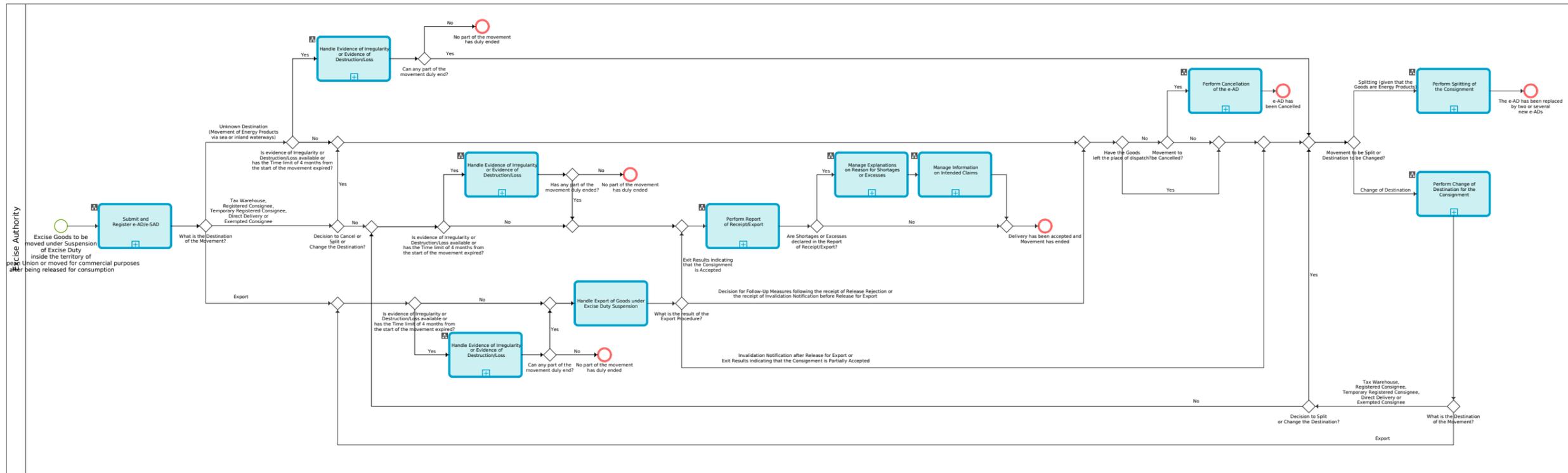


ANNEX 1: MODEL GRAPHICS

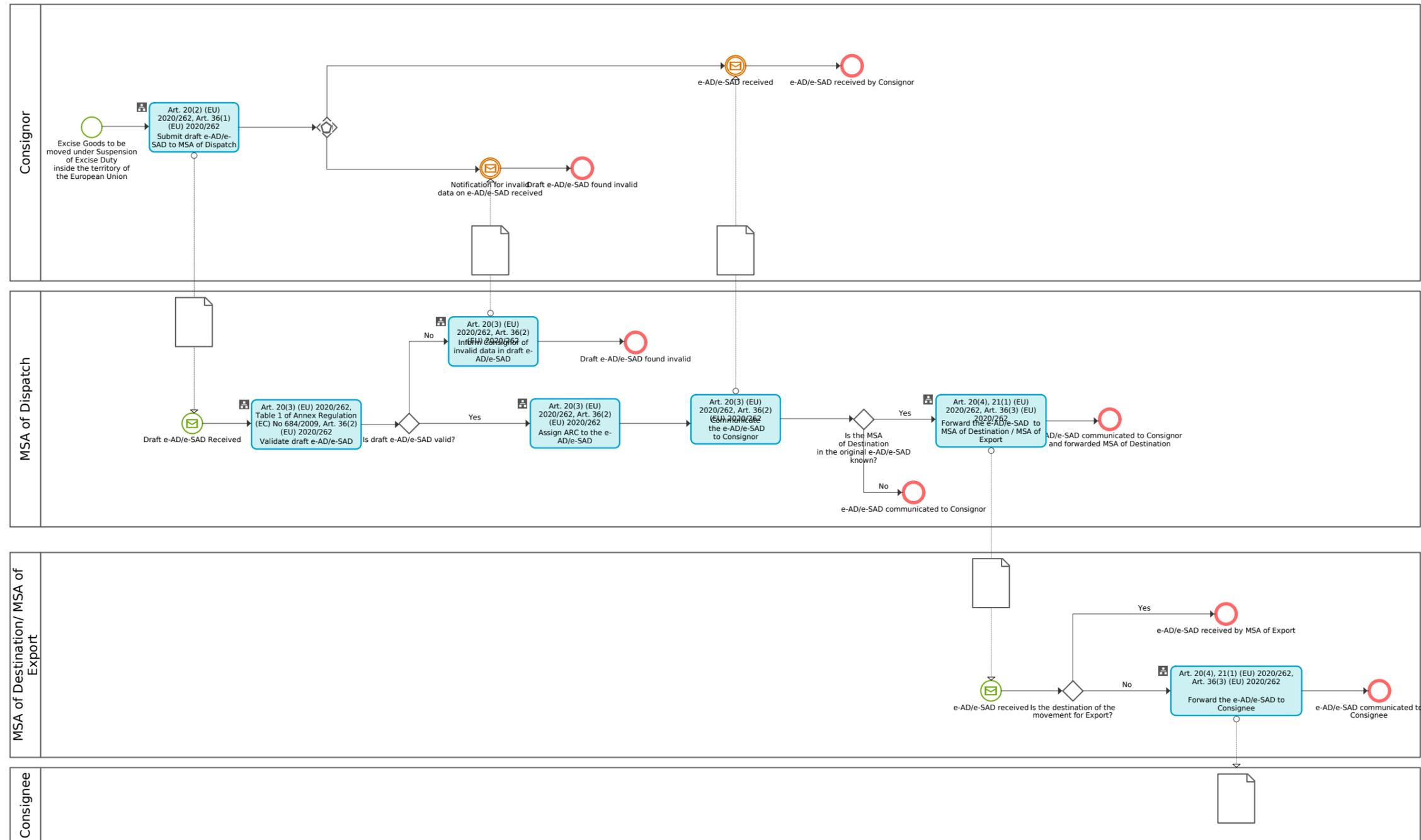
Process L2-CORE-01-00-Core

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 VACD.	EMCS Core Process: L2-CORE-01-00 Type: BPMN collaboration diagram (BPMN 2.0)	 Version: 4.01 Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2	Assumptions: N/A
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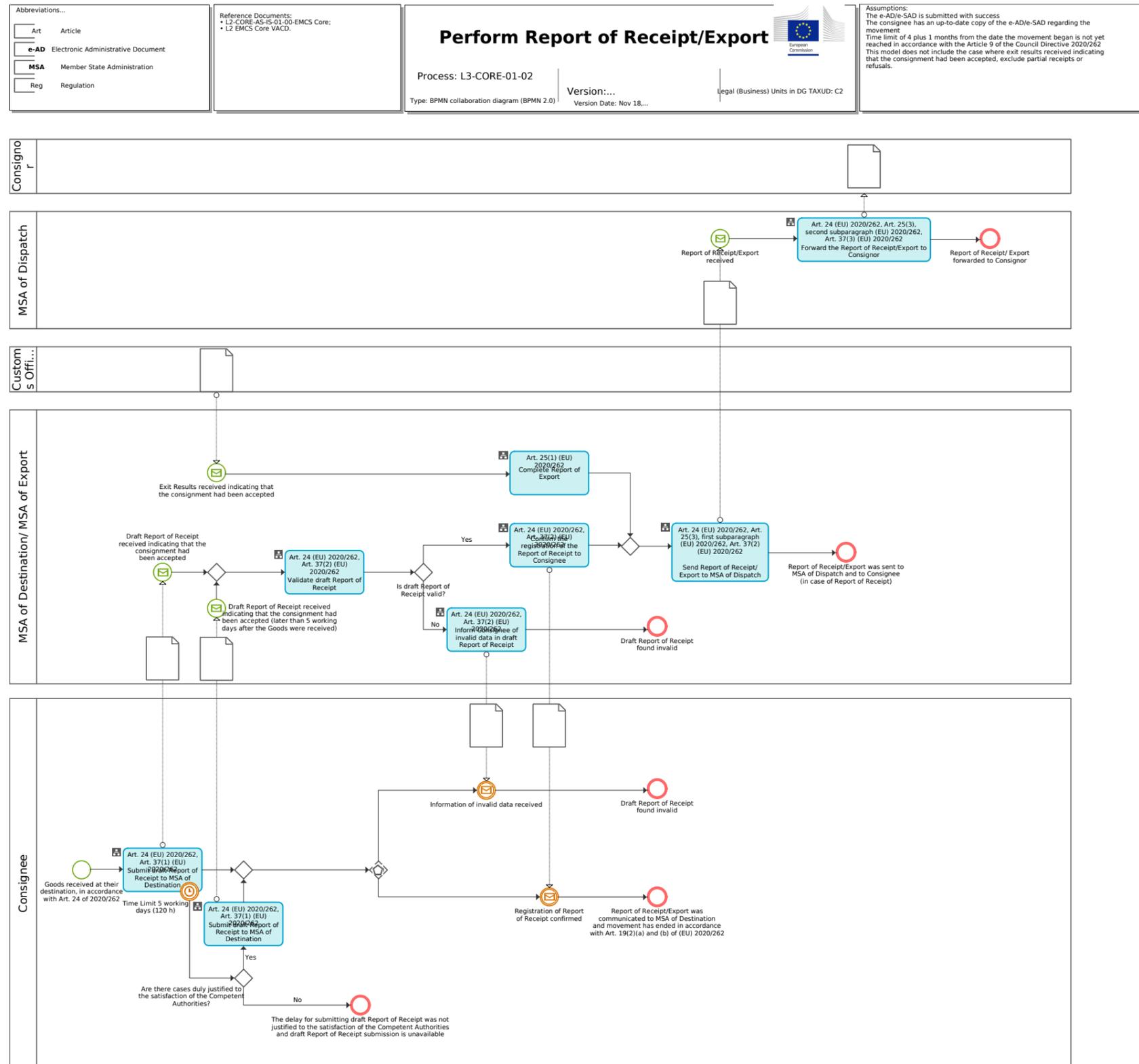


Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD

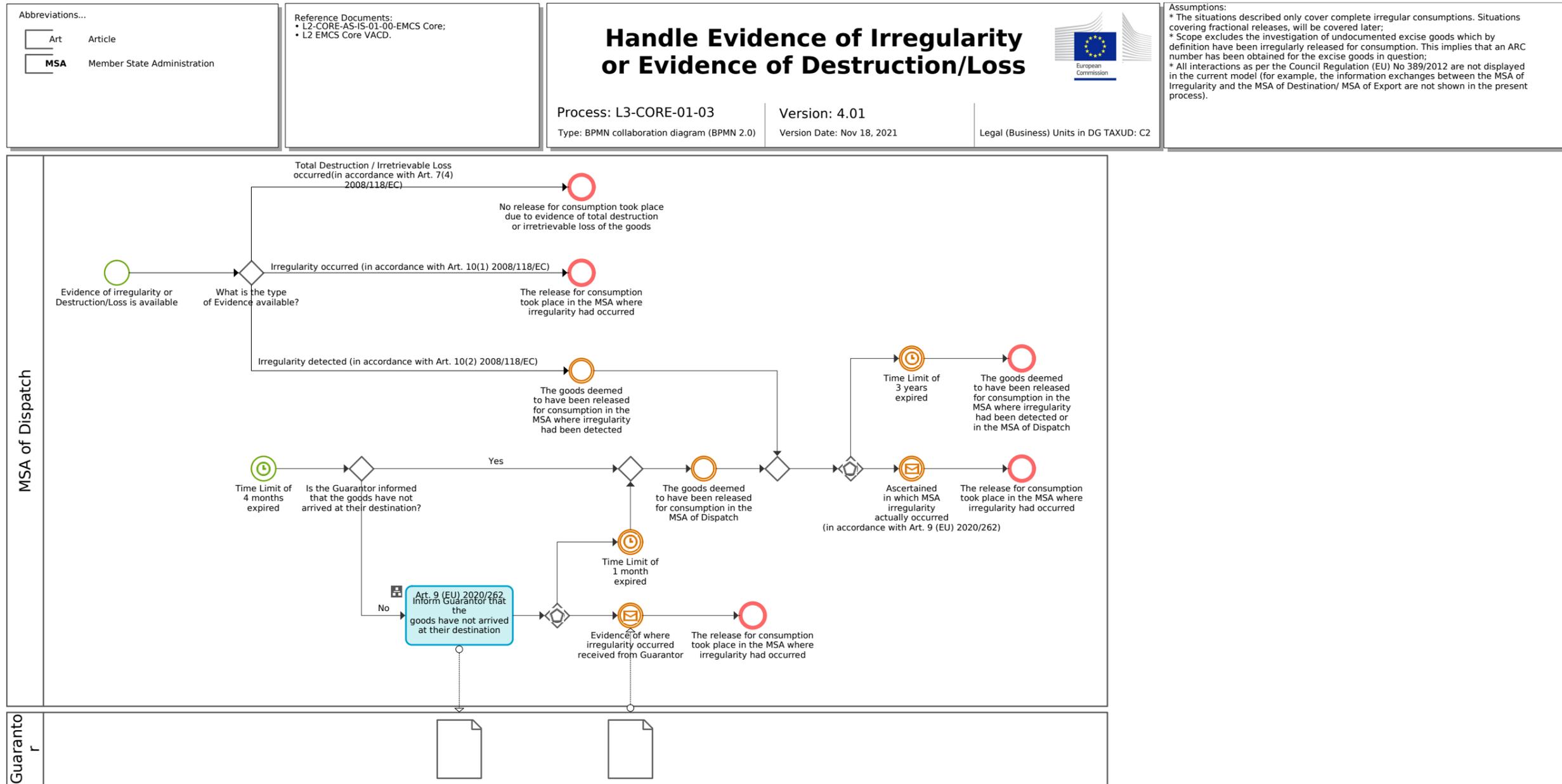
<p>Abbreviations used:</p> <ul style="list-style-type: none"> ARC Administrative Reference Code Art Article e-AD Electronic Administrative Document MSA Member State Administration Reg Regulation 	<p>Reference Documents:</p> <ul style="list-style-type: none"> L2-CORE-01-00-EMCS Core; L2 Core VACD. 	<h2 style="margin: 0;">Submit and Register an e-AD/e-SAD</h2> <p>Process: L3-CORE-01-01</p> <p>Version: 4.01 Version Date: Nov 18, 2021</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions:</p> <p>* Date of submission is no earlier than 7 days before the indicated date of dispatch on e-AD Art 3 2009/684/ Regulation EC</p>
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Process L3-CORE-01-02-Perform Report of Receipt/ Export

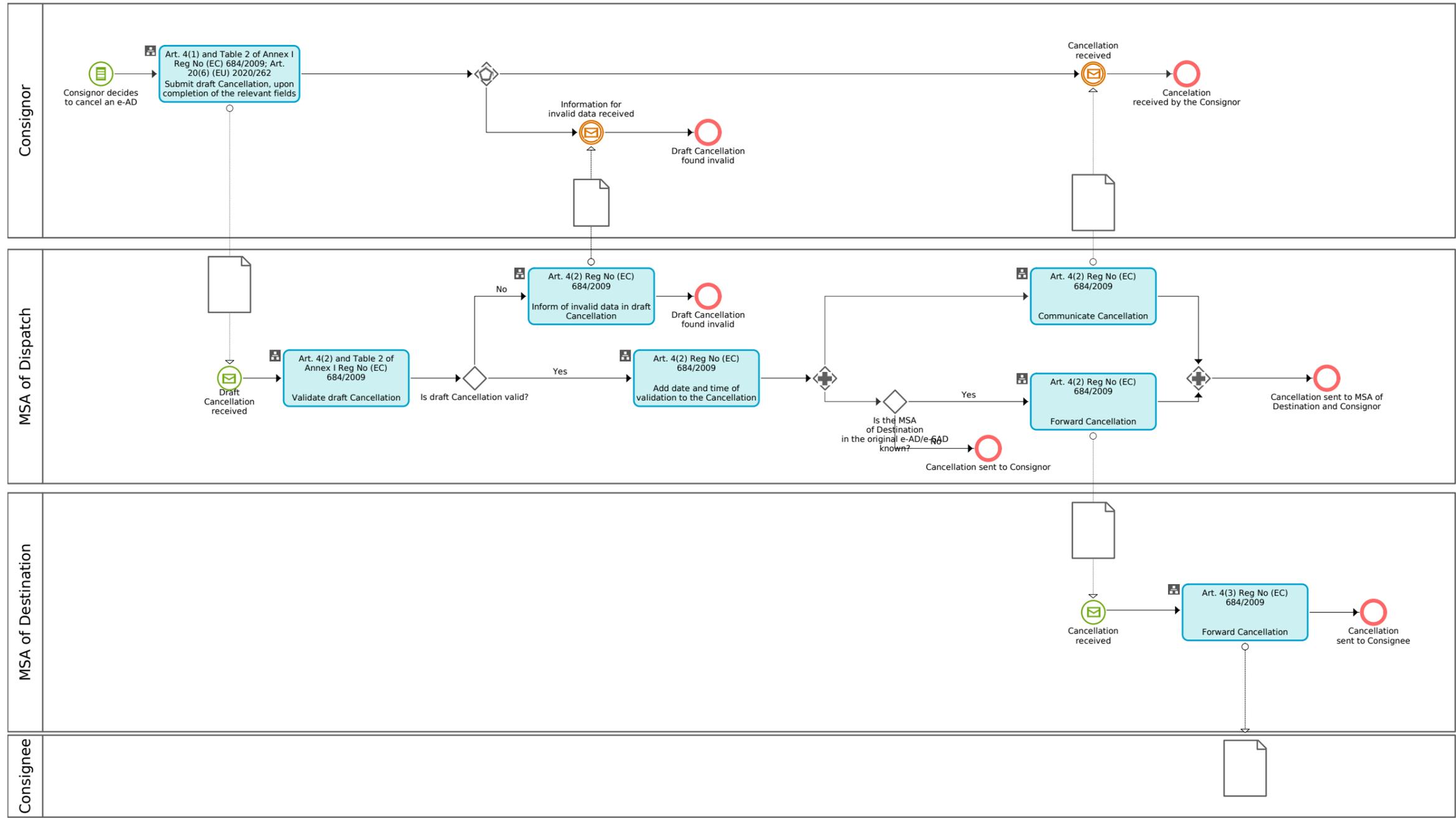


Process L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss

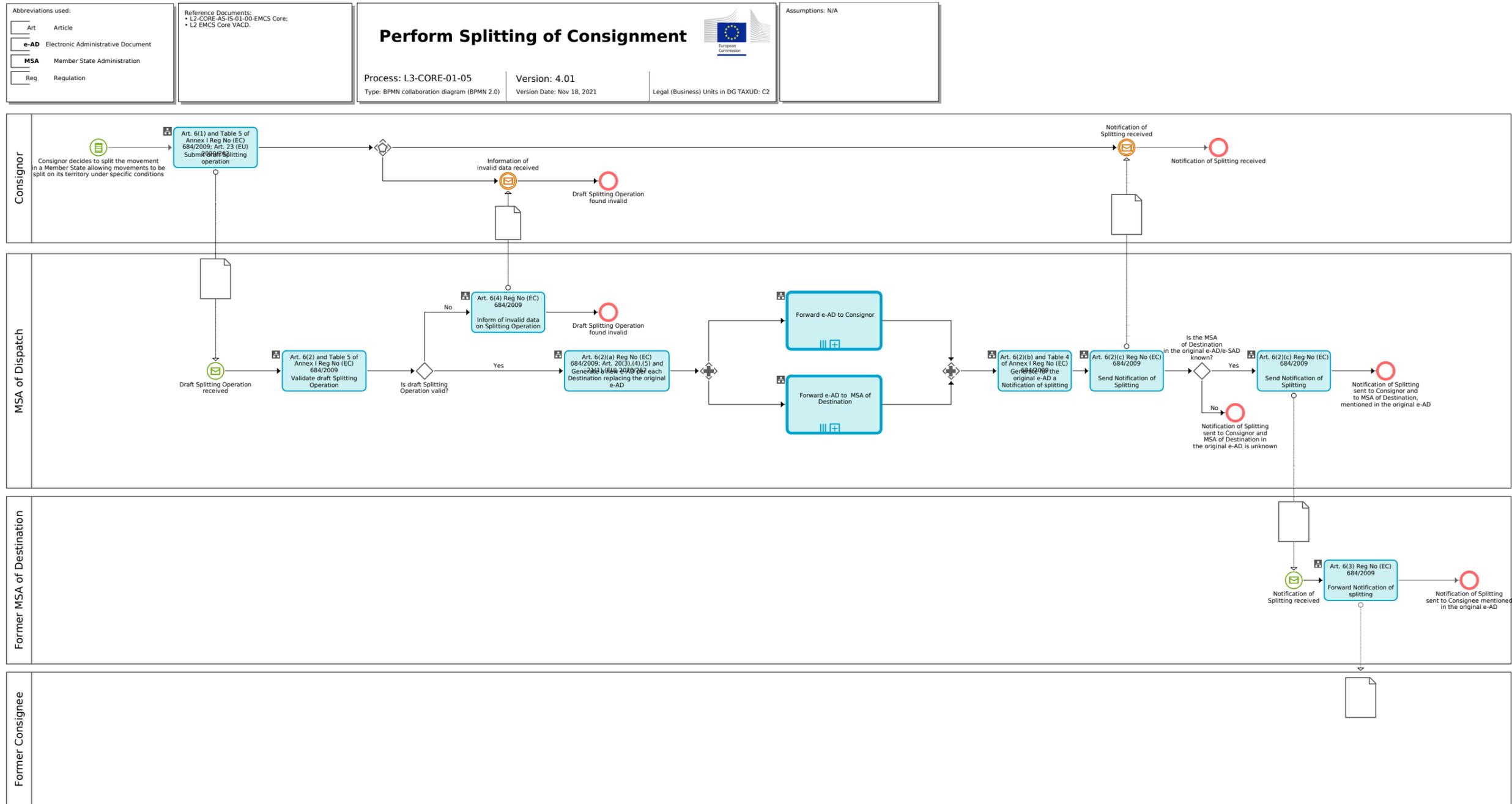


Process L3-CORE-01-04-Perform Cancellation

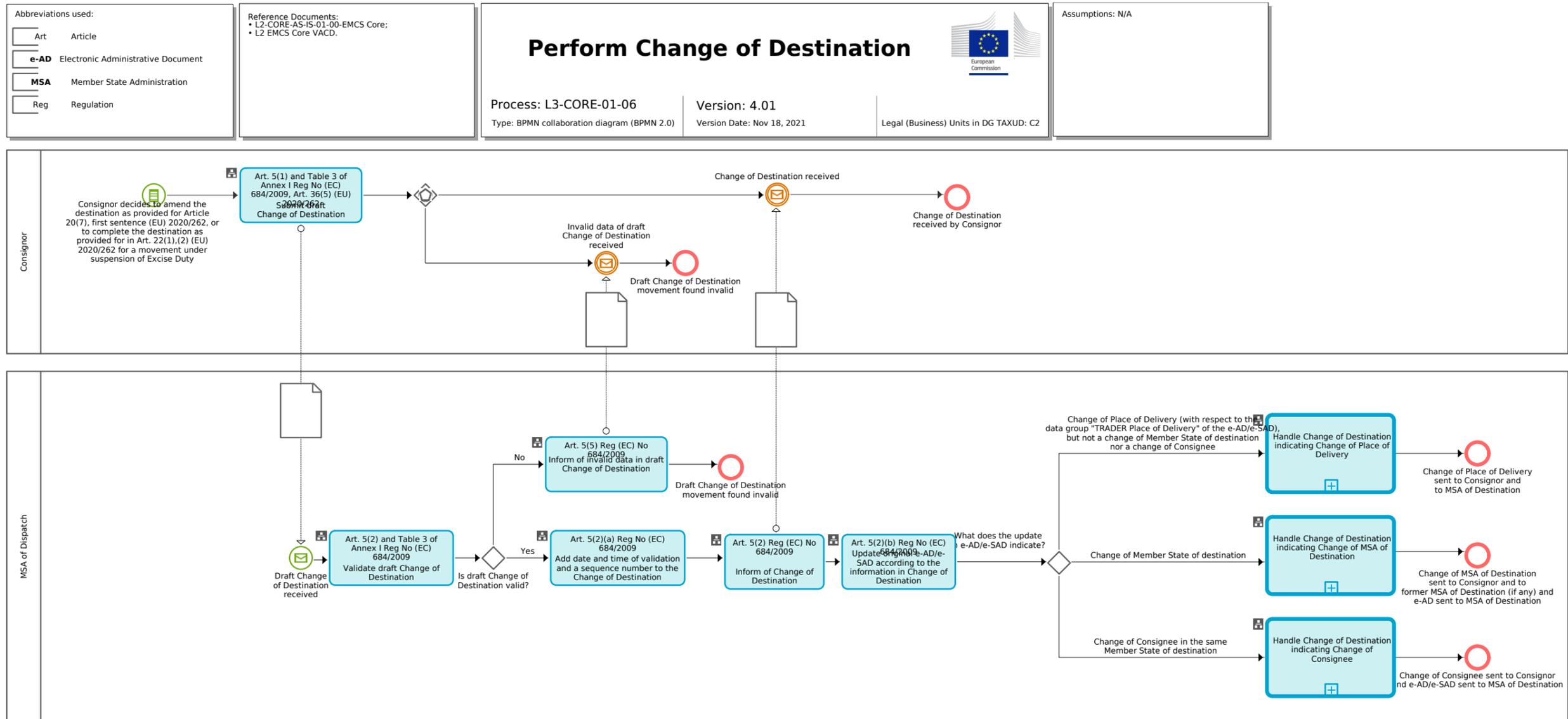
<p>Abbreviations used:</p> <ul style="list-style-type: none"> Art Article e-AD Electronic Administrative Document MSA Member State Administration Reg Regulation 	<p>Reference Documents:</p> <ul style="list-style-type: none"> L2-CORE-AS-IS-01-00-EMCS Core; L2 EMCS Core VACD. 	<h2>Perform Cancellation</h2> <p>Process: L3-CORE-01-04 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions:</p> <ul style="list-style-type: none"> * The movement, under the Duty Suspension regime, has not begun
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Process L3-CORE-01-05-Perform Splitting of Consignment

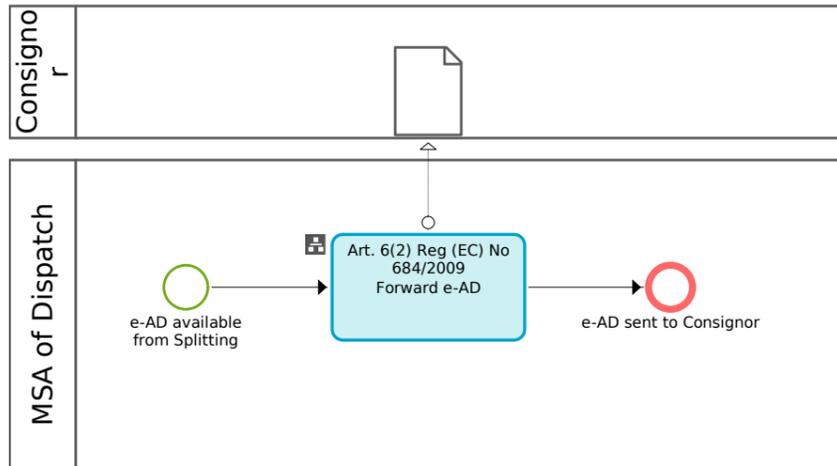


Process L3-CORE-01-06-Perform Change of Destination



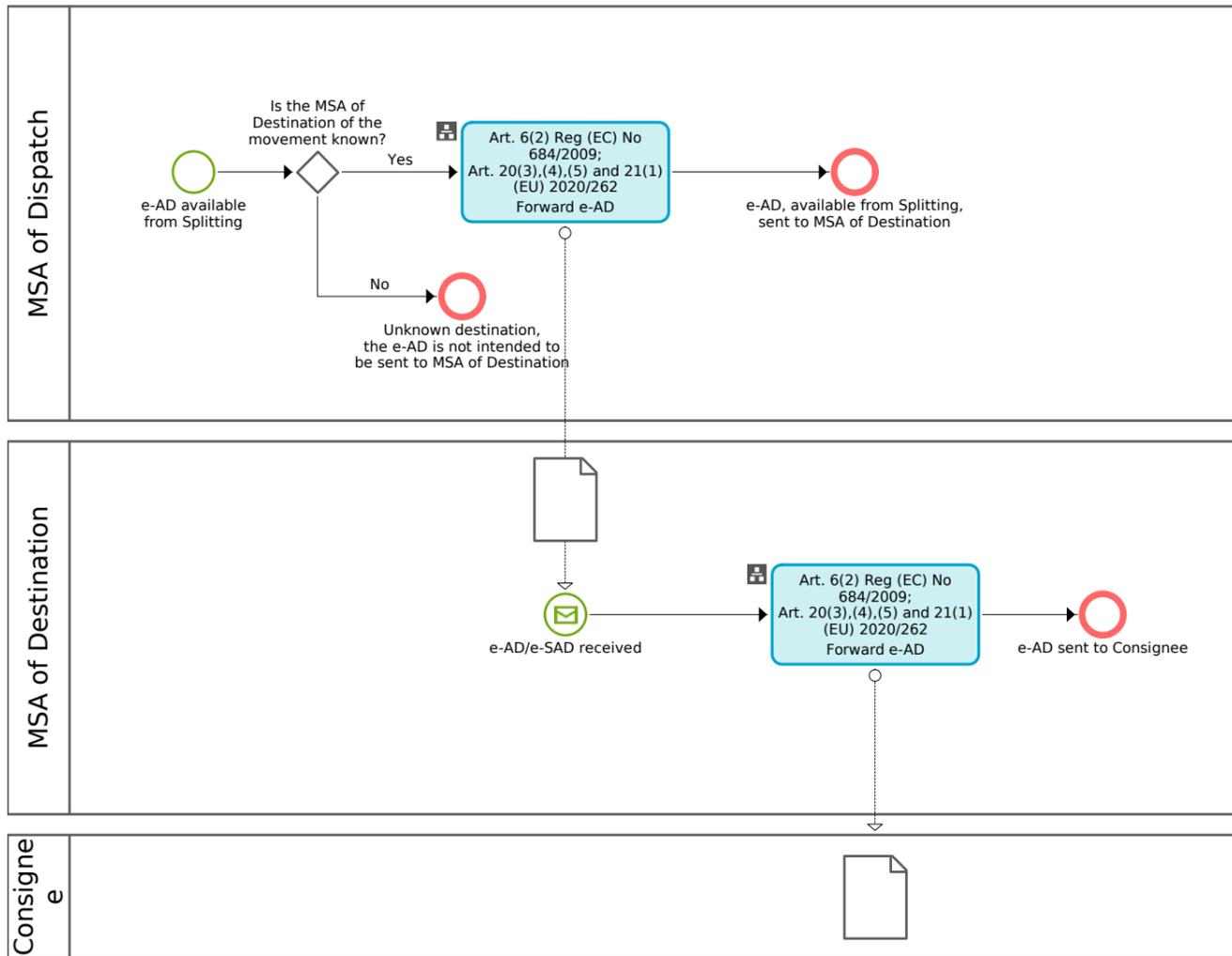
Process L3-CORE-01-07-Forward e-AD to Consignor

<p>Abbreviations used:</p> <ul style="list-style-type: none"> Art Article e-AD Electronic Administrative Document MSA Member State Administration Reg Regulation 	<p>Reference Documents:</p> <ul style="list-style-type: none"> • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD. 	<h2 style="margin: 0;">Forward e-AD to Consignor</h2> <p style="font-size: small; margin-top: 10px;"> Process: L3-CORE-01-07 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 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

<p>Abbreviations used:</p> <ul style="list-style-type: none"> Art Article e-AD Electronic Administrative Document MSA Member State Administration Reg Regulation 	<p>Reference Documents:</p> <ul style="list-style-type: none"> • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD. 	<h2 style="margin: 0;">Forward e-AD to MSA of Destination</h2> <div style="display: flex; justify-content: space-between; align-items: center; margin-top: 10px;"> <div style="text-align: left;"> <p>Process: L3-CORE-01-08</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p> </div> <div style="text-align: left;"> <p>Version: 4.01</p> <p>Version Date: Nov 18, 2021</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-01-09-Handle Change of Destination indicating Change of Place of Delivery

Abbreviations used:

Art	Article
e-AD	Electronic Administrative Document
MSA	Member State Administration
Reg	Regulation

Reference Documents:
 • L2-CORE-AS-IS-01-00-EMCS Core;
 • L2 EMCS Core VACD.

Handle Change of Destination indicating Change of Place of Delivery

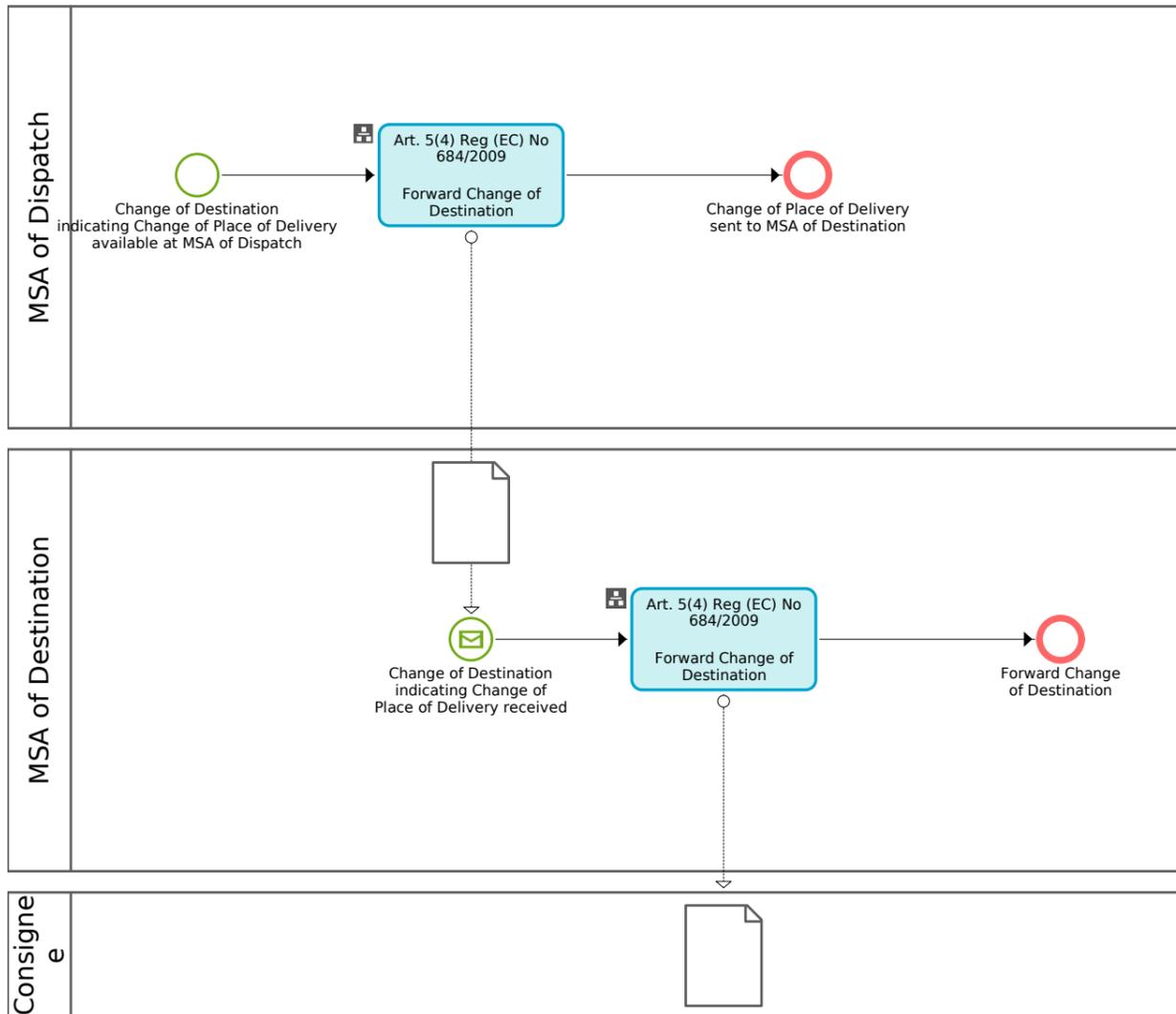
Process: L3-CORE-01-09
 Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.01
 Version Date: Nov 18, 2021

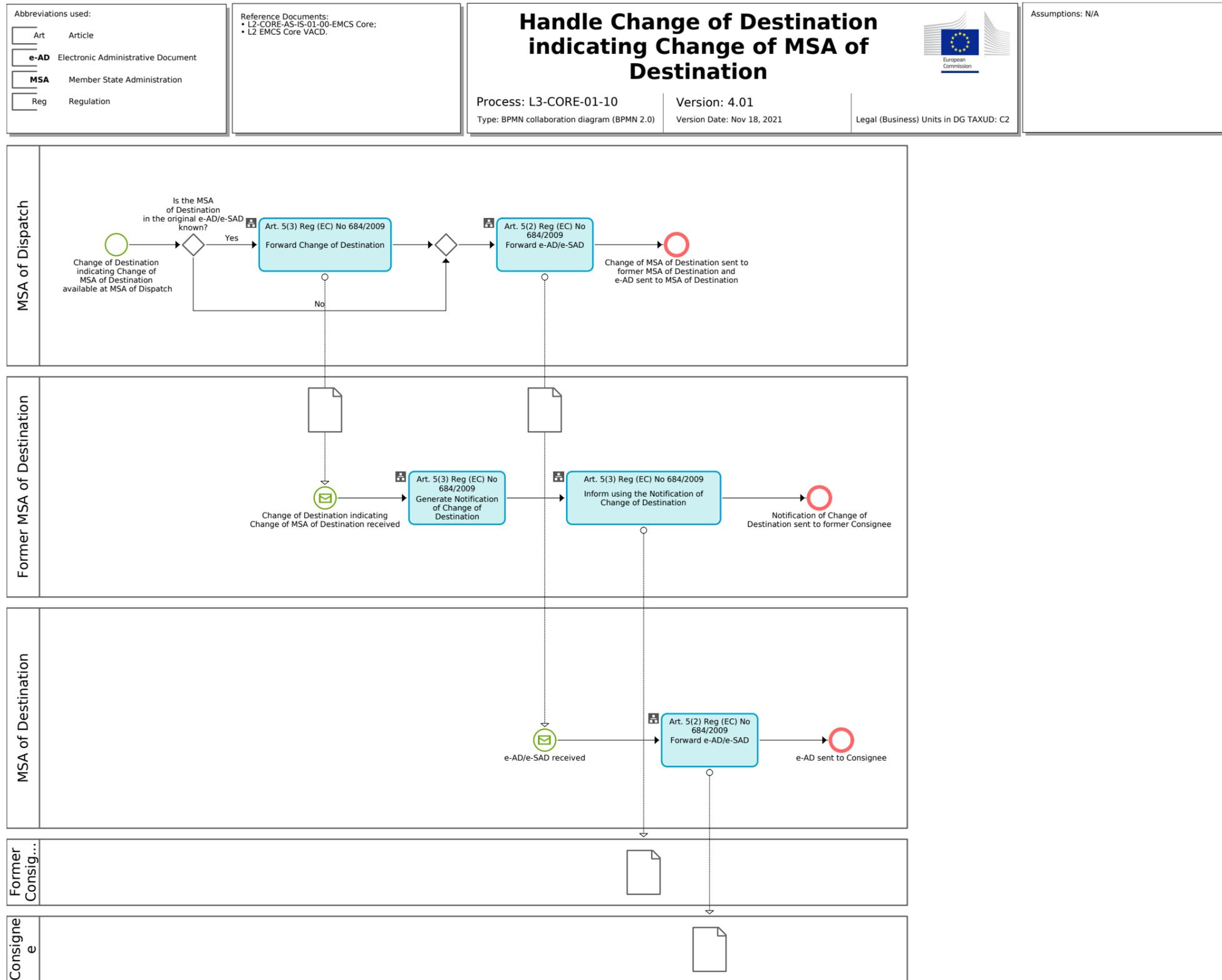


Legal (Business) Units in DG TAXUD: C2

Assumptions: N/A

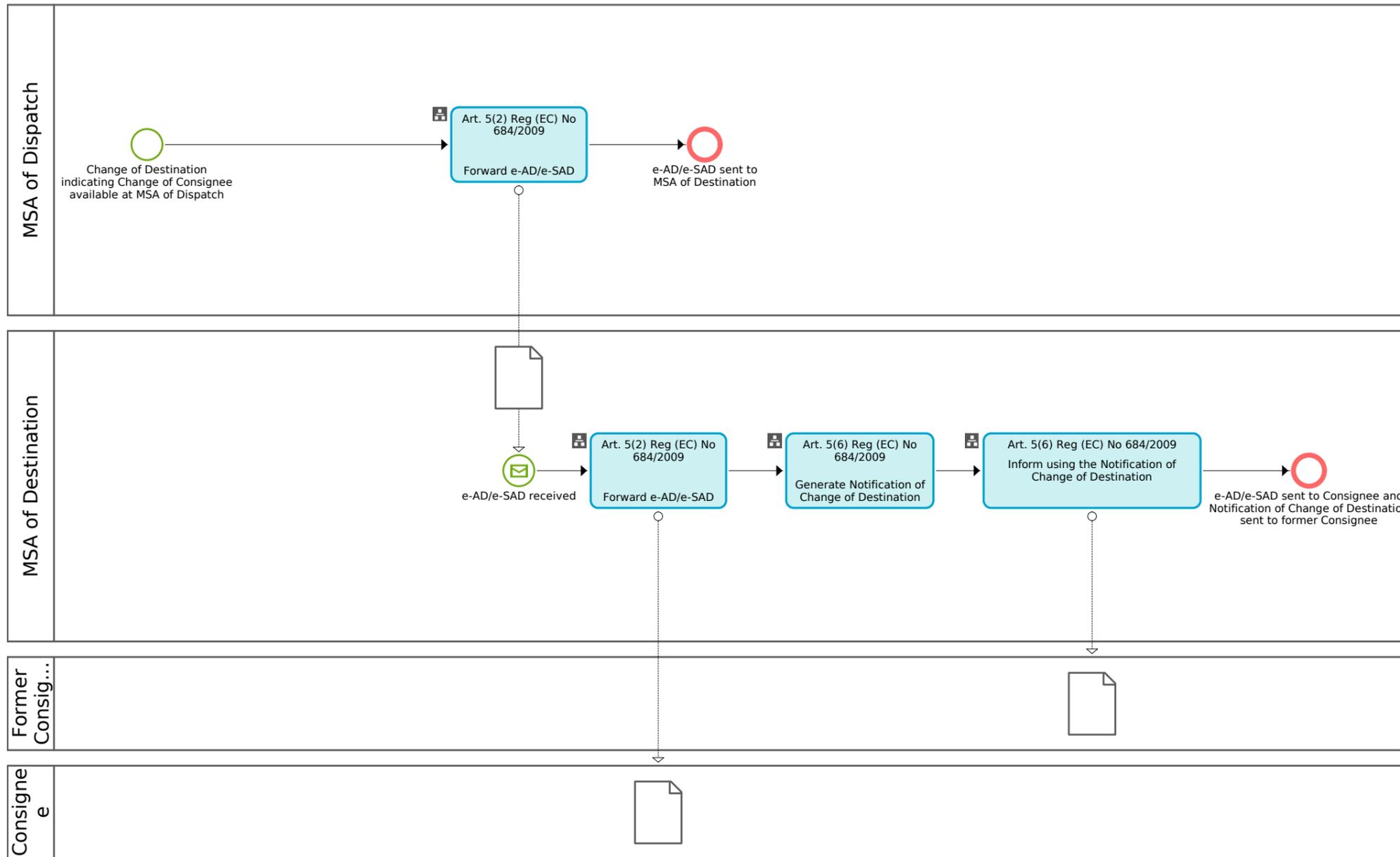


Process L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination



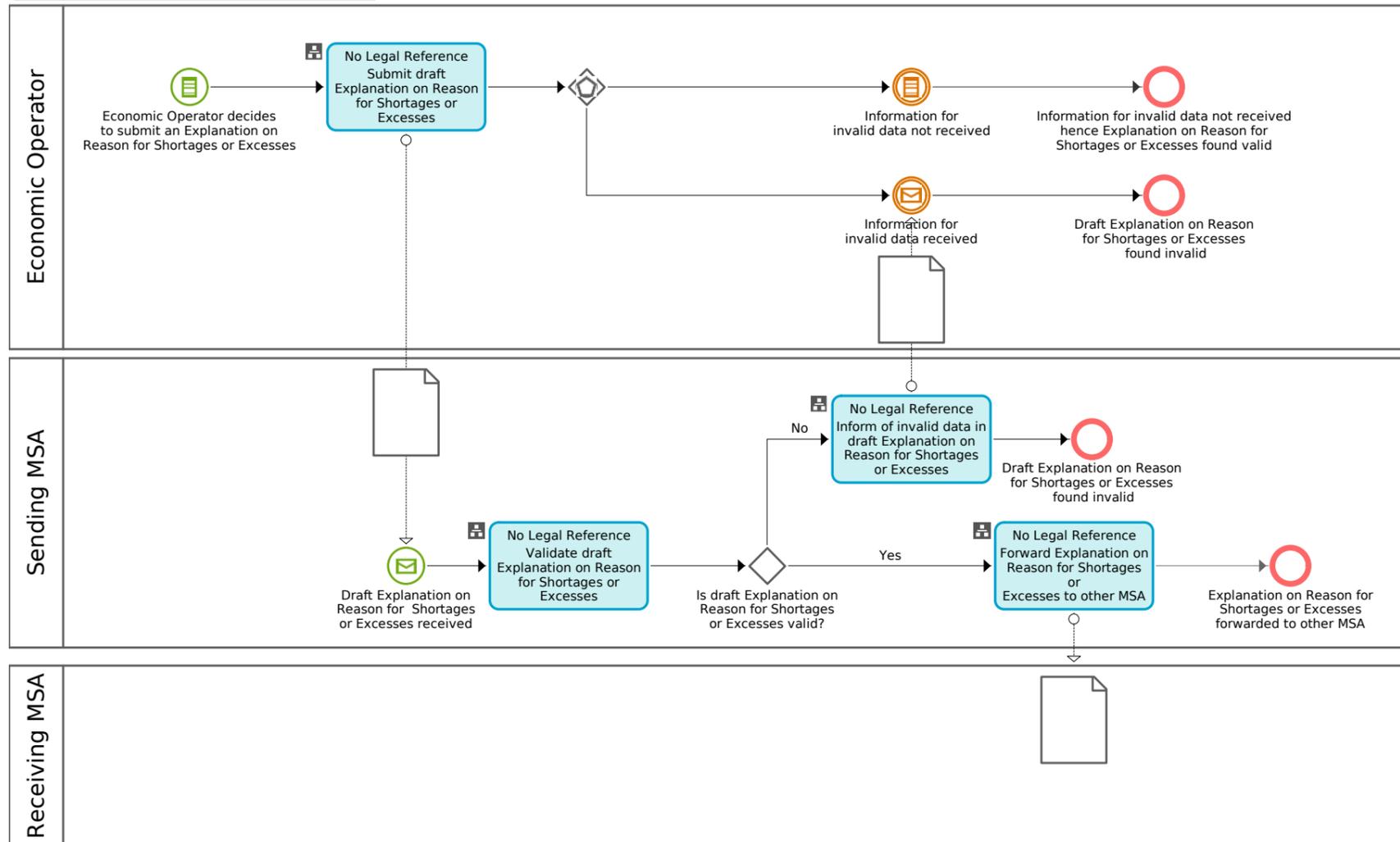
Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee

<p>Abbreviations used:</p> <ul style="list-style-type: none"> Art Article e-AD Electronic Administrative Document MSA Member State Administration Reg Regulation 	<p>Reference Documents:</p> <ul style="list-style-type: none"> L2-CORE-AS-IS-01-00-EMCS Core; L2 EMCS Core VACD. 	<h2>Handle Change of Destination indicating Change of Consignee</h2> <p>Process: L3-CORE-01-11 Version: 4.01</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p> 	<p>Assumptions: N/A</p>
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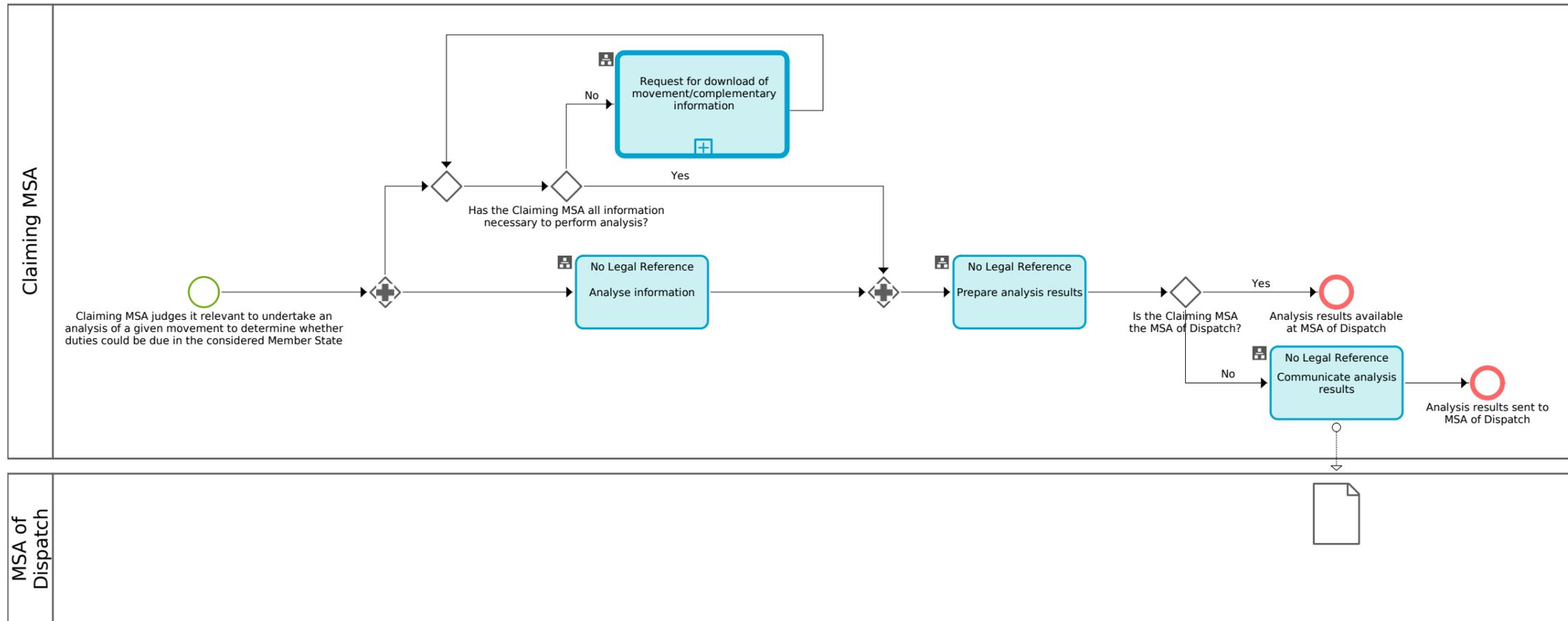
Process L3-CORE-01-12-Manage Explanations on Reasons for Shortages or Excesses

Abbreviations used: MSA Member State Administration	Reference Documents: • L2-CORE-AS-IS-01-00-EMCS Core; • L2 EMCS Core VACD.	<h2 style="margin: 0;">Manage Explanations on Reasons for Shortages or Excesses</h2>	Assumptions: N/A
Process: L3-CORE-01-12 Version: 4.01		Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2	



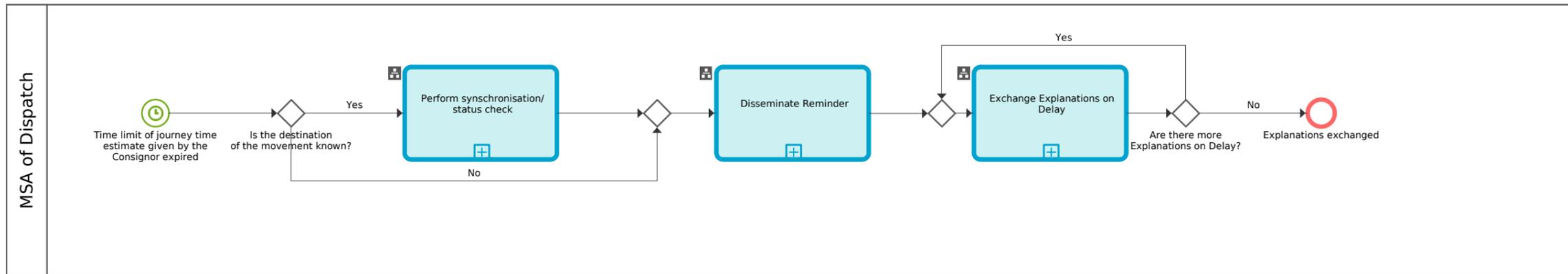
Process L3-CORE-01-13-Manage Information on Intended Claims

Abbreviations used: MSA Member State Administration	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: 4.01 Version Date: Nov 18, 2021	Legal (Business) Units in DG TAXUD: C2



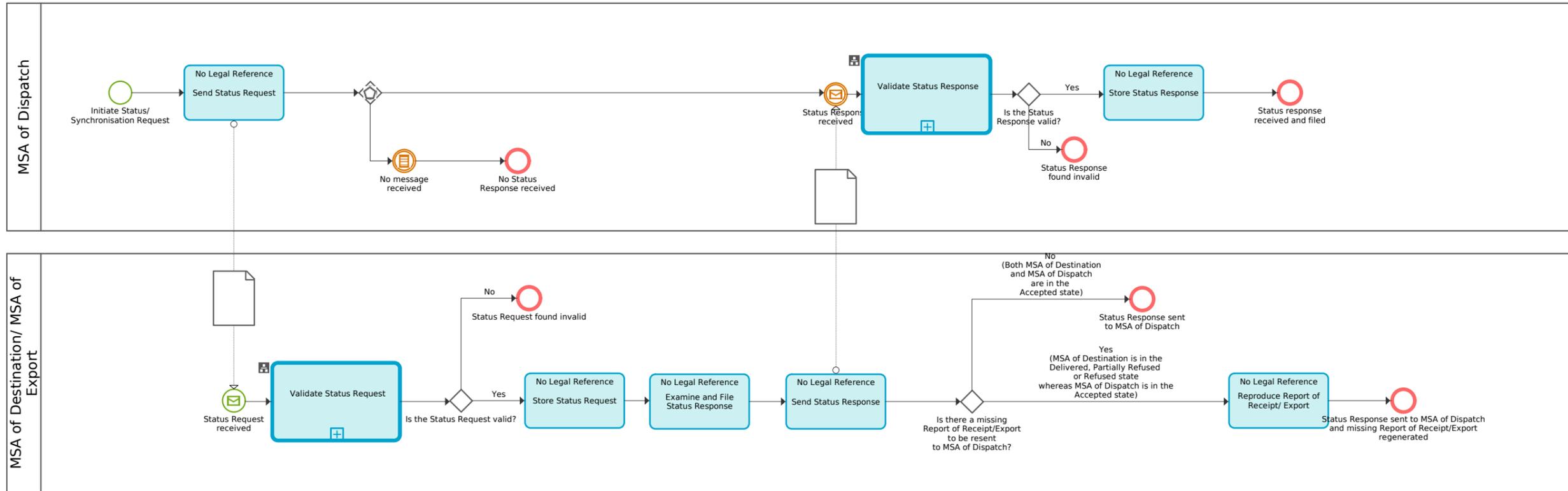
Process L3-CORE-01-14-Handle expiration of journey time estimate given by the Consignor

<p>Abbreviations used:</p> <p>MSA Member State Administration</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> * Council Directive (EU) 2020/262 * Regulation (EC) No 684/2009 * Regulation (EU) No 389/2012 	<h2>Handle expiration of journey time estimate given by the Consignor</h2>  <p>Process: L3-CORE-01-14 Version: 4.01</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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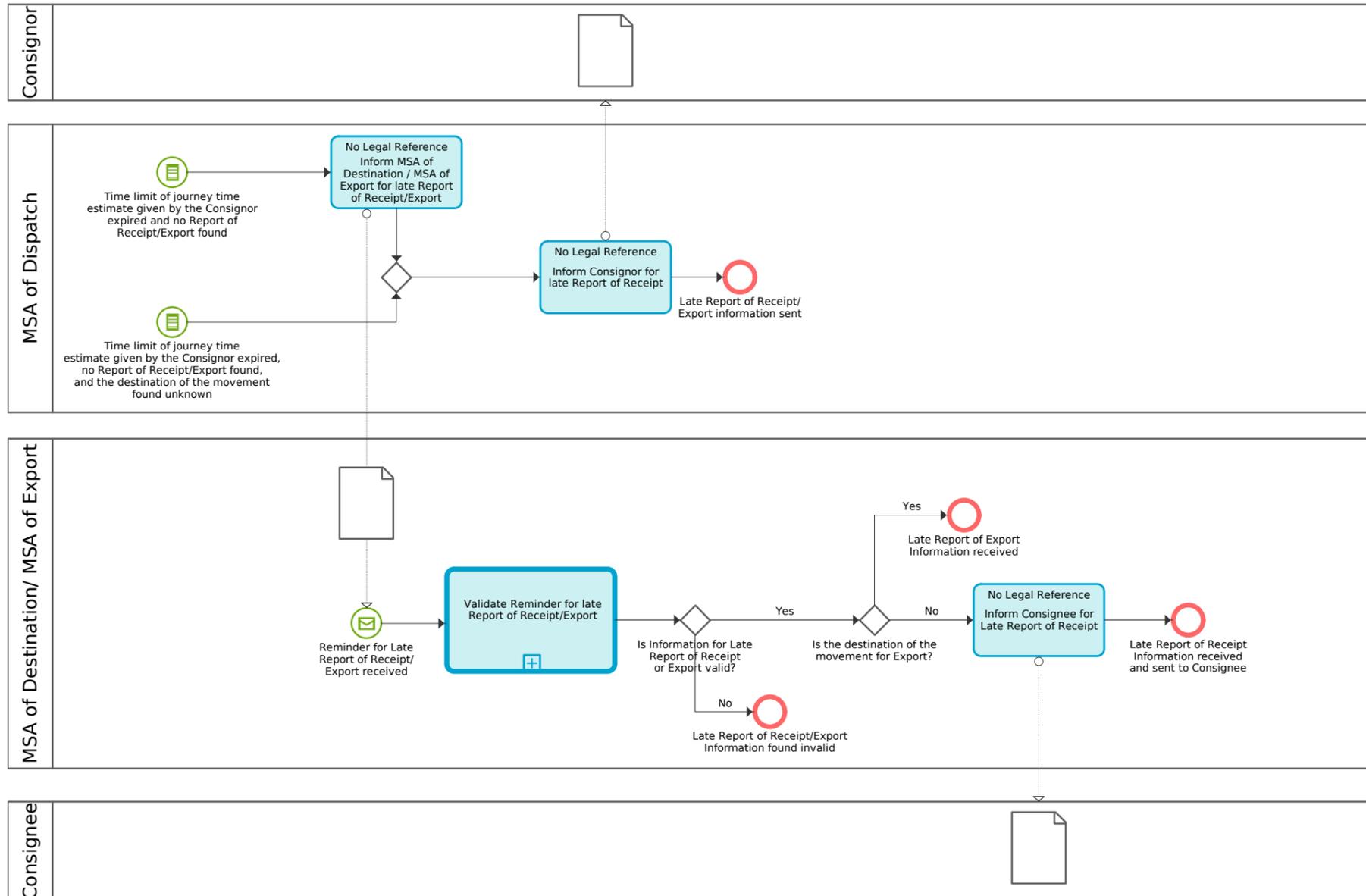
Process L3-CORE-01-15-Perform status/synchronisation request

<p>Abbreviations used:</p> <p>MSA Member State Administration</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> * Council Directive (EU) 2020/262 * Regulation (EC) No 684/2009 * Regulation (EC) No XXX/2015 	<h2>Perform status/synchronisation request</h2>  <p>Process: L3-COR-01-15 Version: 4.01</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p>	<p>Assumptions: N/A</p>
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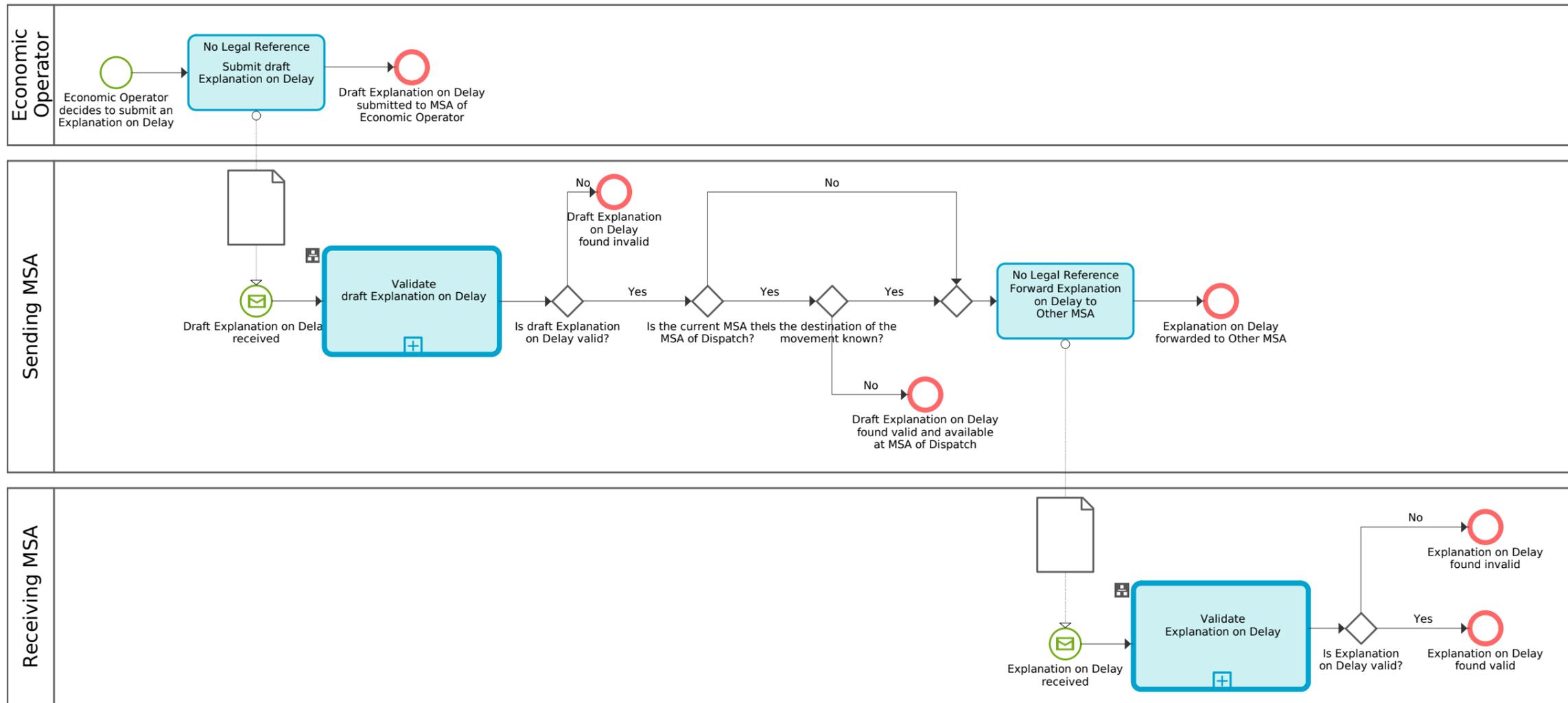
Process L3-CORE-01-16-Disseminate reminder

Abbreviations used: MSA Member State Administration	Legal Reference: * Council Directive (EU) 2020/262 * Regulation (EC) No 684/2009	<h2 style="margin: 0;">Disseminate reminder</h2> <p style="font-size: small; margin: 5px 0;"> Process: L3-CORE-01-16 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2 </p>	Assumptions: N/A
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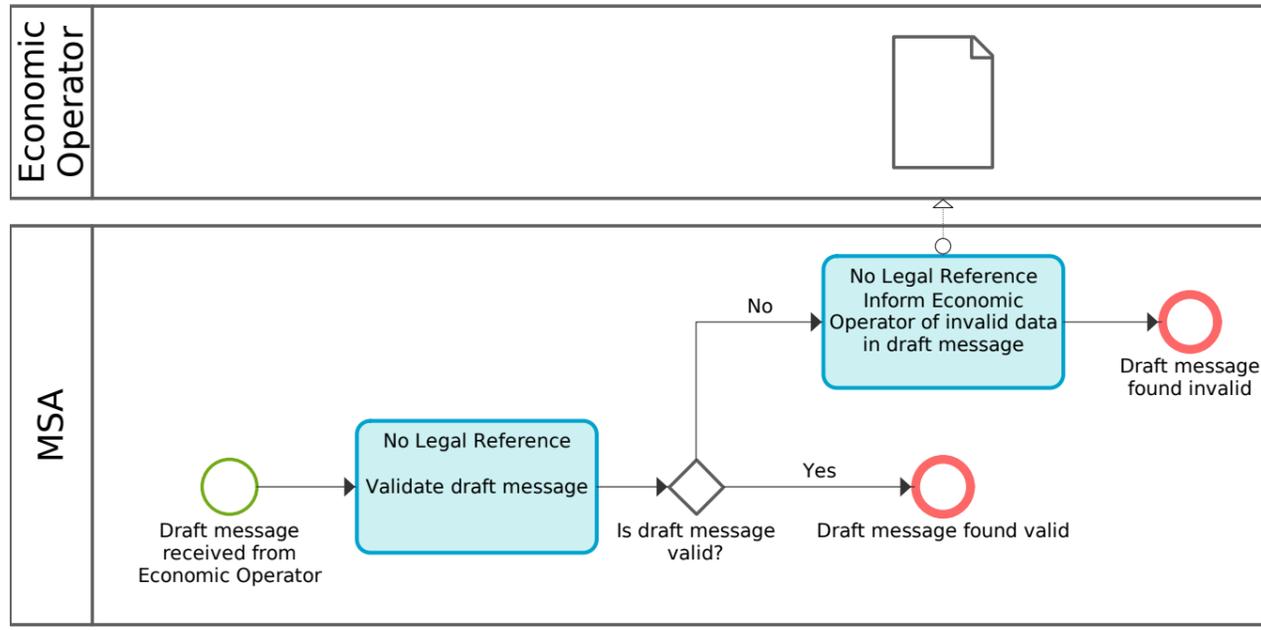
Process L3-CORE-01-17-Exchange Explanation on Delay

<p>Abbreviations used:</p> <p>MSA Member State Administration</p>	<p>Legal Reference:</p> <ul style="list-style-type: none"> * Council Directive (EU) 2020/262 * Regulation (EC) No 684/2009 * Council Regulation (EU) No 389/2012 	<h2 style="margin: 0;">Exchange Explanation on Delay</h2> <p>Process: L3-CORE-01-17 Version: 4.01</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 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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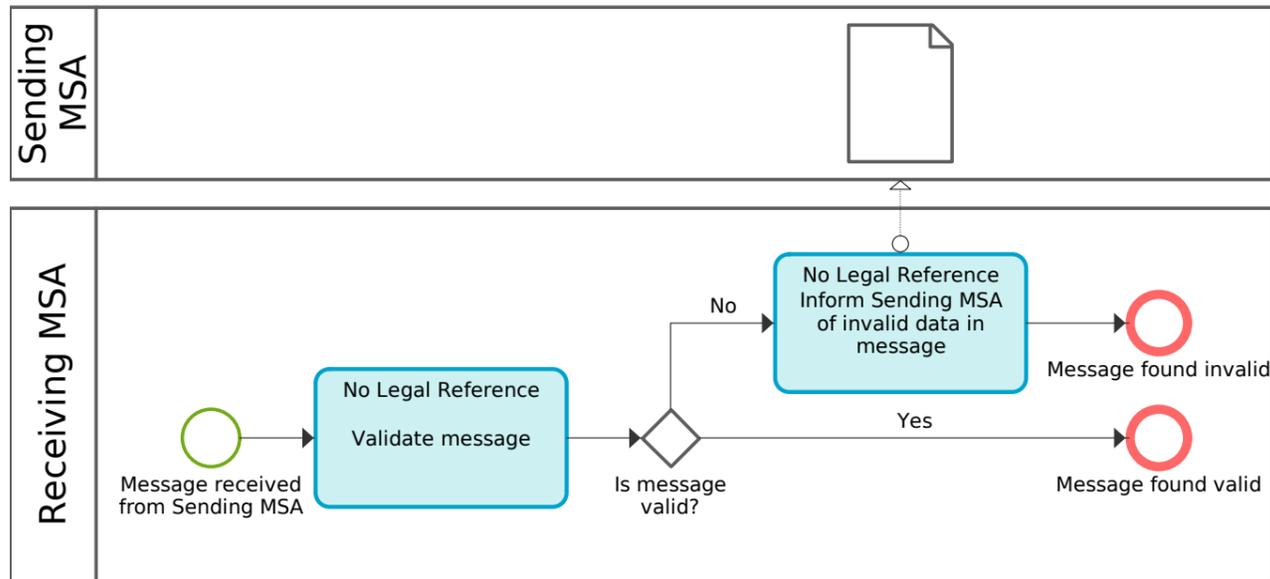
Process L3-CORE-01-18-Validate draft message received from Economic Operator

Abbreviations used: MSA Member State Administration	Legal Reference: * Council Directive (EU) 2020/262 * Regulation (EC) No 684/2009	<h2 style="margin: 0;">Validate draft message received from Economic Operator</h2> <p style="margin: 5px 0;">Process: L3-CORE-01-18 Version: 4.01</p> <p style="margin: 5px 0;">Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2</p>	Assumptions: N/A
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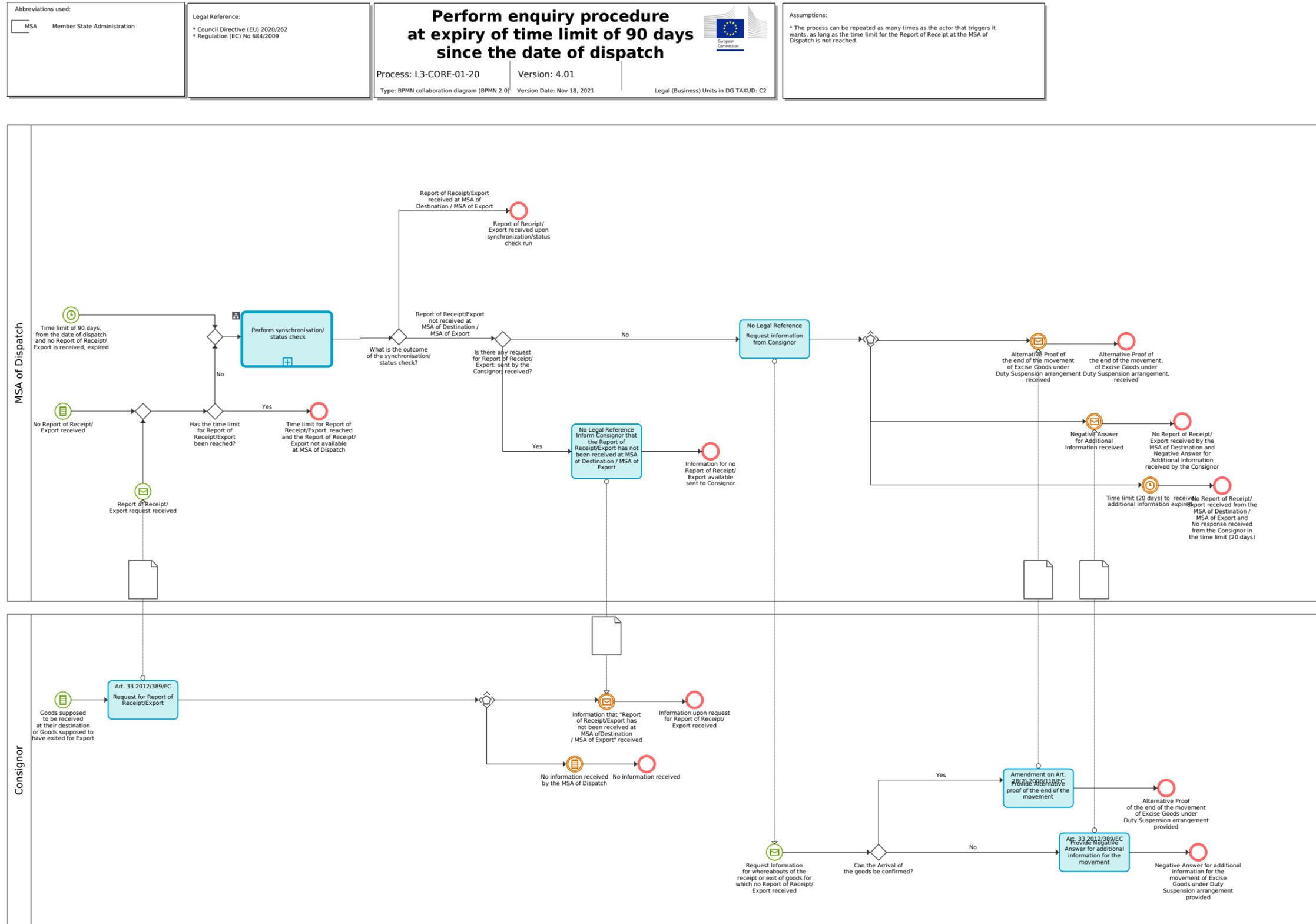


Process L3-CORE-01-19-Validate message received from MSA

Abbreviations used: MSA Member State Administration	Legal Reference: * Council Directive (EU) 2020/262 * Regulation (EC) No 684/2009	<h2 style="margin: 0;">Validate message received from MSA</h2> <p style="margin-top: 10px;"> Process: L3-CORE-01-19 Version: 4.01 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Nov 18, 2021 Legal (Business) Units in DG TAXUD: C2 </p>	Assumptions: N/A
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Process L3-CORE-01-20-Perform enquiry procedure (time limit of 90 days)



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	
ANNEX 1: MODEL GRAPHICS	