

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 VADO.

EMCS Core

Process: L2-CORE-01-00


Version: 4.01

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Nov 18, 2021

Legal (Business) Units in DG TAXUD: C2

Assumptions: N/A

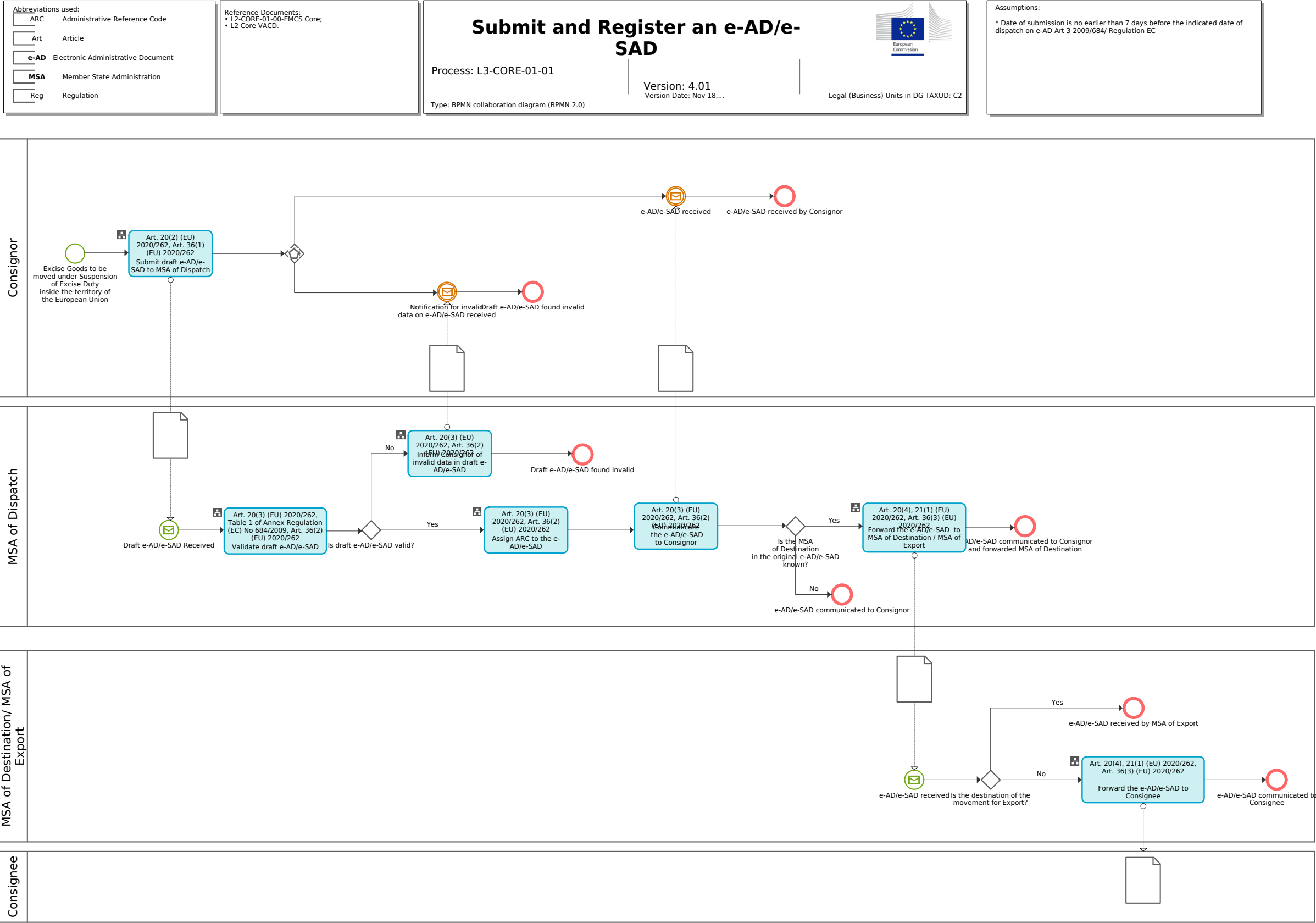


The diagram illustrates the L2-CORE-01-00-Core process, which manages the movement of excise goods under suspension of excise duty. The process begins with the 'Excise Authority' initiating the 'Submit and Register e-AD/e-SAD' task. This leads to a decision point: 'What is the Destination of the Movement?'. If the destination is 'Export', the process proceeds to 'Handle Evidence of Irregularity or Evidence of Destruction/Loss'. If the destination is 'Tax Warehouse, Registered Consignee, Temporary Registered Consignee, Direct Delivery or Exempted Consignee', the process proceeds to 'Decision to Cancel or Split or Change the Destination?'. The process then branches into several paths based on whether there is evidence of irregularity or destruction/loss, and whether the time limit of 4 months from the start of the movement has expired. Key tasks include 'Perform Report of Receipt/Export', 'Perform Cancellation of the e-AD', 'Perform Splitting of the Consignment', and 'Perform Change of Destination for the Consignment'. The process concludes with 'The e-AD has been replaced by two or several new e-ADs'.

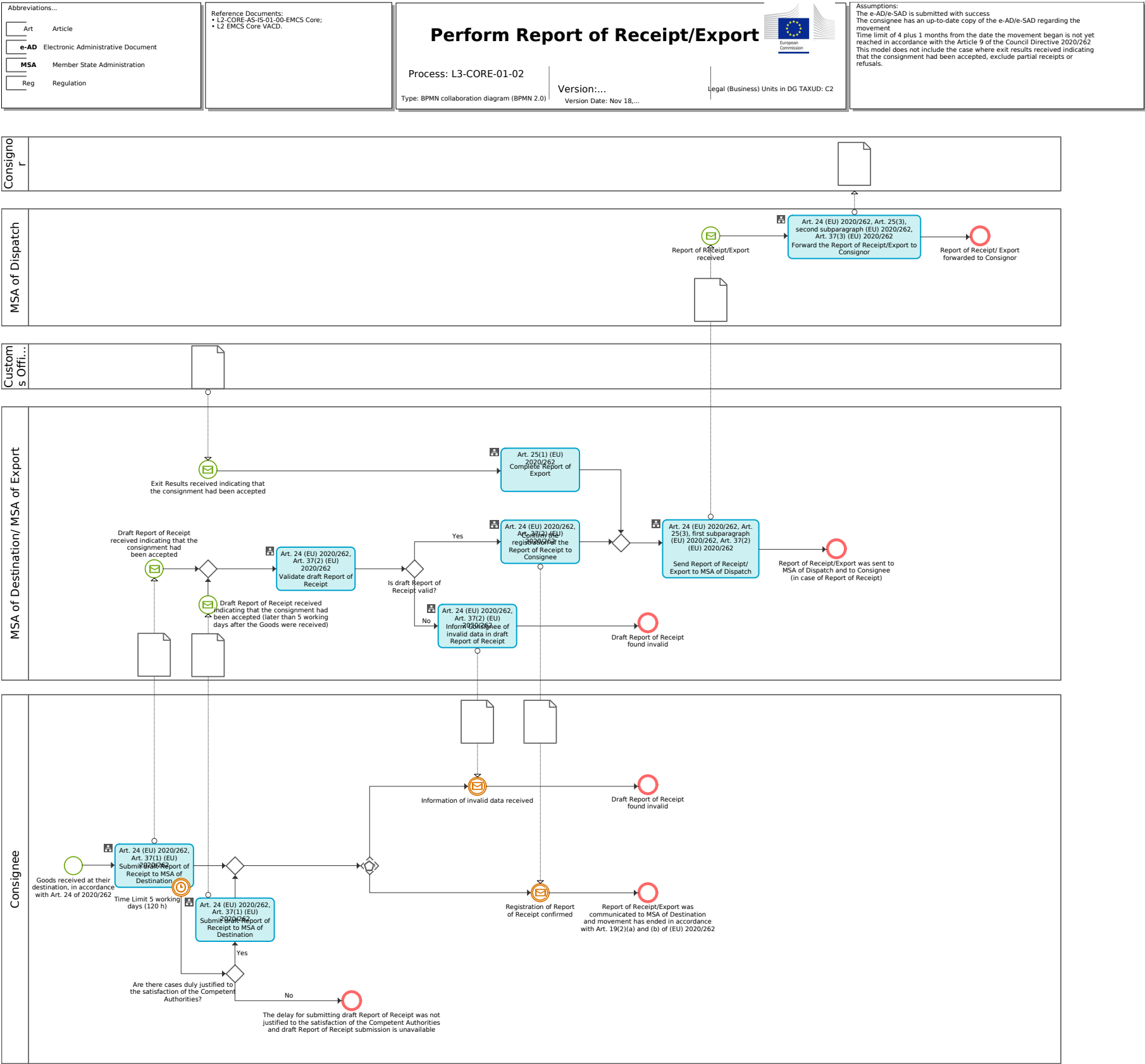
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Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD



Process L3-CORE-01-02-Perform Report of Receipt/ Export



Consignor

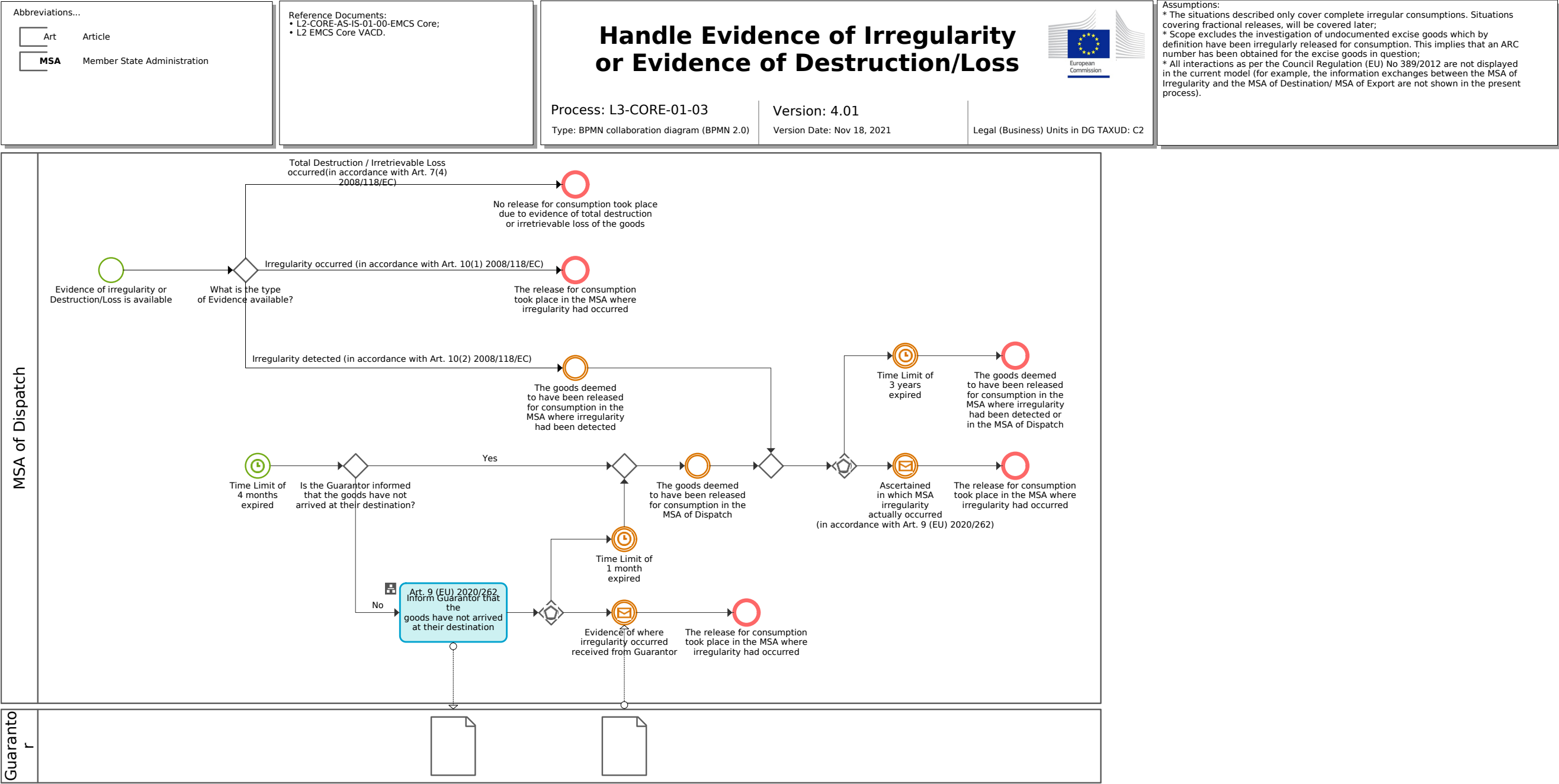
MSA of Dispatch

Customs Office

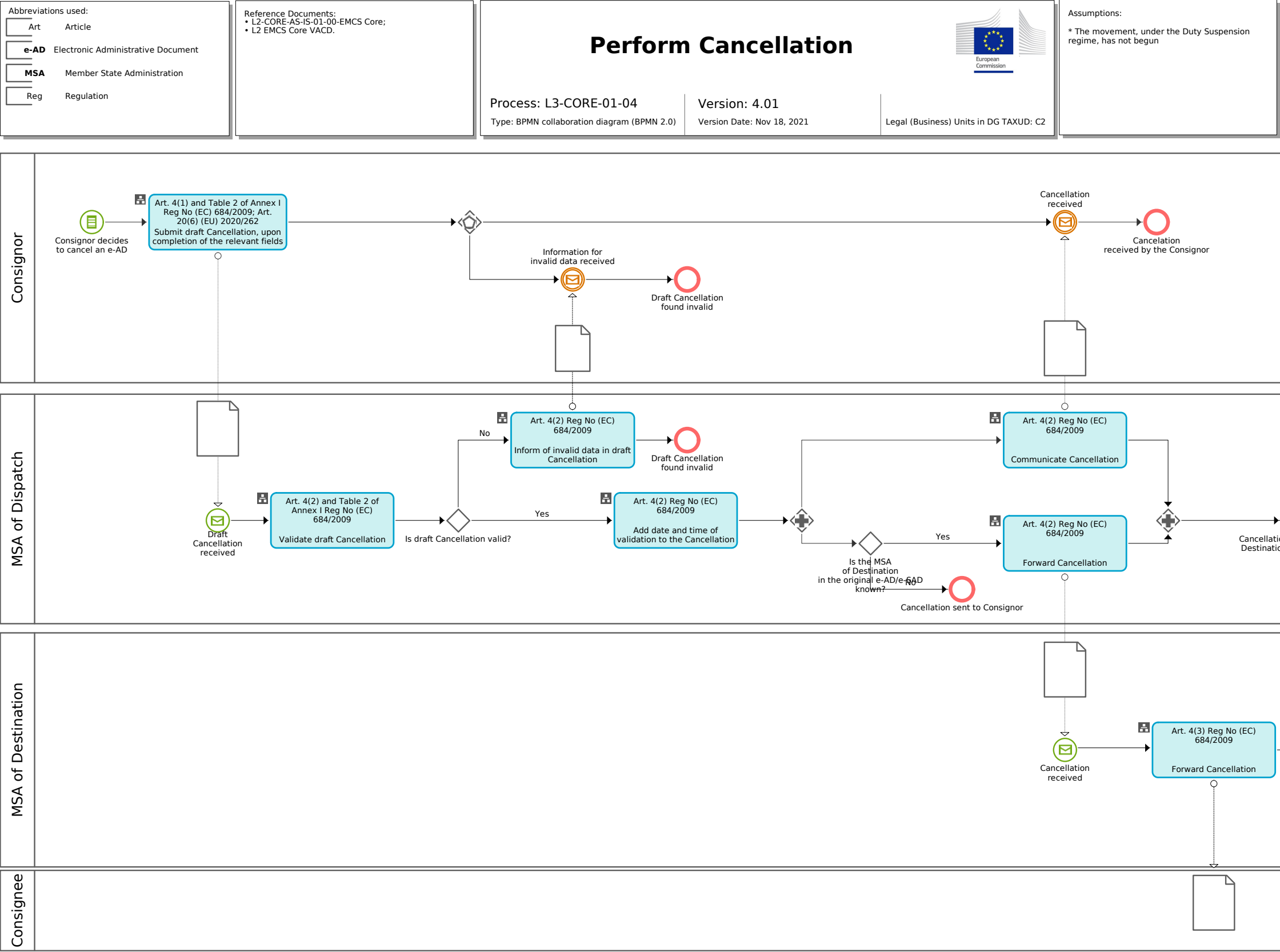
MSA of Destination/ MSA of Export

Consignee

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



Process L3-CORE-01-04-Perform Cancellation



Consignor

Consignor decides to cancel an e-AD

Art. 4(1) and Table 2 of Annex I Reg No (EC) 684/2009; Art. 20(6) (EU) 2020/262

Submit draft Cancellation, upon completion of the relevant fields

Information for invalid data received

Draft Cancellation found invalid

Cancellation received

Cancellation received by the Consignor

MSA of Dispatch

Draft Cancellation received

Art. 4(2) and Table 2 of Annex I Reg No (EC) 684/2009

Validate draft Cancellation

Is draft Cancellation valid?

No

Art. 4(2) Reg No (EC) 684/2009

Inform of invalid data in draft Cancellation

Draft Cancellation found invalid

Yes

Art. 4(2) Reg No (EC) 684/2009

Add date and time of validation to the Cancellation

Is the MSA of Destination in the original e-AD/e-AD known?

No

Art. 4(2) Reg No (EC) 684/2009

Communicate Cancellation

Yes

Art. 4(2) Reg No (EC) 684/2009

Forward Cancellation

Cancellation sent to MSA of Destination and Consignor

Cancellation sent to Consignor

MSA of Destination

Cancellation received

Art. 4(3) Reg No (EC) 684/2009

Forward Cancellation

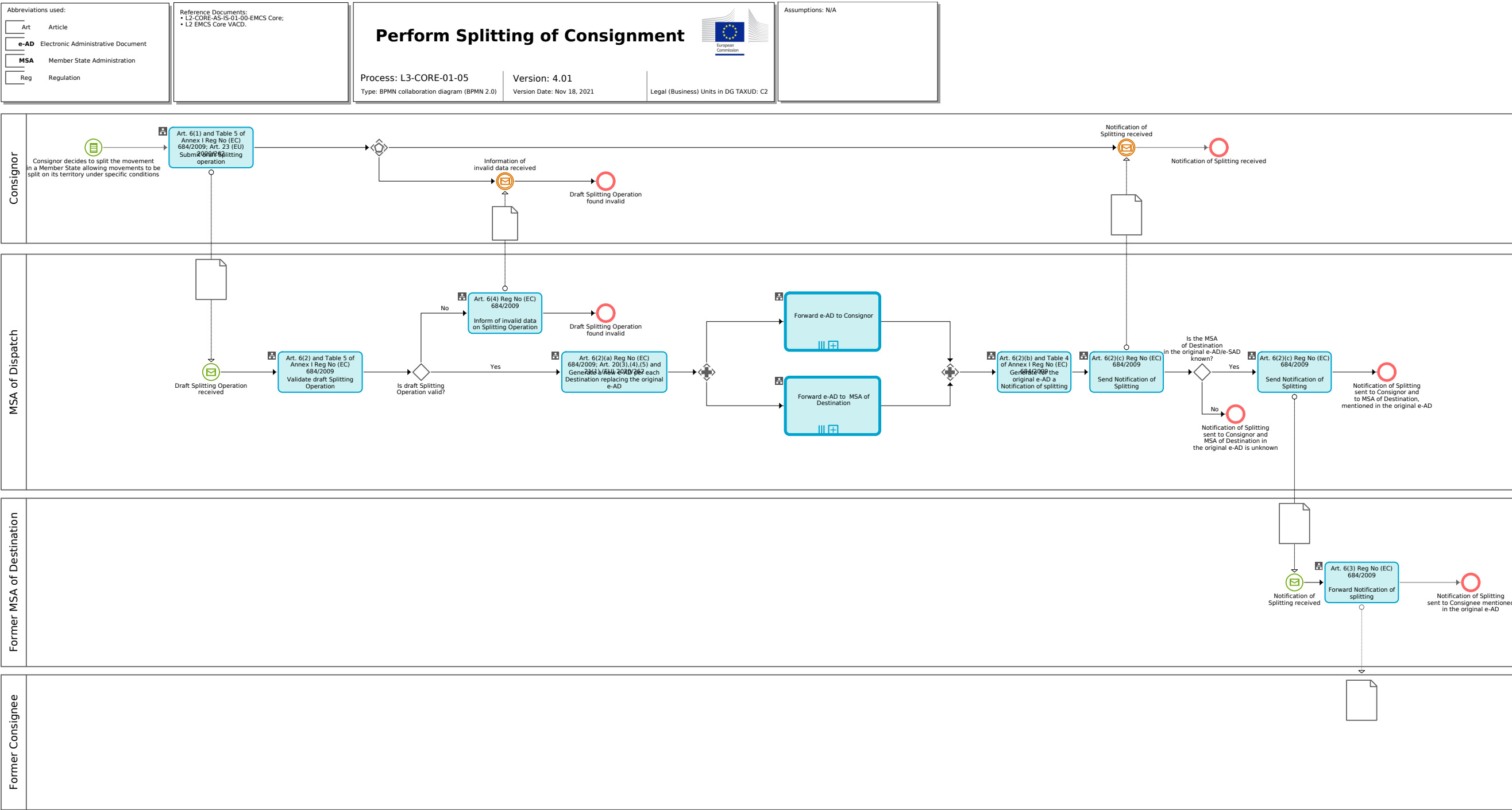
Cancellation sent to Consignee

Consignee

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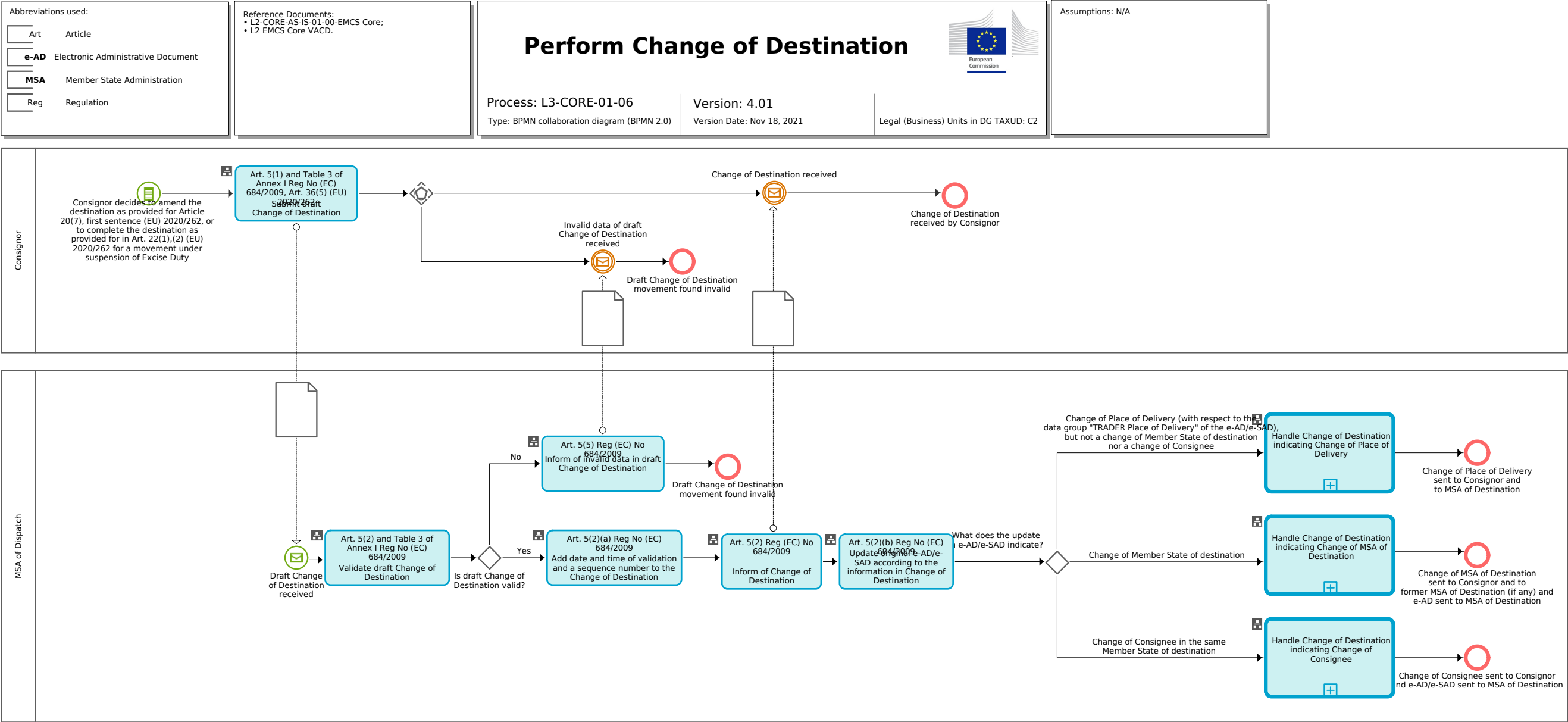
Process L3-CORE-01-05-Perform Splitting of Consignment



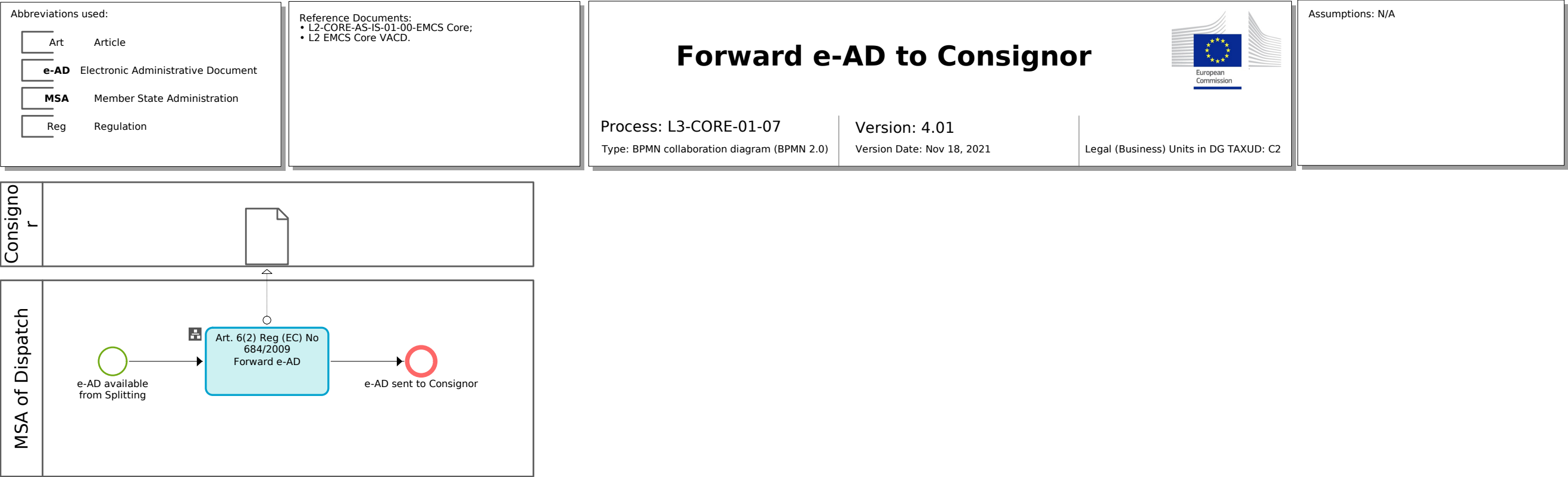
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Process L3-CORE-01-06-Perform Change of Destination

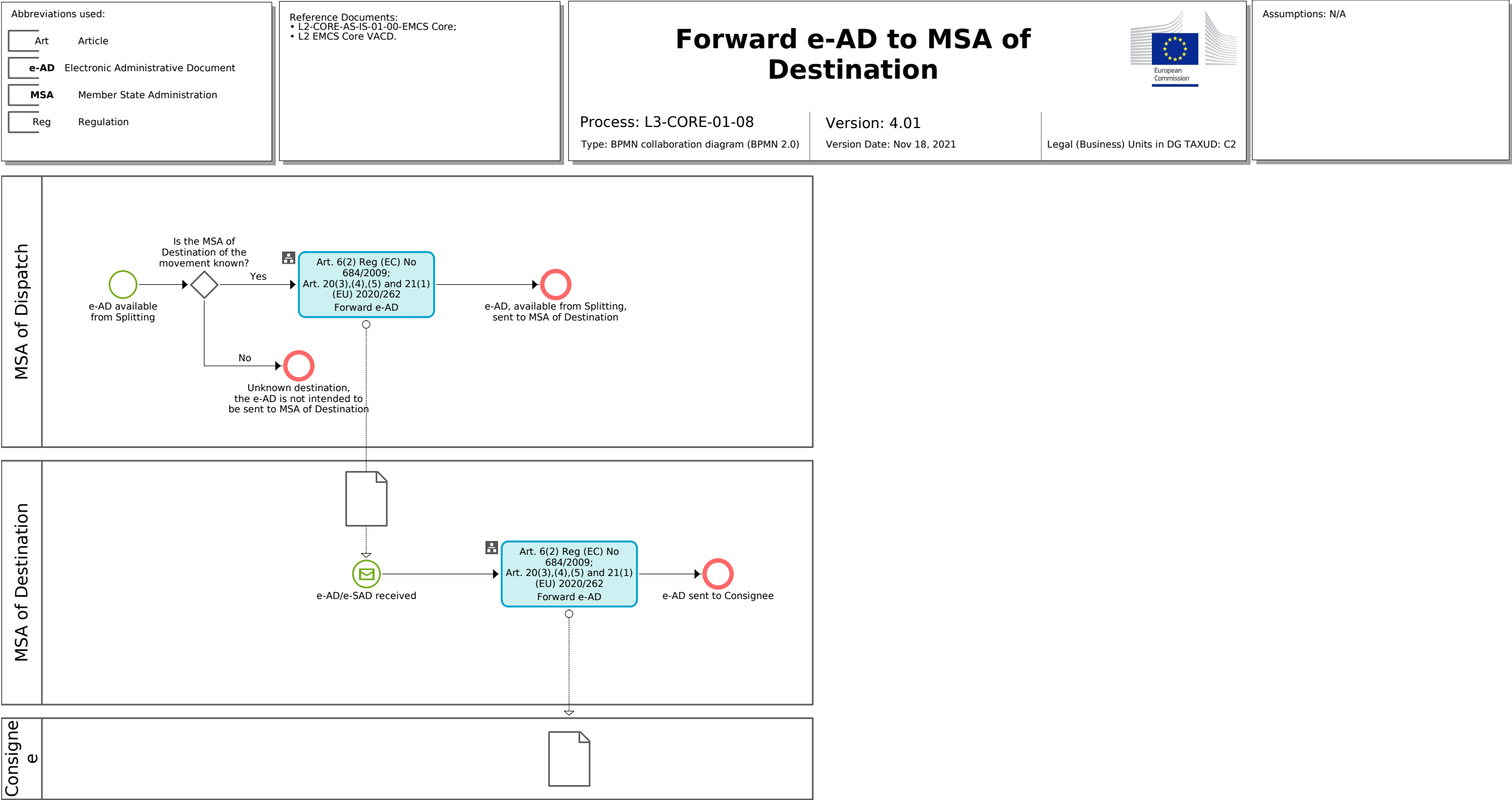


Process L3-CORE-01-07-Forward e-AD to Consignor

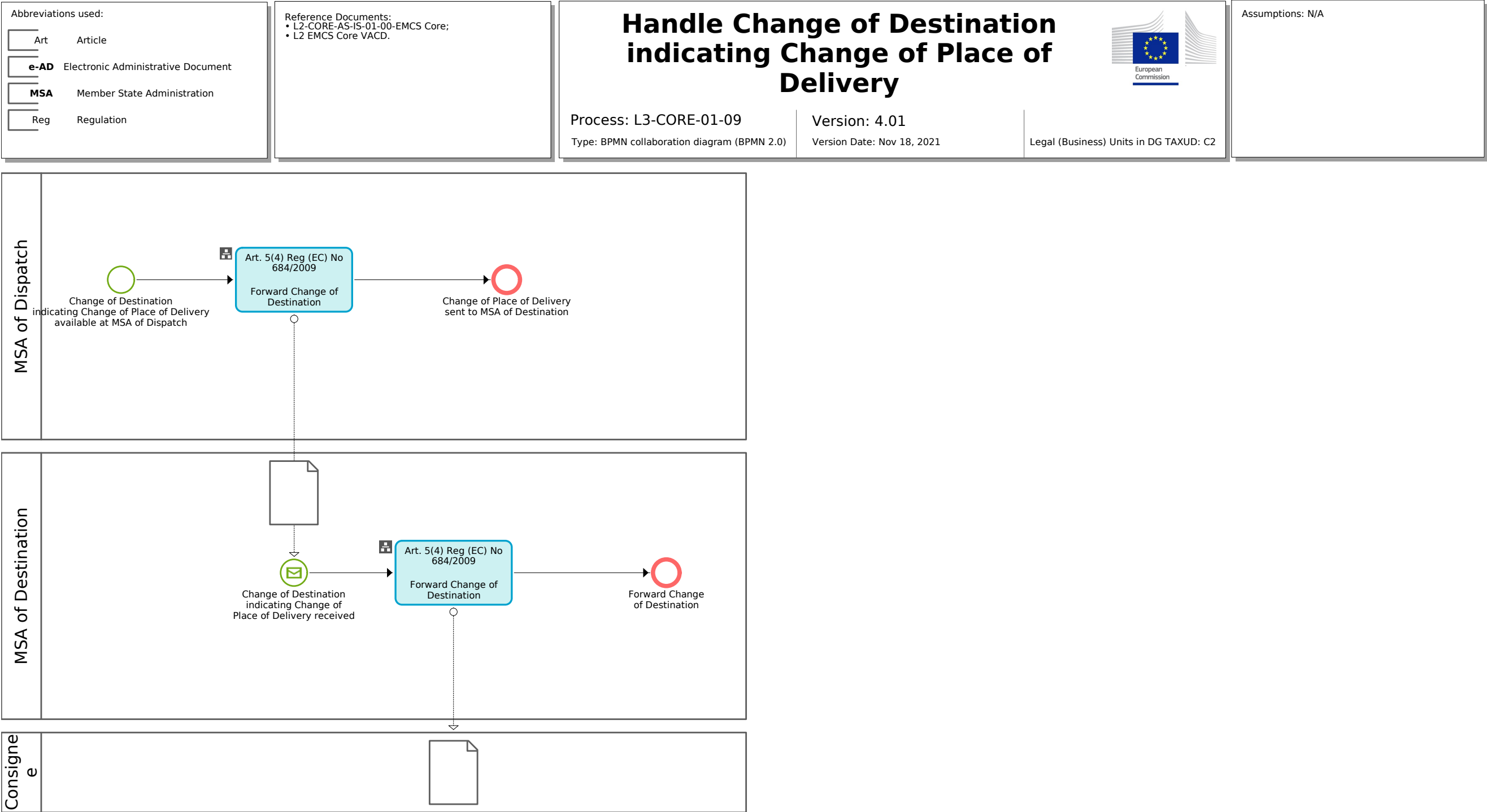




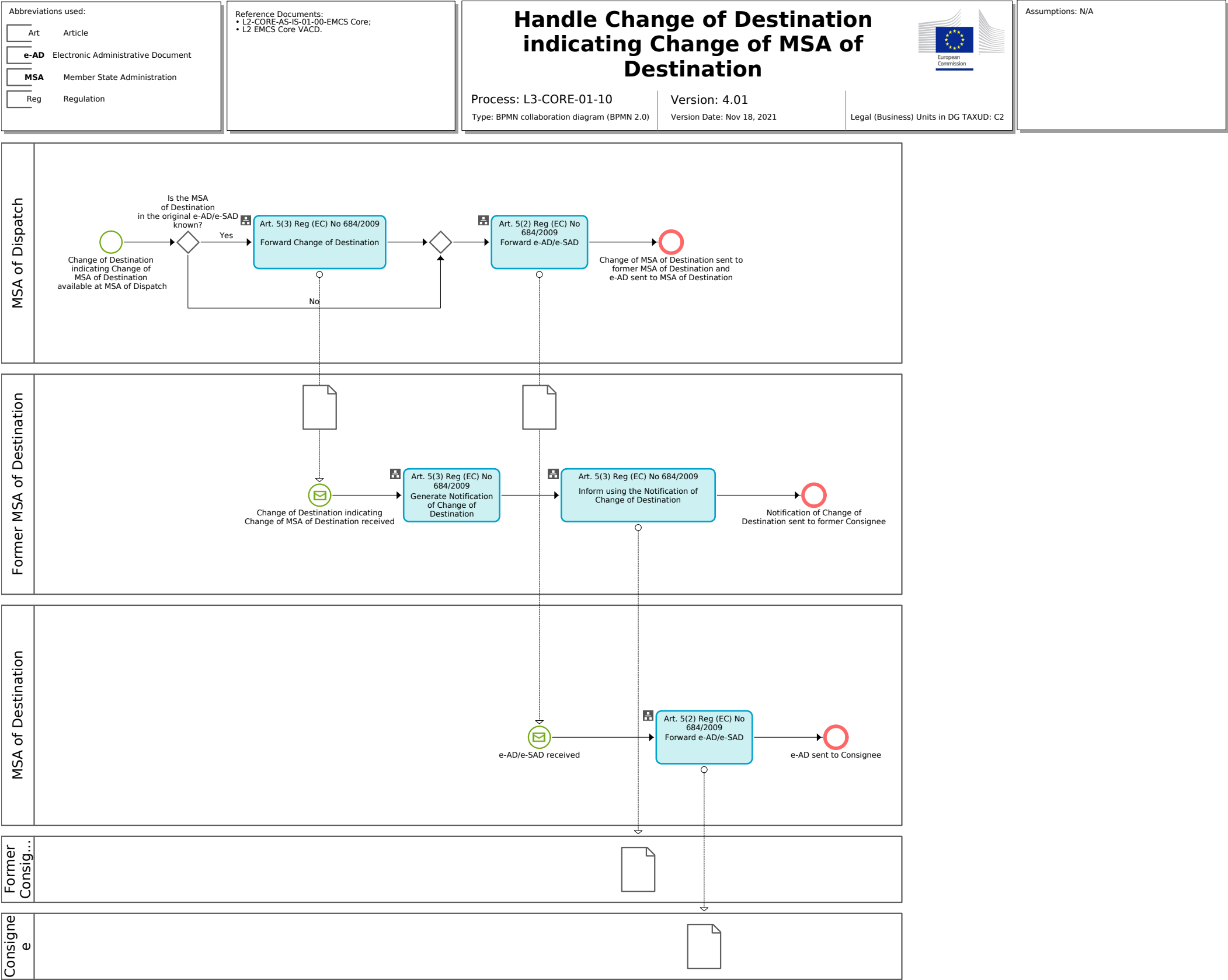
Process L3-CORE-01-08-Forward e-AD to MSA of Destination



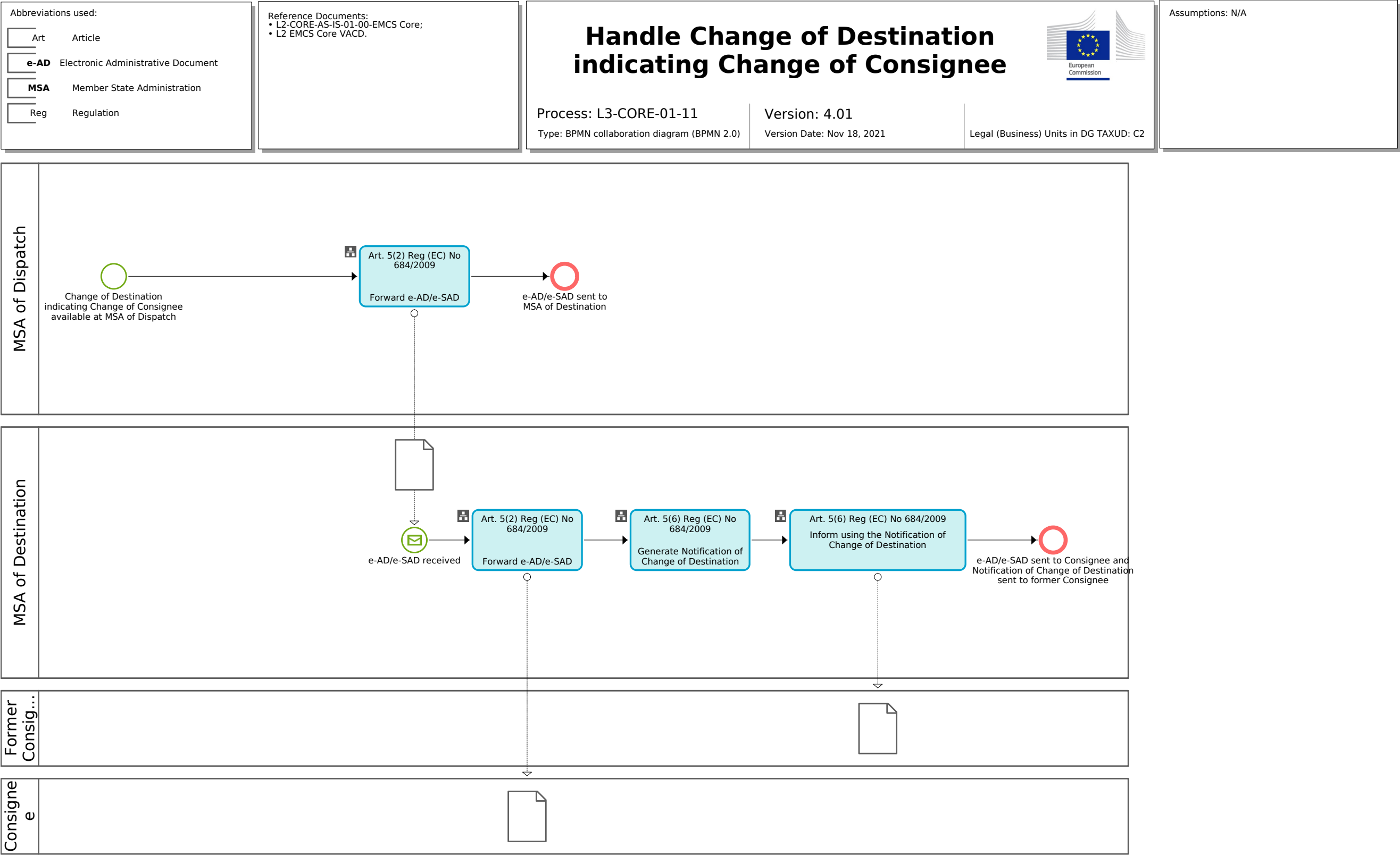
Process L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery



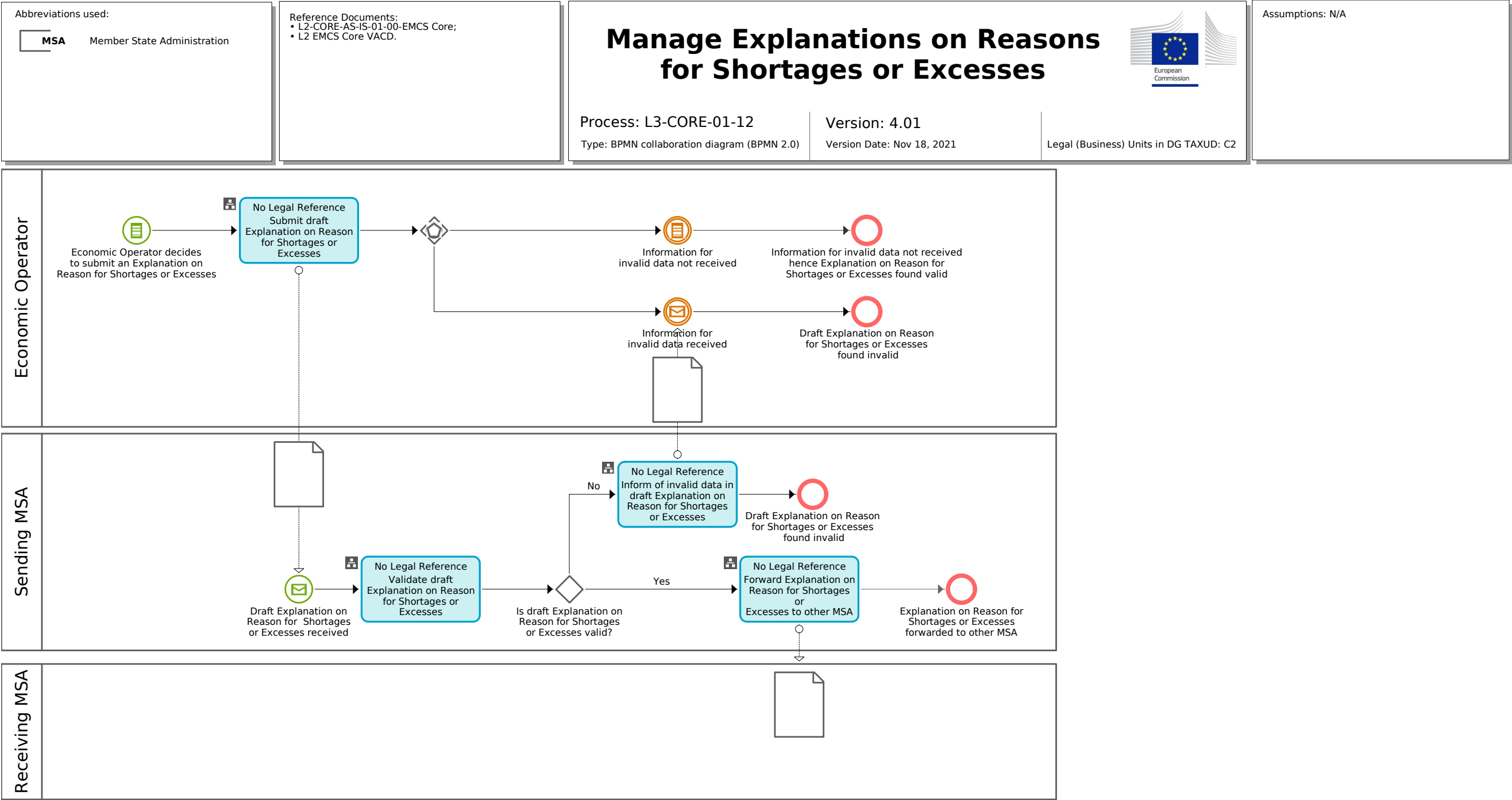
Process L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination



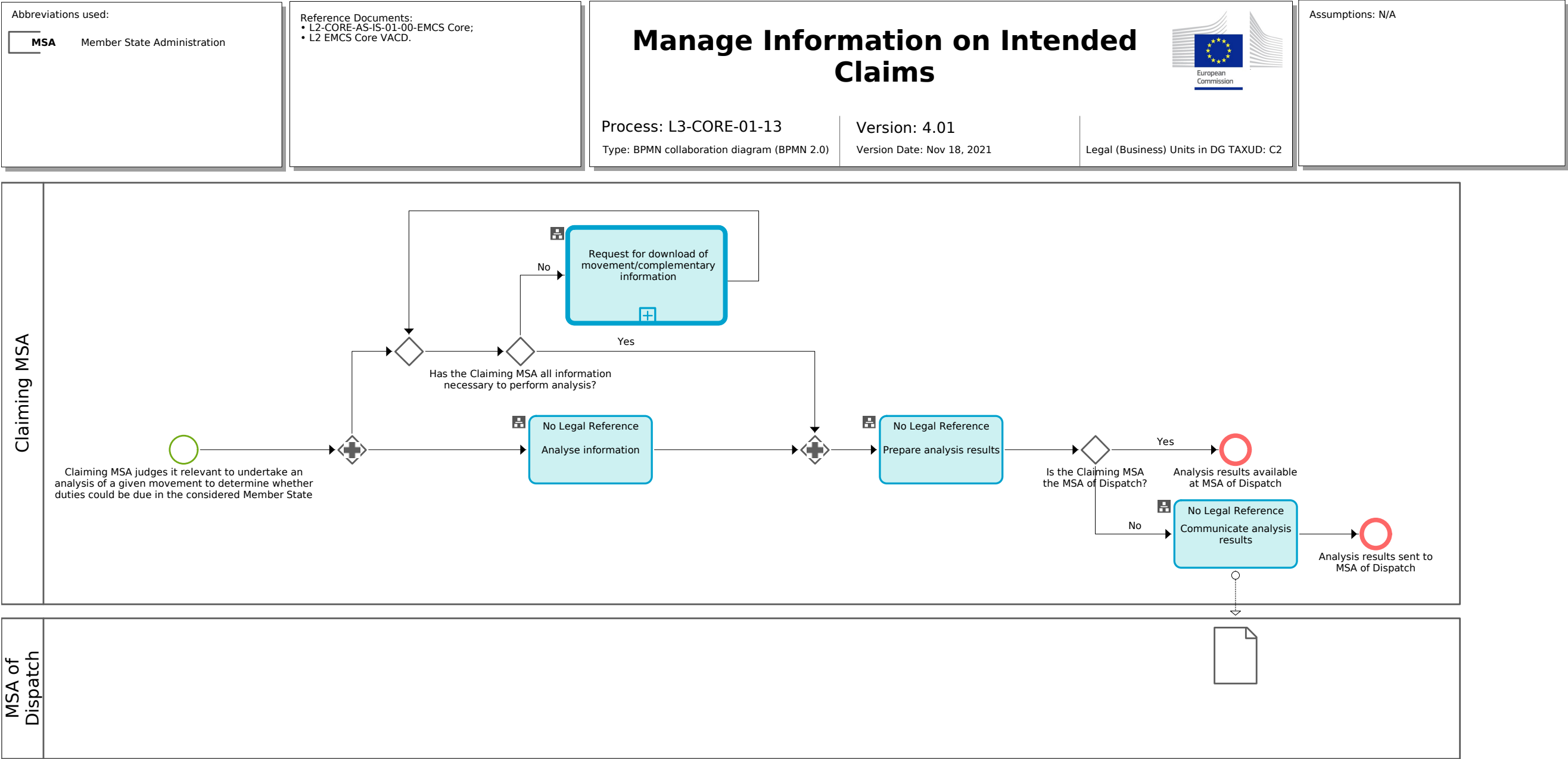
Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee



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



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



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

Abbreviations used:  

MSA


Member State Administration

Legal Reference:  
\* Council Directive (EU) 2020/262  
\* Regulation (EC) No 684/2009  
\* Regulation (EU) No 389/2012

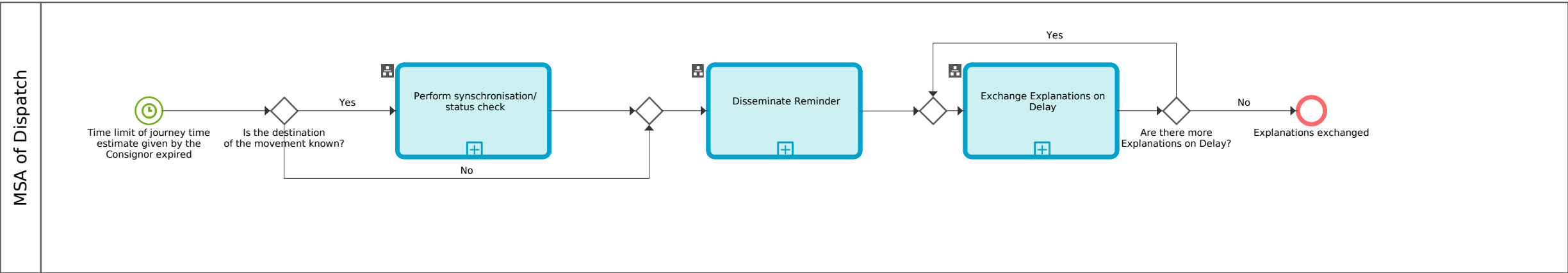
Handle expiration of journey time estimate given by the Consignor

Process: L3-CORE-01-14Version: 4.01

Type: BPMN collaboration diagram (BPMN 2.0)Version Date: Nov 18, 2021

Legal (Business) Units in DG TAXUD: C2

Assumptions: N/A



Process L3-CORE-01-15-Perform status/synchronisation request

Abbreviations used:  
MSA Member State Administration

Legal Reference:  
\* Council Directive (EU) 2020/262  
\* Regulation (EC) No 684/2009  
\* Regulation (EC) No XXX/2015

Perform status/synchronisation request

Process: L3-COR-01-15

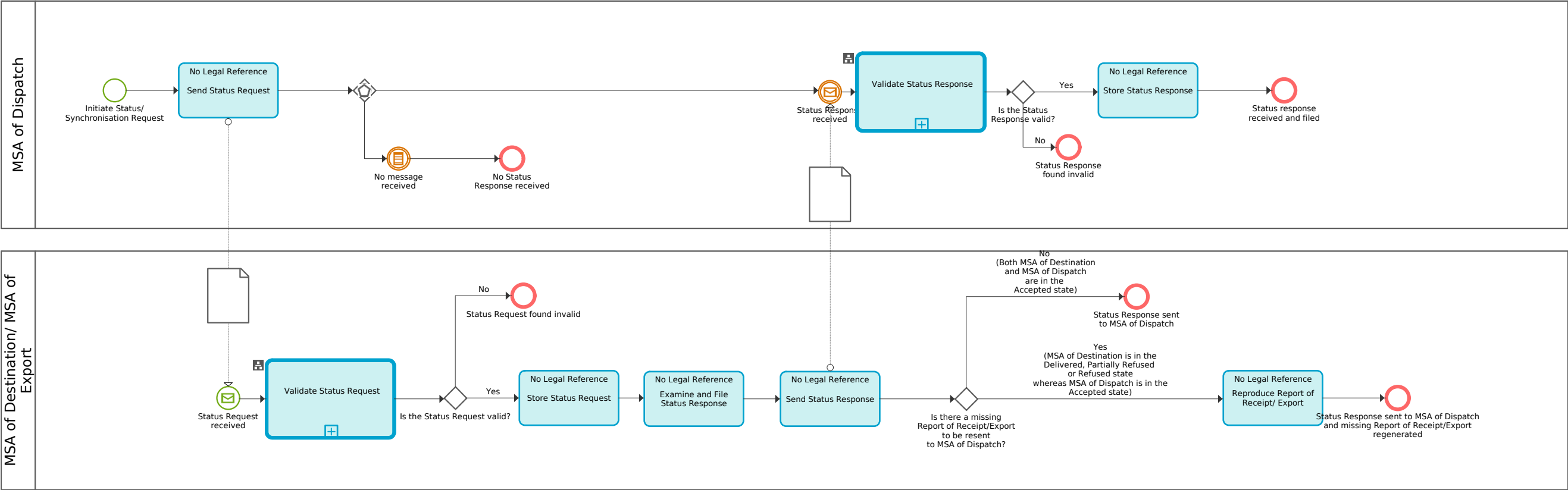
Version: 4.01

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Nov 18, 2021

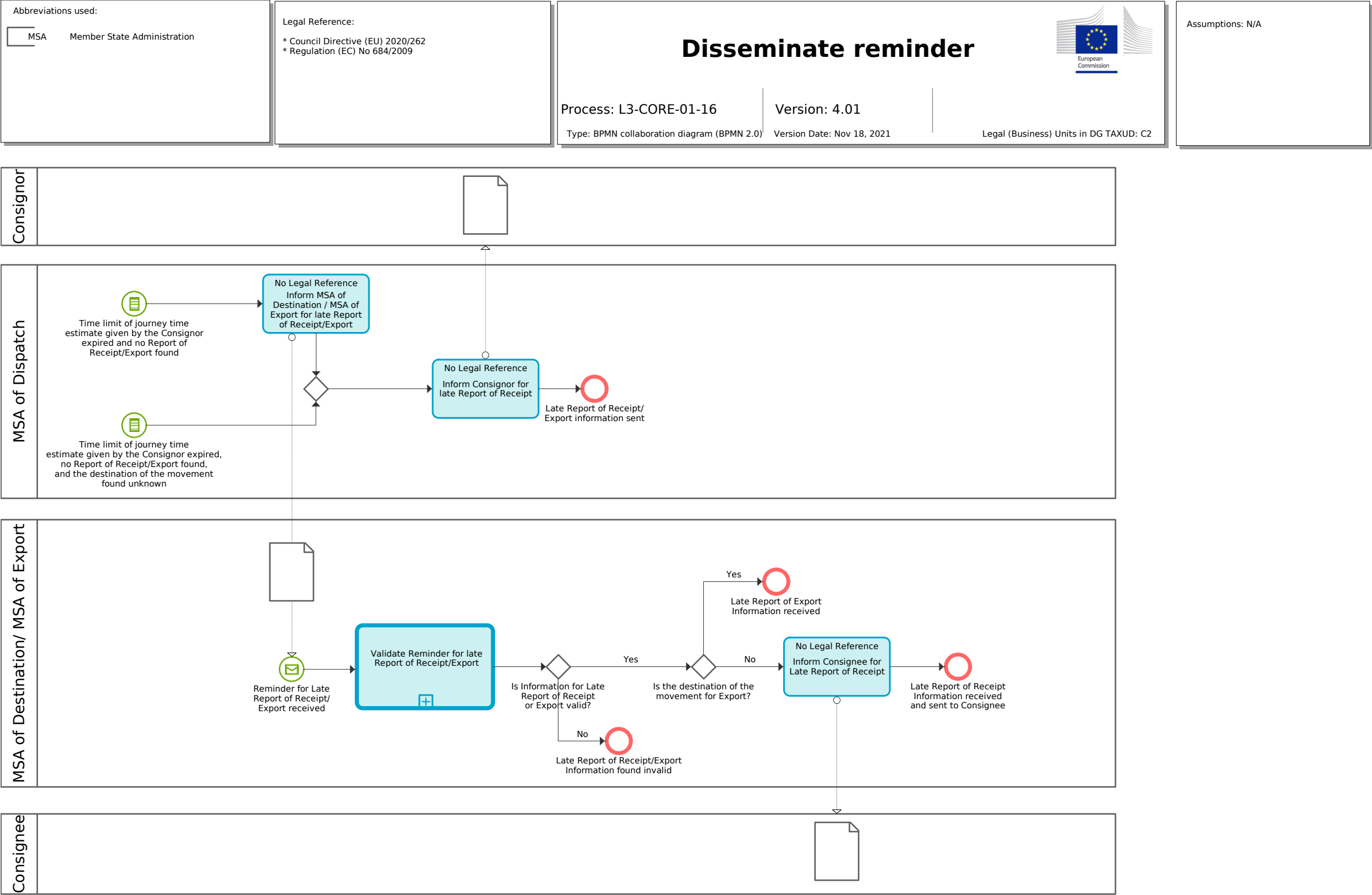
Legal (Business) Units in DG TAXUD: C2

Assumptions: N/A





Process L3-CORE-01-16-Disseminate reminder



Process L3-CORE-01-17-Exchange Explanation on Delay


Abbreviations used:  
MSA Member State Administration

Legal Reference:  
\* Council Directive (EU) 2020/262  
\* Regulation (EC) No 684/2009  
\* Council Regulation (EU) No 389/2012

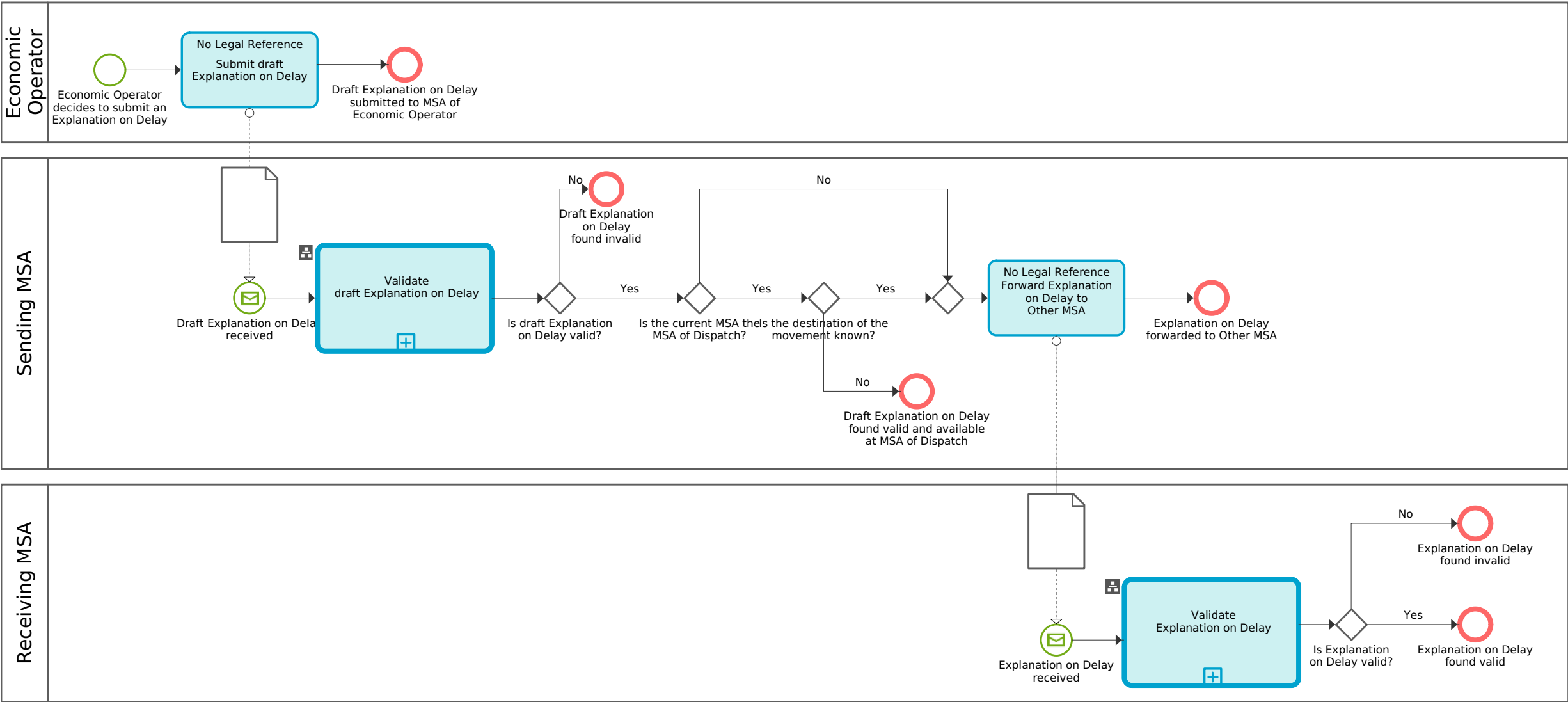
Exchange Explanation on Delay

Process: L3-CORE-01-17  
Type: BPMN collaboration diagram (BPMN 2.0)

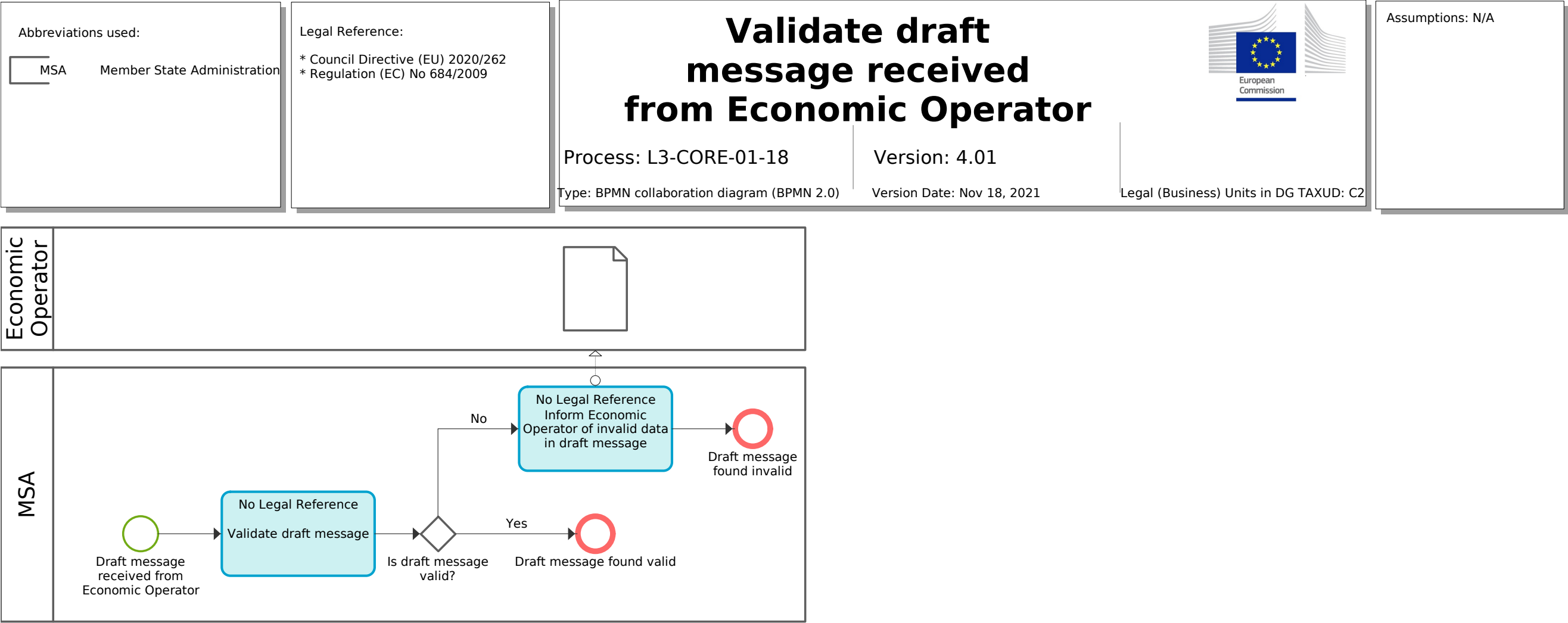
Version: 4.01  
Version Date: Nov 18, 2021  
Legal (Business) Units in DG TAXUD: C2



Assumptions:  
\* The explanations receipt shall take place within a period of four months from the start of the movement (in accordance with Article 10(4))

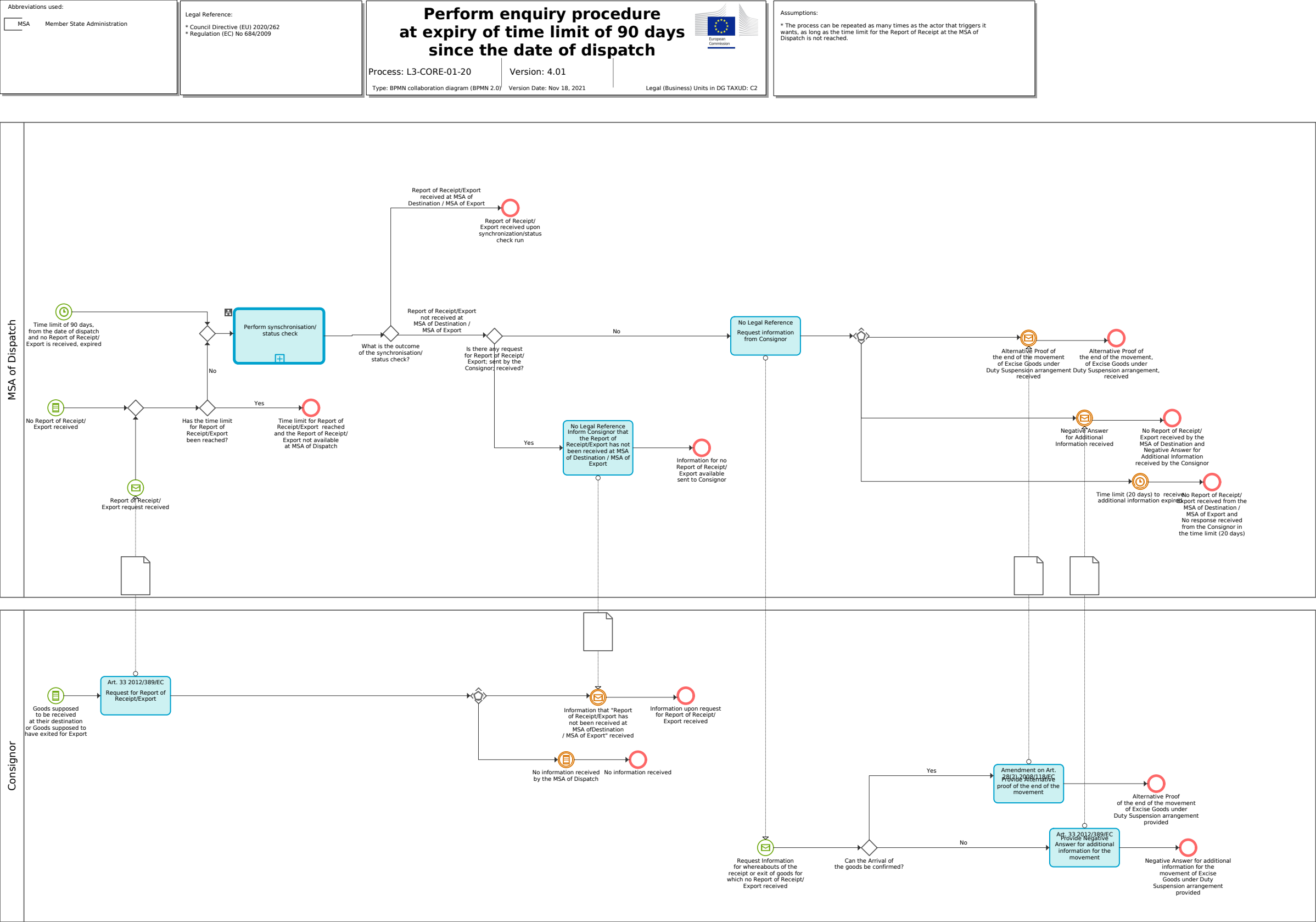


Process L3-CORE-01-18-Validate draft message received from Economic Operator





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
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