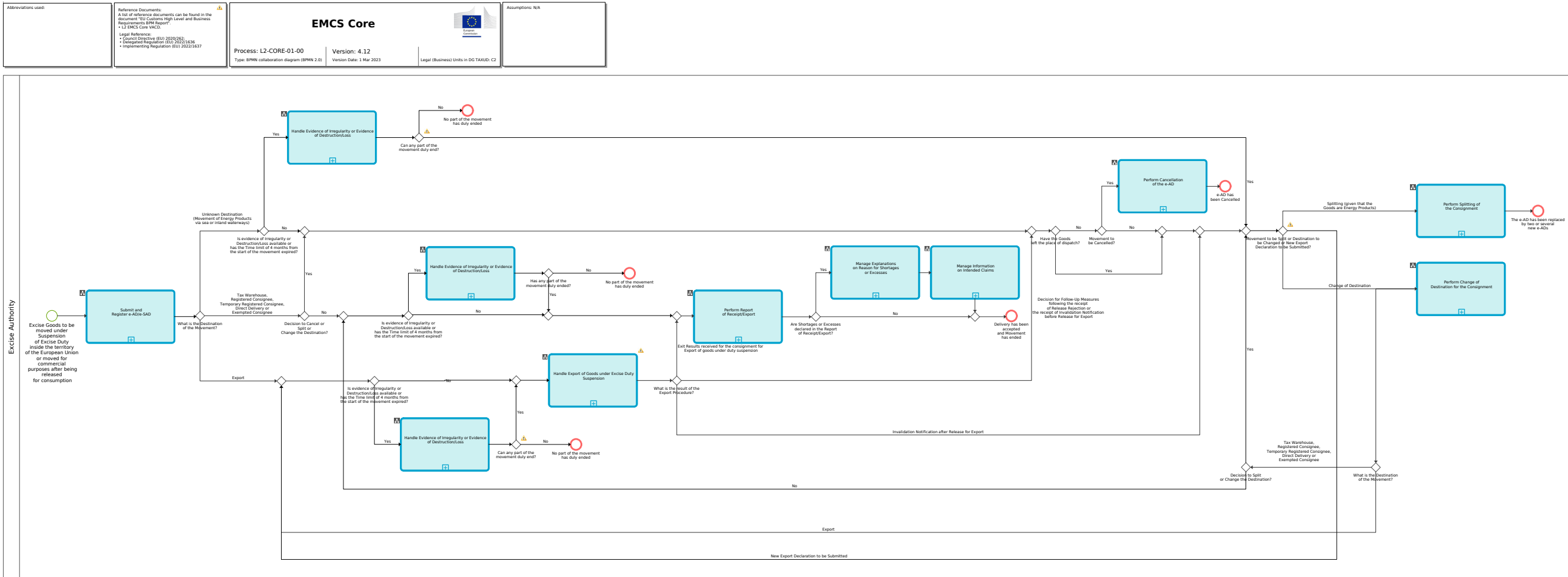
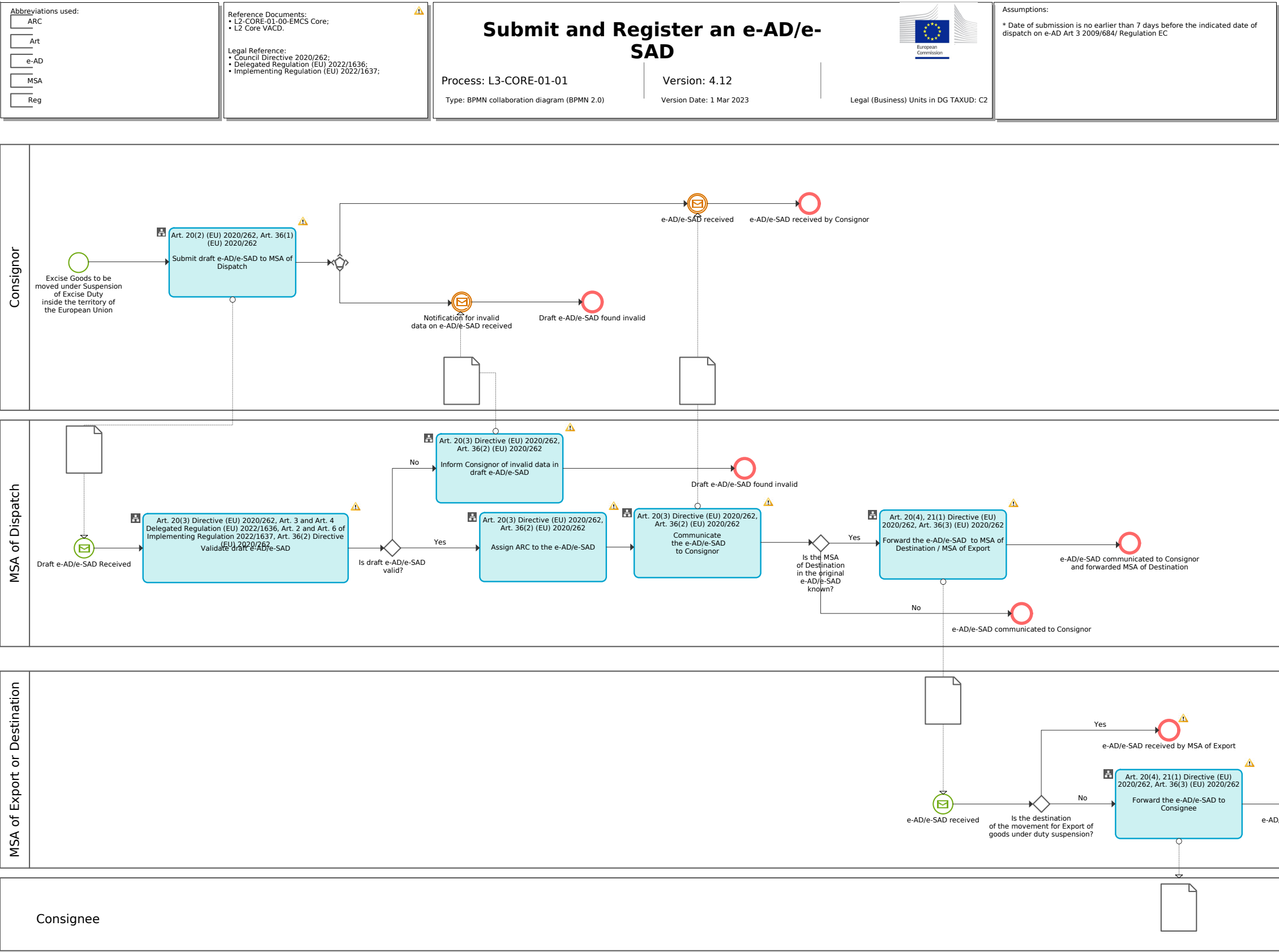


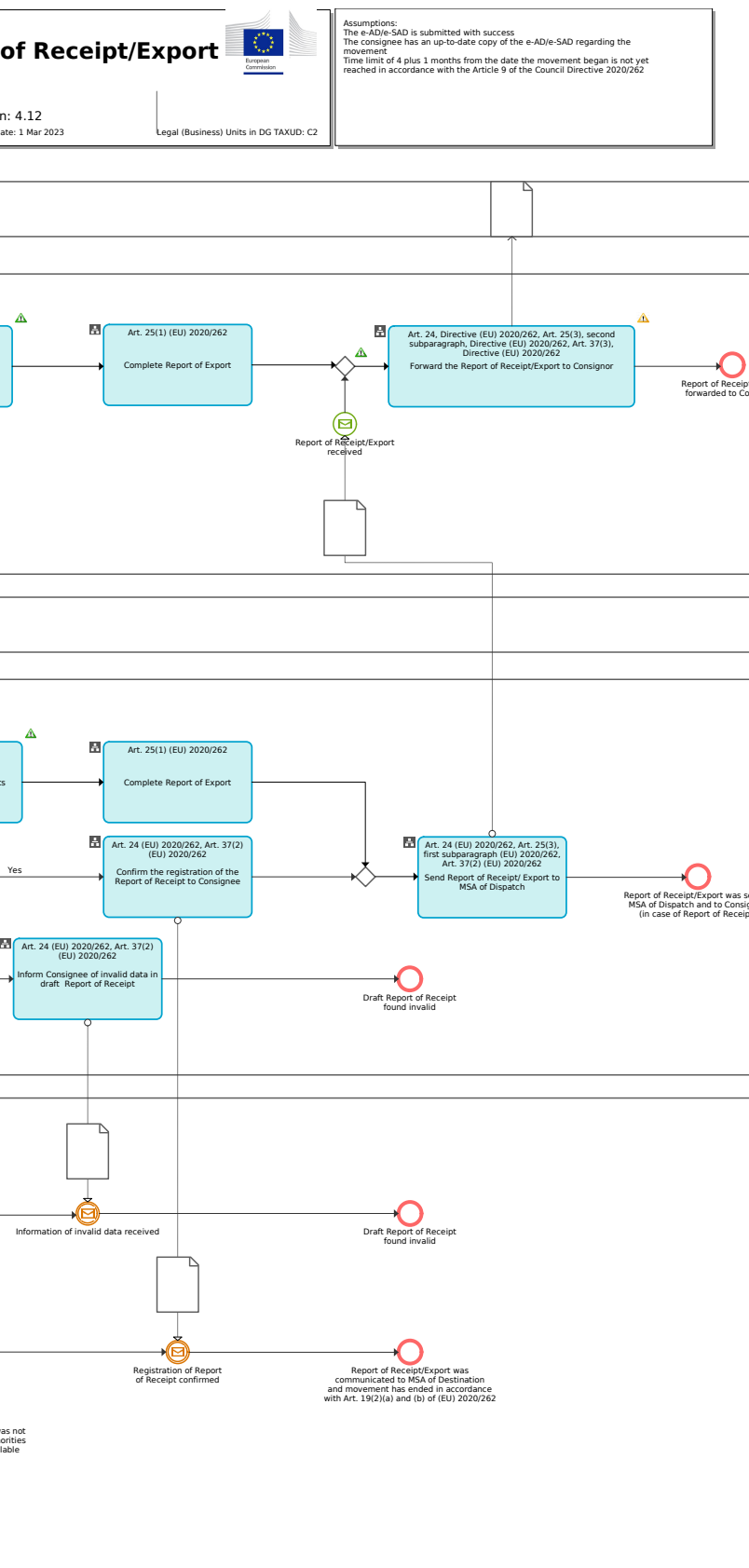
# ANNEX 1: MODEL GRAPHICS

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

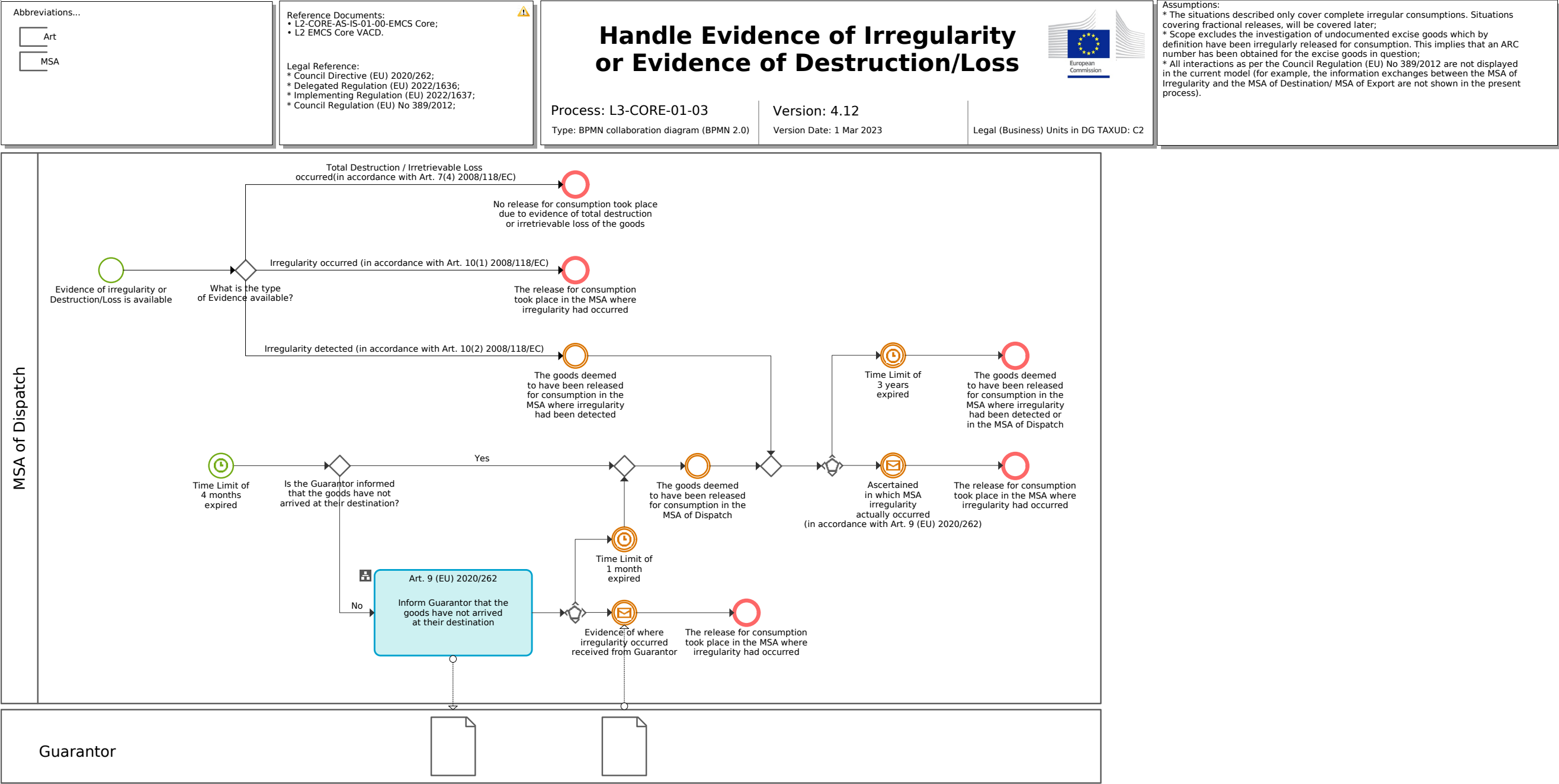


Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD

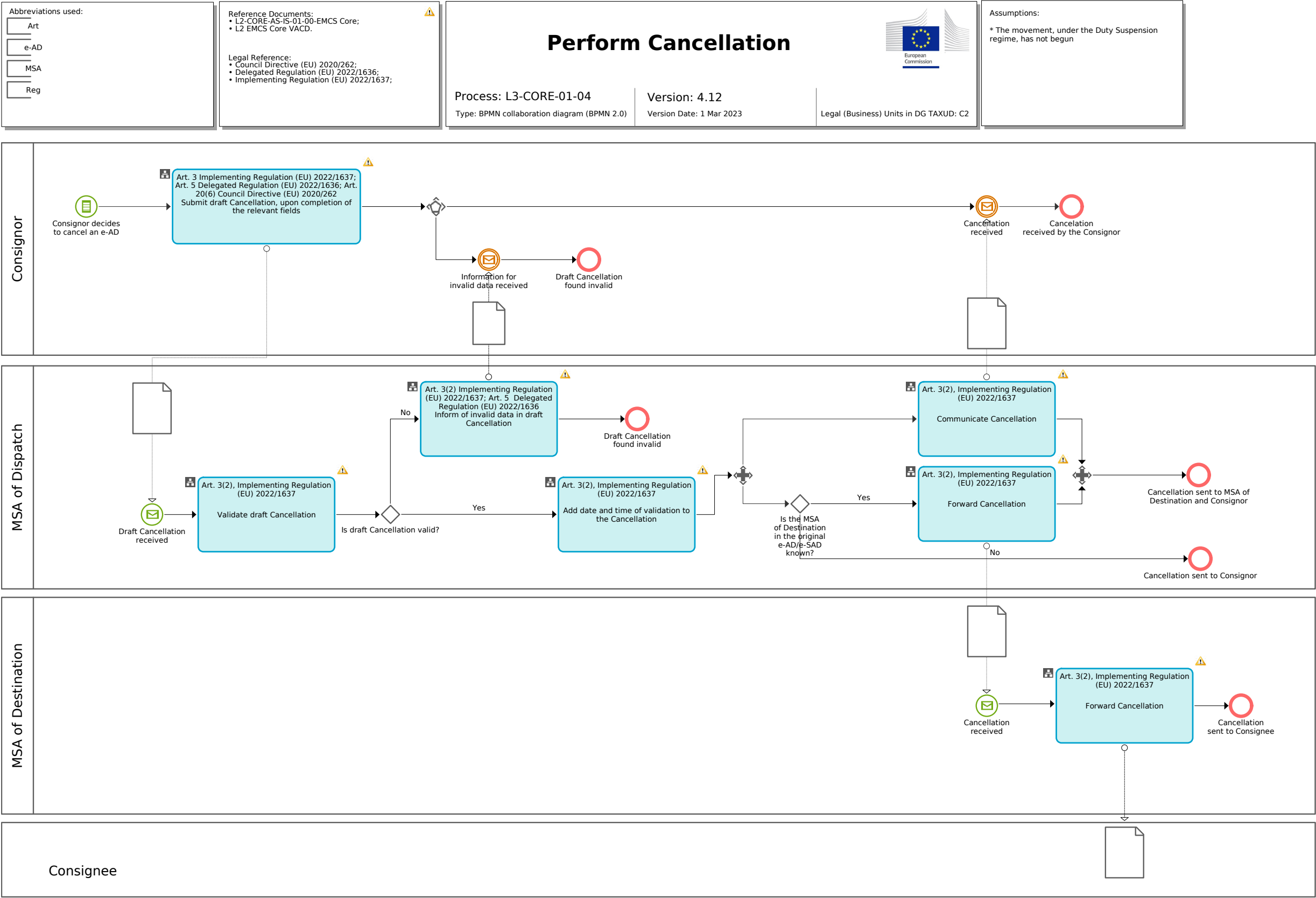




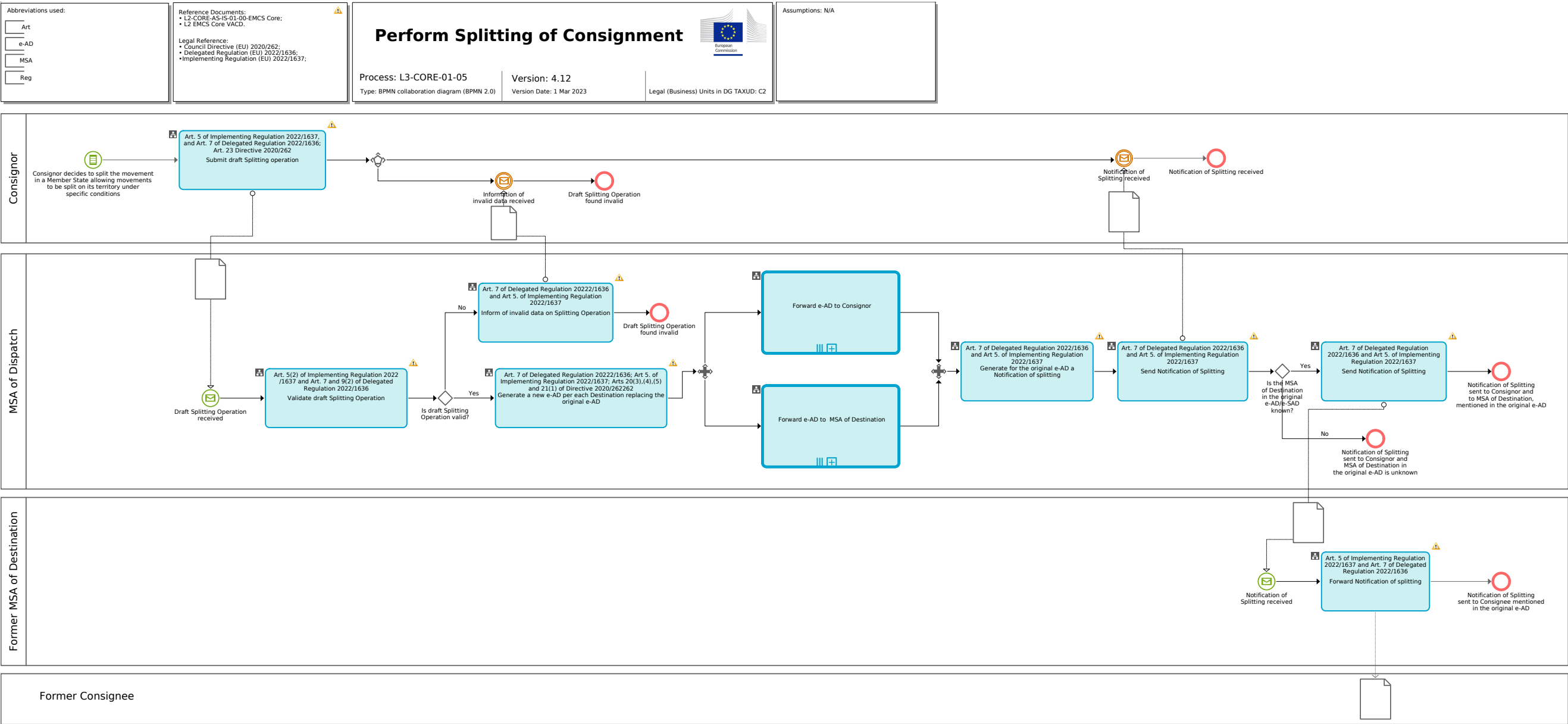
Process L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss



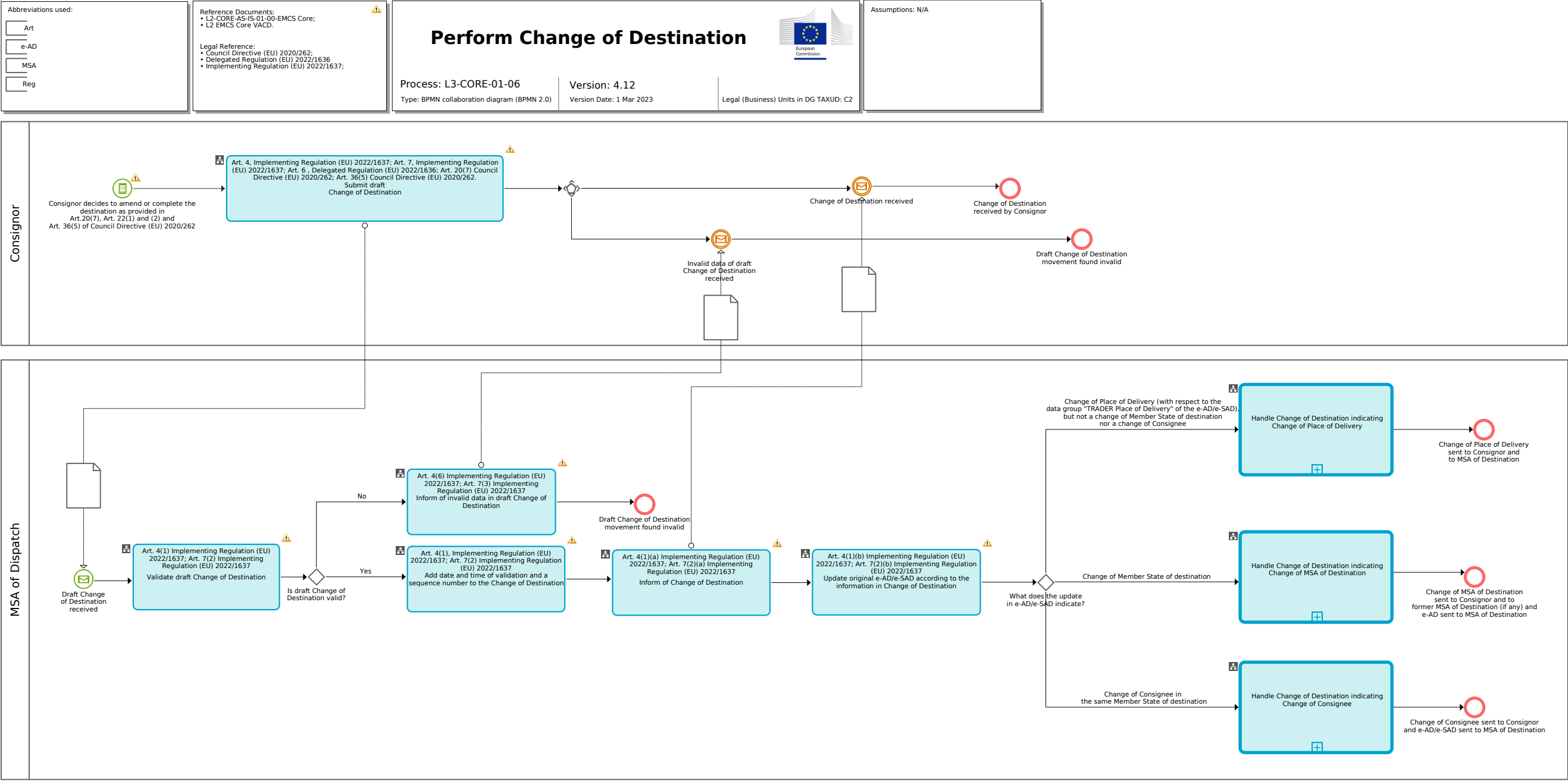
Process L3-CORE-01-04-Perform Cancellation



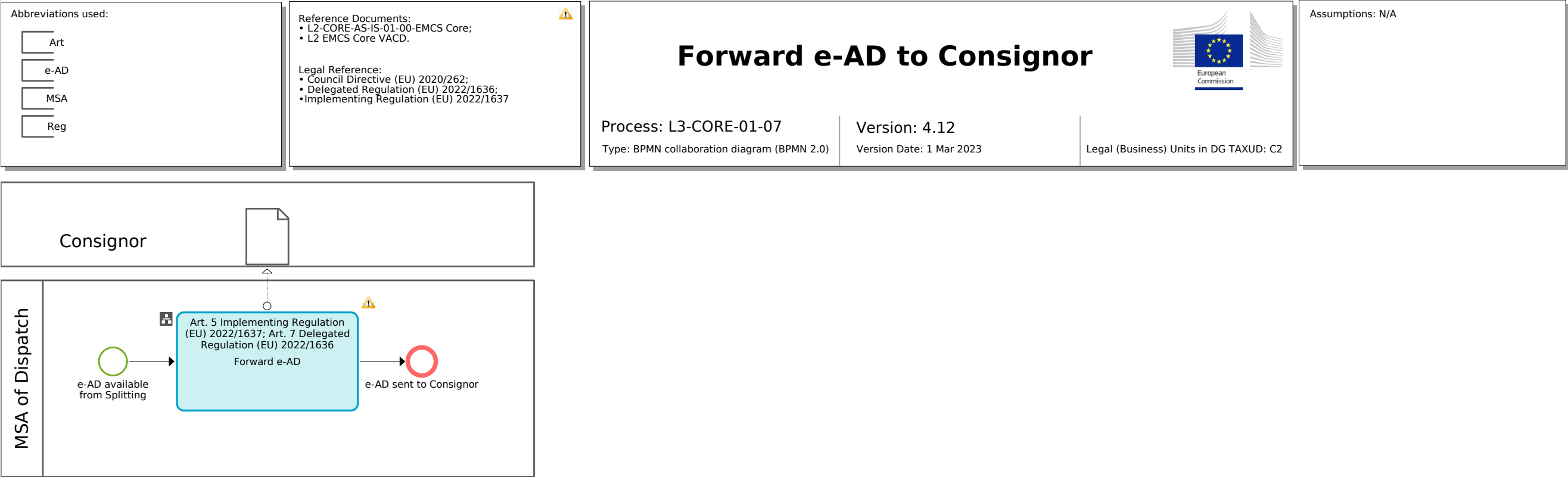
Process L3-CORE-01-05-Perform Splitting of Consignment



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

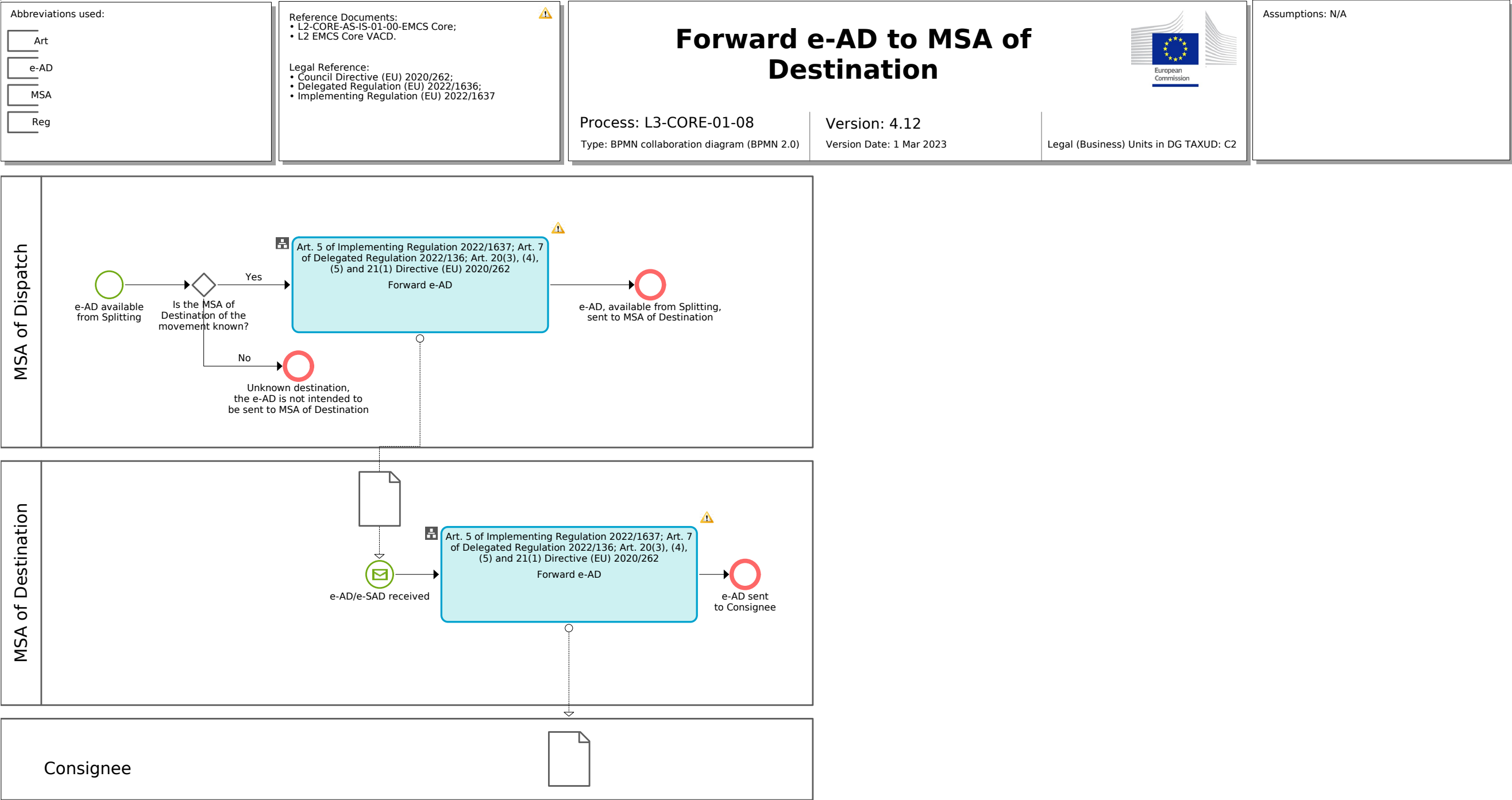


Process L3-CORE-01-07-Forward e-AD to Consignor

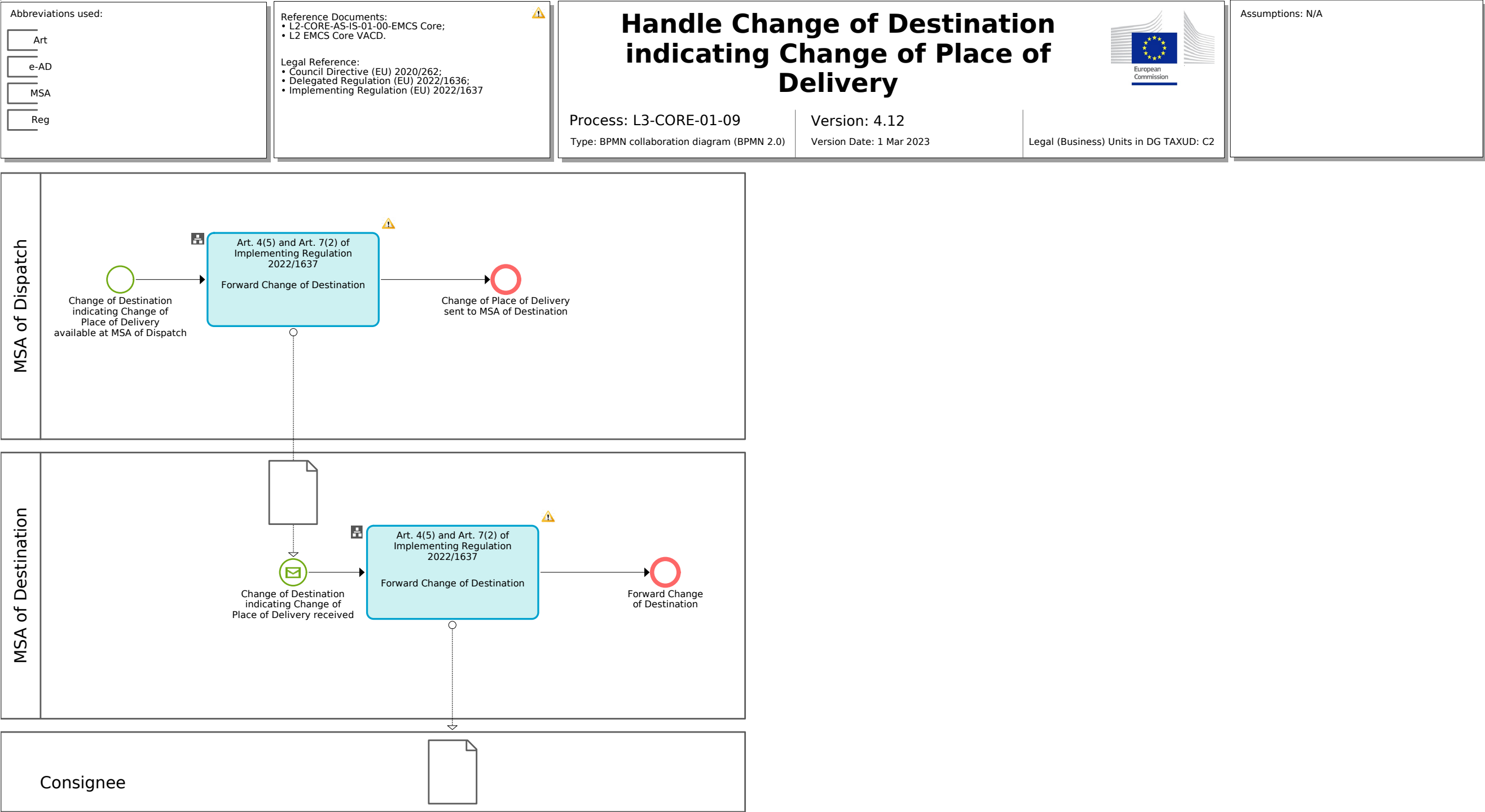




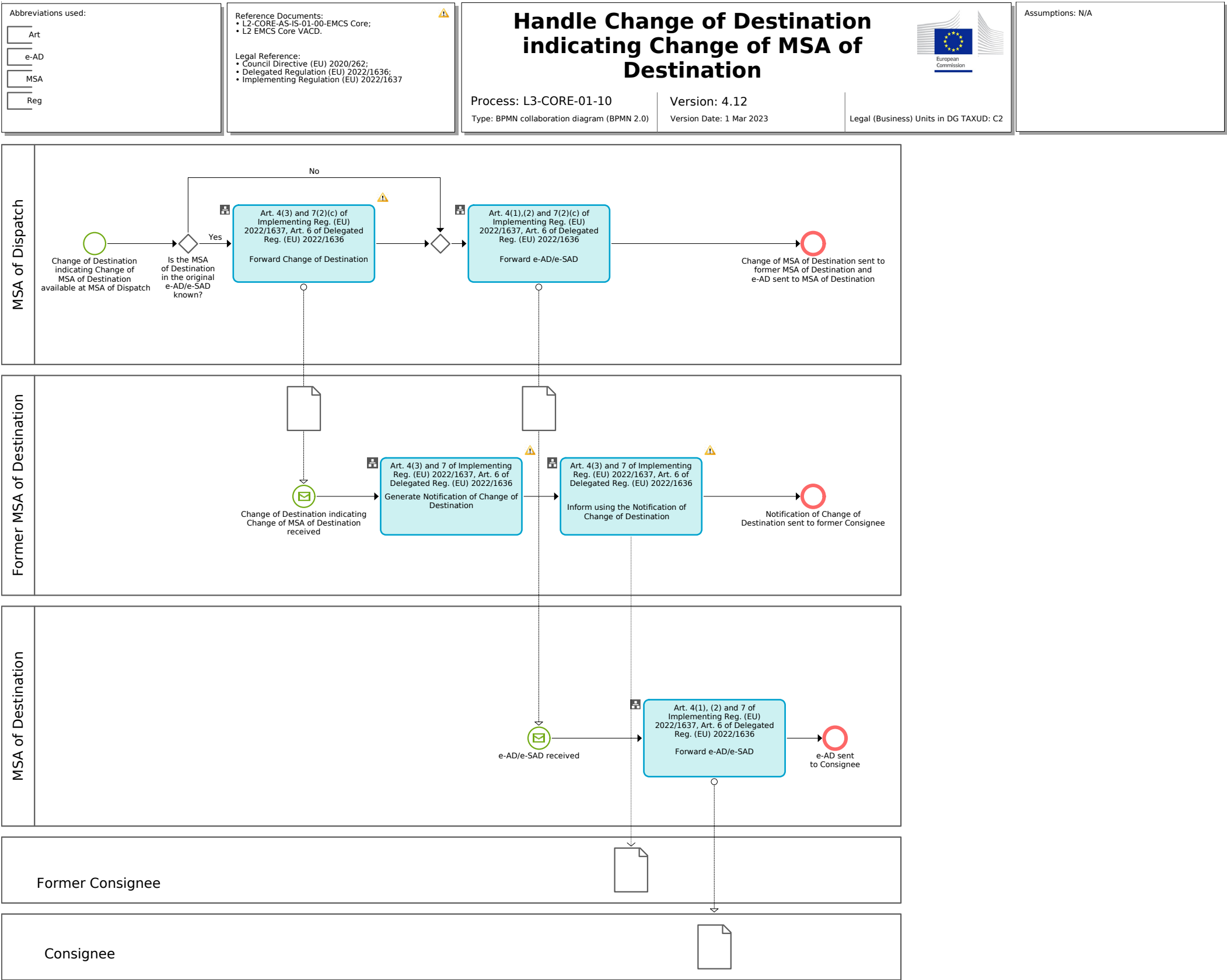
Process L3-CORE-01-08-Forward e-AD to MSA of Destination



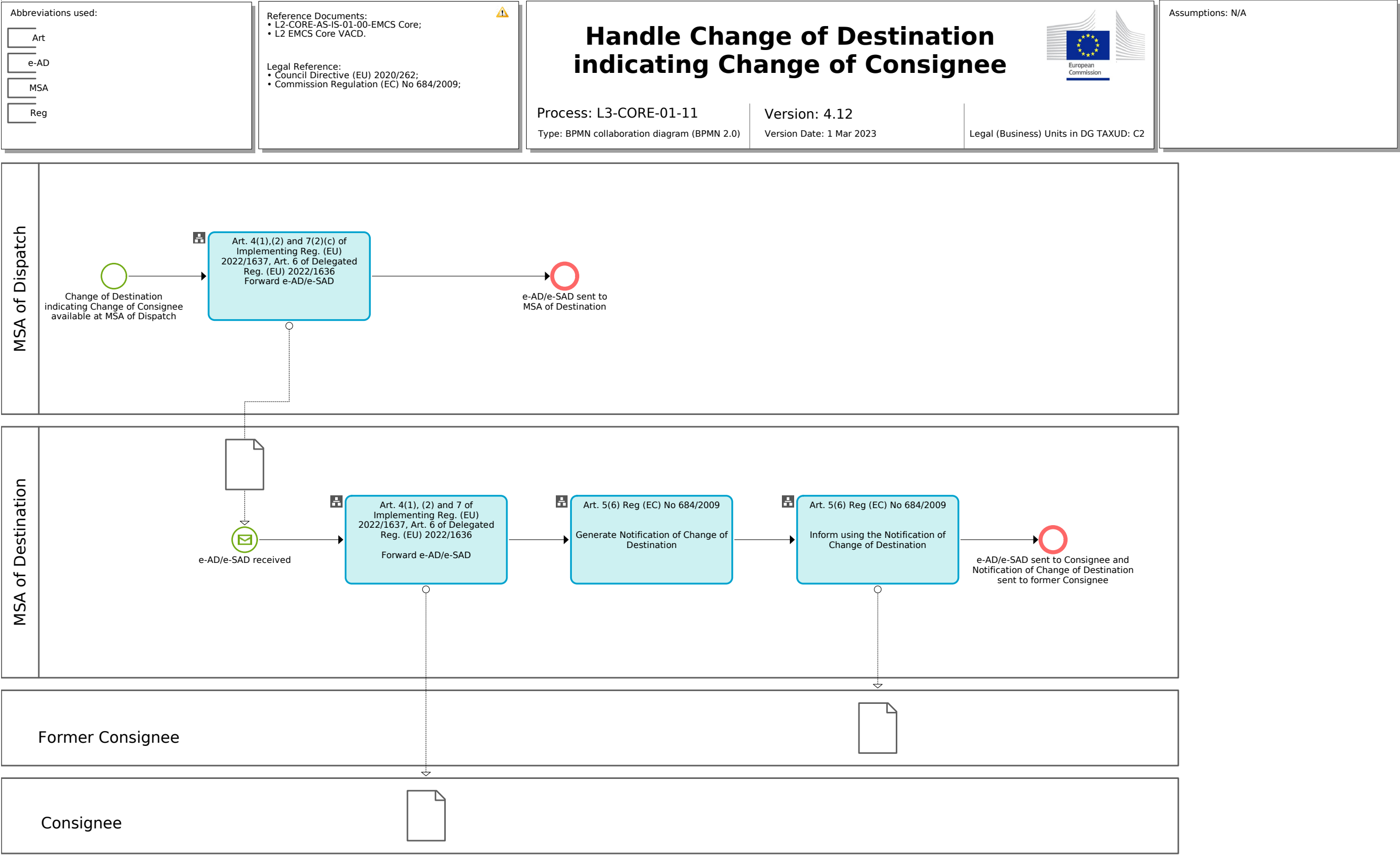
Process L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery



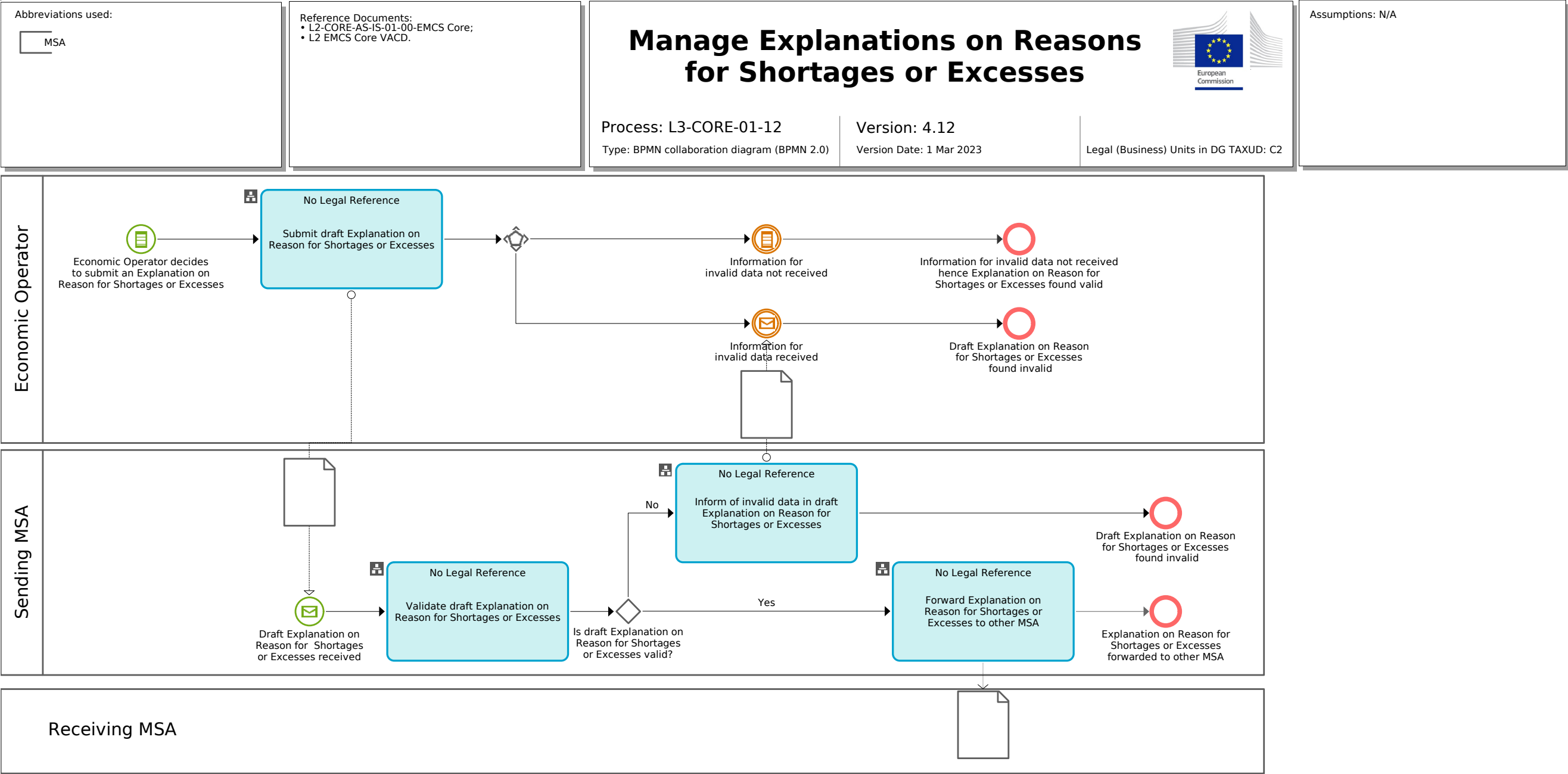
Process L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination



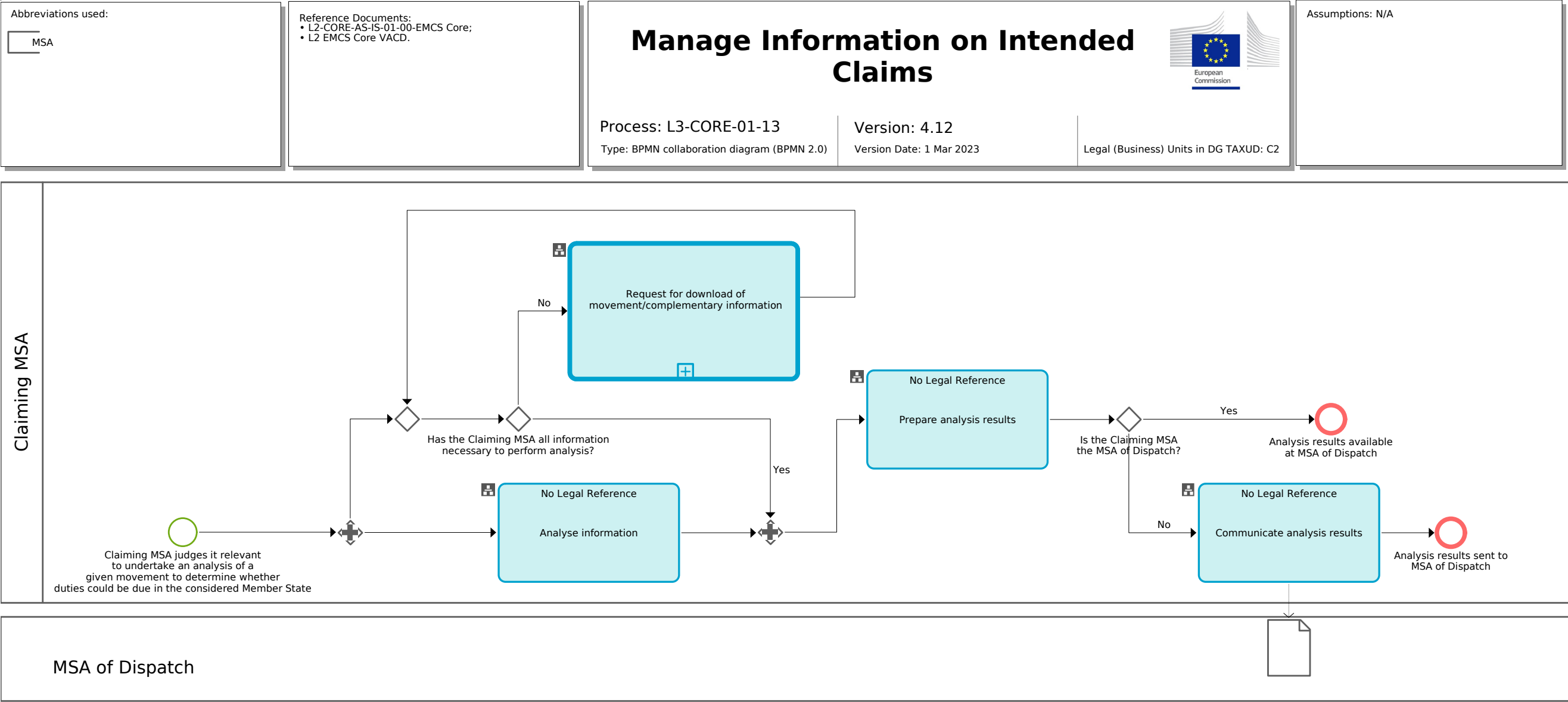
Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee



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

Legal Reference:

- Council Directive (EU) 2020/262;
- Delegated Regulation (EU) 2022/1636;
- Implementing Regulation (EU) 2022/1637
- Regulation (EU) No 389/2012

Handle expiration of journey time estimate given by the Consignor

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

Assumptions: N/A

MSA of Dispatch

Time limit of journey time estimate given by the Consignor expired

Is the destination of the movement known?

Yes

Perform synschronisation/ status check

No

Disseminate Reminder

Yes

Exchange Explanations on Delay

No

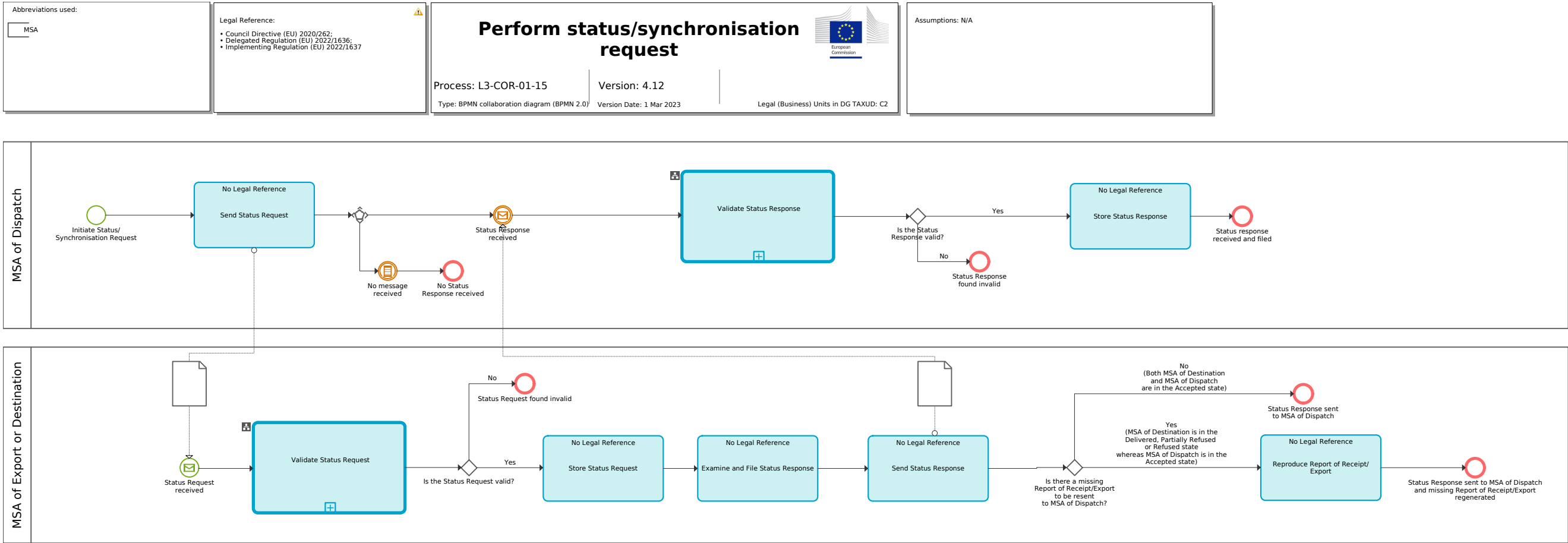
Are there more Explanations on Delay?

Explanations exchanged

EU Customs High Level and Business Requirements BPM Report for Core 4.12,01/03/2023

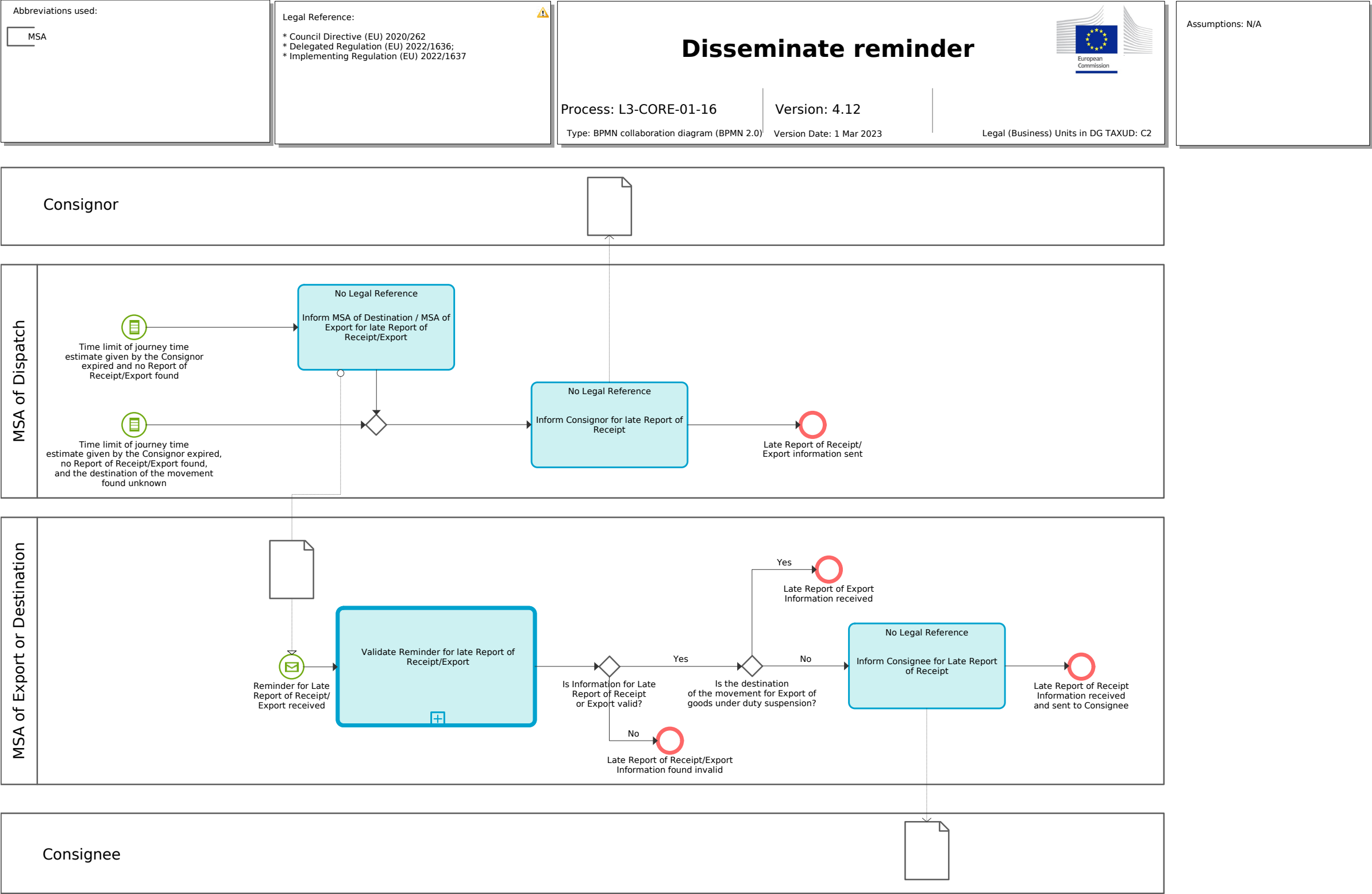
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Process L3-CORE-01-15-Perform status/synchronisation request





Process L3-CORE-01-16-Disseminate reminder



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

Abbreviations used:  

MSA

Legal Reference:

- Council Directive (EU) 2020/262;
- Delegated Regulation (EU) 2022/1636;
- Implementing Regulation (EU) 2022/1637;
- Council Directive 2008/118/EC

Exchange Explanation on Delay

Process: L3-CORE-01-17

Version: 4.12

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: 1 Mar 2023

Legal (Business) Units in DG TAXUD: C2

European Commission

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))

Economic Operator

Economic Operator decides to submit an Explanation on Delay

No Legal Reference

Submit draft Explanation on Delay

Draft Explanation on Delay submitted to MSA of Economic Operator

Sending MSA

Draft Explanation on Delay received

Validate draft Explanation on Delay

Is draft Explanation on Delay valid?

No

Draft Explanation on Delay found invalid

Yes

Is the current MSA the MSA of Dispatch?

No

No Legal Reference

Forward Explanation on Delay to Other MSA

Yes

Is the destination of the movement known?

No

Draft Explanation on Delay found valid and available at MSA of Dispatch

Yes

Explanation on Delay forwarded to Other MSA

Receiving MSA

Explanation on Delay received

Validate Explanation on Delay

Is Explanation on Delay valid?

No

Explanation on Delay found invalid

Yes

Explanation on Delay found valid

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

Abbreviations used:  

MSA

Legal Reference:

- Council Directive (EU) 2020/262;
- Delegated Regulation (EU) 2022/1636;
- Implementing Regulation (EU) 2022/1637

Validate draft message received from Economic Operator


Process: L3-CORE-01-18

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

Economic Operator

MSA

Draft message received from Economic Operator

No Legal Reference

Validate draft message

Is draft message valid?

No

No Legal Reference

Inform Economic Operator of invalid data in draft message

Yes

Draft message found valid

Draft message found invalid

EU Customs High Level and Business Requirements BPM Report for Core 4.12,01/03/2023

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

Abbreviations used:

MSA

Legal Reference:

- Council Directive (EU) 2020/262;
- Delegated Regulation (EU) 2022/1636;
- Implementing Regulation (EU) 2022/1637

# Validate message received from MSA


Process: L3-CORE-01-19

Version: 4.12

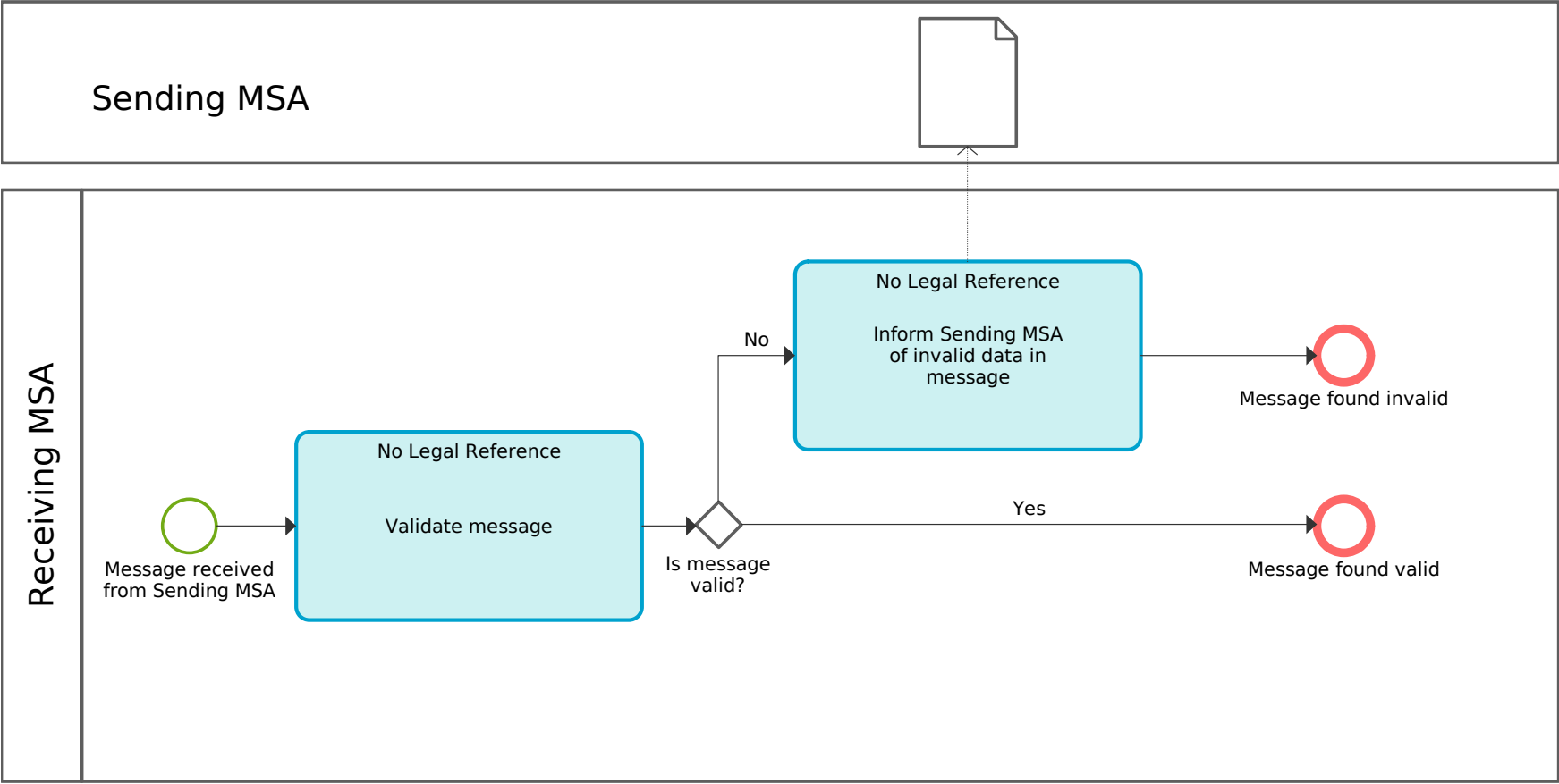
Legal (Business) Units in DG TAXUD: C2

Type: BPMN collaboration diagram (BPMN 2.0)

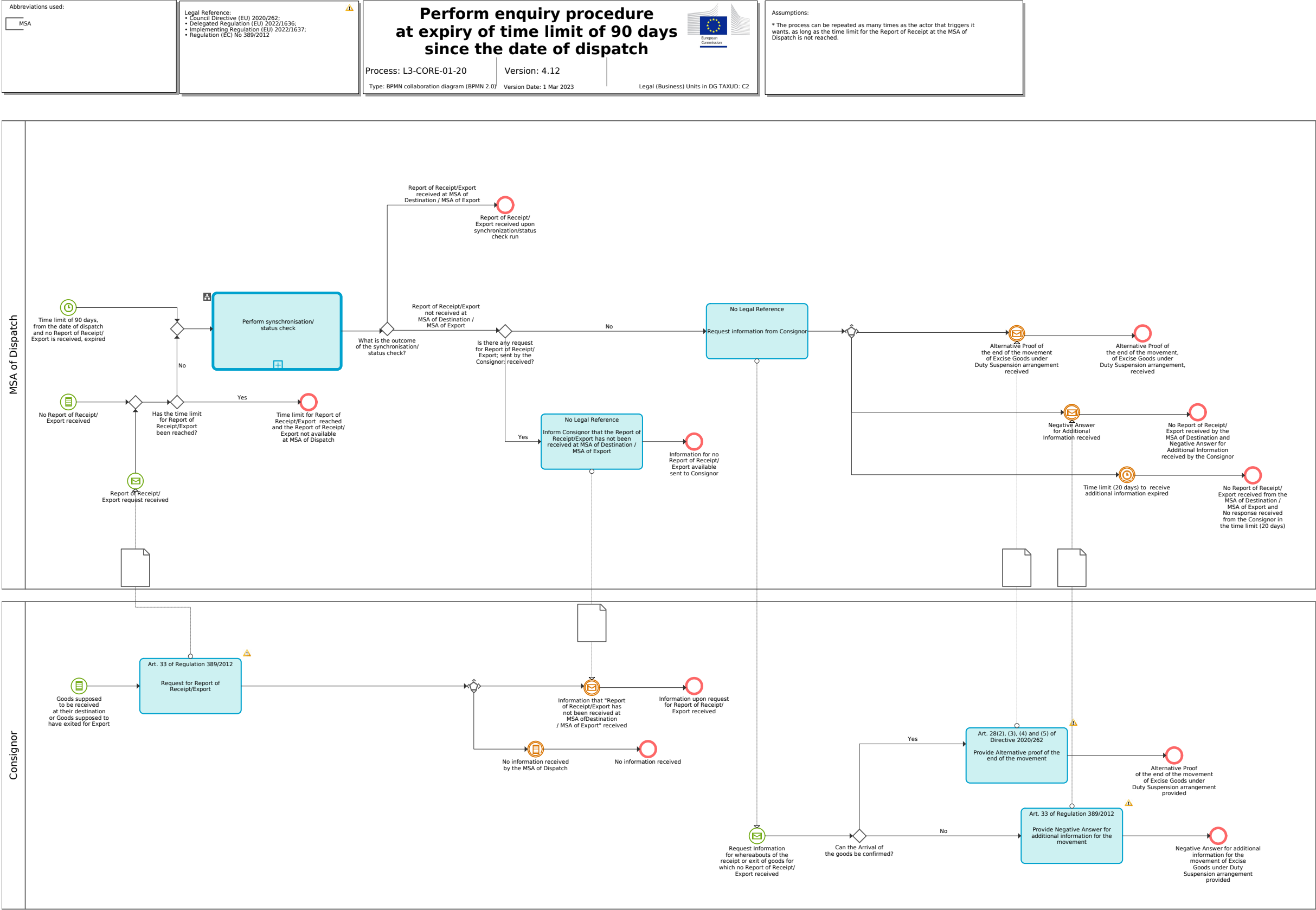
Version Date: 1 Mar 2023



Assumptions: N/A



Process L3-CORE-01-20-Perform enquiry procedure (time limit of 90 days)



Process L3-CORE-01-21-Handle Export of Goods under Excise Duty Suspension

Abbreviations used:  
MSA  
EAD

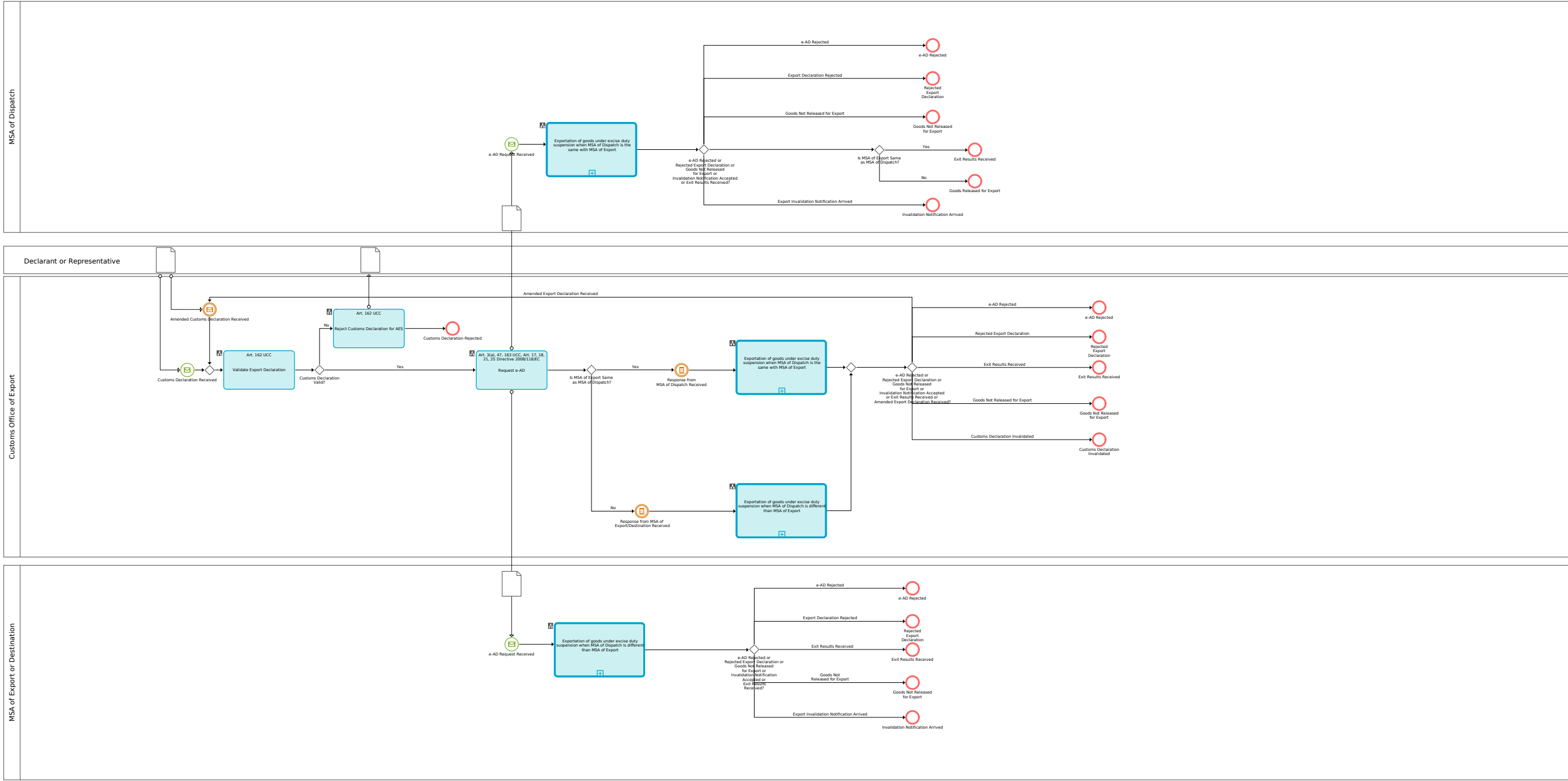
Legal Reference:  
\* Council Directive (EU) 2020/262  
\* Delegated Regulation (EU) 2022/1436  
\* Implementing Regulation (EU) 2022/1837  
\* Union Customs Code Regulation (EU) 952/2013  
2013/244  
\* Union Customs Code Delegated Act: Regulation (EU) 2015/2446

**Handle Export of Goods under Excise Duty Suspension**

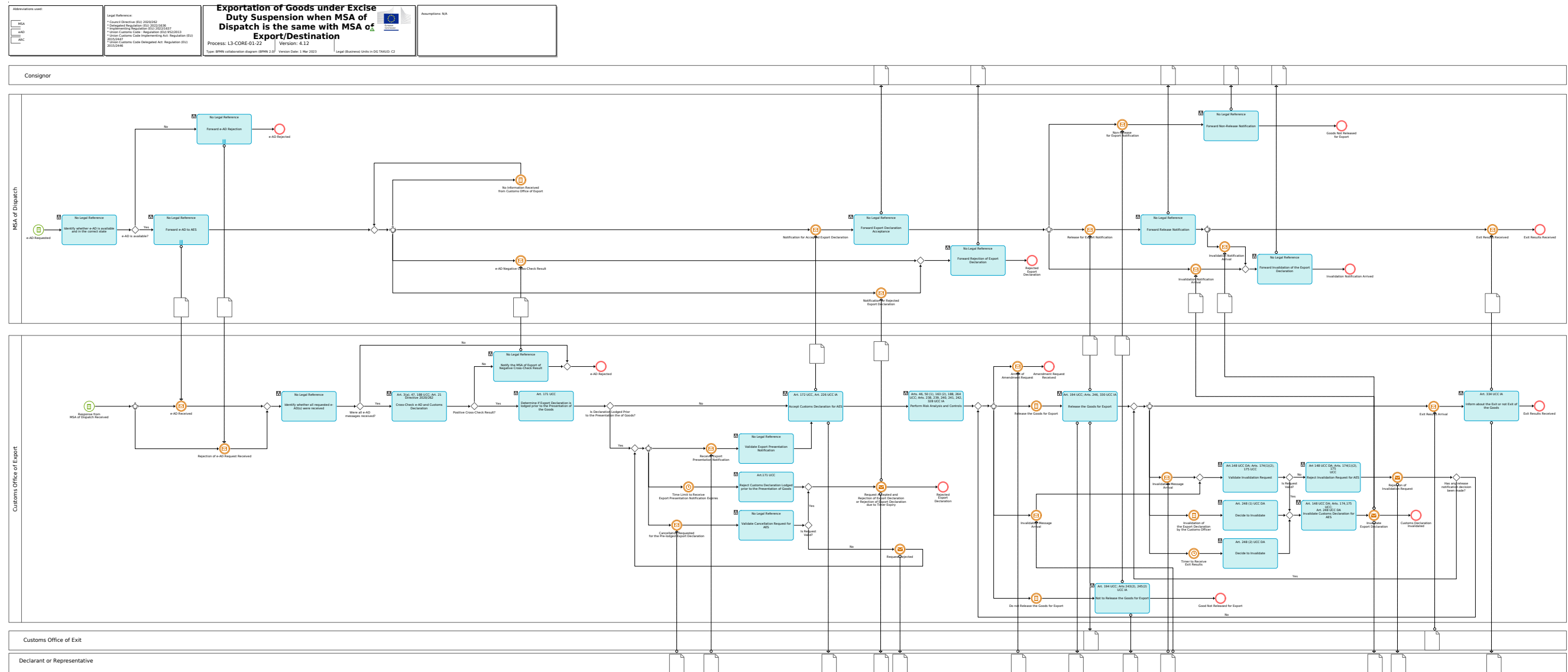


Process: L3-CORE-01-21 | Version: 4.12  
Type: BPMN collaboration diagram (BPMN 2.0) | Version Date: 1 Mar 2023 | Legal (Business) Units in DG TAXUD: C2

Assumptions: N/A



Process L3-CORE-01-22-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is the same with MSA of Export



### erent than MSA of Export/Destination

