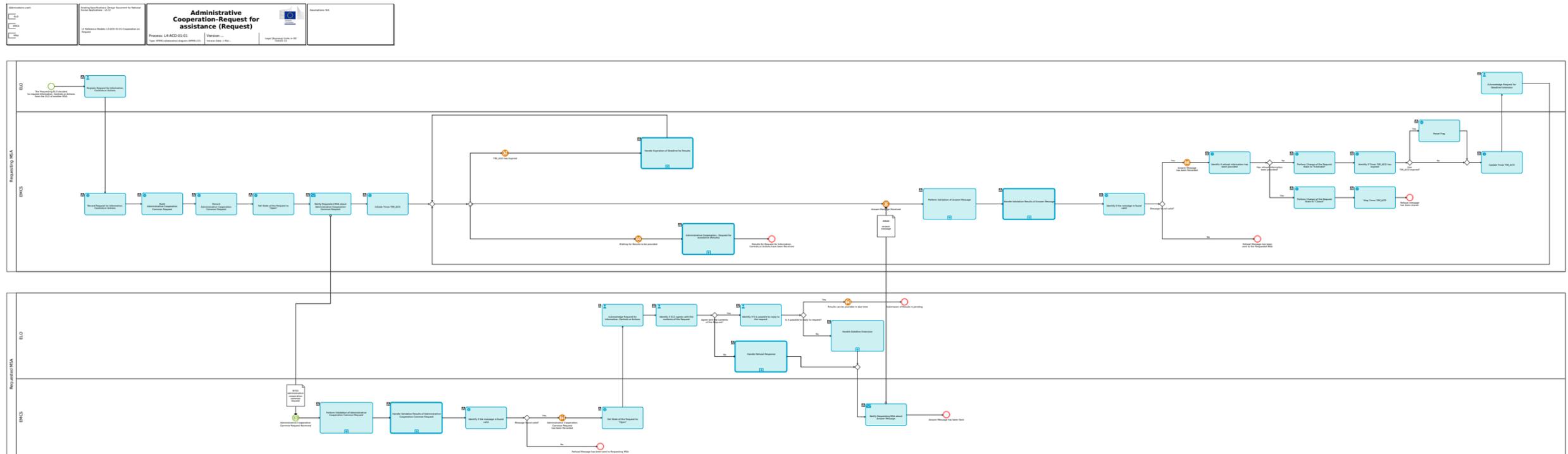


ANNEX 1: MODEL GRAPHICS

Process L4-ACO-01-00-Administrative Cooperation

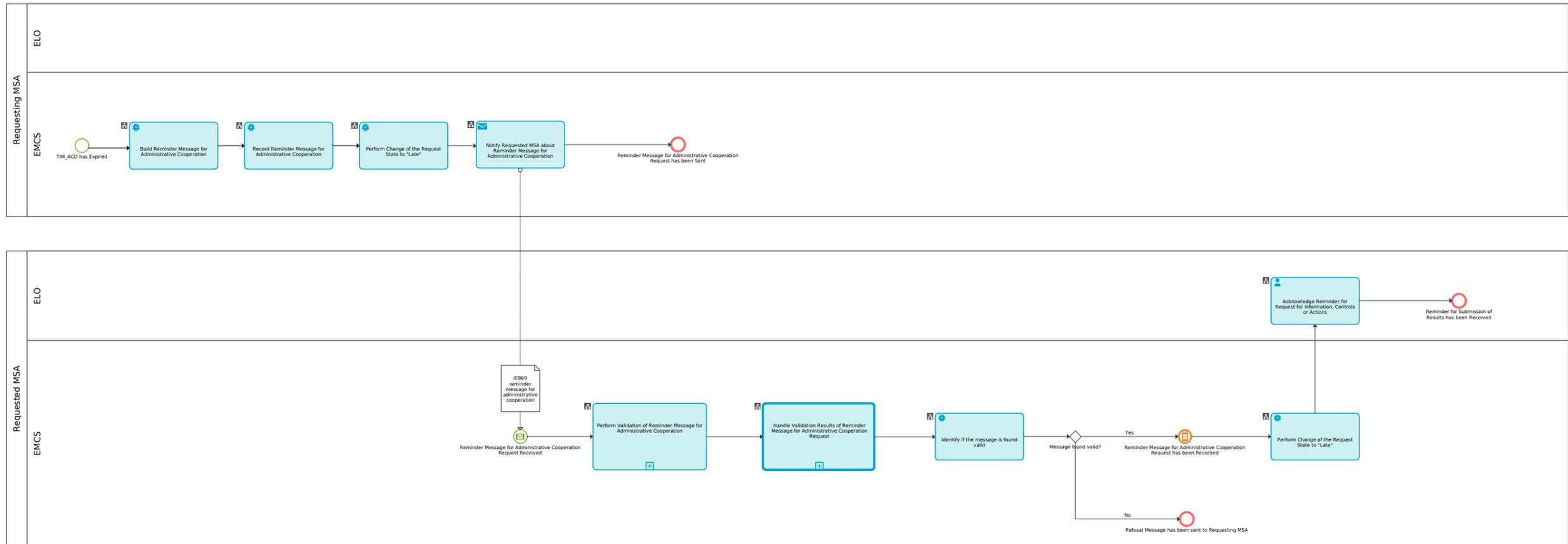


Process L4-ACO-01-Administrative Cooperation-Request for assistance (Request)



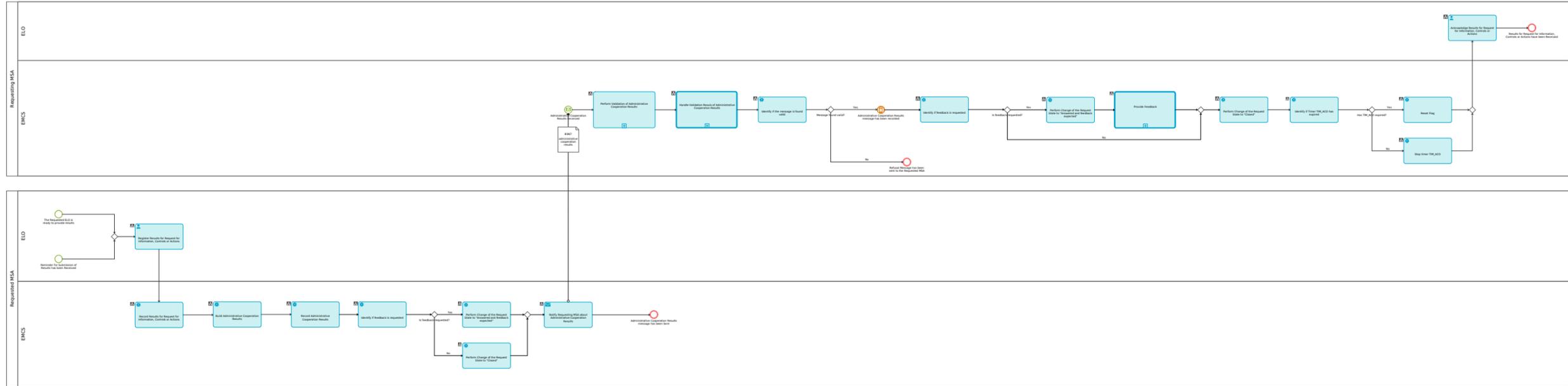
Process L4-ACO-01-02-Administrative cooperation-Deadline for results

Abbreviations used: ELO EMCS MSA	Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-ACO-01-01-Cooperation on Request	Administrative cooperation-Deadline for results  Process: L4-ACO-01-02 Type: BPMN collaboration diagram (BPMN 2.0)	Assumptions: N/A Legal (Business) Units in DG TAXUD: C2
		Version: ... Version Date: 1 Mar...	



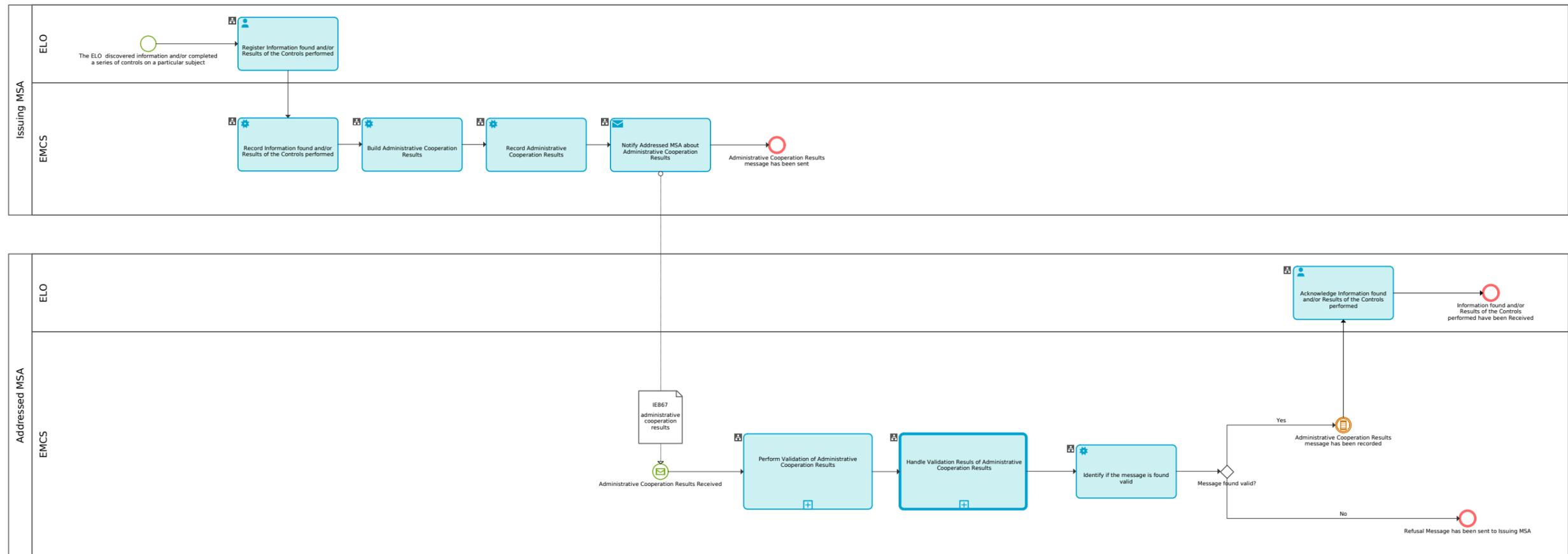
Process L4-ACO-01-03-Administrative Cooperation-Request for assistance (Results)

Administrative area	Excise Specifications, Request Document for Mutual Administrative Cooperation v.1.2	Administrative Cooperation-Request for assistance (Results)	Administrative Area
Version	L3 Administrative Module, L4-ACO-01-03-Administrative Cooperation-Request	Process: L4-ACO-01-03	Version: ...
Type	SWP	Type: SWP	Version Date: 1 Mar...



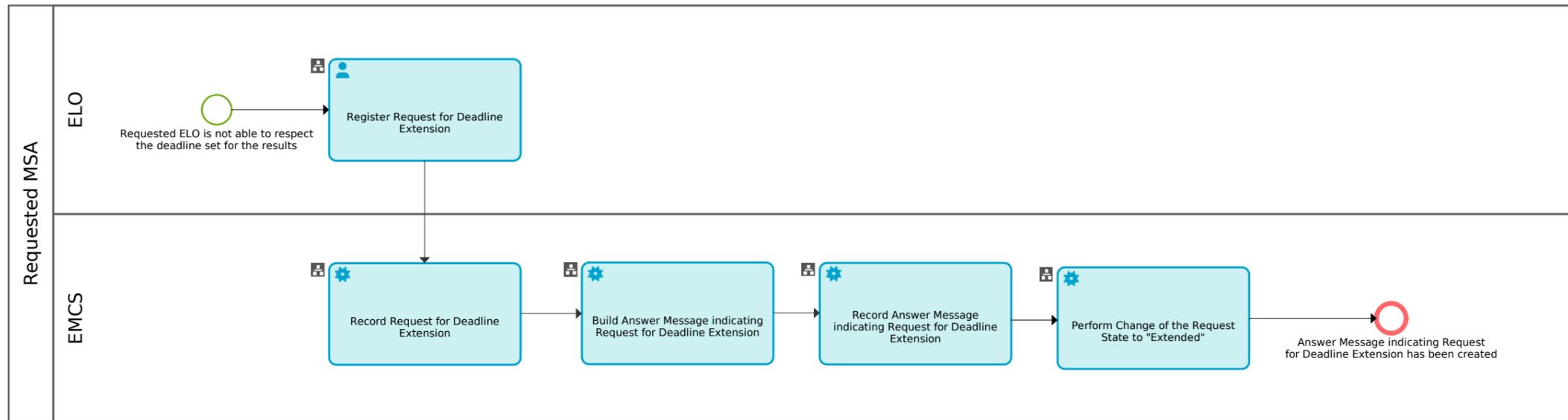
Process L4-ACO-01-04-Administrative Cooperation-Spontaneous Information

Abbreviations... ELO EMCS MSA	Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-ACO-01-03-Optional Exchange of Information	<h3>Administrative Cooperation-Spontaneous Information</h3>  Process: L4-ACO-01-04 Type: BPMN collaboration diagram (BPMN 2.0) Version: ... Version Date: 1 Mar... Legal (Business) Units in DG TAXUD: C2	Assumptions: N/A
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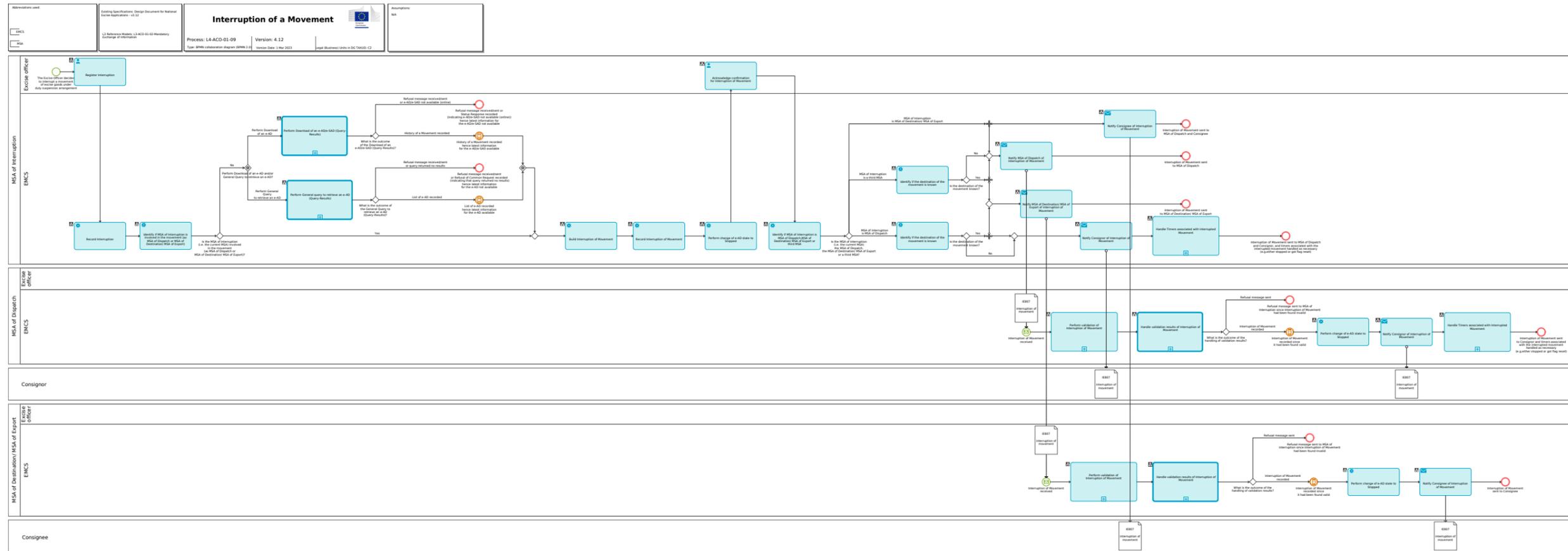


Process L4-ACO-01-08-Handle Deadline Extension

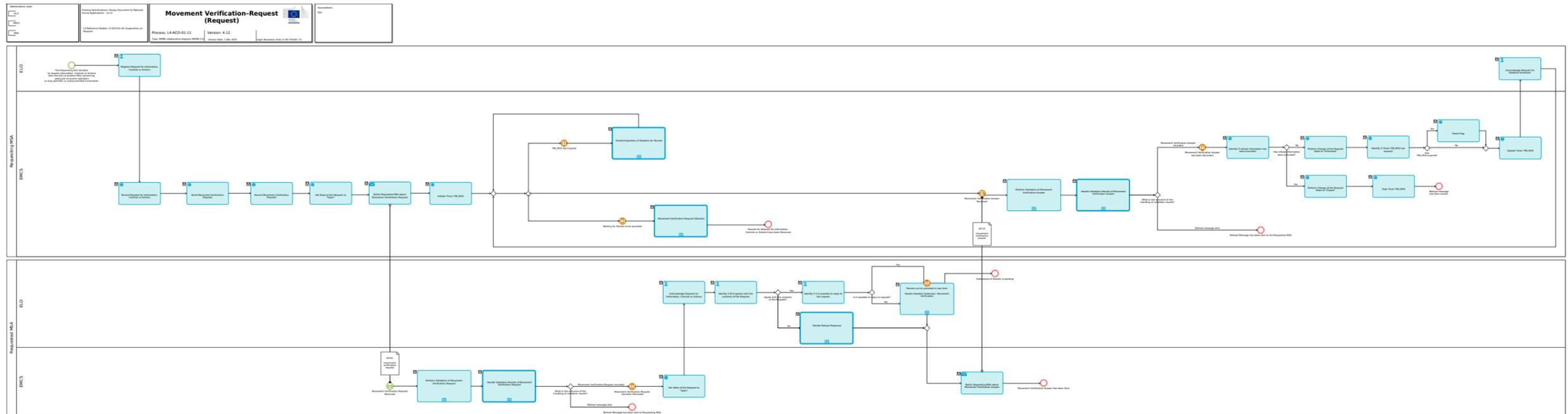
<p>Abbreviations...</p> <ul style="list-style-type: none"> <input type="checkbox"/> ELO <input type="checkbox"/> EMCS <input type="checkbox"/> MSA 	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<h2>Handle Deadline Extension</h2>  <p>Process: L4-ACO-01-08 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 1 Mar...</p> <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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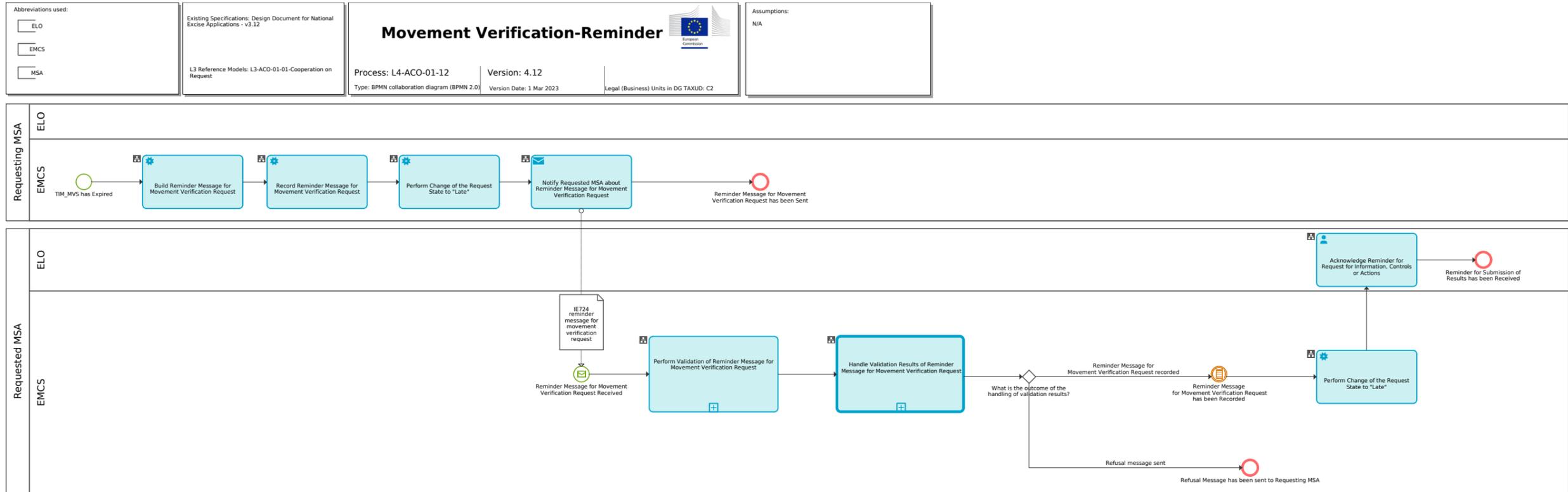
Process L4-ACO-01-09-Interruption of a Movement



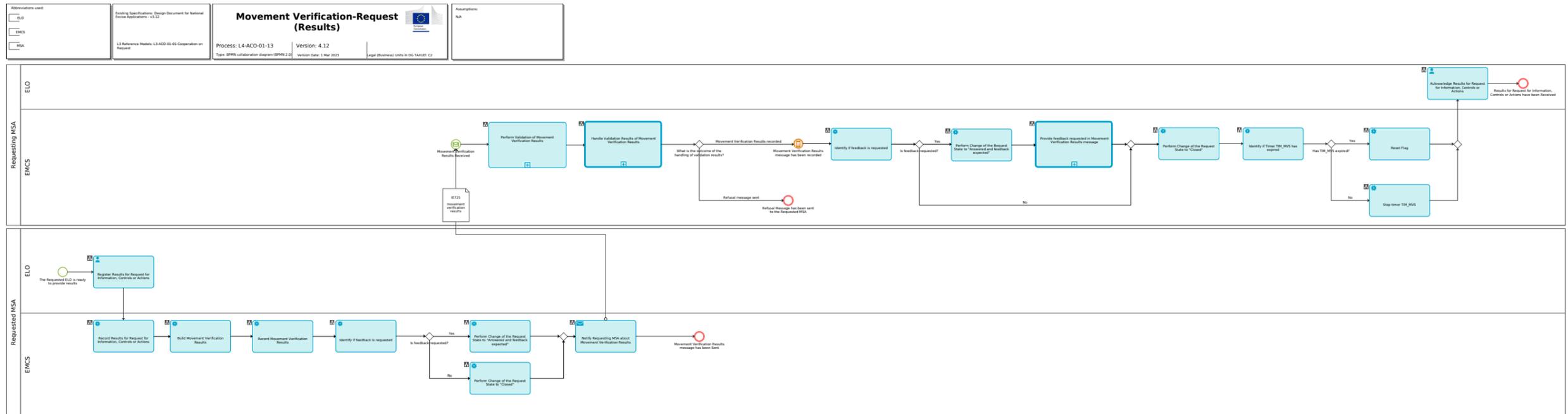
Process L4-ACO-01-11-Movement Verification-Request (Request)



Process L4-ACO-01-12-Movement Verification-Reminder

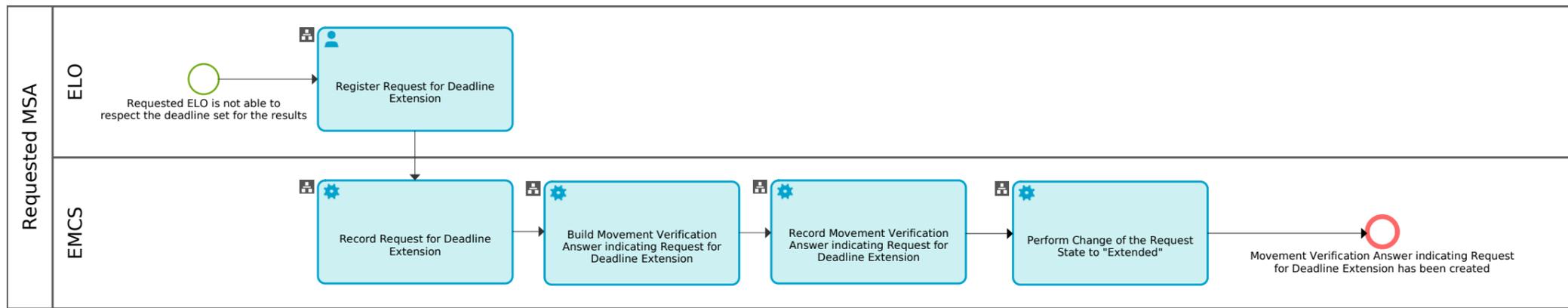


Process L4-ACO-01-13-Movement Verification-Request (Results)

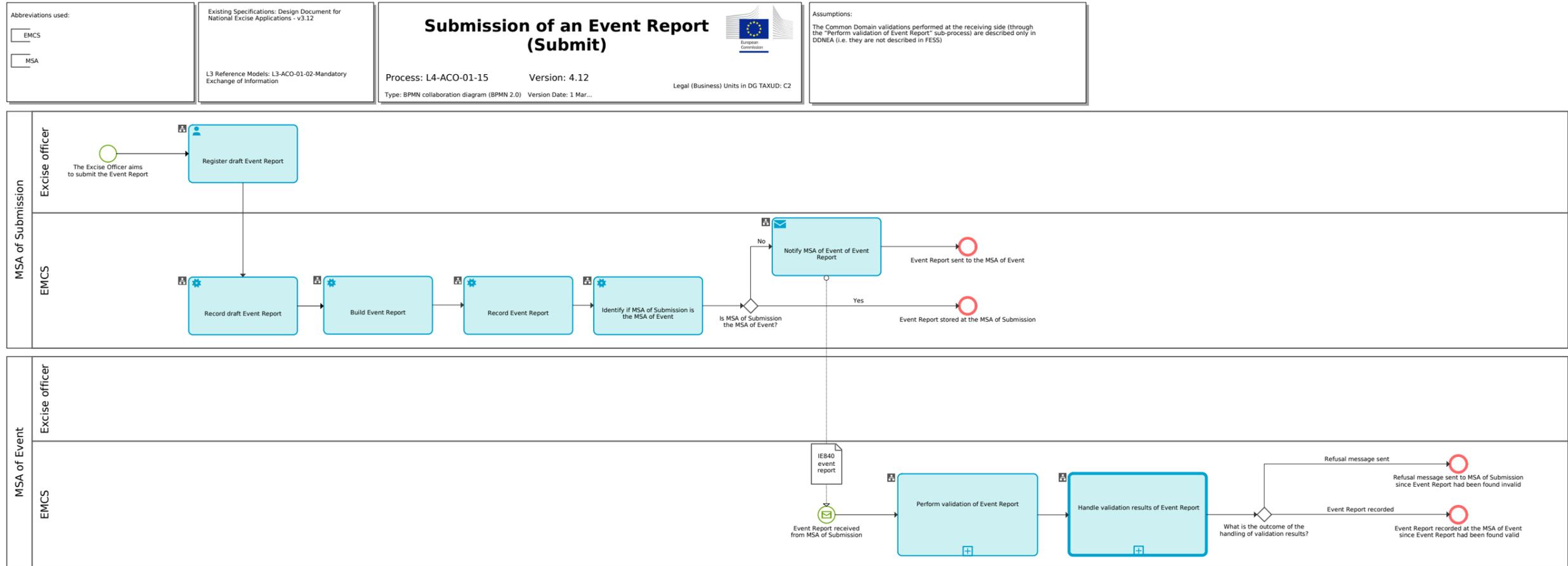


Process L4-ACO-01-14-Handle Deadline Extension- Movement Verification

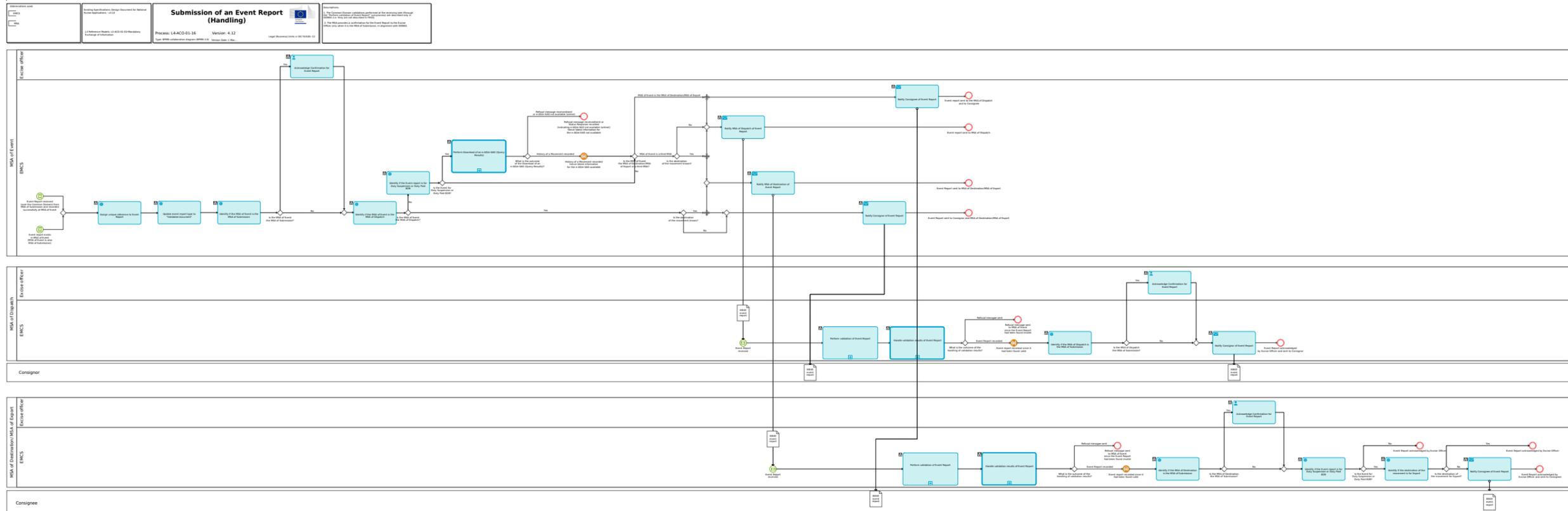
<p>Abbreviations used:</p> <ul style="list-style-type: none"> ELO EMCS MSA 	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<h2 style="margin: 0;">Handle Deadline Extension- Movement Verification</h2>  <p>Process: L4-ACO-01-14 Version: 4.12</p> <p>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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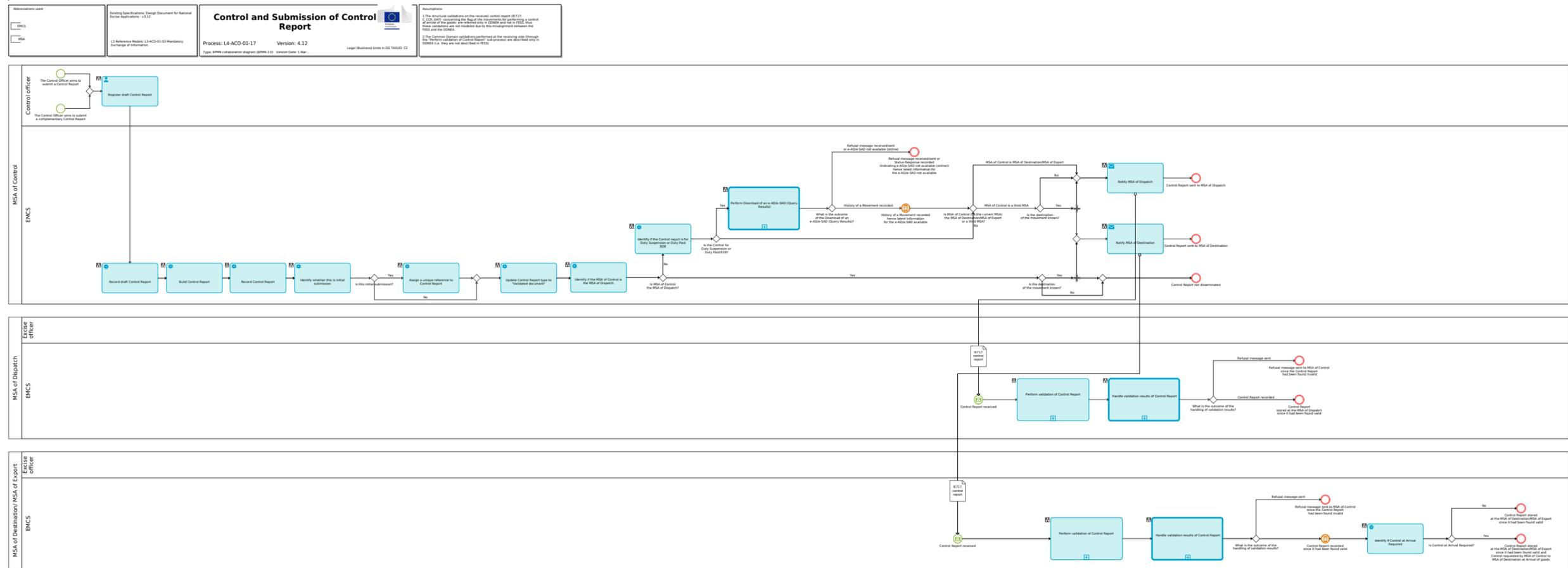
Process L4-ACO-01-15-Submission of an Event Report (Submit)



Process L4-ACO-01-16-Submission of an Event Report (Handling)

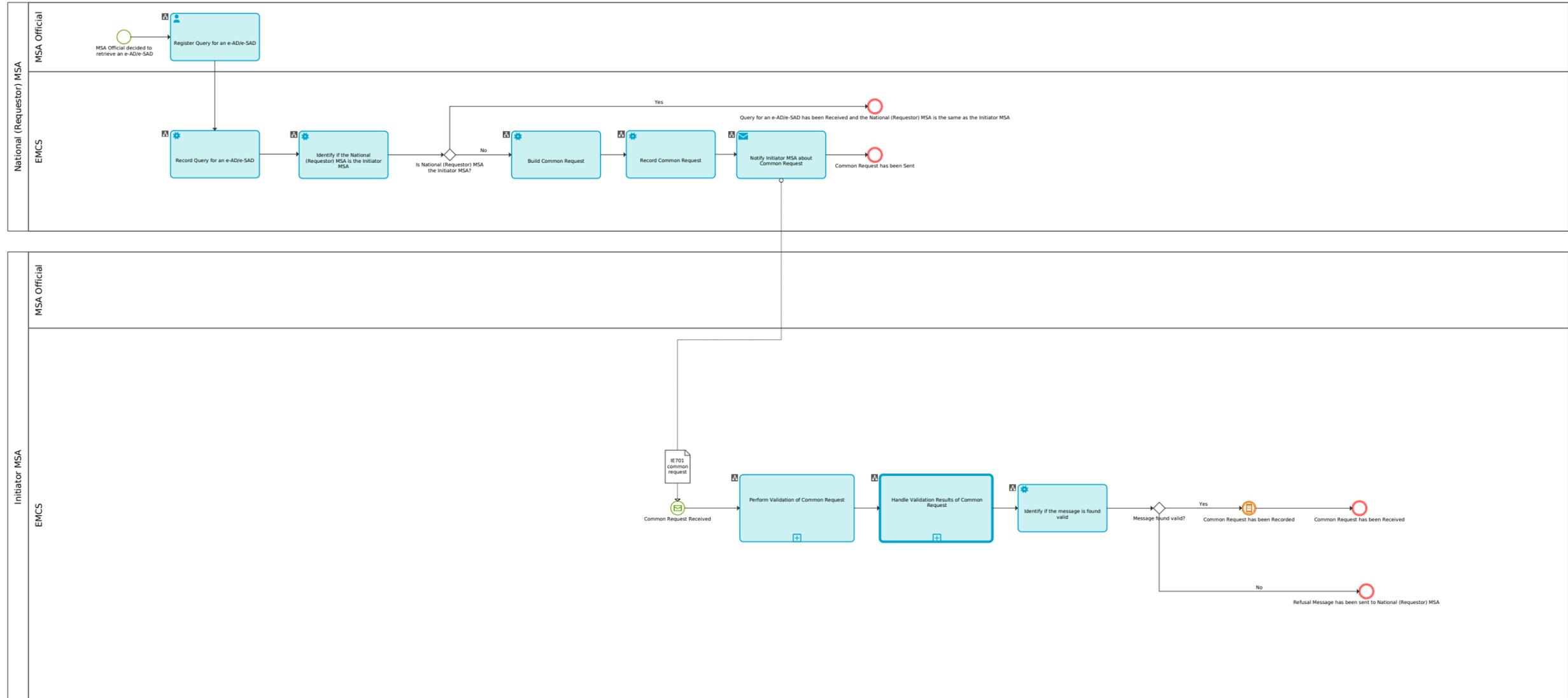


Process L4-ACO-01-17-Control and Submission of Control Report



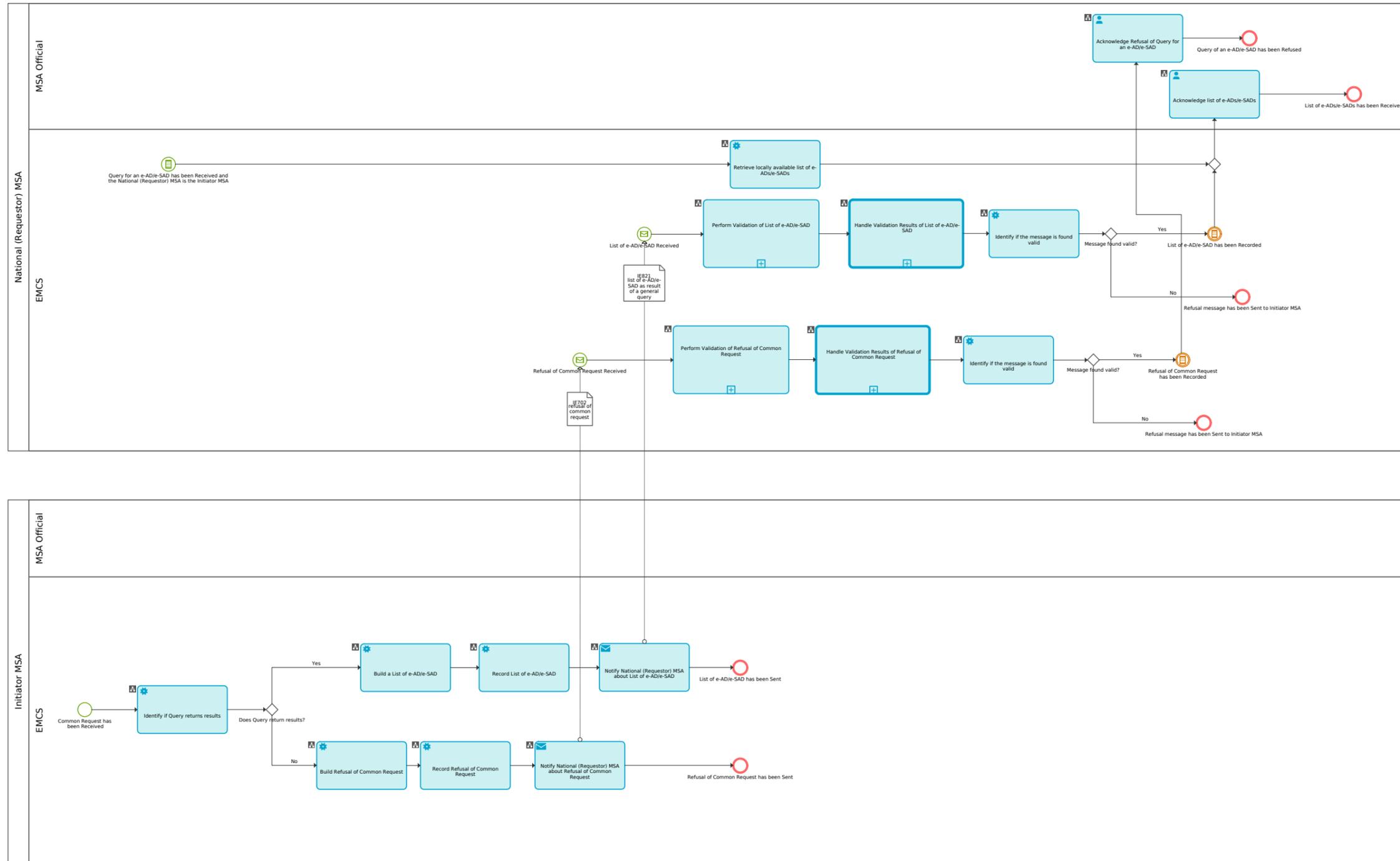
Process L4-ACO-01-19-General query to retrieve an e-AD/e-SAD (Query)

Abbreviations... EMCS MSA e-AD	Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-ACO-01-01-Cooperation on Request	General query to retrieve an e-AD/e-SAD (Query) Process: L4-ACO-01-19 Type: BPMN collaboration diagram (BPMN 2.0) Version: ... Version Date: 1 Mar... Legal (Business) Units in DG TAXUD, CZ	Assumptions: N/A
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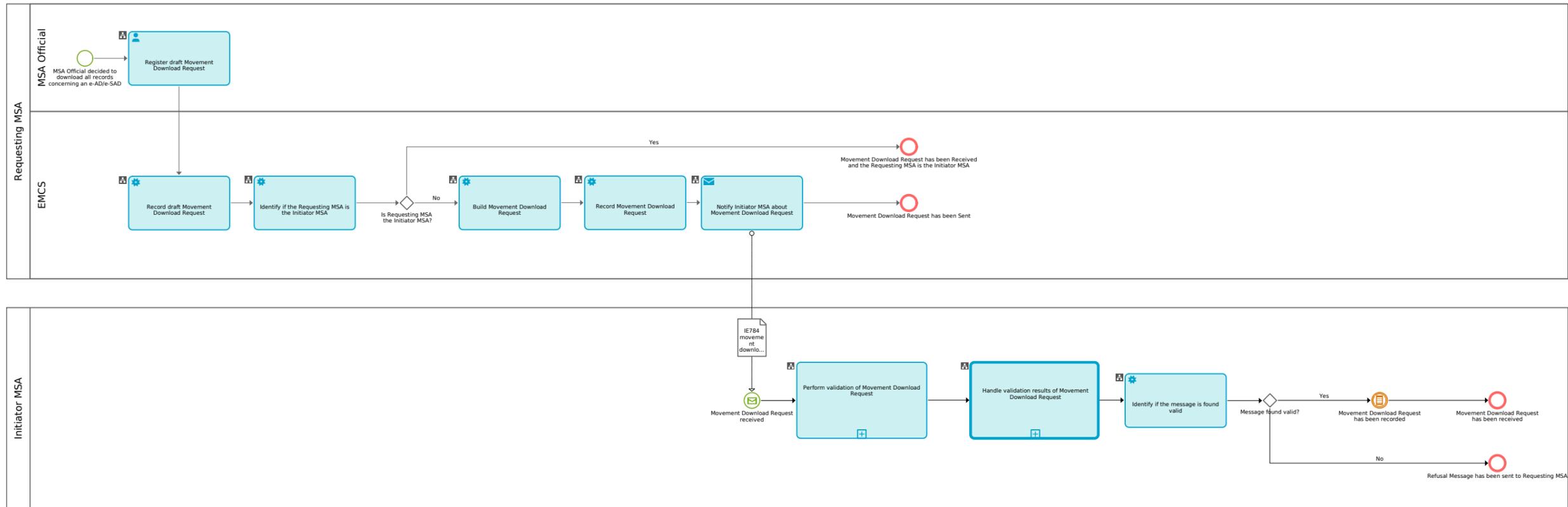
Process L4-ACO-01-20-General query to retrieve an e-AD/e-SAD (Results)

Abbreviations... EMCS MSA e-AD	Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-ACO-01-01-Cooperation on Request	General query to retrieve an e-AD/e-SAD (Results) 		Assumptions: N/A
		Process: L4-ACO-01-20 Type: BPMN collaboration diagram (BPMN 2.0)	Version: ... Version Date: 1 Mar...	Legal (Business) Units in DG TAXUD: C2



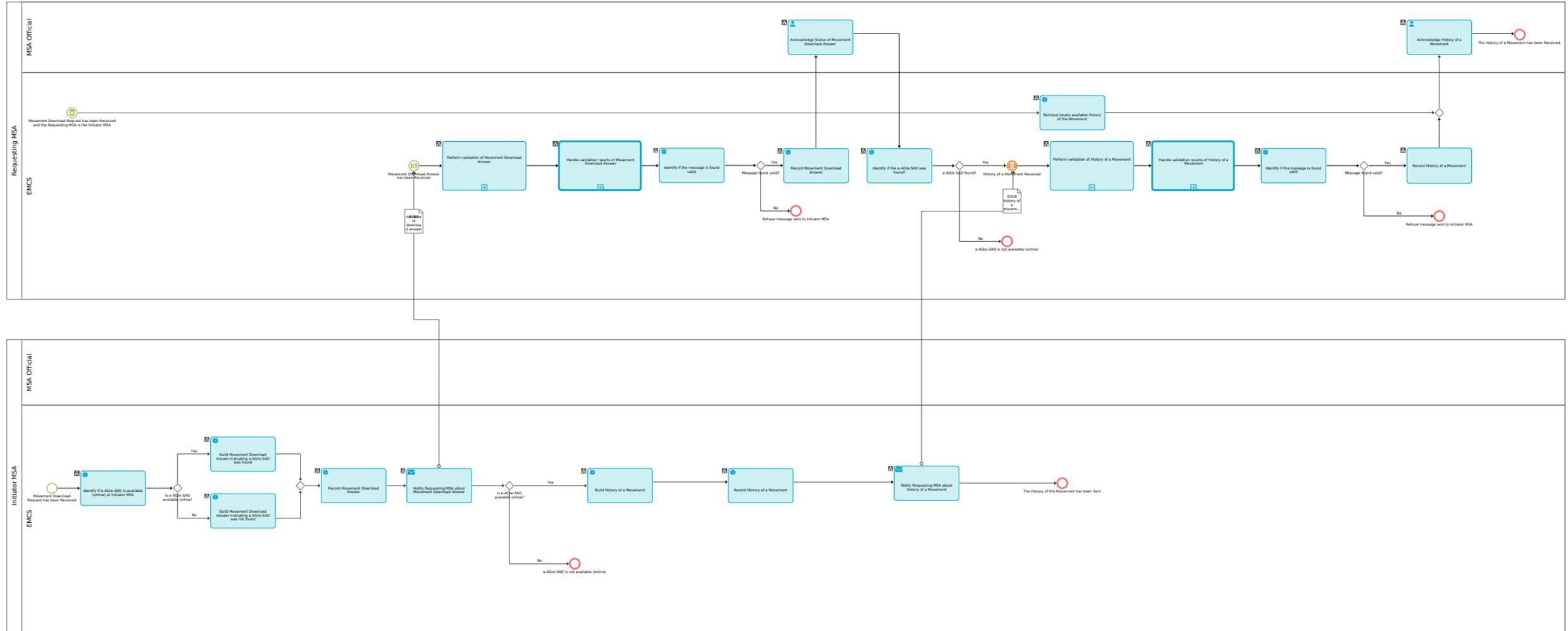
Process L4-ACO-01-21-Download of an e-AD/e-SAD (Query)

<p>Abbreviations...</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-ACO-01-01-Cooperation on Request</p>	<p style="text-align: center;">Download of an e-AD/e-SAD (Query)</p> <p>Process: L4-ACO-01-21 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 1 Mar...</p> <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>*The model include references only to the messages' IDs (e.g. IE784, IE785 and IE838) and messages' names (e.g. "movement download request", "movement download answer" and "history of a movement") available in the Excise BPMs and artefacts.</p> <p>* It shall be noted that there is no obligation for the Member States to store and archive messages that were rejected due to a syntactic error. However, when technically possible (e.g. valid IT structure and format), rejected messages might represent decisions of Member States Administration and should be stored and archived in the same way as valid messages. In particular, the information concerning movements of excise goods should be stored and archived for the same duration as valid messages. Rejected messages do not have to be automatically retrievable (i.e. they could be retrieved only via an ACO request).</p>
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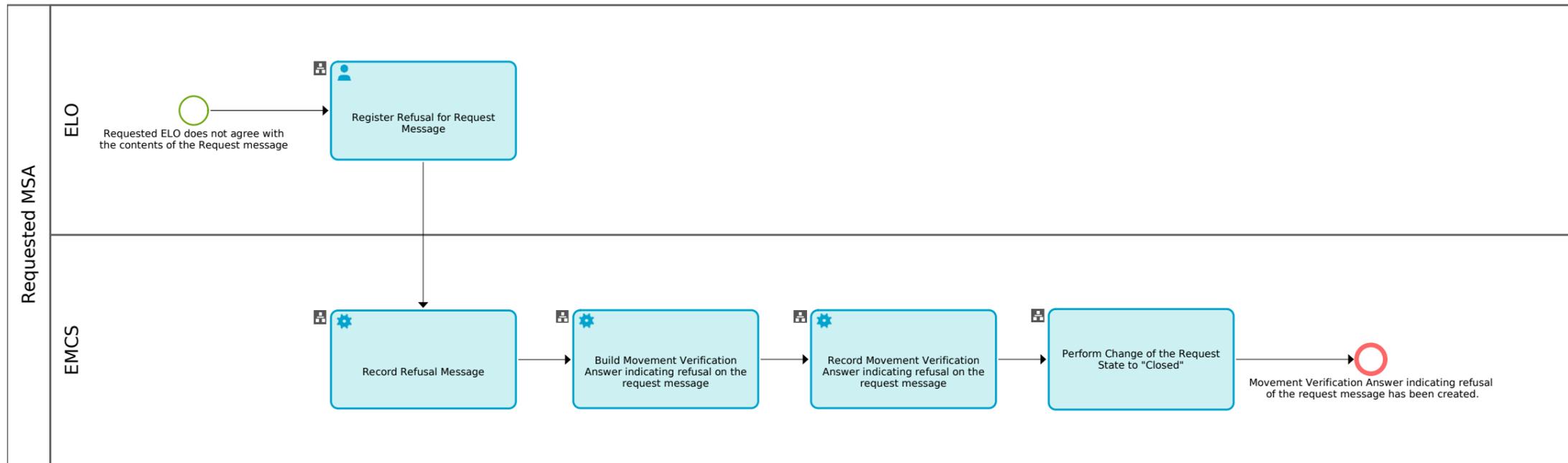
Process L4-ACO-01-22-Download of an e-AD/e-SAD (Results)

Abbreviations used: EMCS MSA e-AD e-SAD	Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Model: L3.ACO-01-01-Cooperation on Request	Download of an e-AD/e-SAD (Results) Process: L4-ACO-01-22 Version: ... Legal (Business) Units in DG TAXUD: ...	Assumptions: * The model includes references only to the messages' IDs (e.g. 679A, 679S and 6830) and messages' names (e.g. "Movement Download Request", "Movement Download Answer" and "History of a Movement") available in the Excise BPMs and artifacts.
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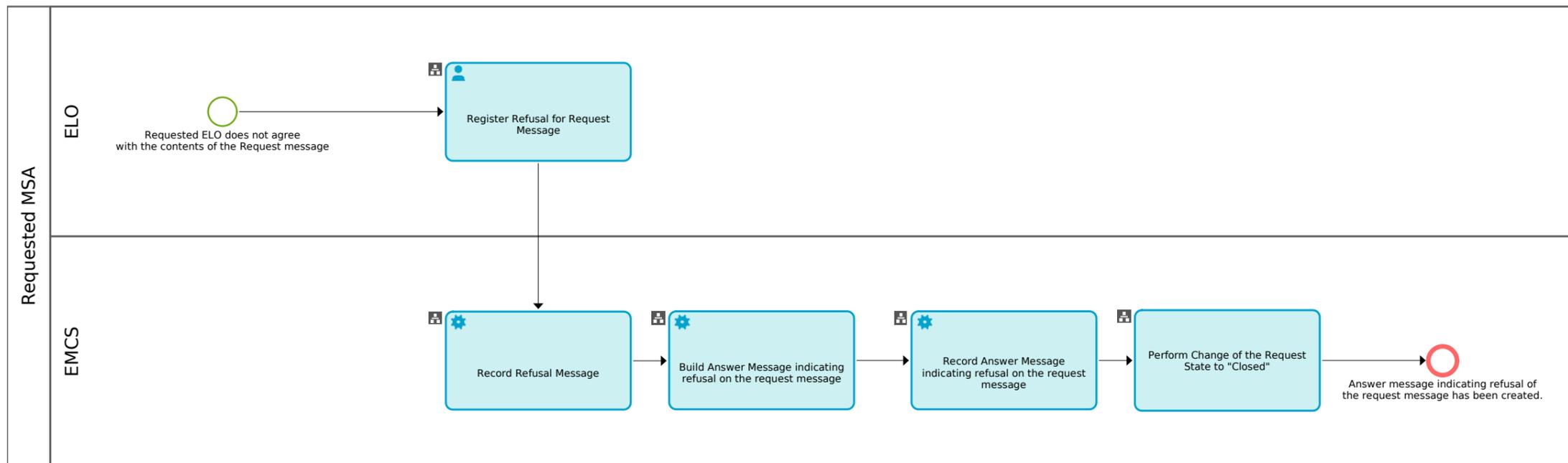
Process L4-ACO-01-23-Handle Refusal Response- Movement Verification

<p>Abbreviations used:</p> <ul style="list-style-type: none"> ELO EMCS MSA 	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<h2 style="margin: 0;">Handle Refusal Response</h2>  <p>Process: L4-ACO-01-23 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 1 Mar...</p> <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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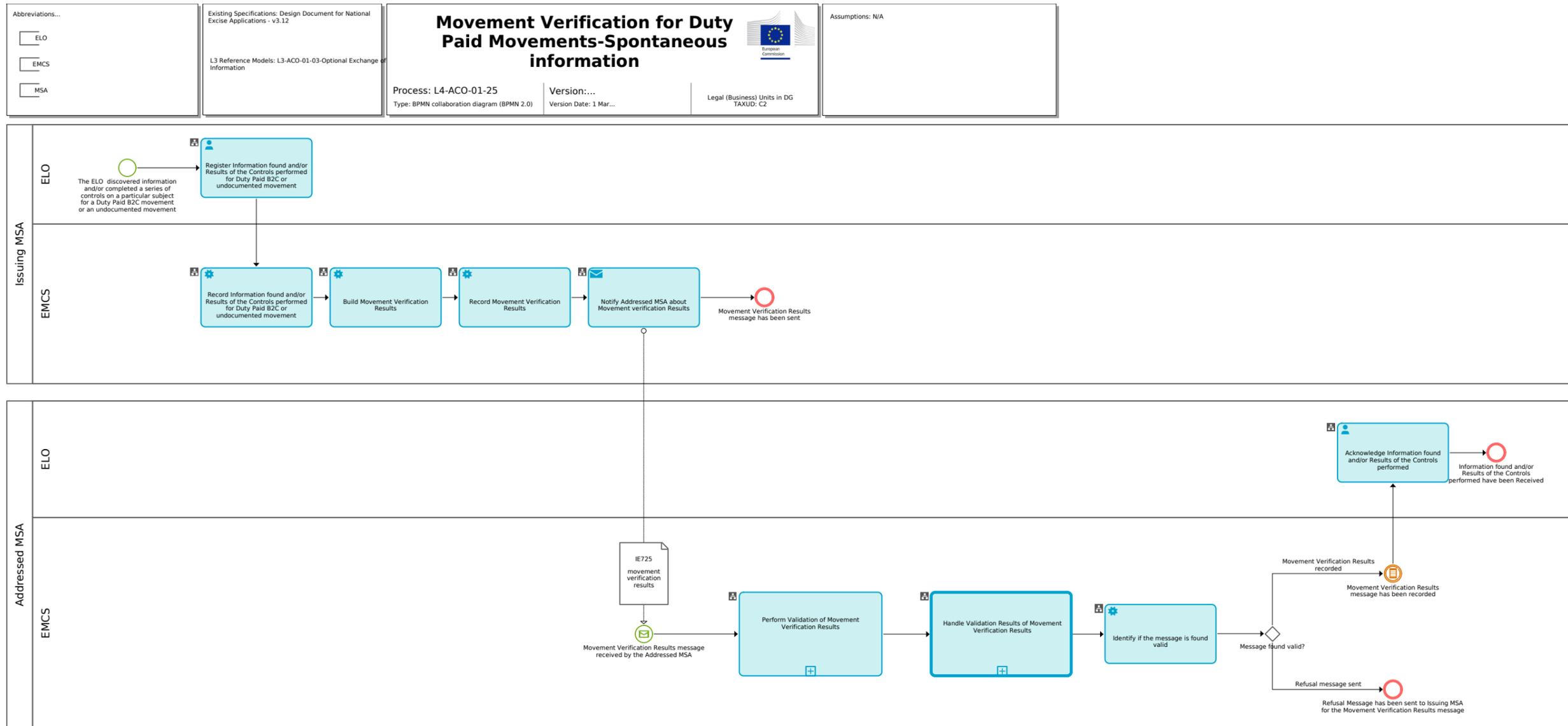


Process L4-ACO-01-24-Handle Refusal Response

<p>Abbreviations used:</p> <ul style="list-style-type: none"> ELO EMCS MSA 	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<h2>Handle Refusal Response</h2>  <p>Process: L4-ACO-01-24 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 1 Mar...</p> <p>Legal (Business) Units in DG TAXUD: C2</p>		<p>Assumptions: N/A</p>
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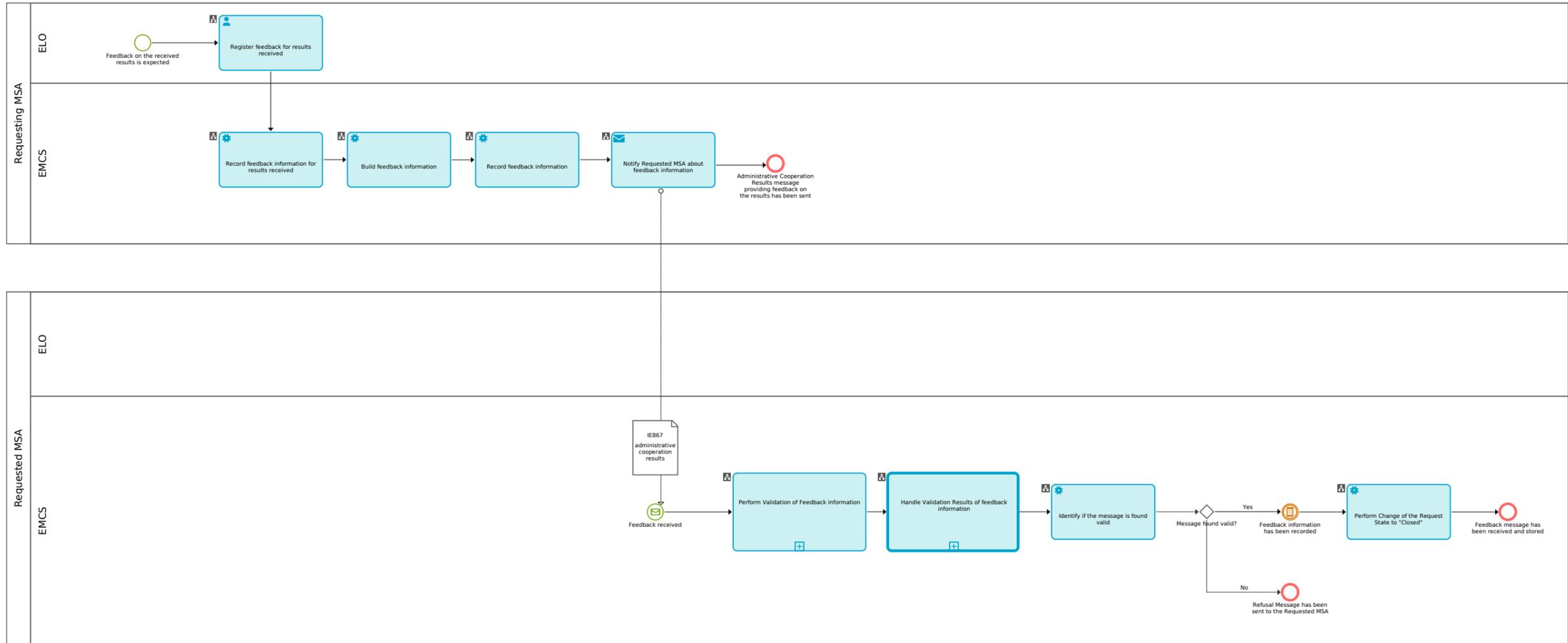


Process L4-ACO-01-25-Movement Verification for Duty Paid Movements-Spontaneous information



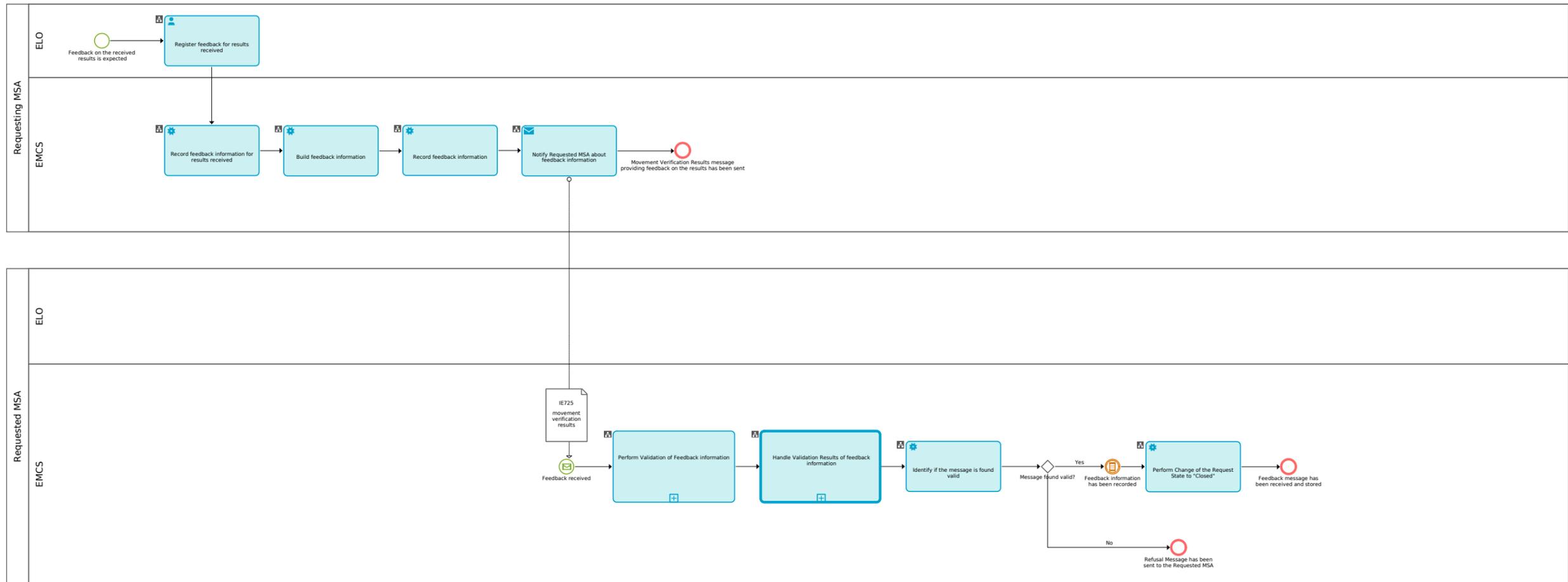
Process L4-ACO-01-26-Administrative Cooperation-Provide Feedback

<p>Abbreviations used:</p> <ul style="list-style-type: none"> ELO EMCS MSA 	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<p>Administrative Cooperation-Provide Feedback</p>  <p>Process: L4-ACO-01-26 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 1 Mar...</p> <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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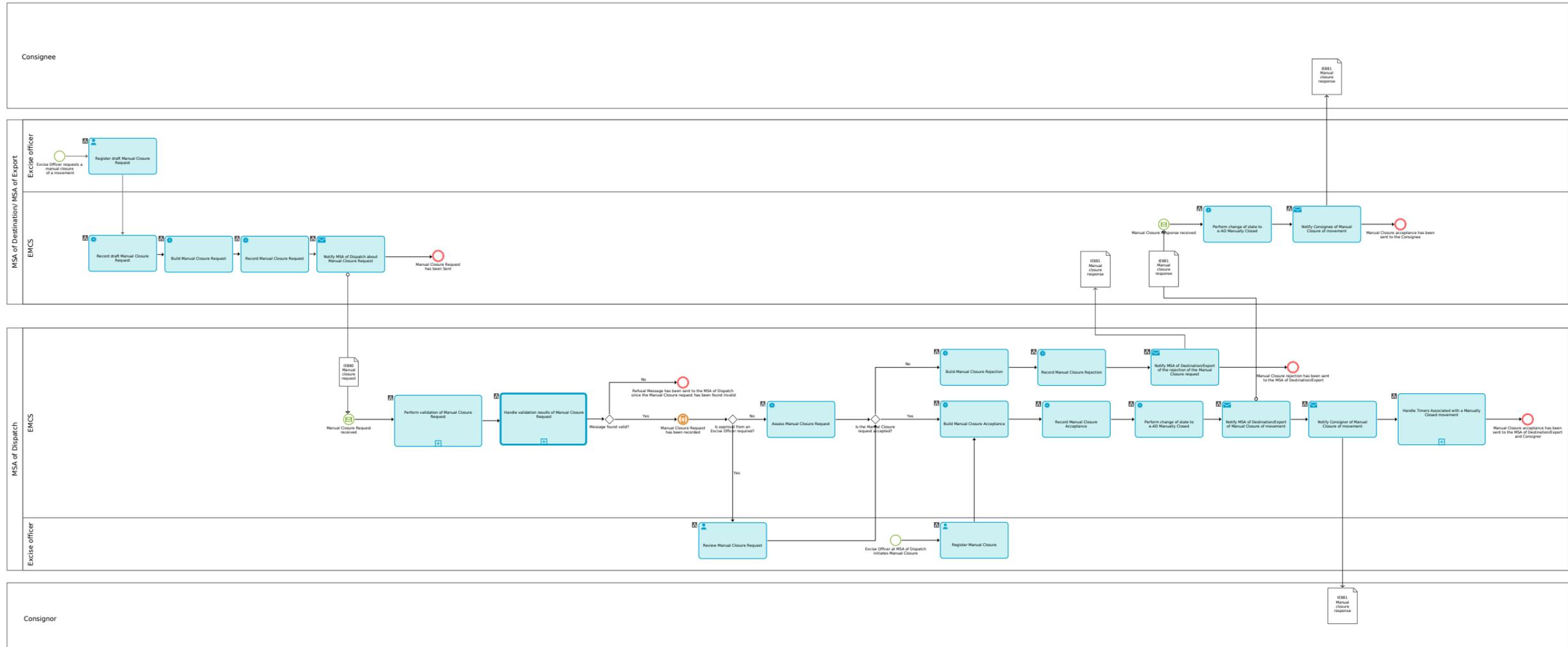
Process L4-ACO-01-27-Movement Verification-Provide Feedback

Abbreviations used: ELO EMCS MSA	Existing Specifications: Design Document for National Excise Applications - v3.12 L3 Reference Models: L3-ACO-01-01-Cooperation on Request	<h3>Movement Verification-Provide Feedback</h3>  <p>Process: L4-ACO-01-27 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 1 Mar...</p> <p>Legal (Business) Units in DG TAXUD: C2</p>	Assumptions: N/A
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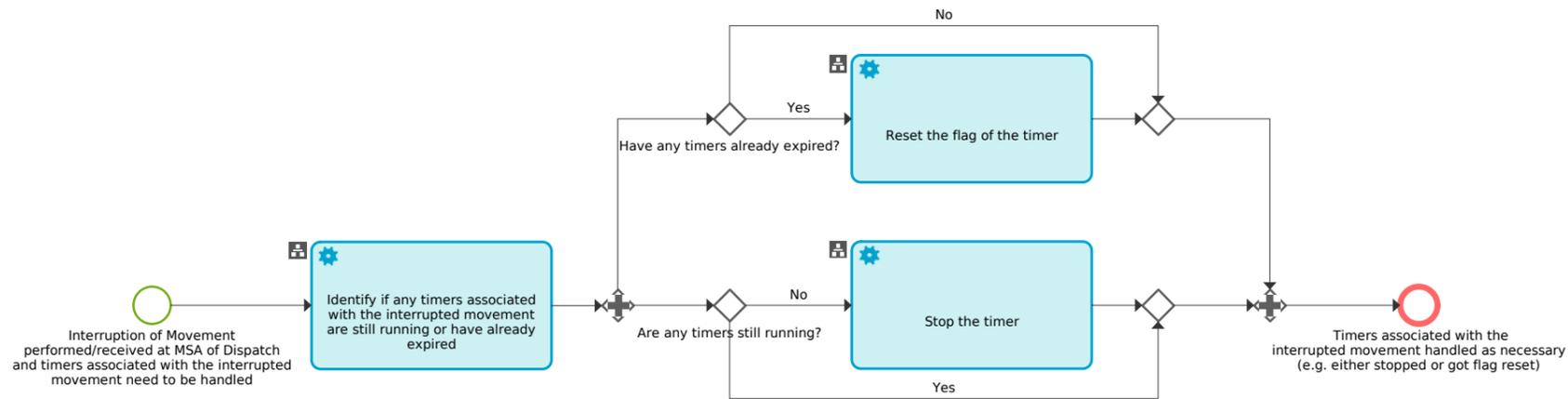
Process L4-ACO-01-30-Manual Closure of a Movement

Abbreviations: EMCS MSA e-AD	Existing Specifications: Design Document for National Excise Applications - v3.12	Manual Closure of a Movement  Process: L4-ACO-01-30 Type: BPMN collaboration diagram (BPMN 2.0)	Assumptions: * As specified in FESB LC 308-110, in cases where the manual closure process is initiated by an Excise Officer at the MSA of Dispatch, there is no obligation to send a EB81_C_MSC_Col message; in such cases, an Excise Officer at the MSA of Dispatch initiates a manual closure by registering a EB81_C_MSC message.
Version: ... Version Date: 1 Mar...		Legal (Business) Units in DG TAXUD - C2	

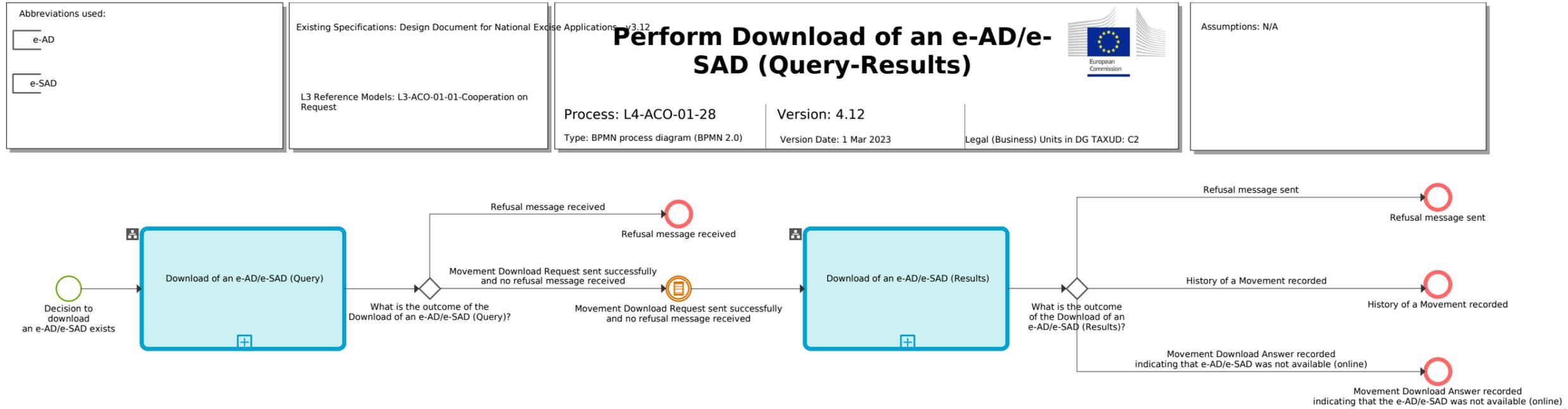


Process L4-ACO-01-10-Handle Timers associated with an Interrupted Movement

<p>Abbreviations used:</p> <p>MSA</p>	<p>Existing Specifications: Design Document for National Excise Applications v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<p style="text-align: center;">Handle Timers associated with an Interrupted Movement</p> <p style="text-align: center;"></p> <p>Process: L4-ACO-01-10 Version: 4.12</p> <p>Type: BPMN process diagram (BPMN 2.0) Version Date: 1 Mar 2023 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <p>N/A</p>
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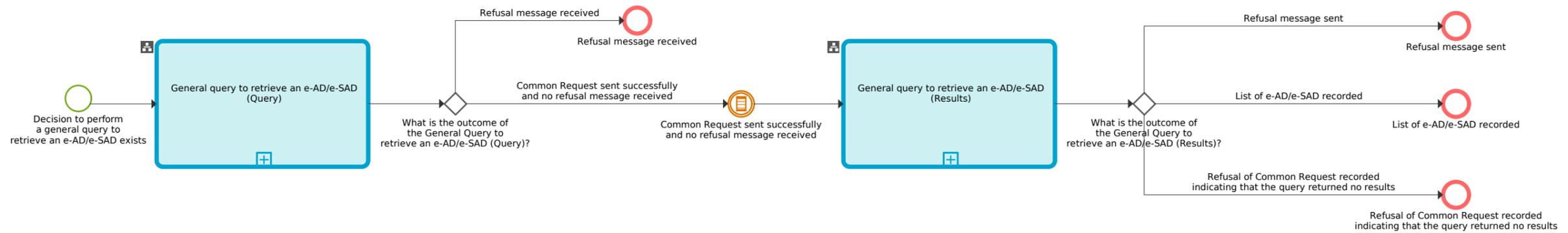


Process L4-ACO-01-28-Perform Download of an e-AD/e-SAD (Query-Results)



Process L4-ACO-01-29-Perform General Query to retrieve an e-AD/e-SAD (Query-Results)

<p>Abbreviations used:</p> <p>e-AD</p> <p>e-SAD</p>	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<p style="text-align: center;">Perform General Query to retrieve an e-AD/e-SAD (Query-Results)</p> <p style="text-align: center;"></p> <p>Process: L4-ACO-01-29 Version: 4.12</p> <p>Type: BPMN process diagram (BPMN 2.0) Version Date: 1 Mar 2023 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <p>N/A</p>
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Process L4-ACO-01-31-Handle Timers associated with a Manually Closed Movement

<p>Abbreviations used:</p> <p>MSA</p>	<p>Existing Specifications: Design Document for National Excise Applications - v3.12</p> <p>L3 Reference Models: L3-ACO-01-01-Cooperation on Request</p>	<p style="text-align: center;">Handle Timers associated with a Manually Closed Movement</p> <p style="text-align: center;"></p> <p>Process: L4-ACO-01-31 Version: 4.12</p> <p>Type: BPMN process diagram (BPMN 2.0) Version Date: 1 Mar 2023 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <p>N/A</p>
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