| 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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# ANNEX 3: LIST OF AMENDMENTS

# 1. Changes in Business Process Models

## 1.1. L2-CORE-01-00-Core - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Can any part of the movement duly end? |
|---|---|
| Object type | Gateway |
| Update marker | Update change marker |
| Update description | |

| Object name | Movement to be Split or Destination to  be Changed or New Export Declaration to be Submitted? |
|---|---|
| Object type | Gateway |
| Update marker | Update change marker |

| Object name | Handle Export of Goods under Excise Duty Suspension |
|---|---|
| Object type | Call activity (collapsed) |
| Update marker | Update change marker |

## 1.2. L3-CORE-01-01-Submit and Register an e-AD/e-SAD - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Inform Consignor of invalid data in draft e-AD/e-SAD |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Assign ARC to the e-AD/e-SAD |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

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| Object name | Submit draft e-AD/e-SAD to MSA of Dispatch |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward the e-AD/e-SAD to MSA of Destination / MSA of Export |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Communicate the e-AD/e-SAD to Consignor |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | e-AD/e-SAD received by MSA of Export |
|---|---|
| Object type | End event |
| Update marker | Update change marker |
| Update description | Description added. |

| Object name | Validate draft e-AD/e-SAD |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward the e-AD/e-SAD to Consignee |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.3. L3-CORE-01-02-Perform Report of Receipt/ Export - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Exit Results Received for the Consignment for Export of Goods Under Duty Suspension |
|---|---|
| Object type | Message start event |
| Update marker | Update addition marker |

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| Object name | N/A |
|---|---|
| Object type | Gateway |
| Update marker | Update addition marker |

| Object name | Forward the Report of Receipt/Export to Consignor |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Exit Results received for the consignment for Export of goods under duty suspension |
|---|---|
| Object type | Message start event |
| Update marker | Update addition marker |

| Object name | Register Exit Control Results |
|---|---|
| Object type | Task |
| Update marker | Update addition marker |

## 1.4. L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.5. L3-CORE-01-04-Perform Cancellation - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Communicate Cancellation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward Cancellation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

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| Object name | Inform of invalid data in draft Cancellation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Add date and time of validation to the Cancellation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward Cancellation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Validate draft Cancellation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Submit draft Cancellation, upon completion of the relevant fields |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.6. L3-CORE-01-05-Perform Splitting of Consignment - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Submit draft Splitting operation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Generate for the original e-AD a Notification of splitting |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

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| Object name | Send Notification of Splitting |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward Notification of splitting |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Inform of invalid data on Splitting Operation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Validate draft Splitting Operation |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Send Notification of Splitting |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Generate a new e-AD per each Destination replacing the original e-AD |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.7. L3-CORE-01-06-Perform Change of Destination - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Add date and time of validation and a sequence number to the Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

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| Object name | Inform of Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Inform of invalid data in draft Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Consignor decides to amend or complete the destination as provided in Art.20(7), Art. 22(1) and (2) and Art. 36(5) of Council Directive (EU) 2020/262 |
|---|---|
| Object type | Conditional start event |
| Update marker | Update change marker |

| Object name | Update original e-AD/e-SAD according to the information in Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Validate draft Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Submit draft Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.8. L3-CORE-01-07-Forward e-AD to Consignor - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Forward e-AD |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

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## 1.9. L3-CORE-01-08-Forward e-AD to MSA of Destination - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Forward e-AD |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.10. L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Forward Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.11. L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Inform using the Notification of Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Forward Change of Destination |
|---|---|

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| Object type | Task |
|---|---|
| Update marker | Update change marker |

| Object name | Generate Notification of Change of Destination |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.12. L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.13. L3-CORE-01-14-Handle expiration of journey time estimate given by the Consignor - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.14. L3-CORE-01-15-Perform status/synchronisation request - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.15. L3-CORE-01-16-Disseminate reminder - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.16. L3-CORE-01-17-Exchange Explanation on Delay - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

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## 1.17. L3-CORE-01-18-Validate draft message received from Economic Operator - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.18. L3-CORE-01-19-Validate message received from MSA - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

## 1.19. L3-CORE-01-20-Perform enquiry procedure (time limit of 90 days) - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update change marker |
|---|---|

| Object name | Provide Negative Answer for additional information for the movement |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Provide Alternative proof of the end of the movement |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

| Object name | Request for Report of Receipt/Export |
|---|---|
| Object type | Task |
| Update marker | Update change marker |

## 1.20. L3-CORE-01-21-Handle Export of Goods under Excise Duty Suspension - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update addition marker |
|---|---|

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## 1.21. L3-CORE-01-22-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is the same with MSA of Export - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update addition marker |
|---|---|

## 1.22. L3-CORE-01-23-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is different than MSA of Export/Destination - BPMN collaboration diagram (BPMN 2.0)

| Update marker | Update addition marker |
|---|---|

# 2. Changes in Business Requirements

| Object name | The Report of Export shall be completed |
|---|---|
| Object type | Requirement |
| Reference ID | COR_BUS_0012 |
| Description | A Report of Export must be completed by the competent authorities of the Member State of Export certifying that the excise goods have left the territory of the Union. |
| Update marker | Update change marker |