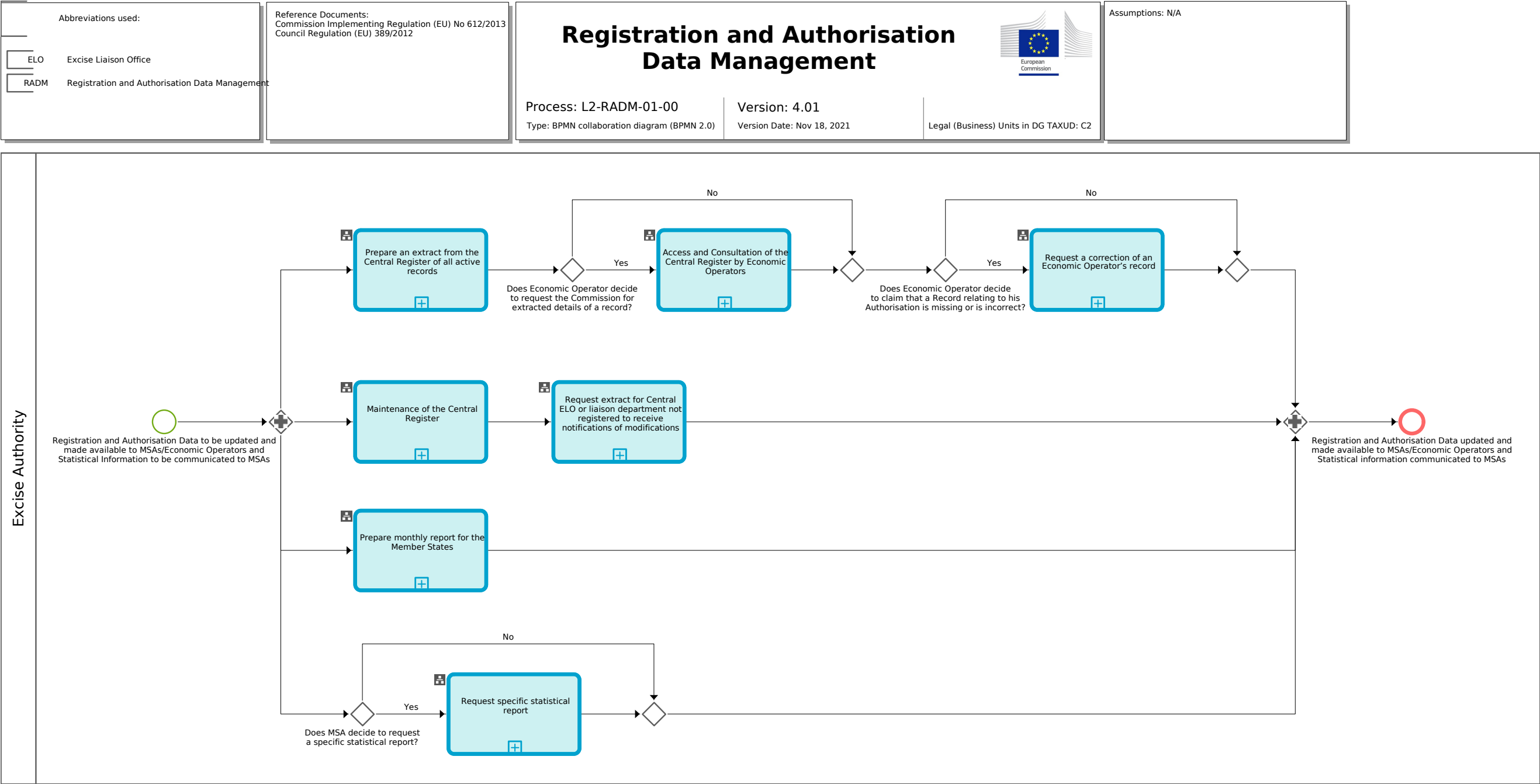
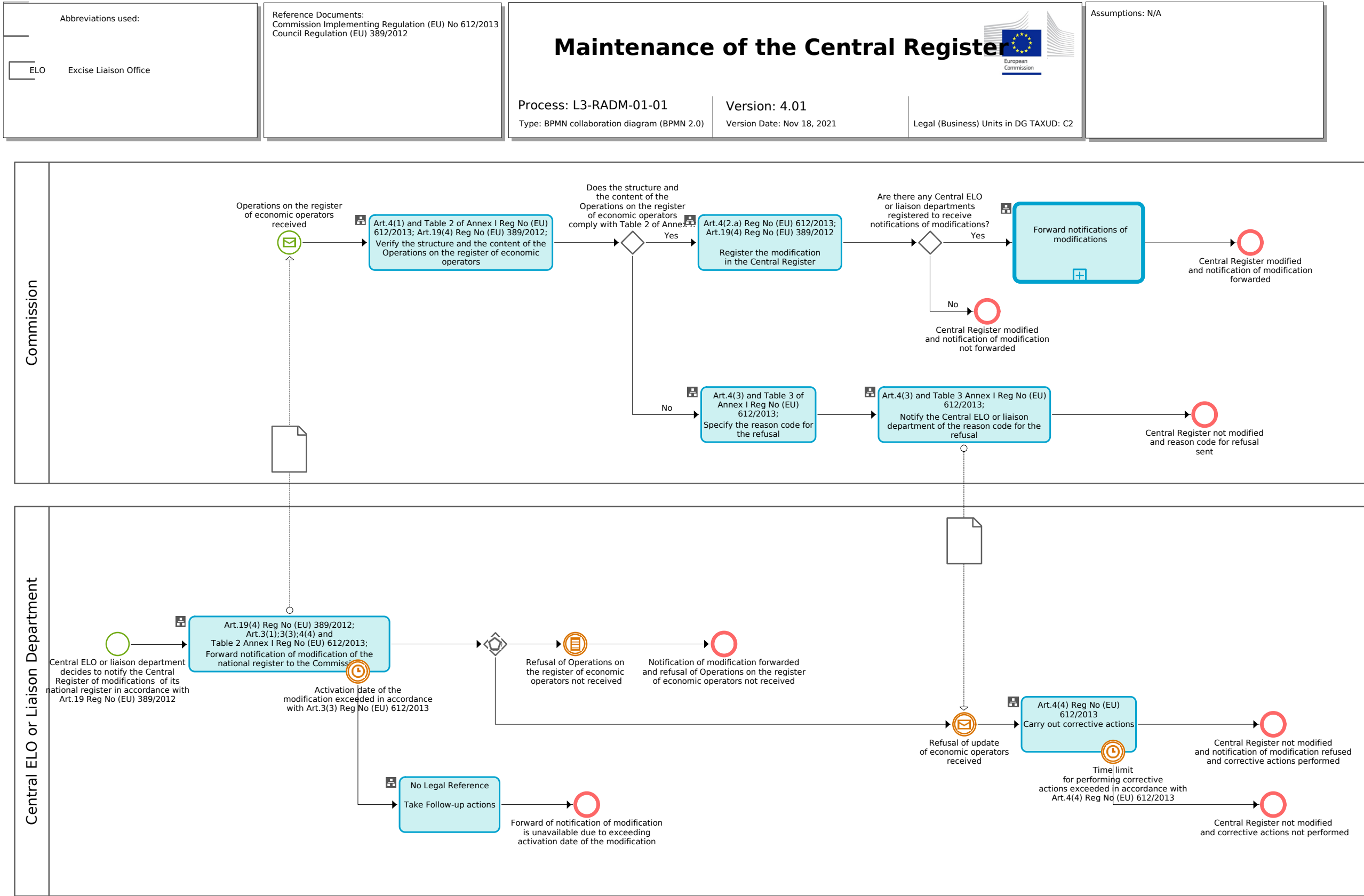


ANNEX 1: MODEL GRAPHICS

Process L2-RADM-01-00-Registration and Authorisation Data Management



Process L3-RADM-01-01-Maintenance of the Central Register

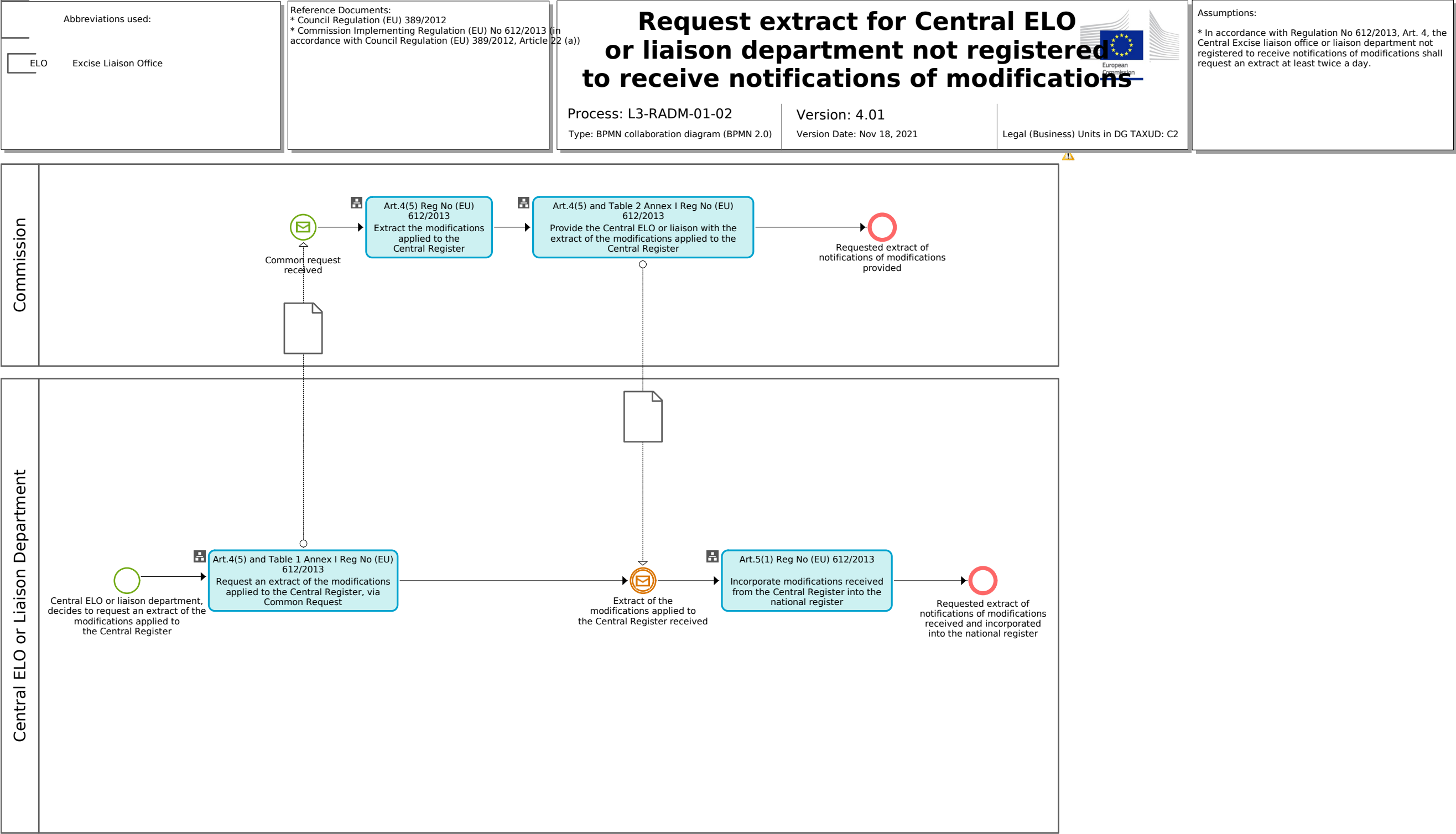


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Process L3-RADM-01-02-Request extract for Central ELO or liaison department not registered to receive notifications of modifications



Process L3-RADM-01-03-Forward notifications of modifications to national registers

Abbreviations used:

ELO

Excise Liaison Office

Reference Documents:
* Council Regulation (EU) 389/2012
* Commission Implementing Regulation (EU) No 612/2013 (in accordance with Council Regulation (EU) 389/2012, Article 22 (a))


Forward notifications of modifications to national registers

Process: L3-RADM-01-03

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.01

Version Date: Nov 18, 2021



Legal (Business) Units in DG TAXUD: C2

Assumptions:
* In accordance with Regulation No 612/2013, Art. 4, a central excise liaison office or liaison department can be registered to receive notifications of modifications. A Notification is sent by the Commission upon modification is registered on the Central Register.

The diagram illustrates a collaboration between two organizations: the Commission and the Central ELO or Liaison Department.

Commission:

- Starts with an event: "Notifications of modifications registered to the Central Register" (green circle with a document icon).
- Activity: "Art.4(2.b) and Table 1 Annex I Reg No (EU) 612/2013 Notify the Central ELO or liaison department of the registered modifications" (blue rounded rectangle).
- Ends with an event: "Notifications of modifications sent to Central ELO or liaison department, by the Commission" (red circle).

Central ELO or Liaison Department:

- Starts with an event: "Operations on the register of economic operators received" (green circle with an envelope icon).
- Activity: "Art.5(1) Reg No (EU) 612/2013 Incorporate modifications received from the Central Register into the national register" (blue rounded rectangle).
- Ends with an event: "Modifications incorporated into the national register" (red circle).

A dashed line with a document icon connects the Commission's activity to the Central ELO or Liaison Department's start event, indicating the flow of information.

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Process L3-RADM-01-04-Prepare an extract from the Central Register of all active records

Abbreviations used: N/A

Reference Documents:
* Commission Implementing Regulation (EU) No 612/2013
* Council Regulation (EU) No 389/2012

Prepare an extract from the Central Register of all active records



Process: L3-RADM-01-04

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.01

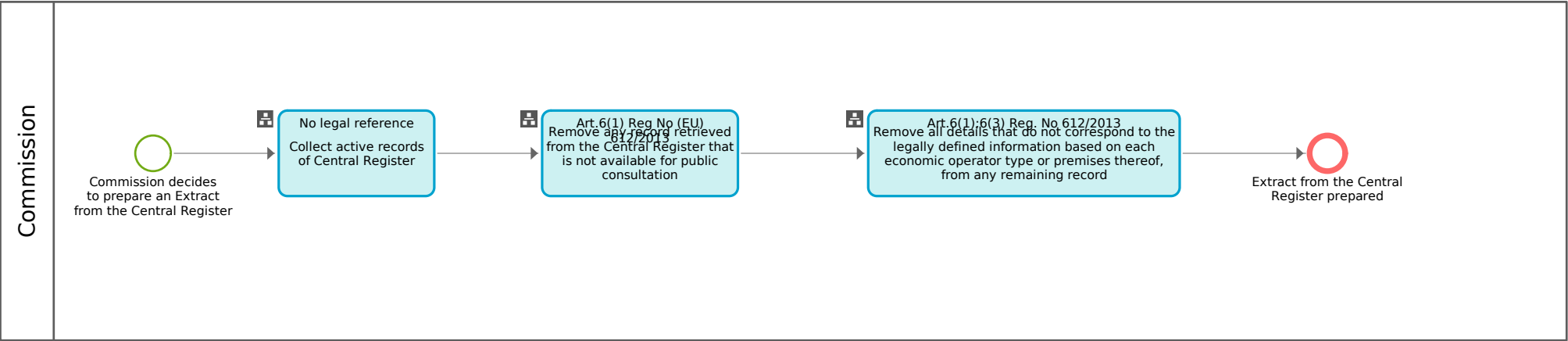
Version Date: Nov 18, 2021

Legal (Business) Units in DG TAXUD: C2

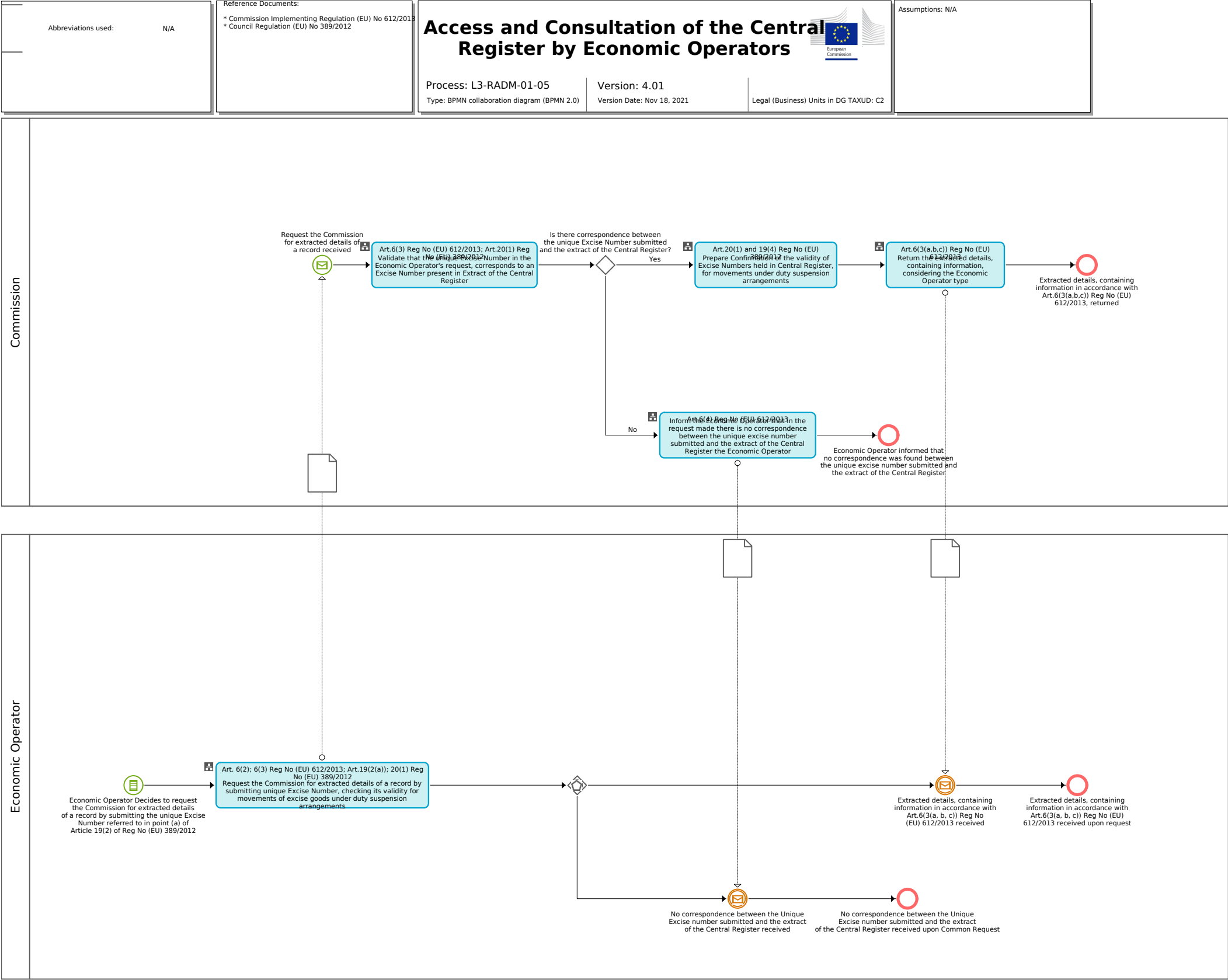
Assumptions:

* In accordance with the Art. 6 Reg No (EU) 612/2013 the Commission, at least twice a day, shall prepare an extract from the Central Register of all active records.

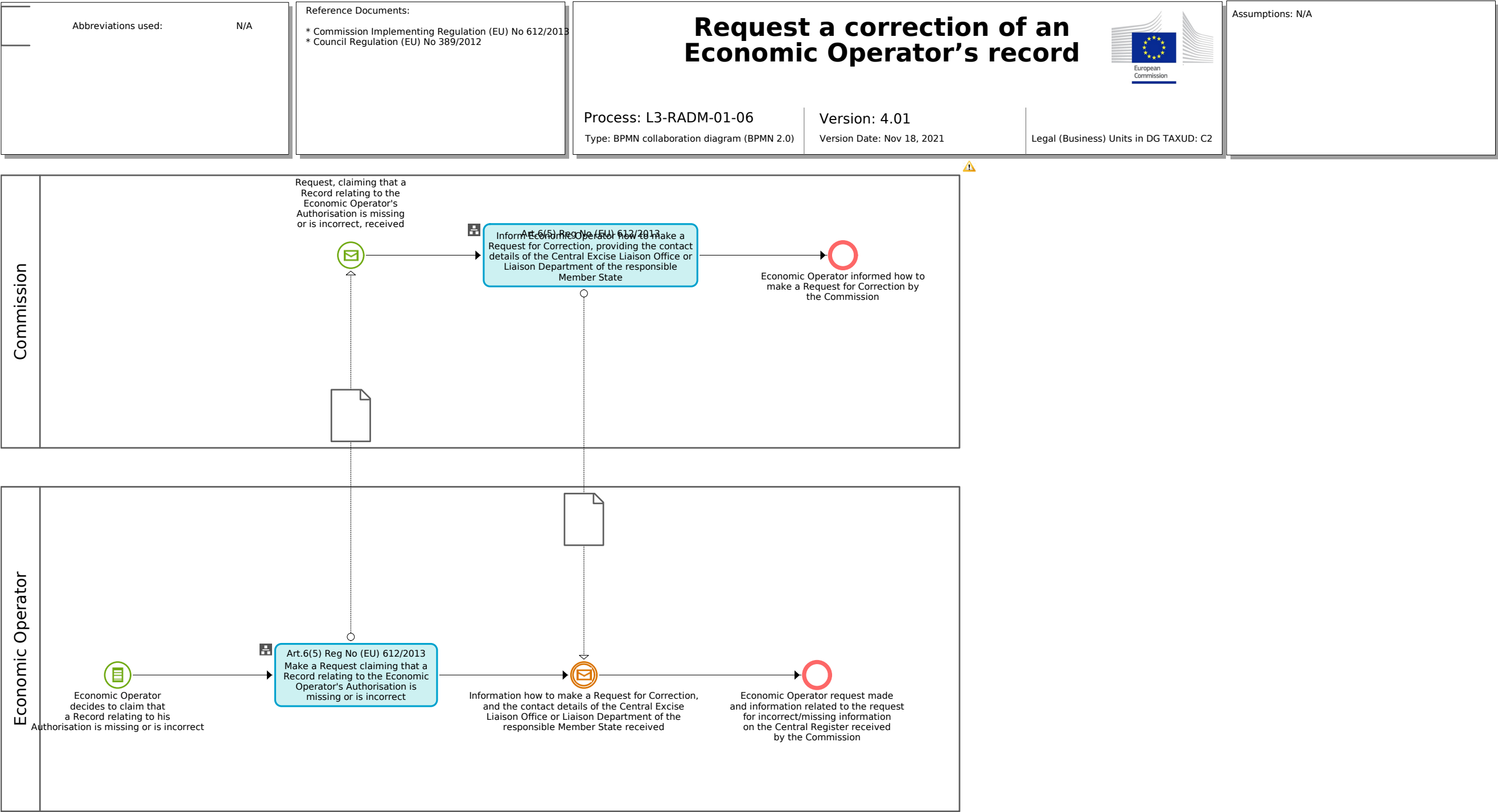
* The respective L4 model is not provided since the preparation of an extract from the Central Register of all active records and the relative communication with SEED-on-EUROPA is part of CA SEED specifications.



Process L3-RADM-01-05-Access and Consultation of the Central Register by Economic Operators



Process L3-RADM-01-06-Request a correction of an Economic Operator’s record



Process L3-RADM-01-07-Prepare monthly report for the Member States


Abbreviations used:

Reference Documents:
* Commission Implementing Regulation (EU) No 612/2013
* Council Regulation (EU) No 389/2012

Prepare monthly report for the Member States

Process:
L3-RADM-01-07
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 4.01
Version Date: Nov 18, 2021


Legal (Business) Units in DG TAXUD: C2

Assumptions:
Prepare report on monthly basis, in accordance with paragraph 10 of the introduction of the Implementing Regulation 612/2013

Commission

The Commission decides to prepare the Monthly Report for the Member States

Art.7(1) Reg No (EU) 612/2013
Extract the Statistical information from Central Register

Art.7(1) Reg No (EU) 612/2013
Prepare a monthly report for the Member States

No Legal Reference
Publish to Member States

Monthly report for the Member States published

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Process L3-RADM-01-08-Request specific statistical report

Abbreviations used:

ELO

Excise Liaison Office

MSA

Member State Administration

SEED


System for Exchange of Excise Data

Reference Documents:

* Commission Implementing Regulation (EU) No 612/2013

* Council Regulation (EU) No 389/2012

Request specific statistical report



Process: L3-RADM-01-08

Version: 4.01

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Nov 18, 2021

Legal (Business) Units in DG TAXUD: C2

Assumptions:

The process shall be executed in a monthly basis in accordance with the Art.7(1) 2013/612/IR

The diagram illustrates a collaboration between two organizations: **Commission** and **Central ELO or Liaison Department**.

Commission Process:

- Starts with an event: "Common request, message set out in Table 1 of Annex I, received".
- Followed by a task: "Art.7(2) and Table 4 of Annex I Reg No (EU) 612/2013 Reply to the MSA that made the request by using the SEED Statistics".
- Ends with an event: "SEED Statistics sent to the Central ELO or Liaison Department".

Central ELO or Liaison Department Process:

- Starts with an event: "Requesting MSA decides to request a Specific Report".
- Followed by a task: "Art.7(2) and Table 1 of Annex I Reg No (EU) 612/2013 Request the Commission to prepare a Specific Statistical Report on the Central Register in accordance with Common request".
- Then a task: "SEED Statistics, message set out in Table 4 of Annex I".
- Ends with an event: "SEED Statistics received by the Central ELO or Liaison Department".

Message Flows:

- A message flow from the Commission to the Central ELO or Liaison Department is labeled "SEED Statistics".
- A message flow from the Central ELO or Liaison Department to the Commission is labeled "Common request, message set out in Table 1 of Annex I, received".

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