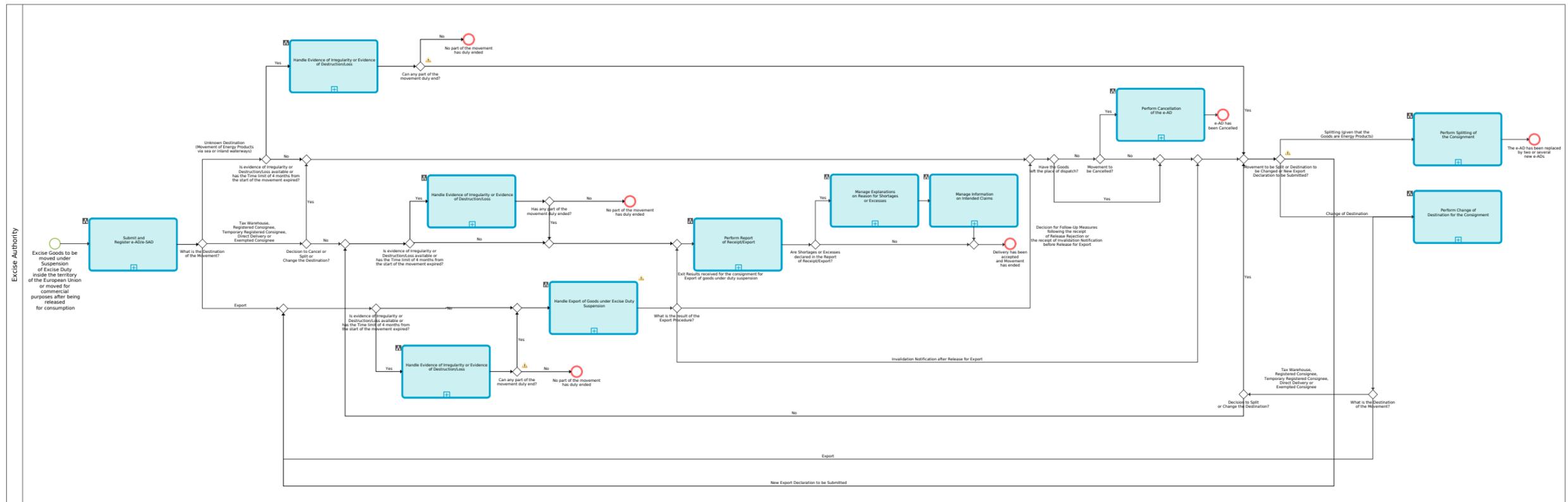


# ANNEX 1: MODEL GRAPHICS

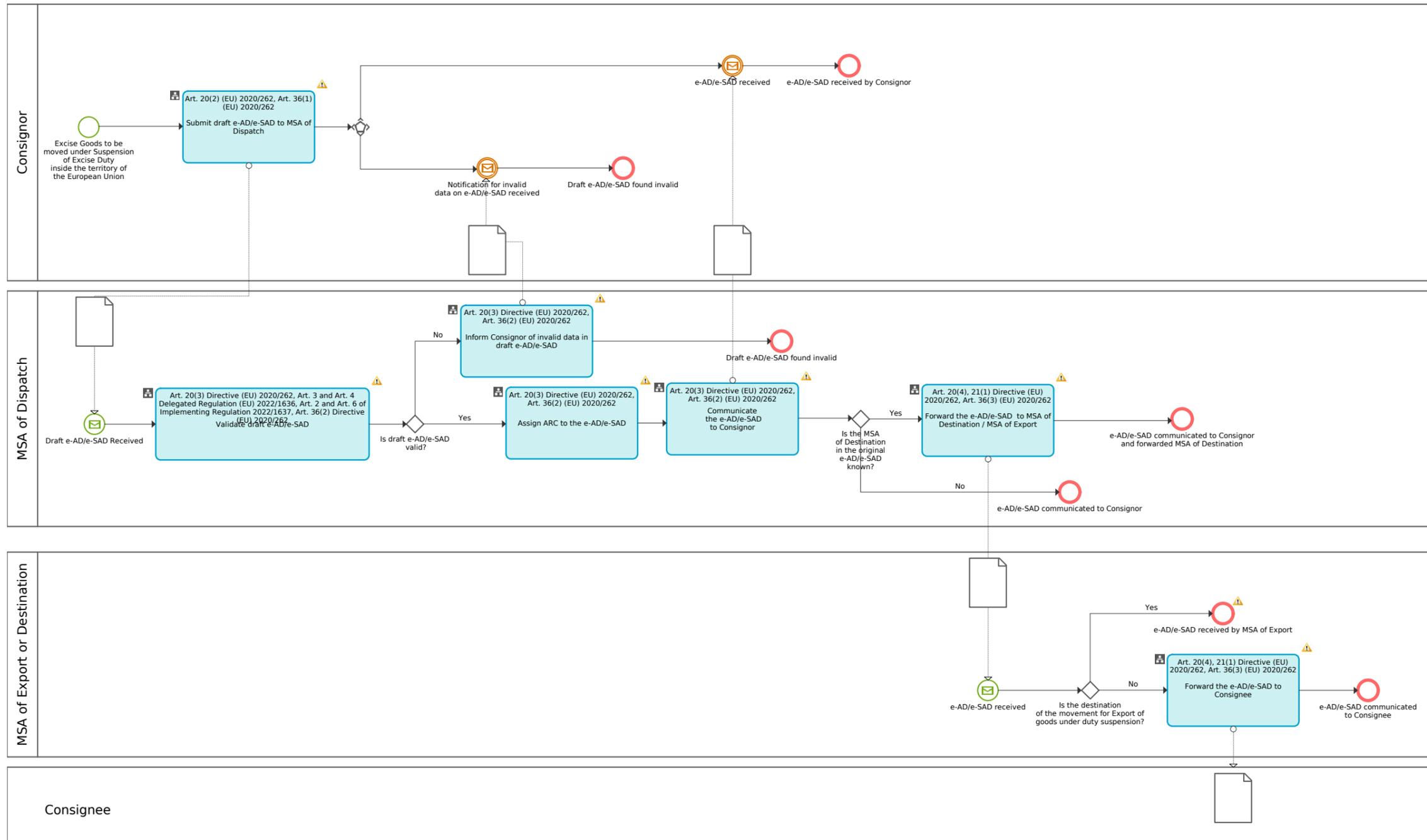
## Process L2-CORE-01-00-Core

Abbreviations used:	Reference Documents: A list of reference documents can be found in the document "EU Customs High Level and Business Requirements BPM Report" - L2 EMCS Core V4.12 Legal Reference: • Council Directive (EU) 2020/262 • Delegated Regulation (EU) 2022/1636 • Implementing Regulation (EU) 2022/1637	<b>EMCS Core</b> Process: L2-CORE-01-00 Version: 4.12 Version Date: 3 Mar 2023 Legal (Business) Units in DG TAXUD: C2	Assumptions: N/A
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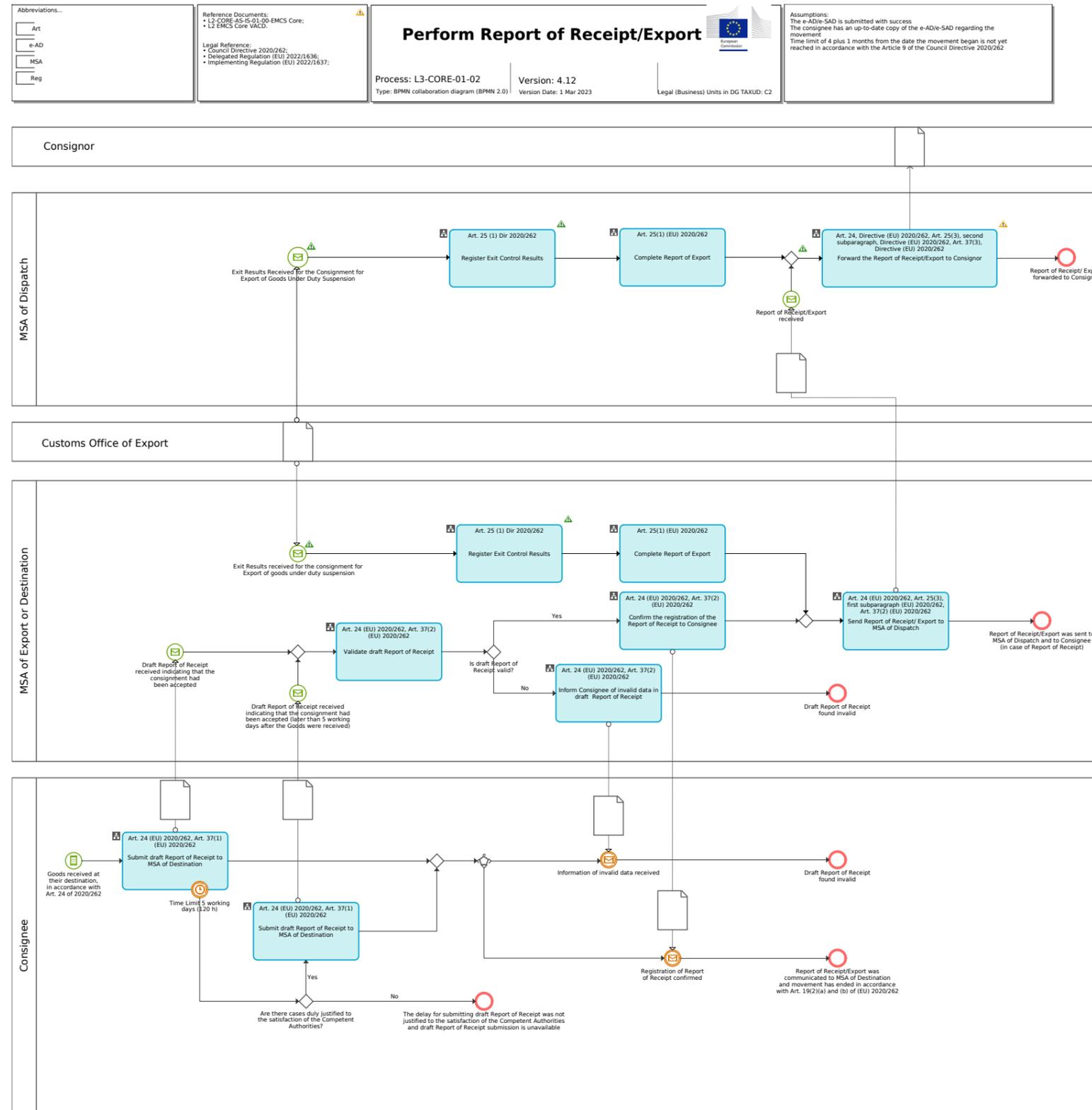


Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD

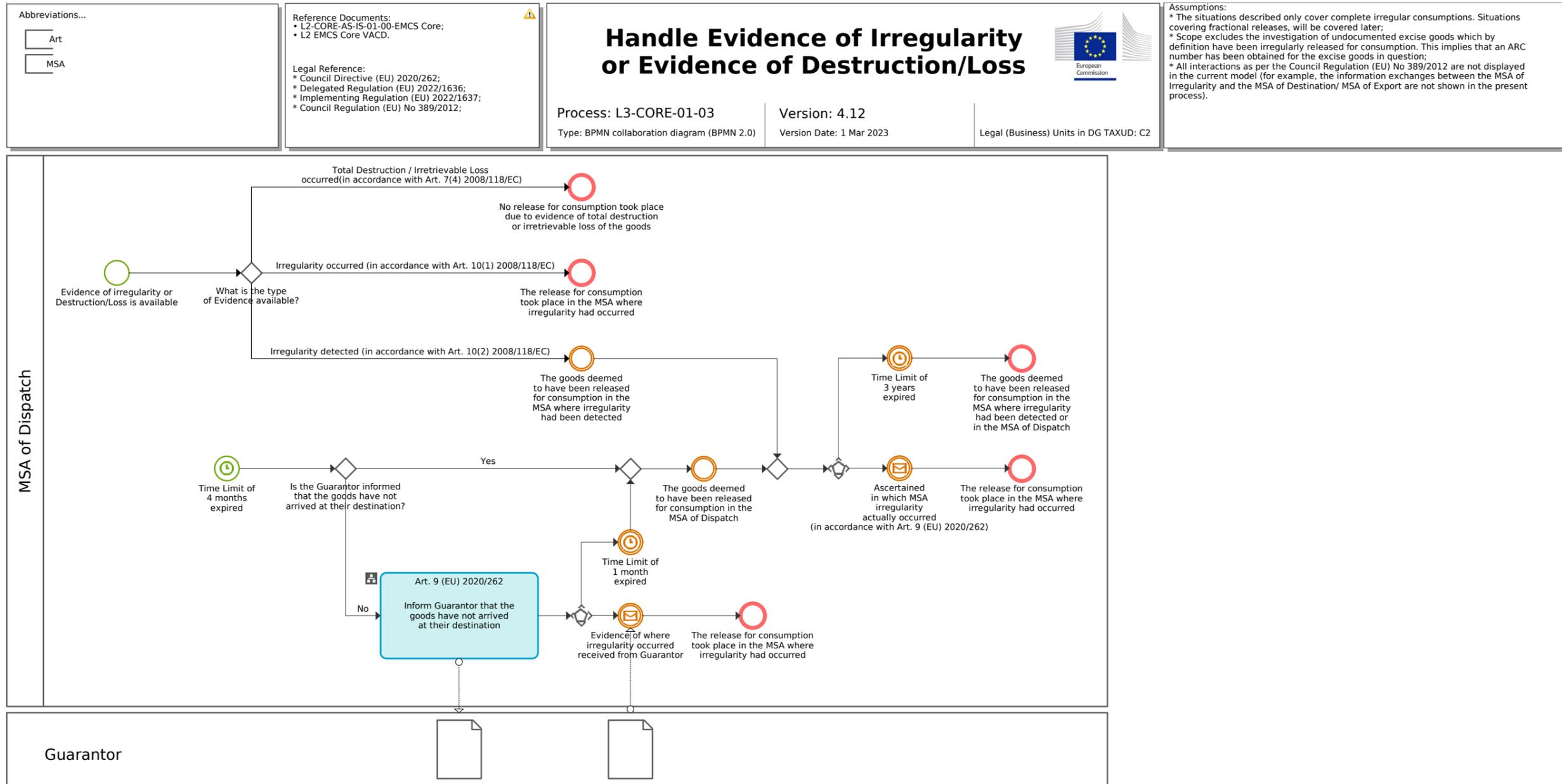
<p>Abbreviations used:</p> <ul style="list-style-type: none"> <li>ARC</li> <li>Art</li> <li>e-AD</li> <li>MSA</li> <li>Reg</li> </ul>	<p>Reference Documents:</p> <ul style="list-style-type: none"> <li>L2-CORE-01-00-EMCS Core;</li> <li>L2 Core VACD.</li> </ul> <p>Legal Reference:</p> <ul style="list-style-type: none"> <li>Council Directive 2020/262;</li> <li>Delegated Regulation (EU) 2022/1636;</li> <li>Implementing Regulation (EU) 2022/1637;</li> </ul>	<h2>Submit and Register an e-AD/e-SAD</h2> <p>Process: L3-CORE-01-01   Version: 4.12</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)   Version Date: 1 Mar 2023</p> <p>Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions:</p> <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>
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Process L3-CORE-01-02-Perform Report of Receipt/ Export

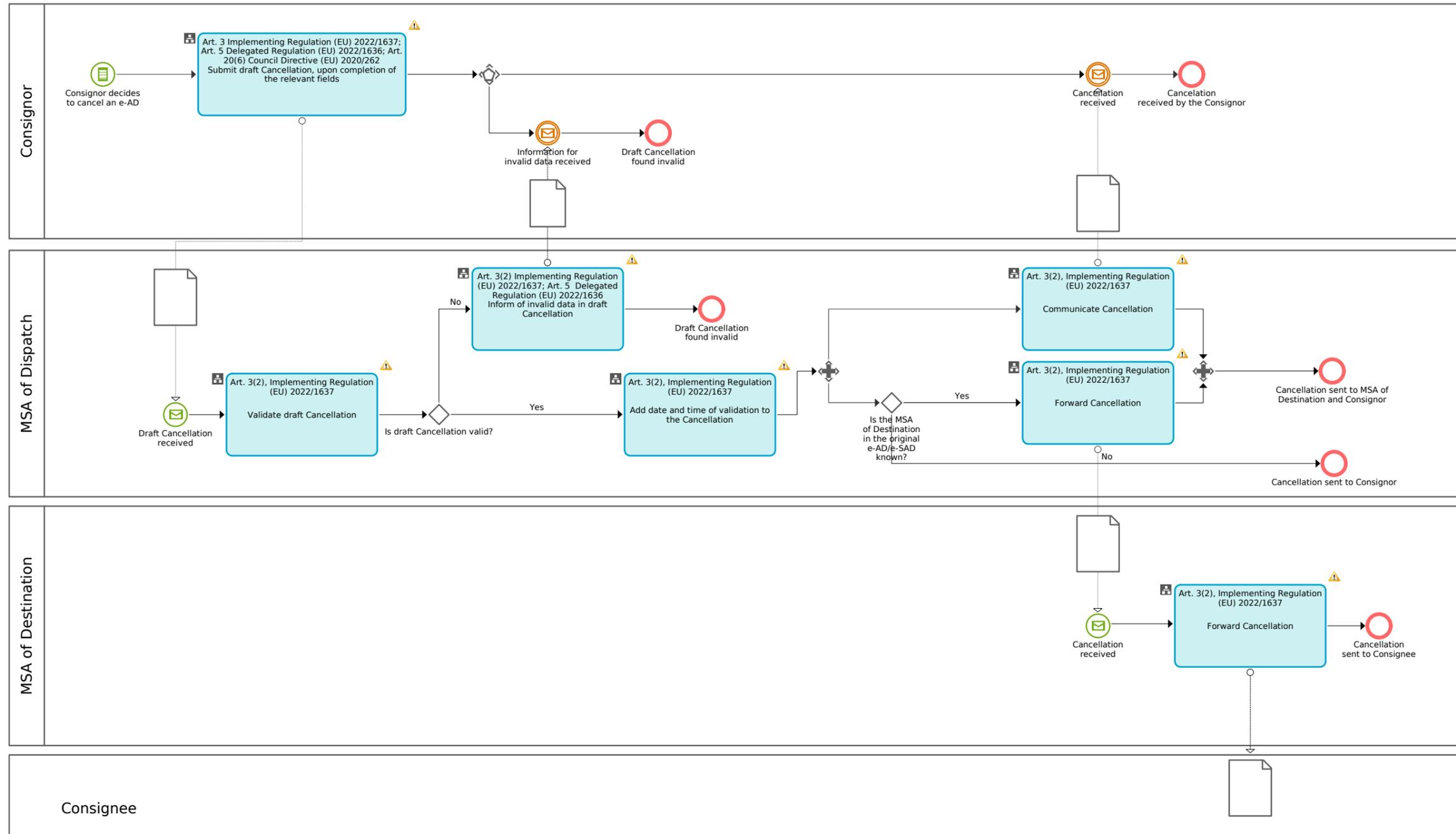


Process L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss

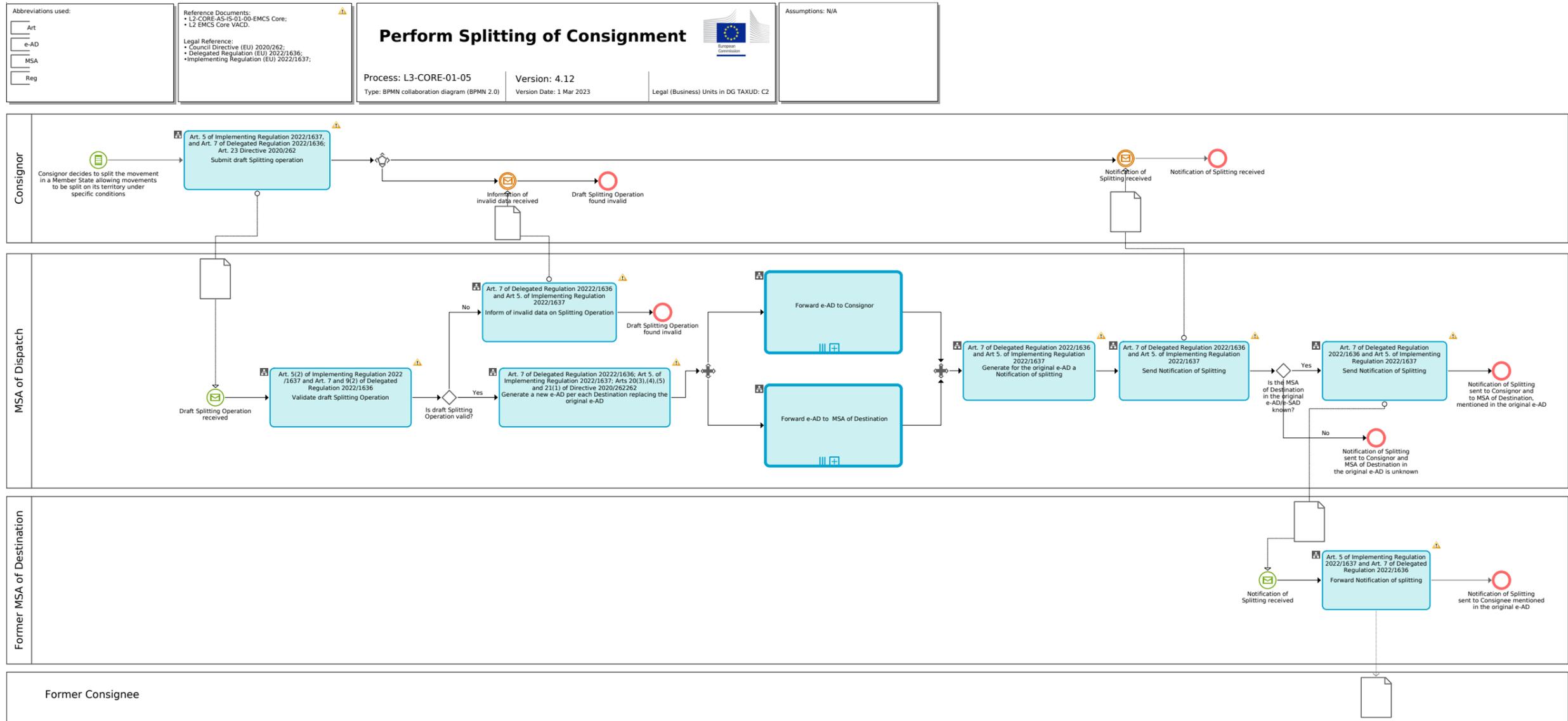


Process L3-CORE-01-04-Perform Cancellation

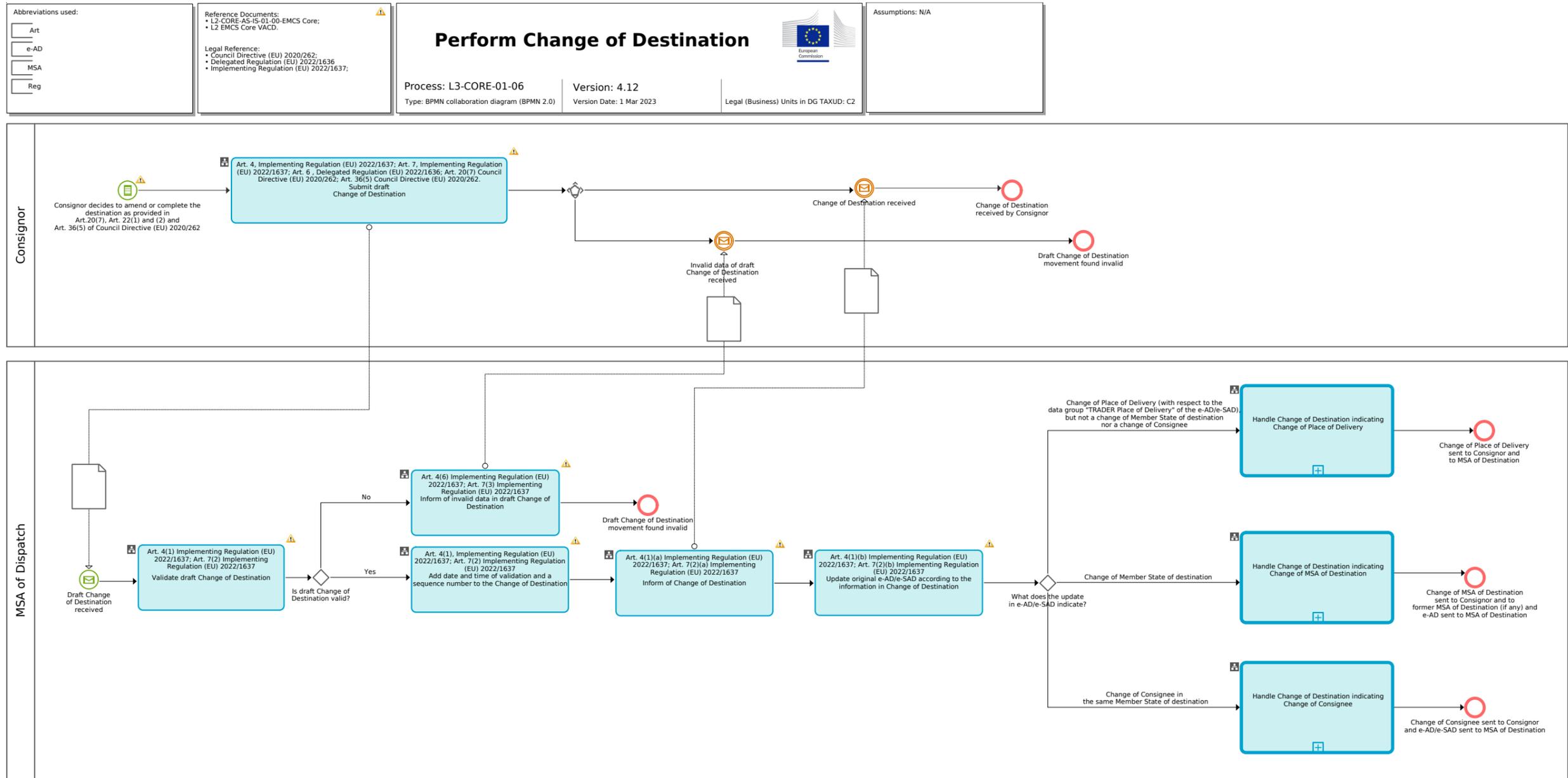
<p>Abbreviations used:</p> <ul style="list-style-type: none"> <li>Art</li> <li>e-AD</li> <li>MSA</li> <li>Reg</li> </ul>	<p>Reference Documents:</p> <ul style="list-style-type: none"> <li>L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>L2 EMCS Core VACD.</li> </ul> <p>Legal Reference:</p> <ul style="list-style-type: none"> <li>Council Directive (EU) 2020/262;</li> <li>Delegated Regulation (EU) 2022/1636;</li> <li>Implementing Regulation (EU) 2022/1637;</li> </ul>	<h2>Perform Cancellation</h2> <p>Process: L3-CORE-01-04    Version: 4.12                  Type: BPMN collaboration diagram (BPMN 2.0)    Version Date: 1 Mar 2023</p>  <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <ul style="list-style-type: none"> <li>* The movement, under the Duty Suspension regime, has not begun</li> </ul>
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Process L3-CORE-01-05-Perform Splitting of Consignment

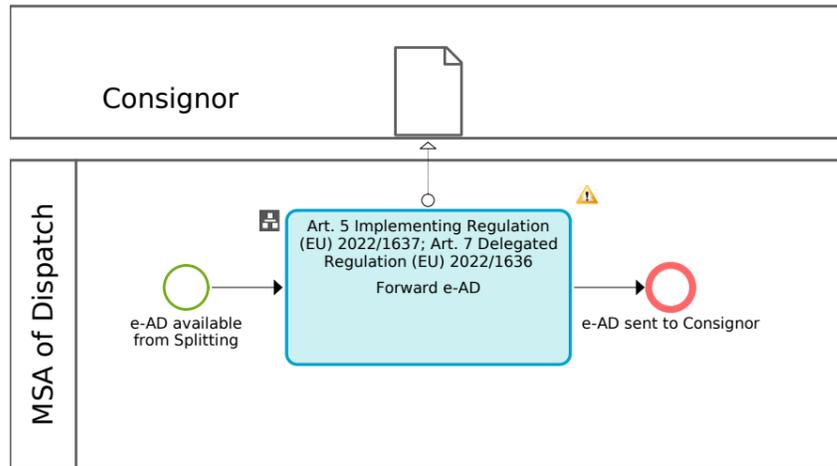


Process L3-CORE-01-06-Perform Change of Destination



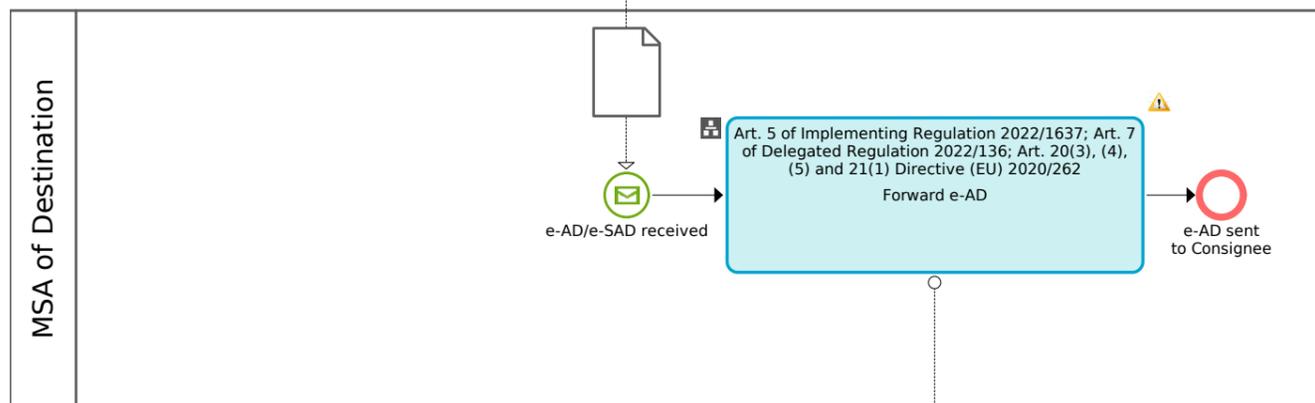
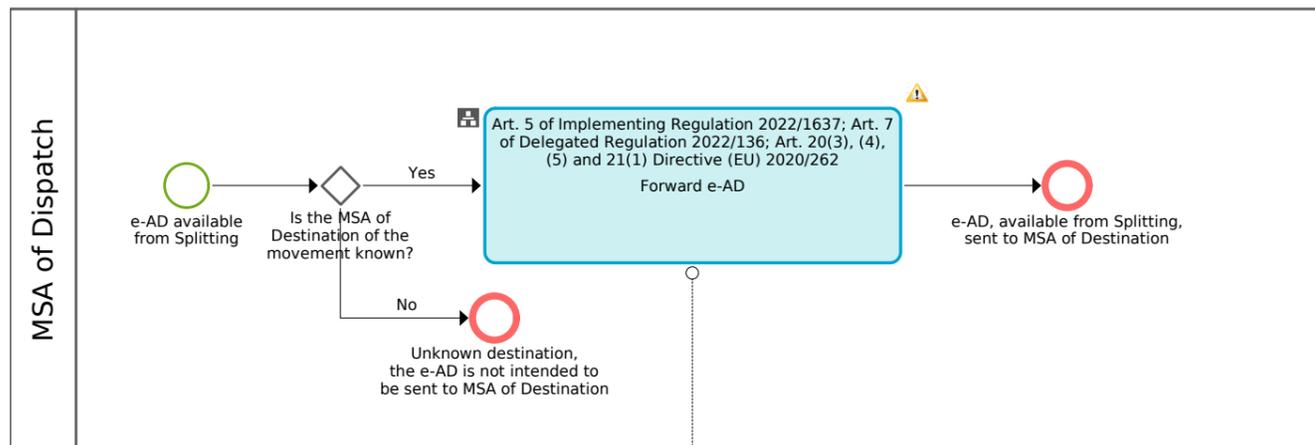
### Process L3-CORE-01-07-Forward e-AD to Consignor

<p>Abbreviations used:</p> <ul style="list-style-type: none"><li>Art</li><li>e-AD</li><li>MSA</li><li>Reg</li></ul>	<p>Reference Documents:</p> <ul style="list-style-type: none"><li>L2-CORE-AS-IS-01-00-EMCS Core;</li><li>L2 EMCS Core VACD.</li></ul> <p>Legal Reference:</p> <ul style="list-style-type: none"><li>Council Directive (EU) 2020/262;</li><li>Delegated Regulation (EU) 2022/1636;</li><li>Implementing Regulation (EU) 2022/1637</li></ul>	<h2 style="text-align: center;">Forward e-AD to Consignor</h2> <div style="text-align: right;"></div> <p>Process: L3-CORE-01-07      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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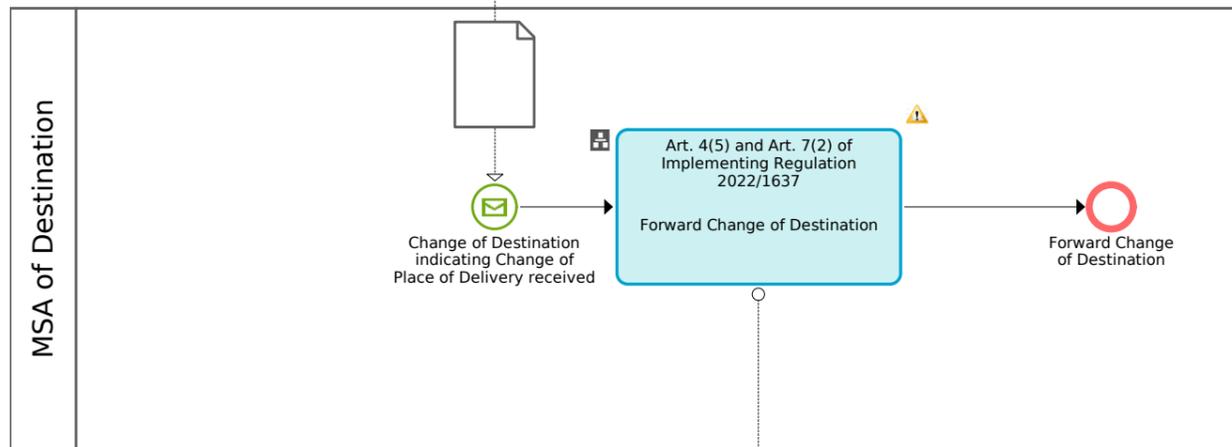
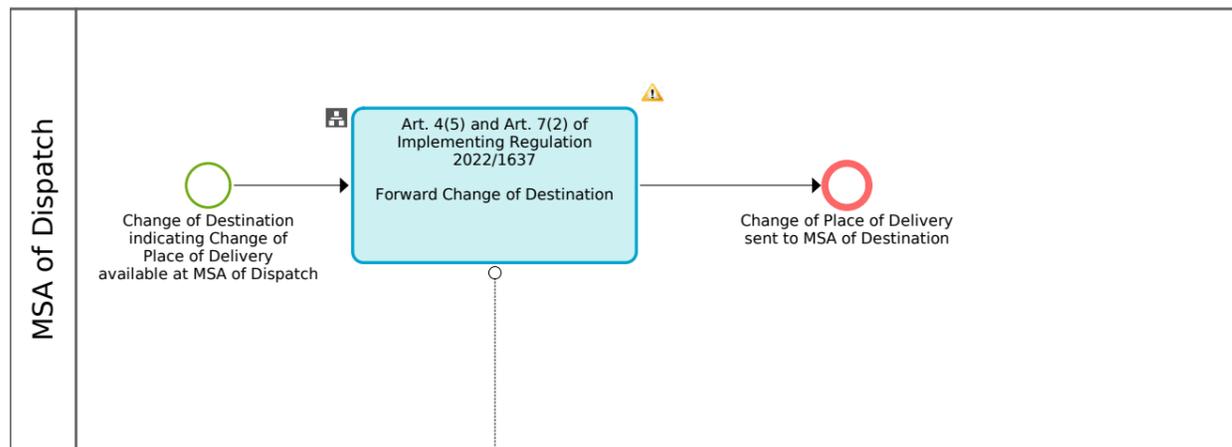
**Process L3-CORE-01-08-Forward e-AD to MSA of Destination**

Abbreviations used: Art e-AD MSA Reg	Reference Documents: • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.  Legal Reference: • Council Directive (EU) 2020/262; • Delegated Regulation (EU) 2022/1636; • Implementing Regulation (EU) 2022/1637	<h2 style="margin: 0;">Forward e-AD to MSA of Destination</h2> <p>Process: L3-CORE-01-08      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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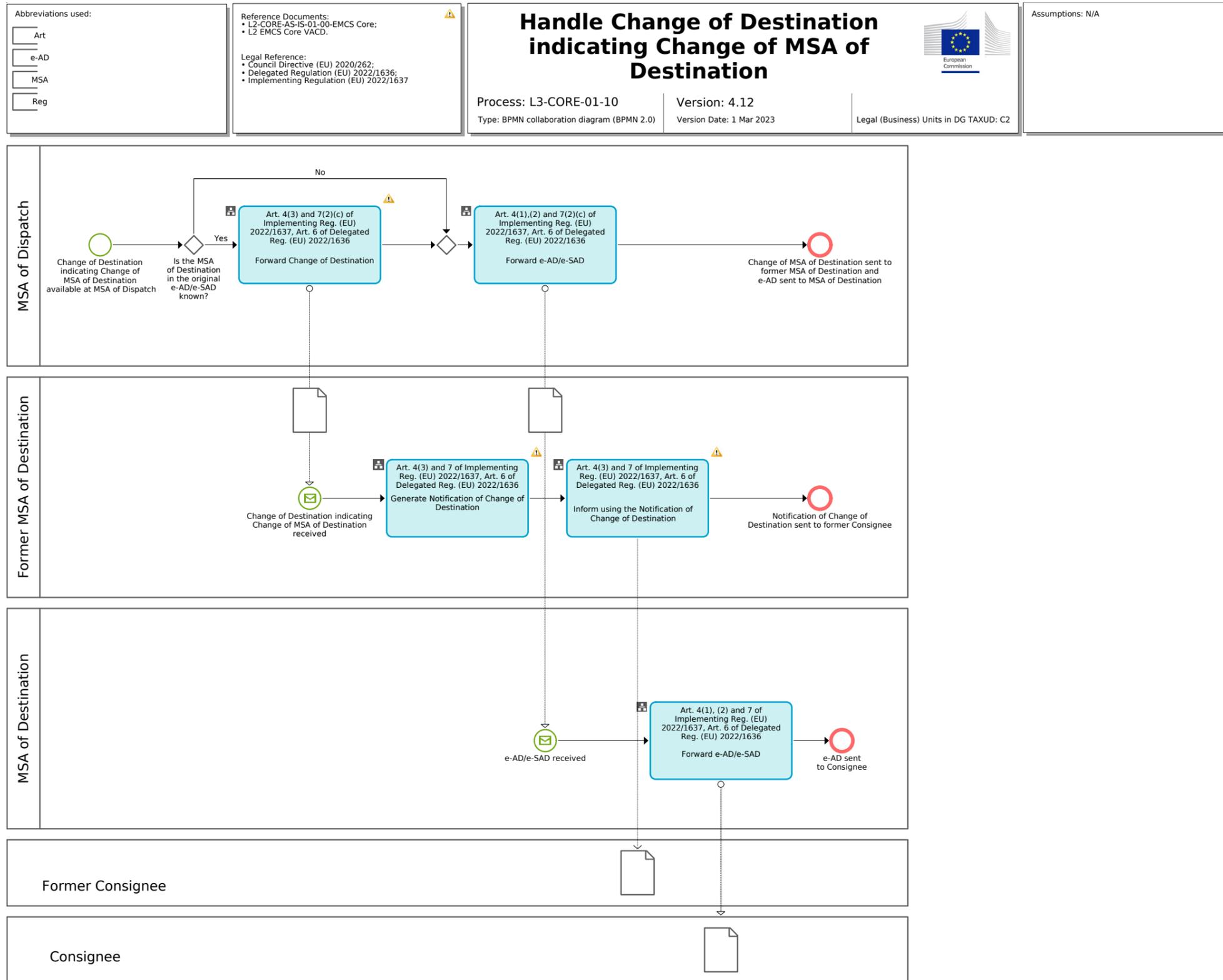


**Process L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery**

<p>Abbreviations used:</p> <ul style="list-style-type: none"> <li>Art</li> <li>e-AD</li> <li>MSA</li> <li>Reg</li> </ul>	<p>Reference Documents:</p> <ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul> <p>Legal Reference:</p> <ul style="list-style-type: none"> <li>• Council Directive (EU) 2020/262;</li> <li>• Delegated Regulation (EU) 2022/1636;</li> <li>• Implementing Regulation (EU) 2022/1637</li> </ul>	<h2>Handle Change of Destination indicating Change of Place of Delivery</h2> <p>Process: L3-CORE-01-09      Version: 4.12</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)      Version Date: 1 Mar 2023</p> <p>Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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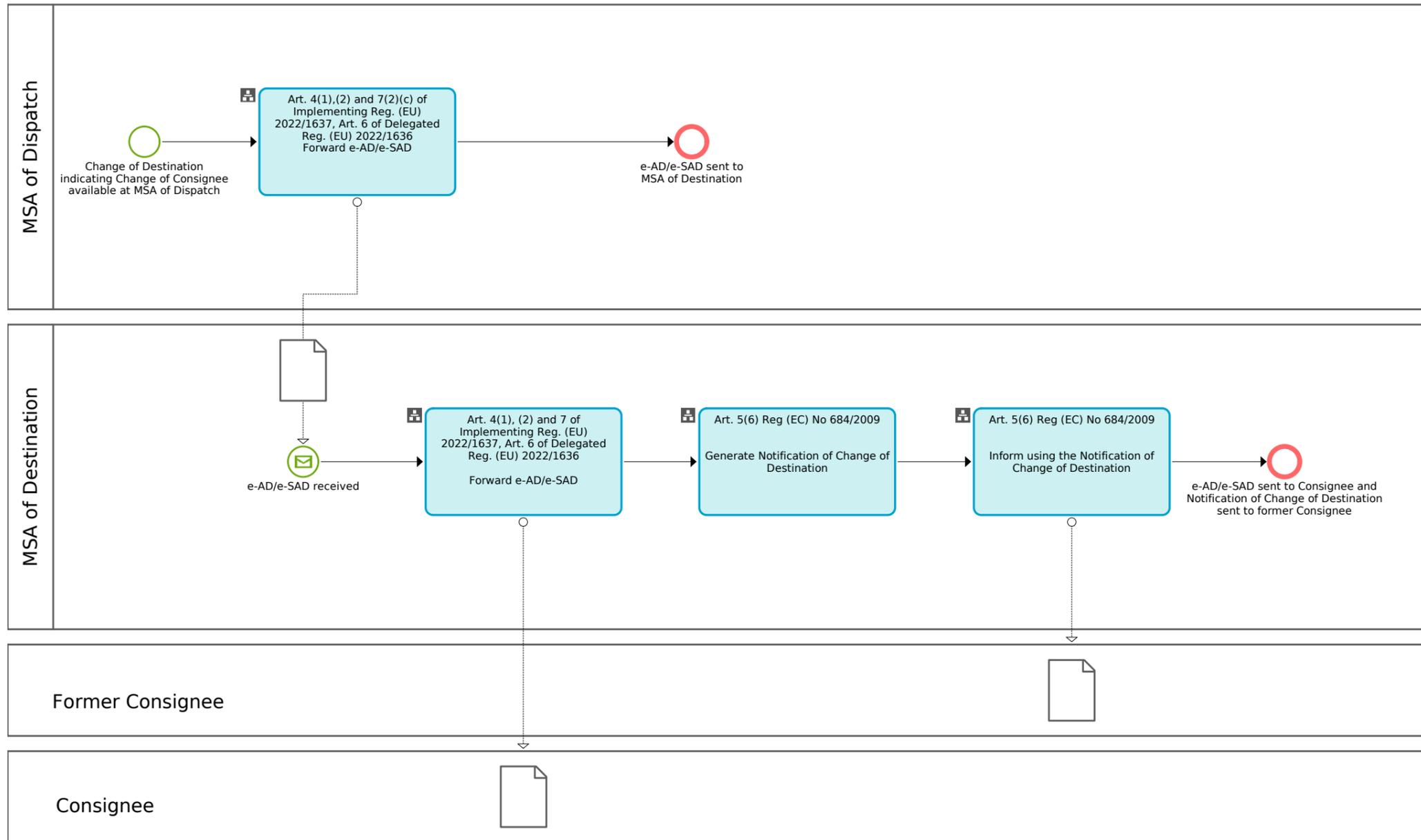


Process L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination

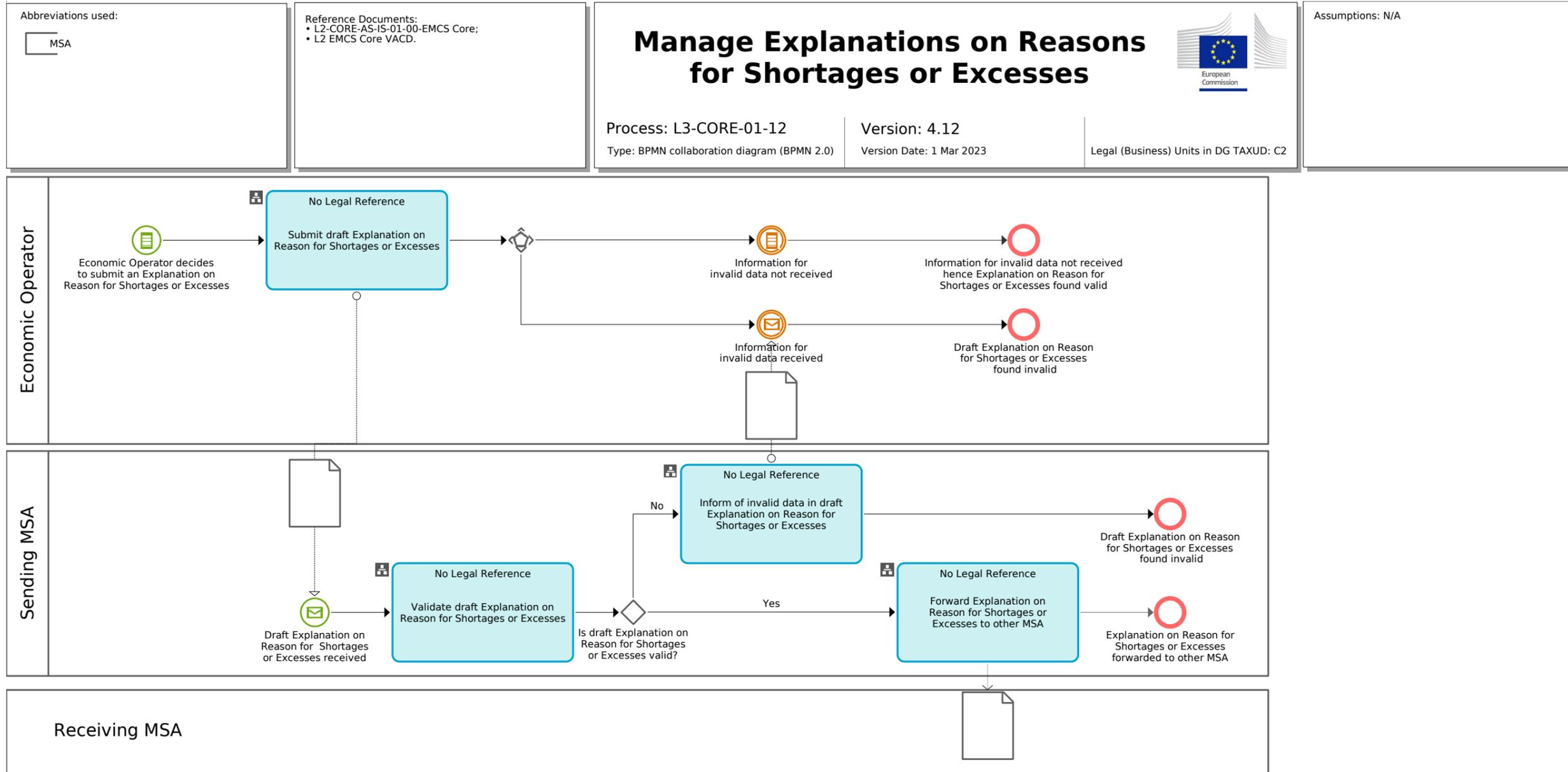


**Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee**

<p>Abbreviations used:</p> <ul style="list-style-type: none"> <li>Art</li> <li>e-AD</li> <li>MSA</li> <li>Reg</li> </ul>	<p>Reference Documents:</p> <ul style="list-style-type: none"> <li>• L2-CORE-AS-IS-01-00-EMCS Core;</li> <li>• L2 EMCS Core VACD.</li> </ul> <p>Legal Reference:</p> <ul style="list-style-type: none"> <li>• Council Directive (EU) 2020/262;</li> <li>• Commission Regulation (EC) No 684/2009;</li> </ul>	<h2 style="margin: 0;">Handle Change of Destination indicating Change of Consignee</h2> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> <div style="text-align: left;"> <p>Process: L3-CORE-01-11</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p> </div> <div style="text-align: left;"> <p>Version: 4.12</p> <p>Version Date: 1 Mar 2023</p> </div> <div style="text-align: right;"> <p>Legal (Business) Units in DG TAXUD: C2</p> </div> </div>	<p>Assumptions: N/A</p>
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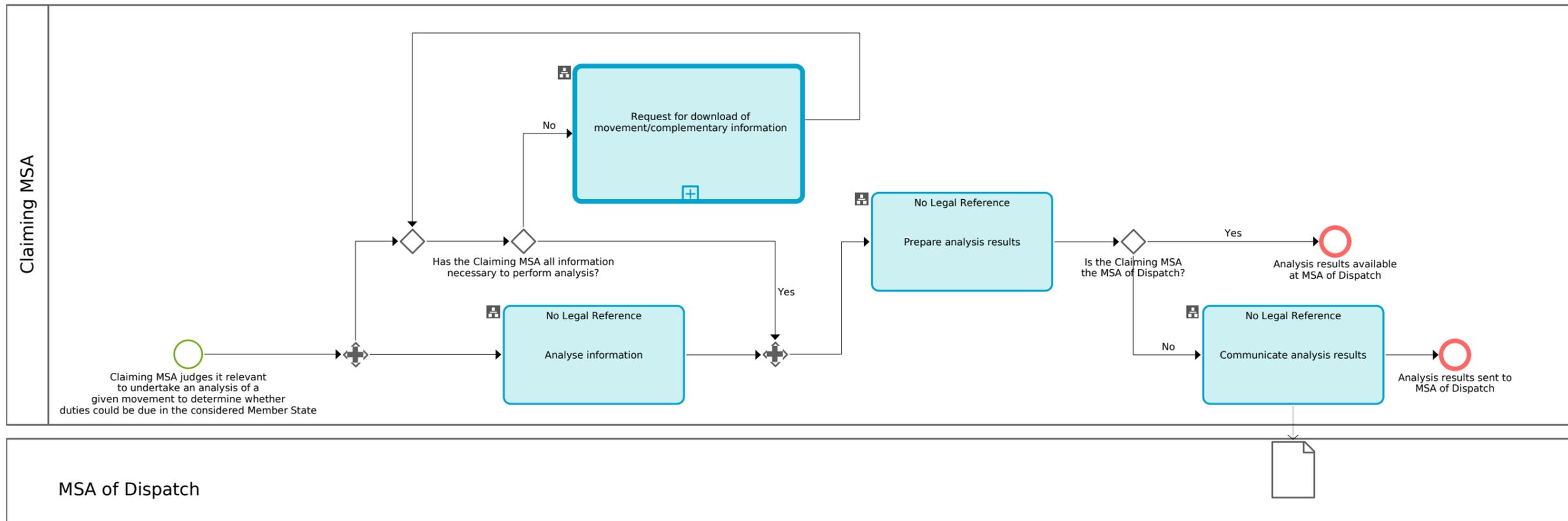


**Process L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses**



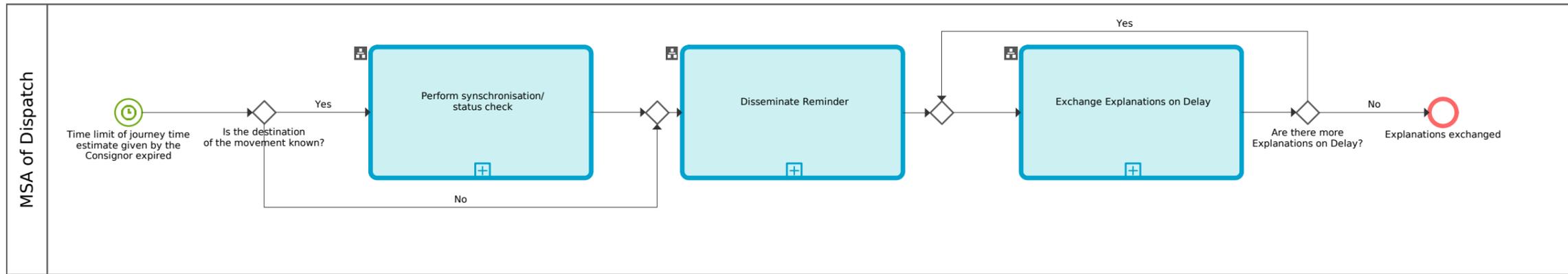
**Process L3-CORE-01-13-Manage Information on Intended Claims**

Abbreviations used: MSA	Reference Documents: • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.	<h2 style="margin: 0;">Manage Information on Intended Claims</h2>	Assumptions: N/A
Process: L3-CORE-01-13 Type: BPMN collaboration diagram (BPMN 2.0)		Version: 4.12 Version Date: 1 Mar 2023	Legal (Business) Units in DG TAXUD: C2



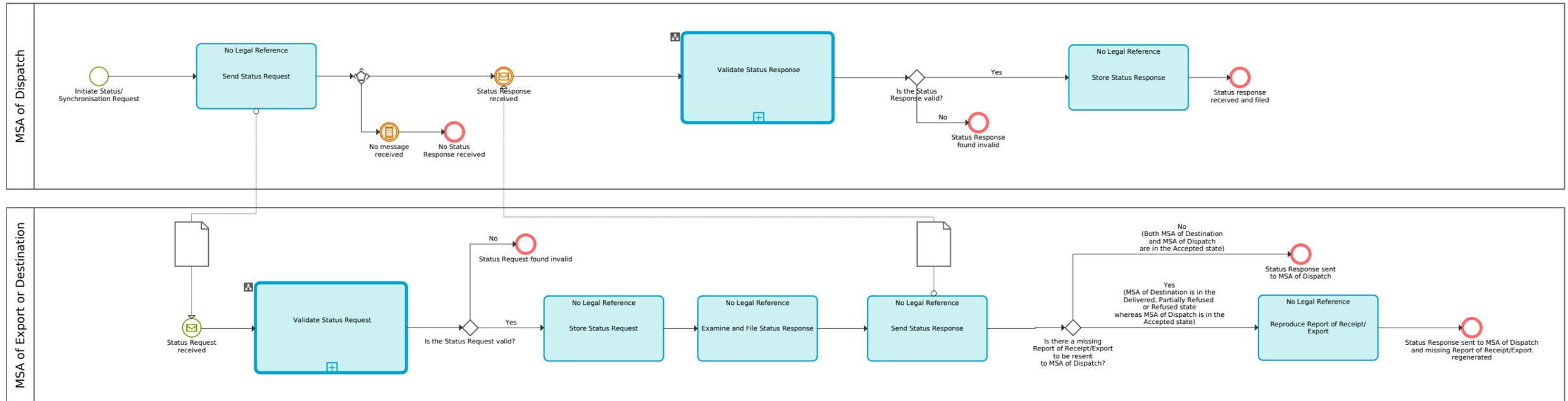
**Process L3-CORE-01-14-Handle expiration of journey time estimate given by the Consignor**

<p>Abbreviations used:</p> <p>MSA</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> <li>• Council Directive (EU) 2020/262;</li> <li>• Delegated Regulation (EU) 2022/1636;</li> <li>• Implementing Regulation (EU) 2022/1637</li> <li>• Regulation (EU) No 389/2012</li> </ul>	<h2 style="text-align: center;">Handle expiration of journey time estimate given by the Consignor</h2> <p style="text-align: center;">  </p> <p>                 Process: L3-CORE-01-14      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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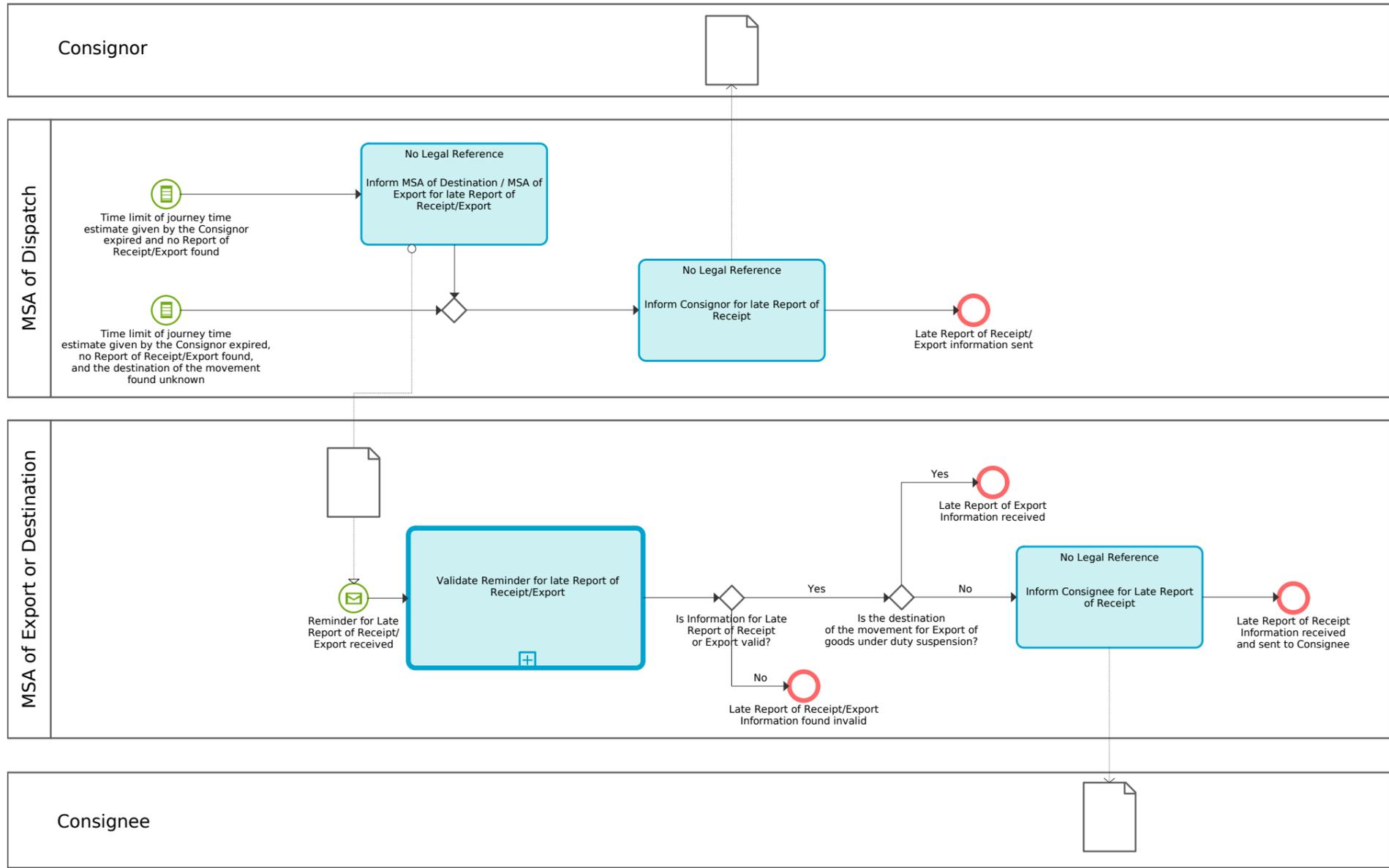
**Process L3-CORE-01-15-Perform status/synchronisation request**

<p>Abbreviations used:</p> <p>MSA</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> <li>• Council Directive (EU) 2020/262;</li> <li>• Delegated Regulation (EU) 2022/1636;</li> <li>• Implementing Regulation (EU) 2022/1637</li> </ul>	<p><b>Perform status/synchronisation request</b></p>  <p>Process: L3-COR-01-15    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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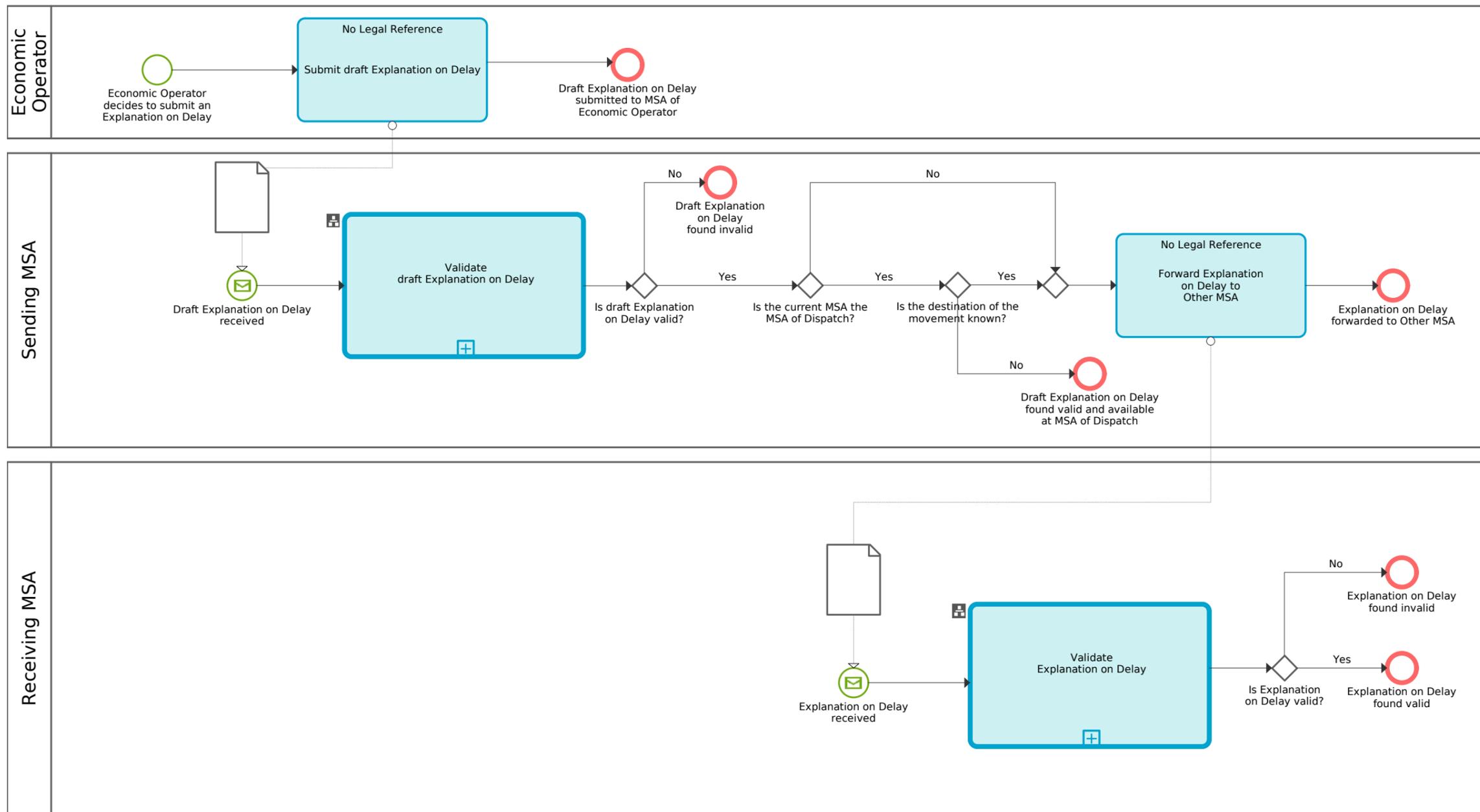
**Process L3-CORE-01-16-Disseminate reminder**

Abbreviations used: MSA	Legal Reference: * Council Directive (EU) 2020/262 * Delegated Regulation (EU) 2022/1636; * Implementing Regulation (EU) 2022/1637	<h2 style="margin: 0;">Disseminate reminder</h2> <p style="margin: 5px 0;">Process: L3-CORE-01-16    Version: 4.12</p> <p style="margin: 5px 0; font-size: small;">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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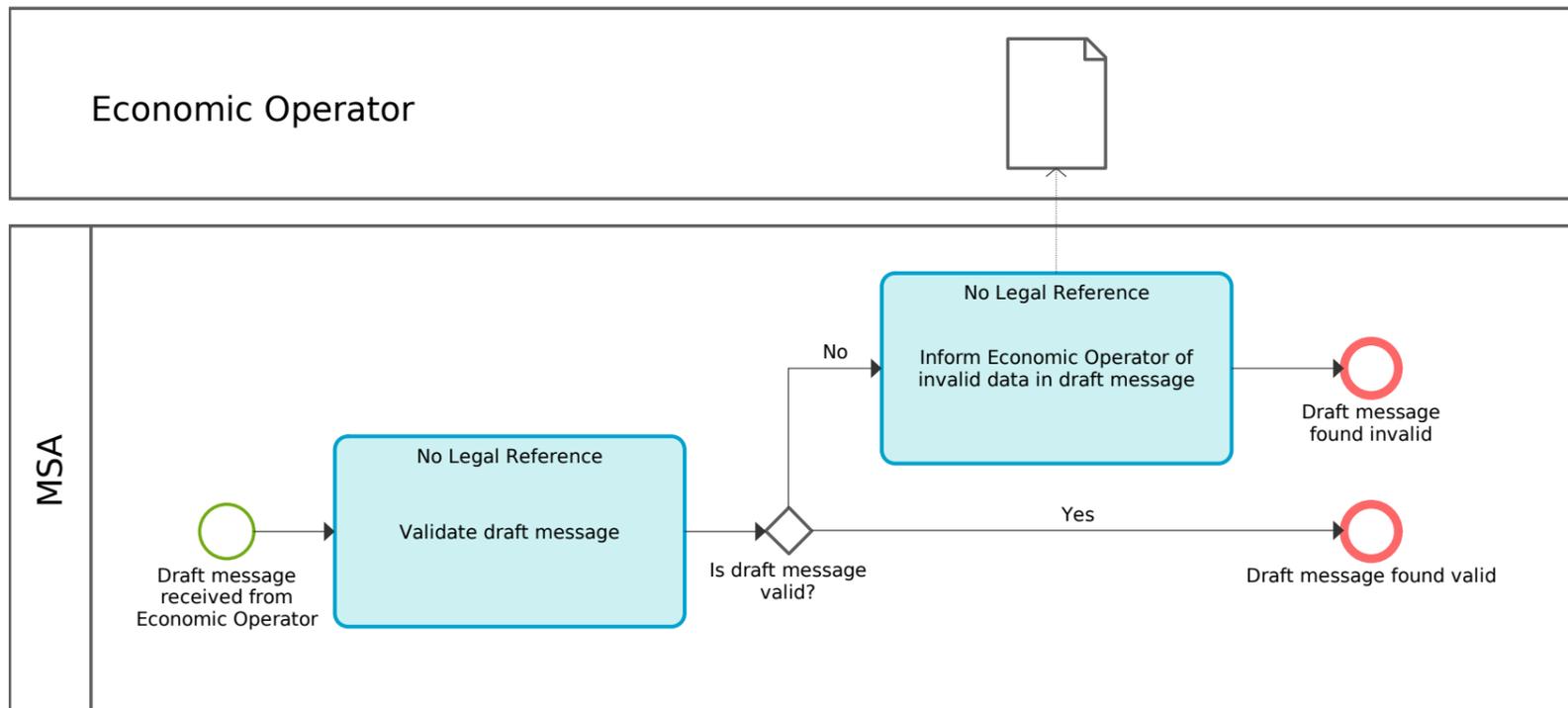
**Process L3-CORE-01-17-Exchange Explanation on Delay**

<p>Abbreviations used:</p> <p>MSA</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> <li>• Council Directive (EU) 2020/262;</li> <li>• Delegated Regulation (EU) 2022/1636;</li> <li>• Implementing Regulation (EU) 2022/1637;</li> <li>• Council Directive 2008/118/EC</li> </ul>	<h2 style="margin: 0;">Exchange Explanation on Delay</h2> <p style="margin: 0;">Process: L3-CORE-01-17      Version: 4.12</p> <p style="margin: 0;">Type: BPMN collaboration diagram (BPMN 2.0)      Version Date: 1 Mar 2023      Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <p>* The explanations receipt shall take place within a period of four months from the start of the movement (in accordance with Article 10(4))</p>
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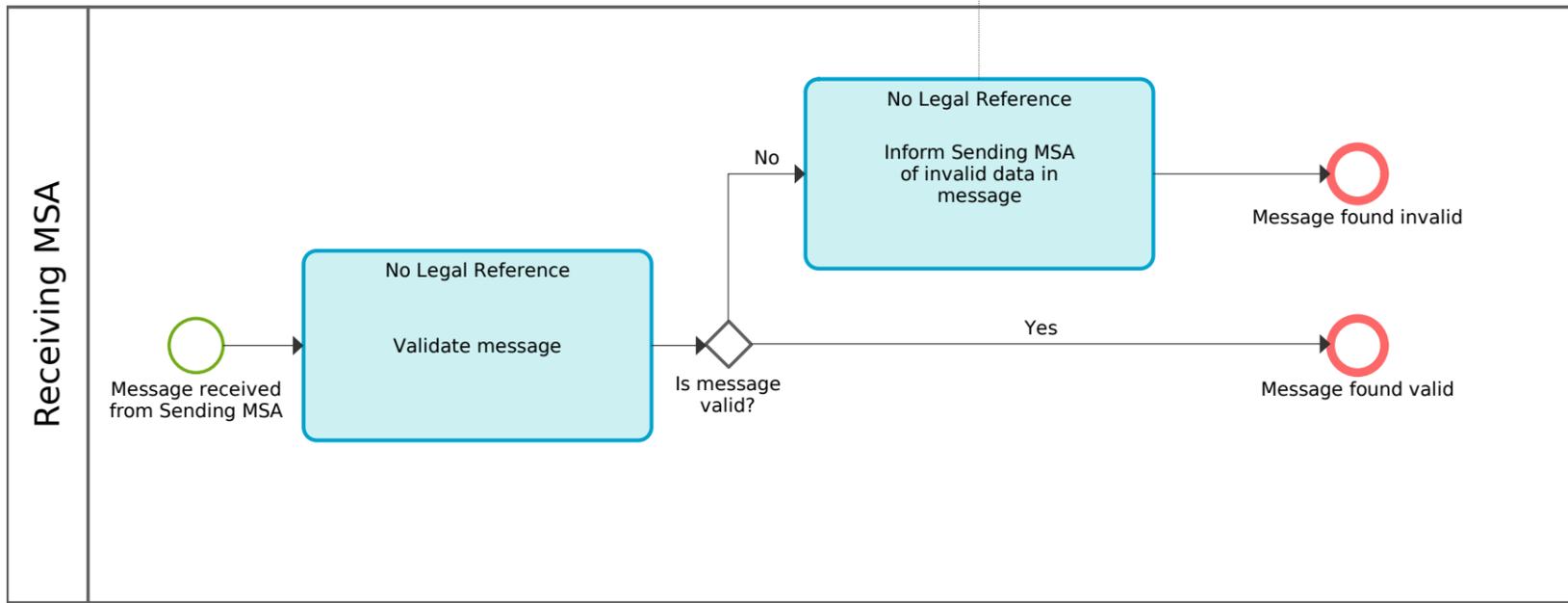
**Process L3-CORE-01-18-Validate draft message received from Economic Operator**

Abbreviations used: <div style="border: 1px solid black; padding: 2px; width: fit-content;">MSA</div>	Legal Reference: <ul style="list-style-type: none"> <li>Council Directive (EU) 2020/262;</li> <li>Delegated Regulation (EU) 2022/1636;</li> <li>Implementing Regulation (EU) 2022/1637</li> </ul>	<h2 style="margin: 0;">Validate draft message received from Economic Operator</h2> <p style="margin: 5px 0;">Process: L3-CORE-01-18      Version: 4.12</p> <p style="margin: 5px 0;">Type: BPMN collaboration diagram (BPMN 2.0)      Version Date: 1 Mar 2023</p> <p style="margin: 5px 0; font-size: small;">Legal (Business) Units in DG TAXUD: C2</p>	Assumptions: N/A
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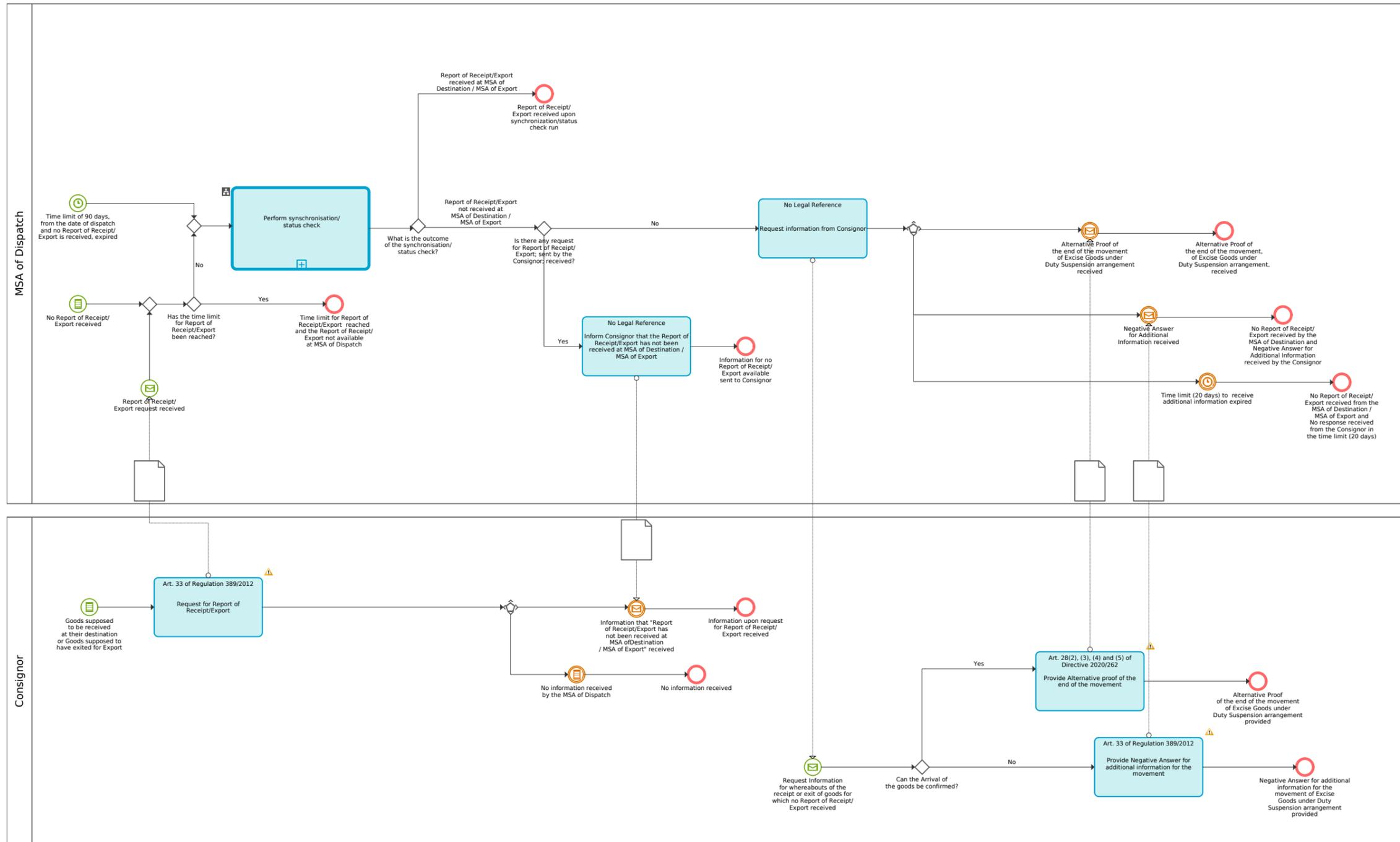
Process L3-CORE-01-19-Validate message received from MSA

<p>Abbreviations used:</p> <p>MSA</p>	<p>Legal Reference: </p> <ul style="list-style-type: none"><li>• Council Directive (EU) 2020/262;</li><li>• Delegated Regulation (EU) 2022/1636;</li><li>• Implementing Regulation (EU) 2022/1637</li></ul>	<h2 style="text-align: center;">Validate message received from MSA</h2> <p style="text-align: center;"></p> <p>Process: L3-CORE-01-19      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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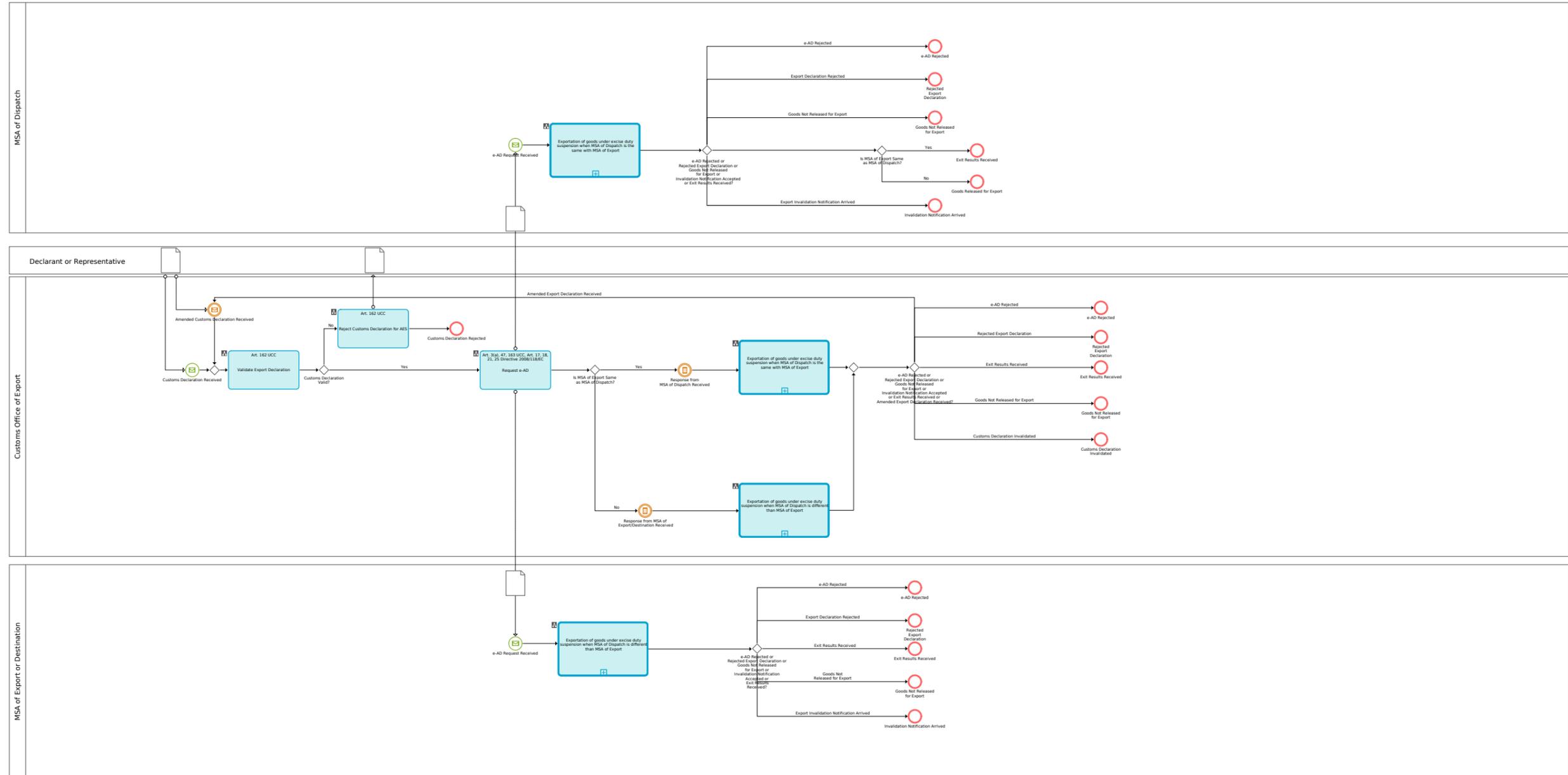
Process L3-CORE-01-20-Perform enquiry procedure (time limit of 90 days)

<p>Abbreviations used:</p> <p>MSA</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> <li>• Council Directive (EU) 2020/262;</li> <li>• Delegated Regulation (EU) 2022/1636;</li> <li>• Implementing Regulation (EU) 2022/1637;</li> <li>• Regulation (EC) No 389/2012</li> </ul>	<h3>Perform enquiry procedure at expiry of time limit of 90 days since the date of dispatch</h3> <p>Process: L3-CORE-01-20   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:</p> <p>* 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.</p>
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Process L3-CORE-01-21-Handle Export of Goods under Excise Duty Suspension

Abbreviations used: MSA eAD	Legal Reference: • Council Directive (EU) 2020/262 • Delegated Regulation (EU) 2022/1436 • Implementing Regulation (EU) 2022/1437 • Union Customs Code - Regulation (EU) 952/2013 • Union Customs Code Implementing Act - Regulation (EU) 2015/2442 • Union Customs Code Delegated Act - Regulation (EU) 2015/2446	<p style="text-align: center;"><b>Handle Export of Goods under Excise Duty Suspension</b></p> Process: L3-CORE-01-21    Version: 4.12 Type: BPMN collaboration diagram (BPMN 2.0)    Version Date: 1 Mar 2023    Legal (Business) Units in DG TAXUD: C2	Assumptions: N/A
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Process L3-CORE-01-22-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is the same with MSA of Export

