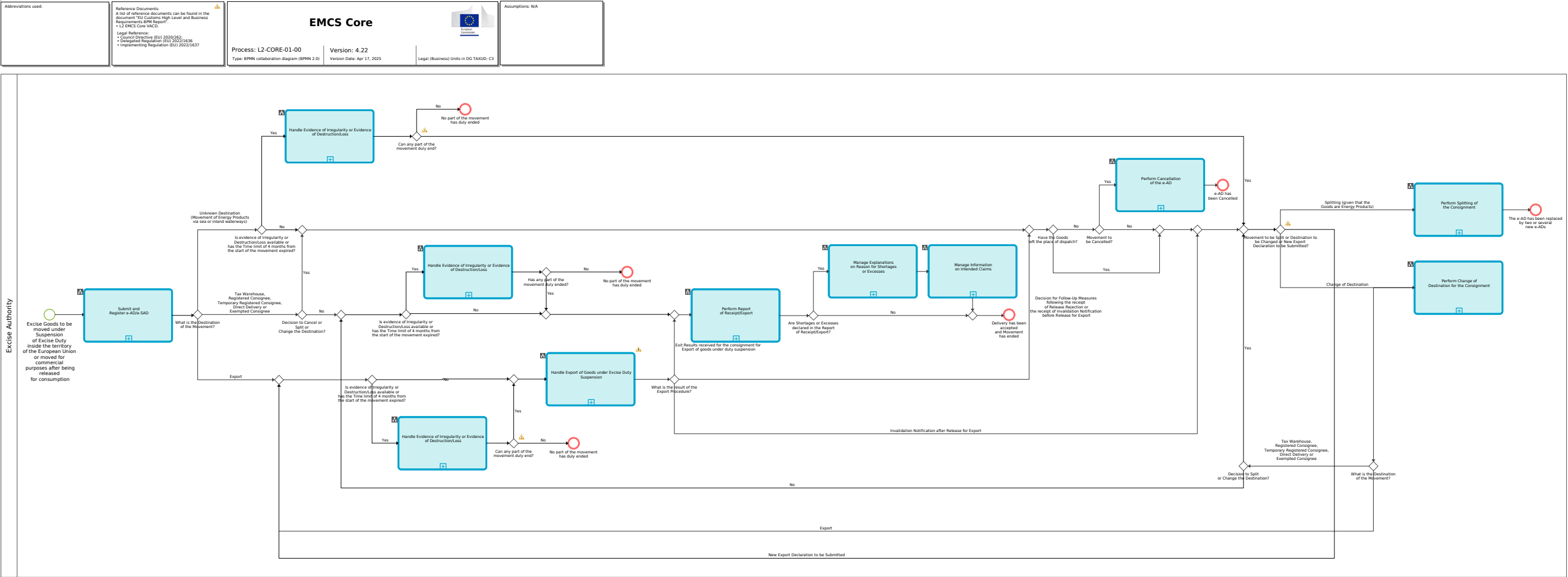
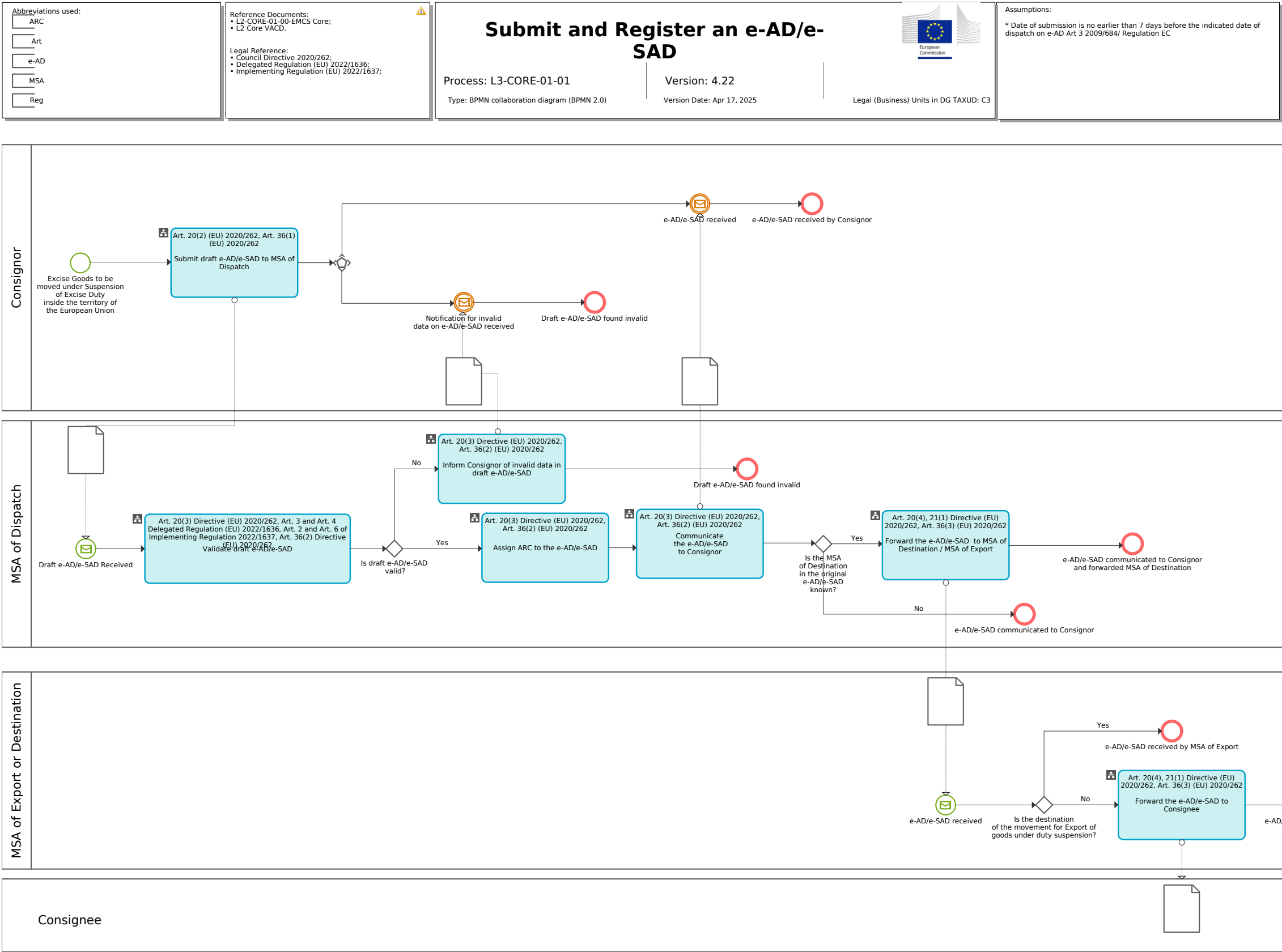


ANNEX 1: MODEL GRAPHICS

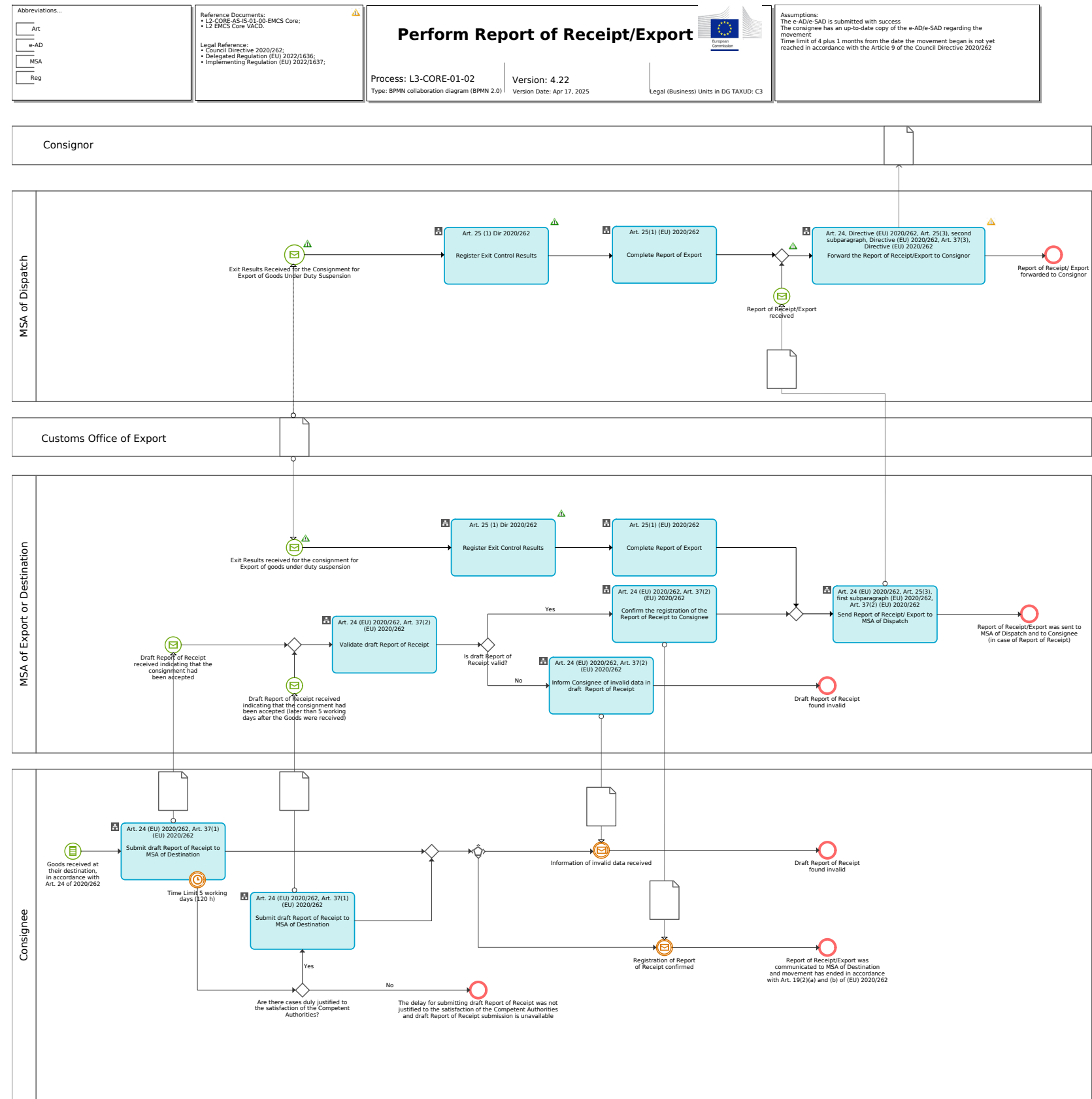
Process L2-CORE-01-00-Core



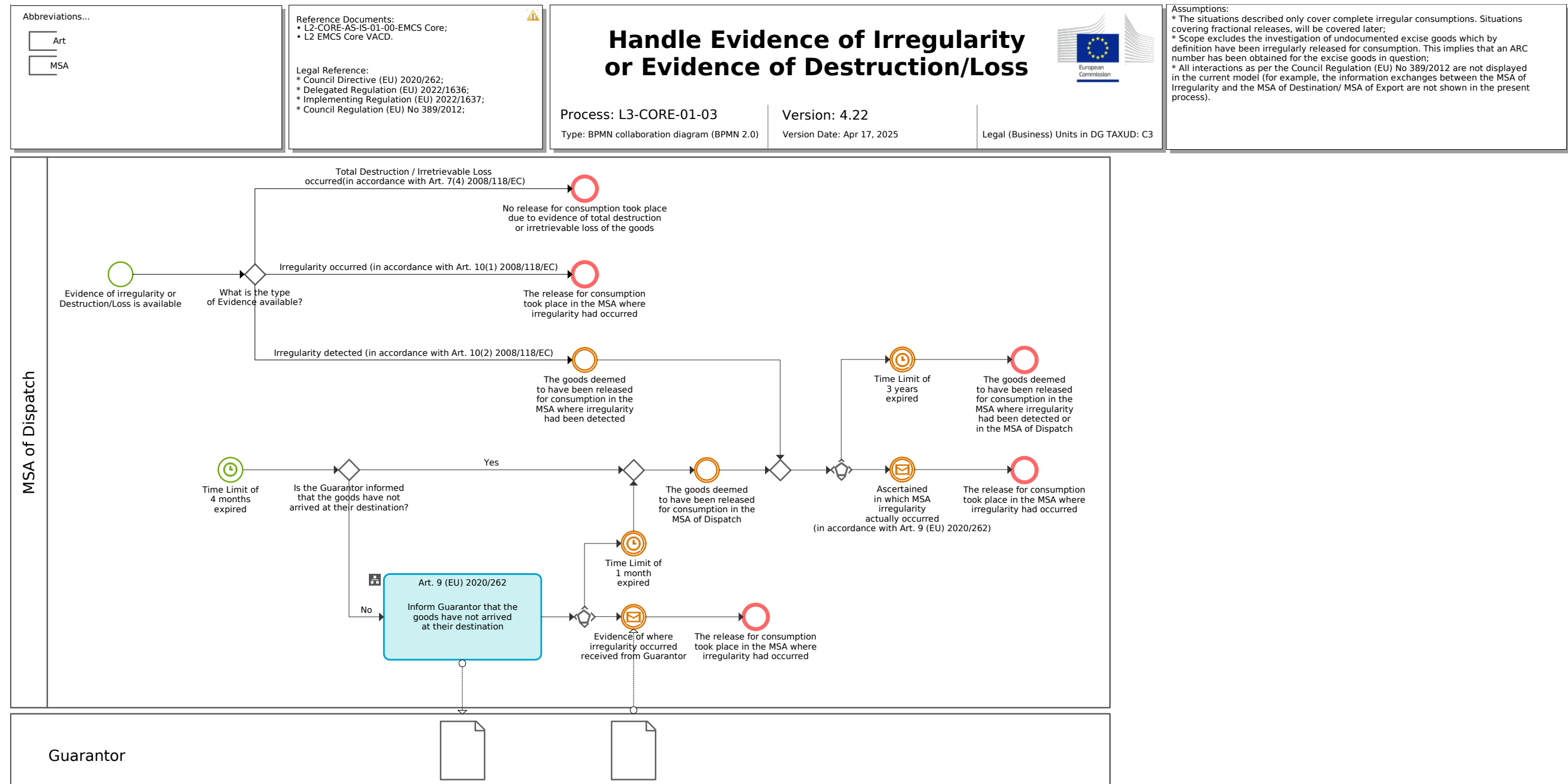
Process L3-CORE-01-01-Submit and Register an e-AD/e-SAD



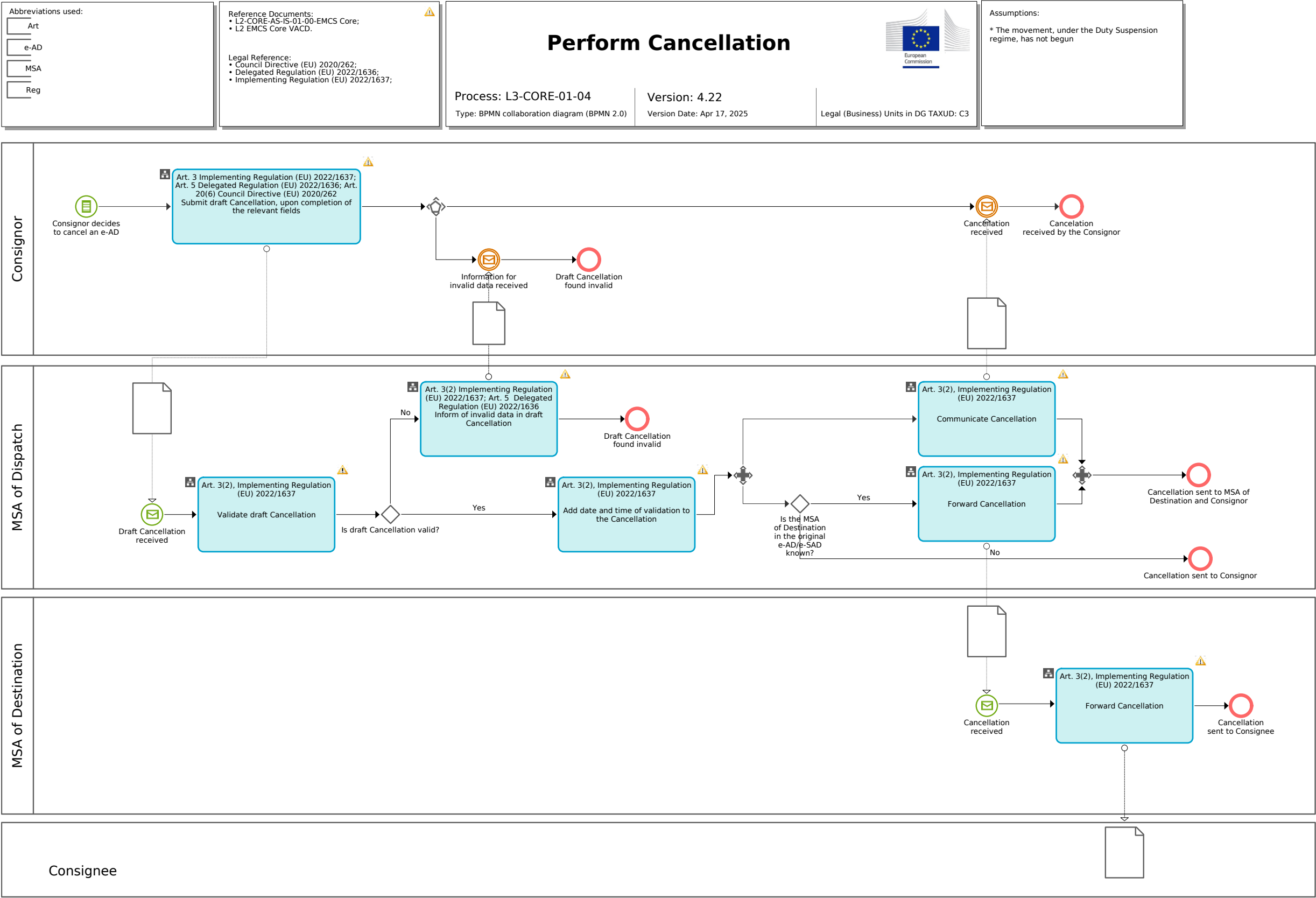
Process L3-CORE-01-02-Perform Report of Receipt/ Export



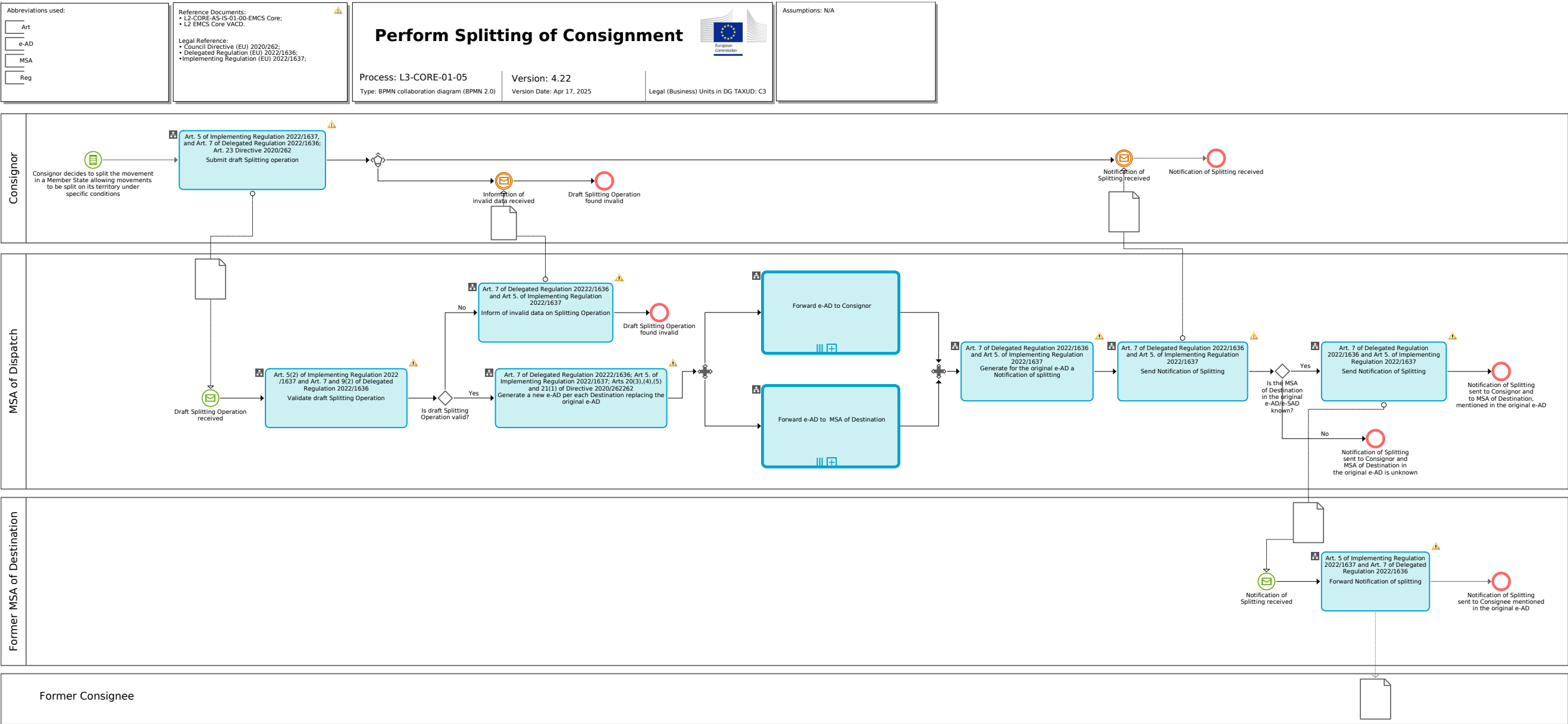
Process L3-CORE-01-03-Handle Evidence of Irregularity or Evidence of Destruction/Loss



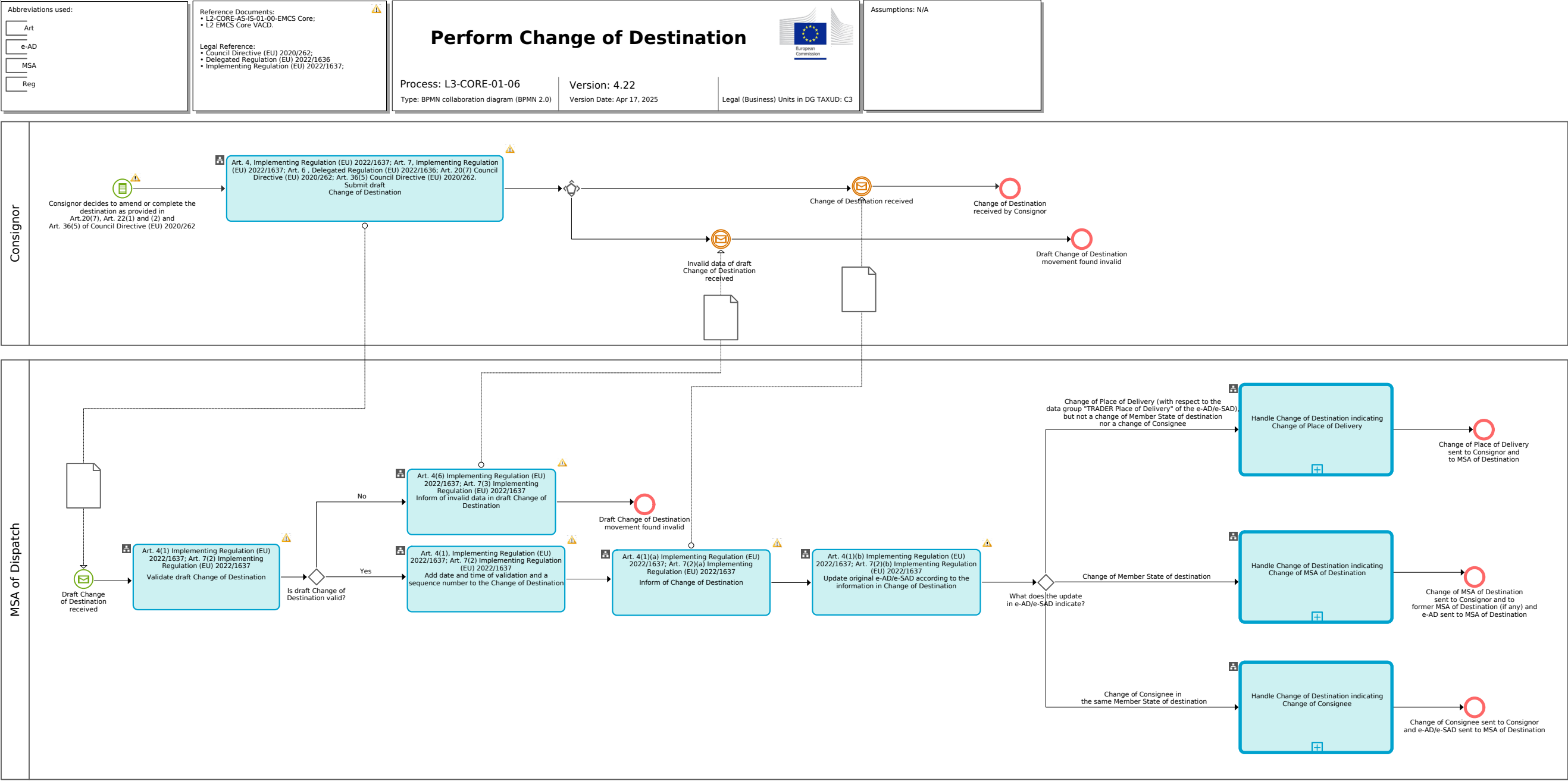
Process L3-CORE-01-04-Perform Cancellation



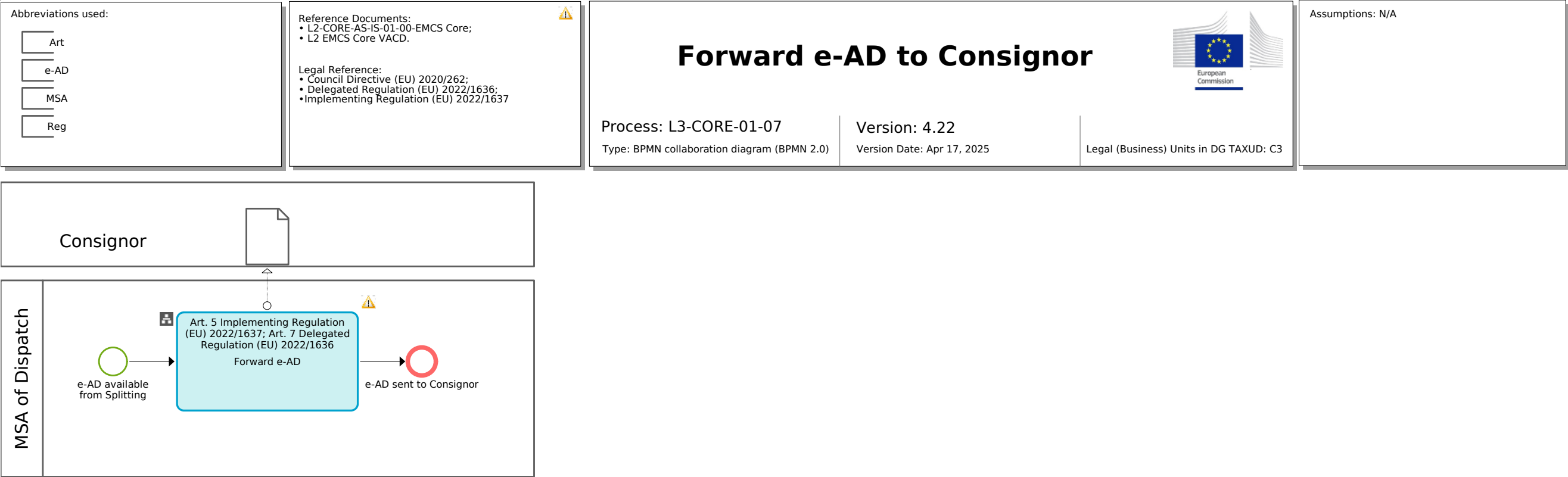
Process L3-CORE-01-05-Perform Splitting of Consignment



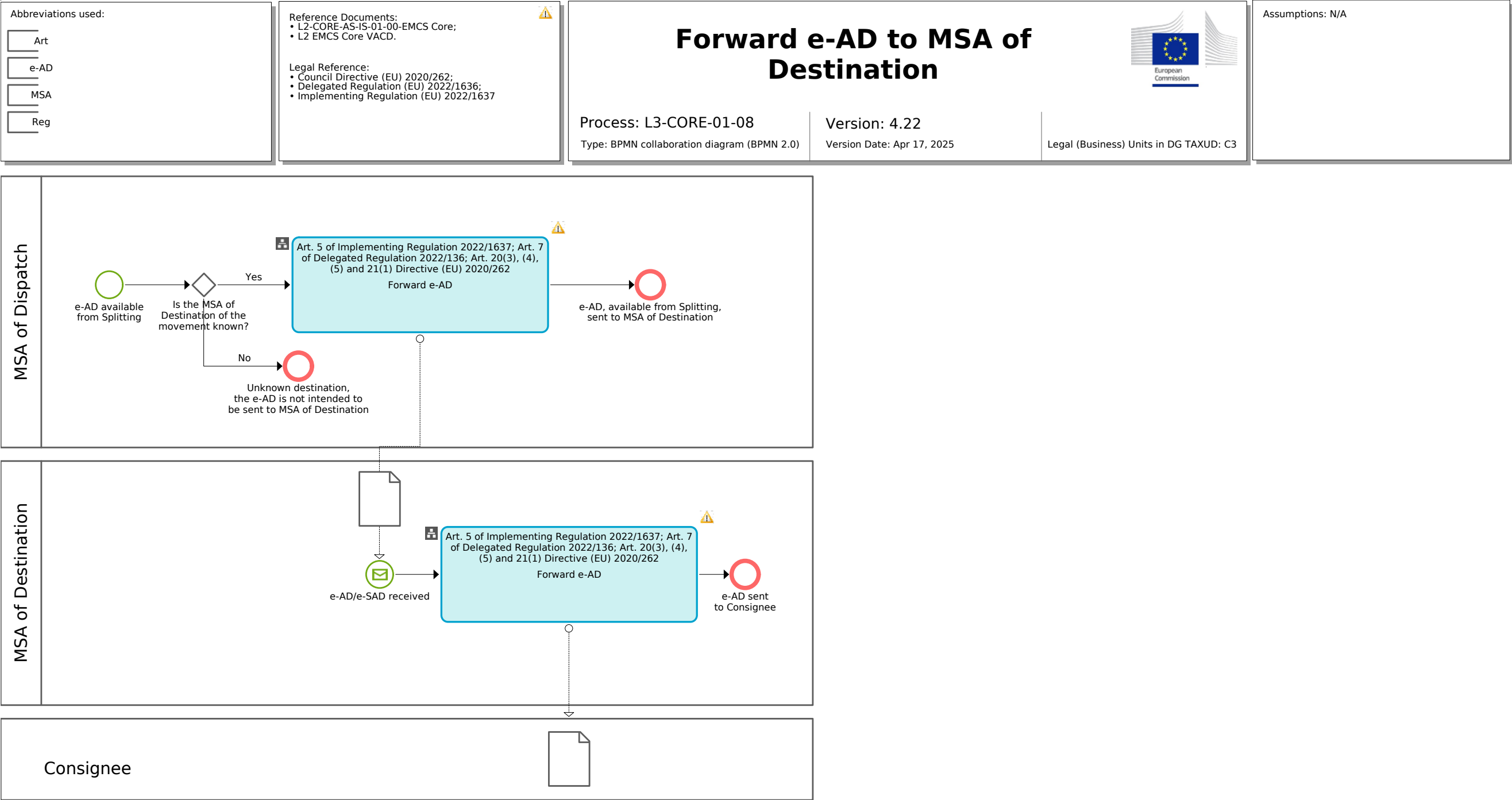
Process L3-CORE-01-06-Perform Change of Destination



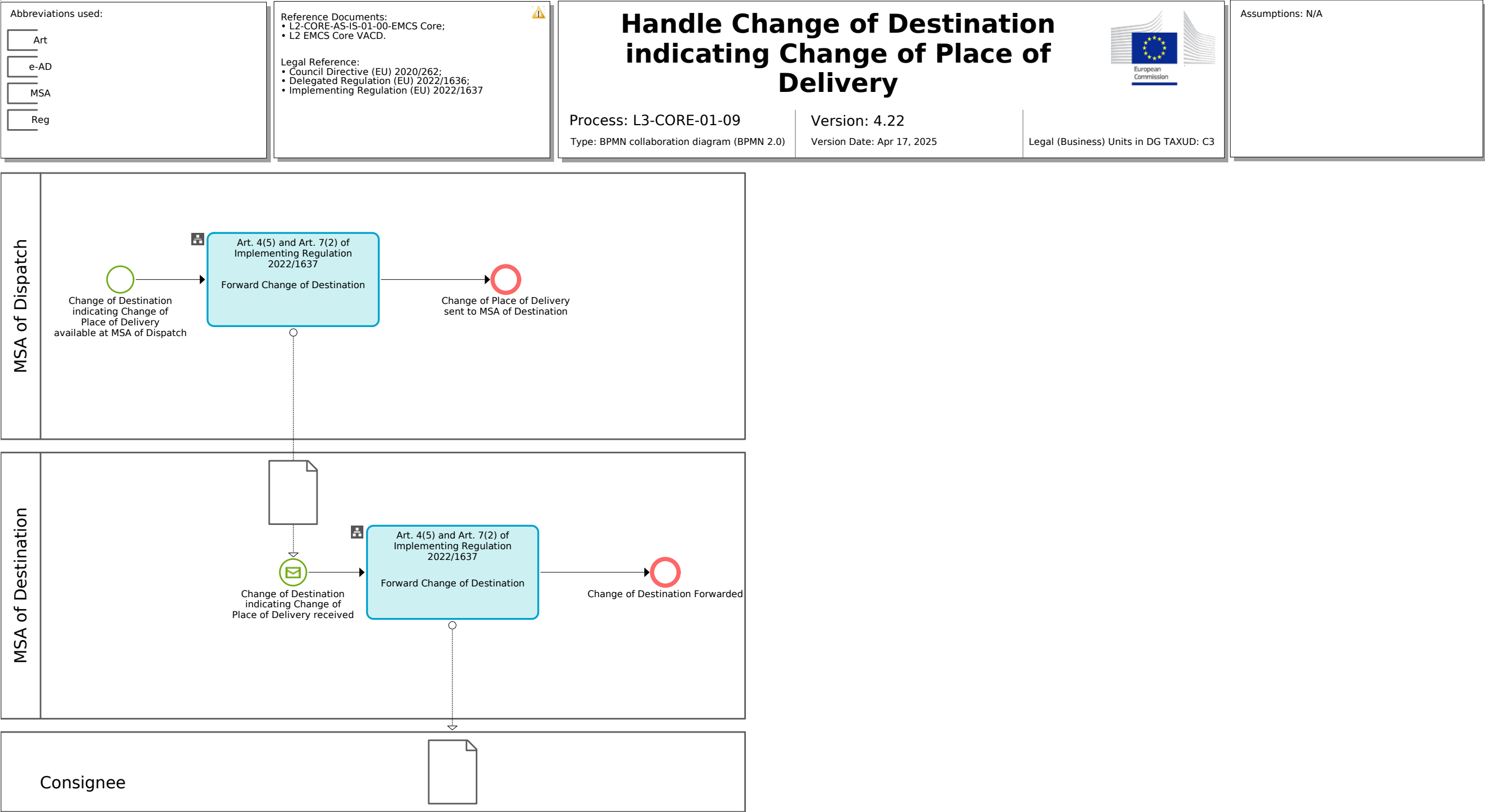
Process L3-CORE-01-07-Forward e-AD to Consignor



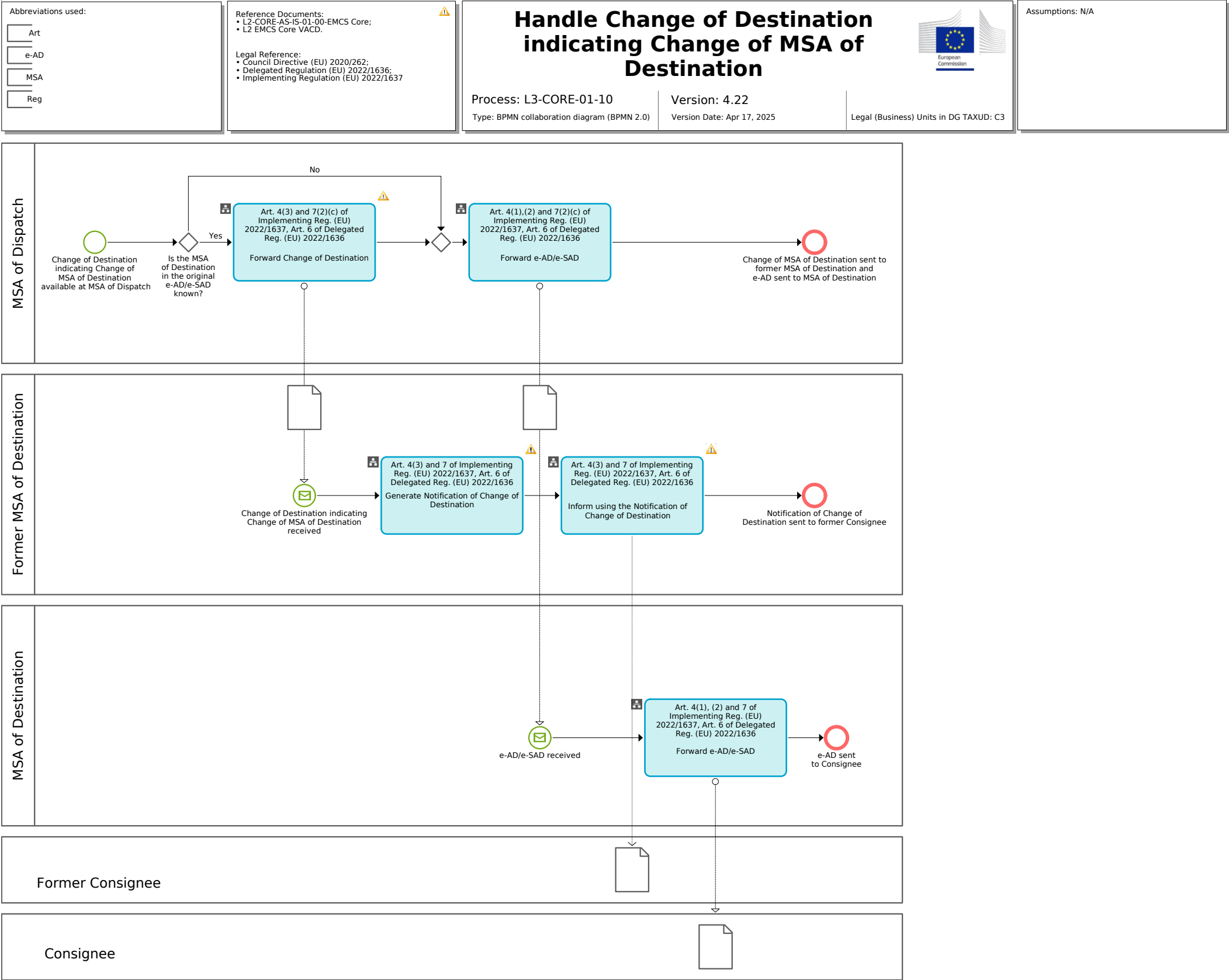
Process L3-CORE-01-08-Forward e-AD to MSA of Destination



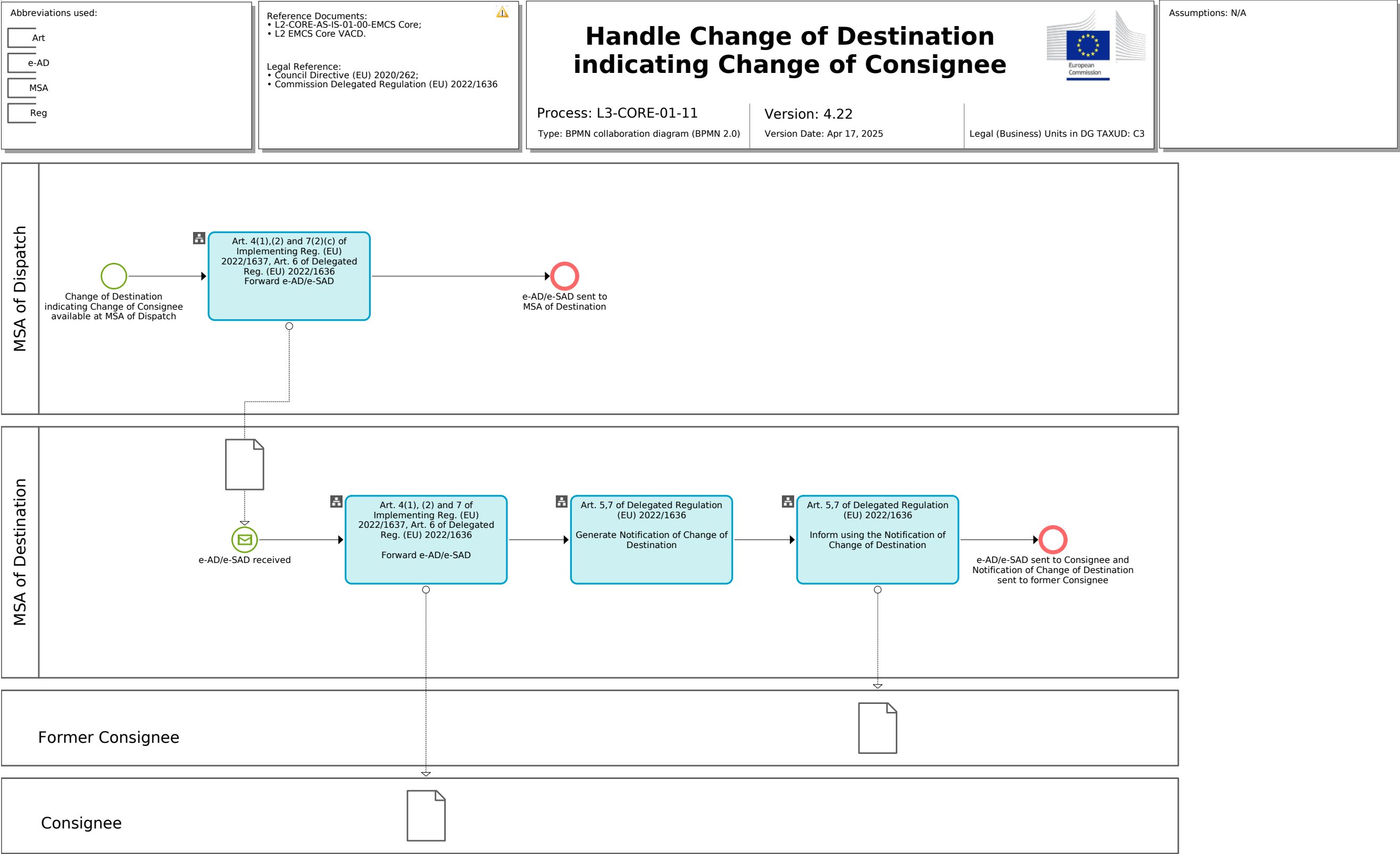
Process L3-CORE-01-09-Handle Change of Destination indicating Change of Place of Delivery



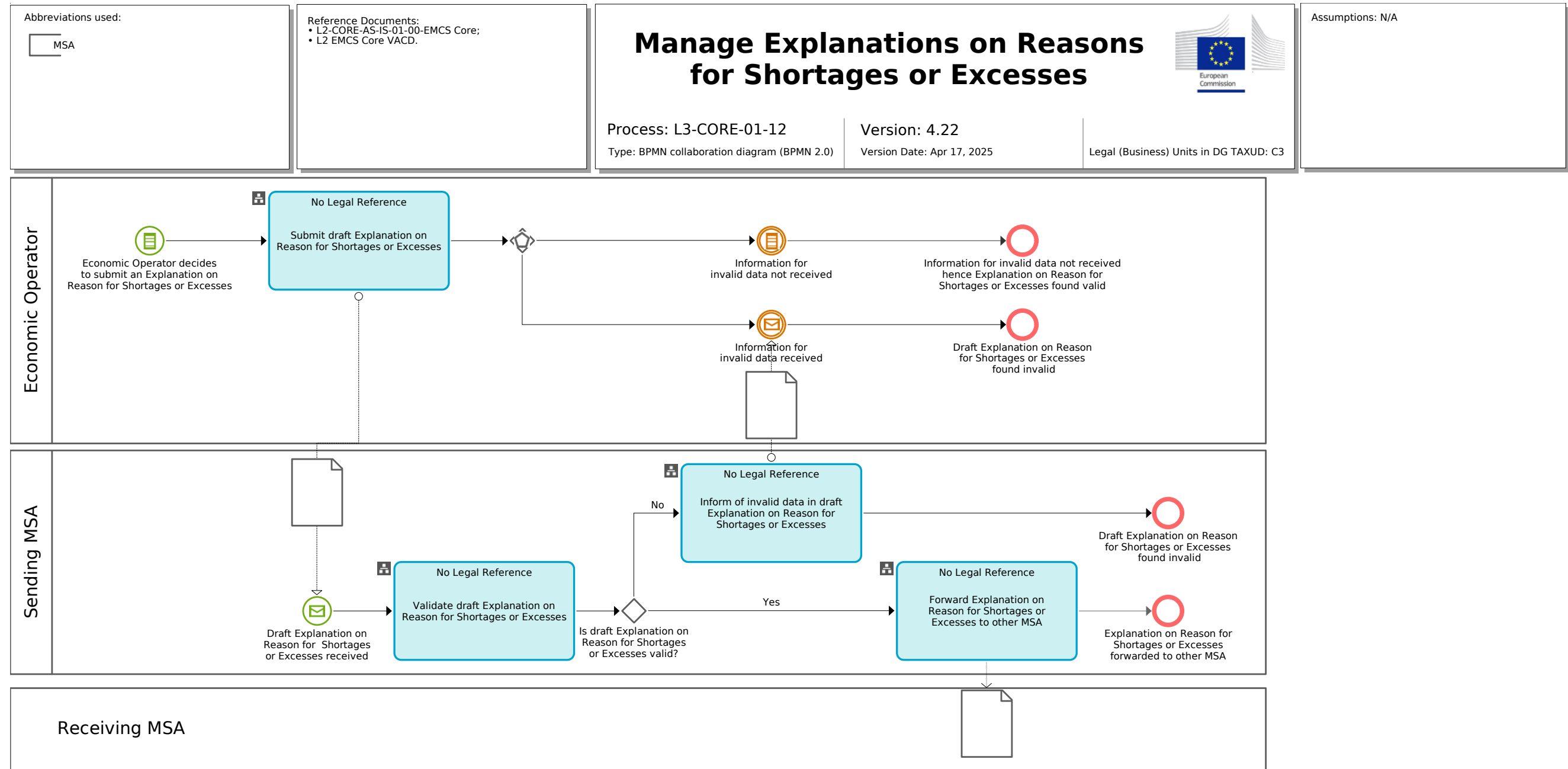
Process L3-CORE-01-10-Handle Change of Destination indicating Change of MSA of Destination



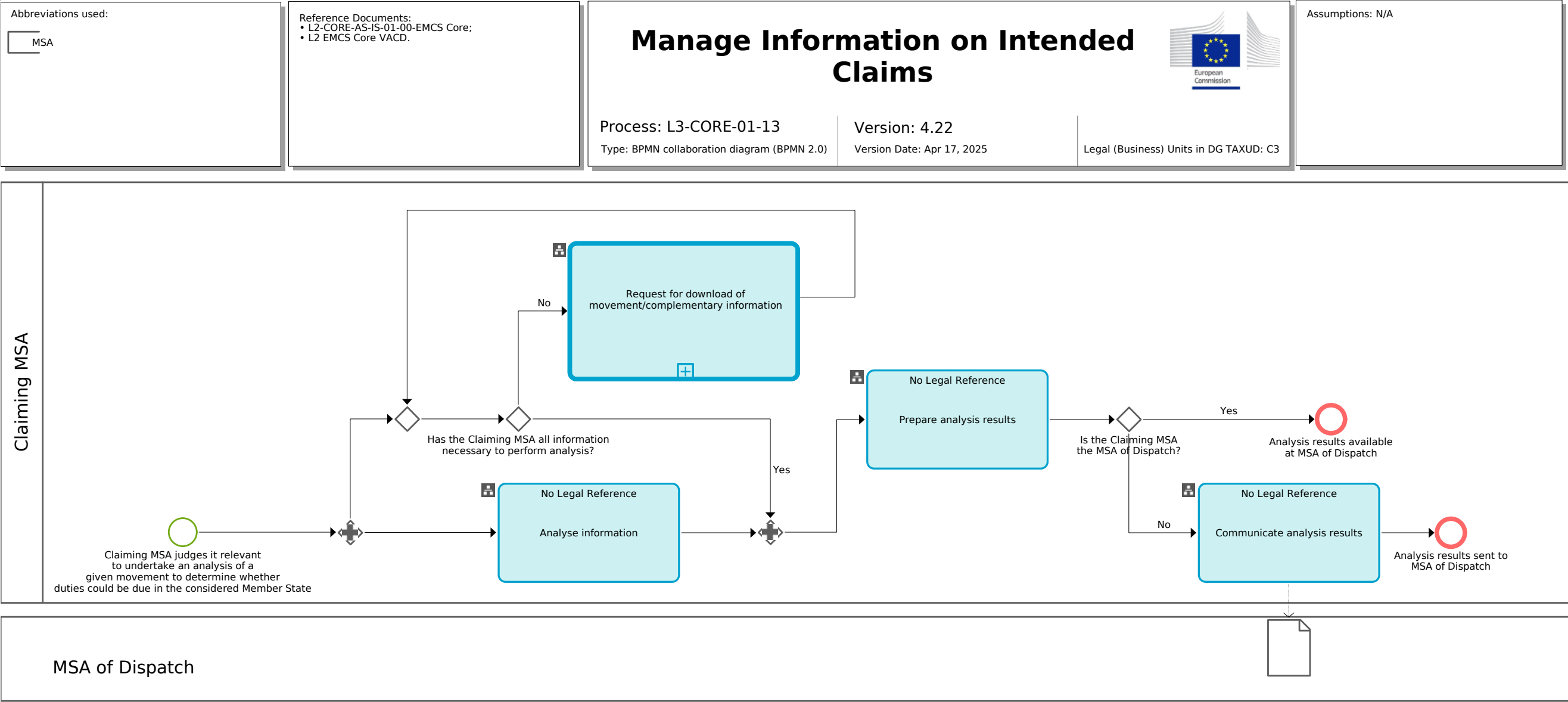
Process L3-CORE-01-11-Handle Change of Destination indicating Change of Consignee



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: 4.22

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Apr 17, 2025

Legal (Business) Units in DG TAXUD: C3

European Commission

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

Exchange Explanations on Delay

Are there more Explanations on Delay?

No

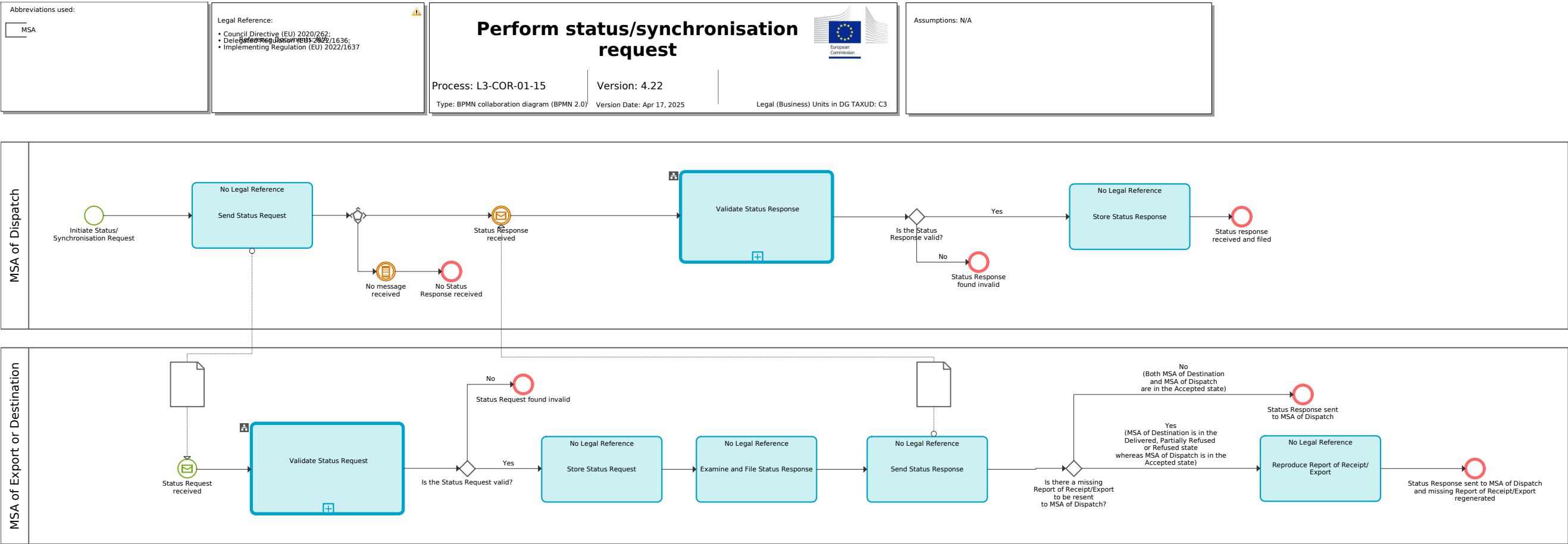
Explanations exchanged

Yes

EU Customs High Level and Business Requirements BPM Report for Core 4.22,17/04/2025

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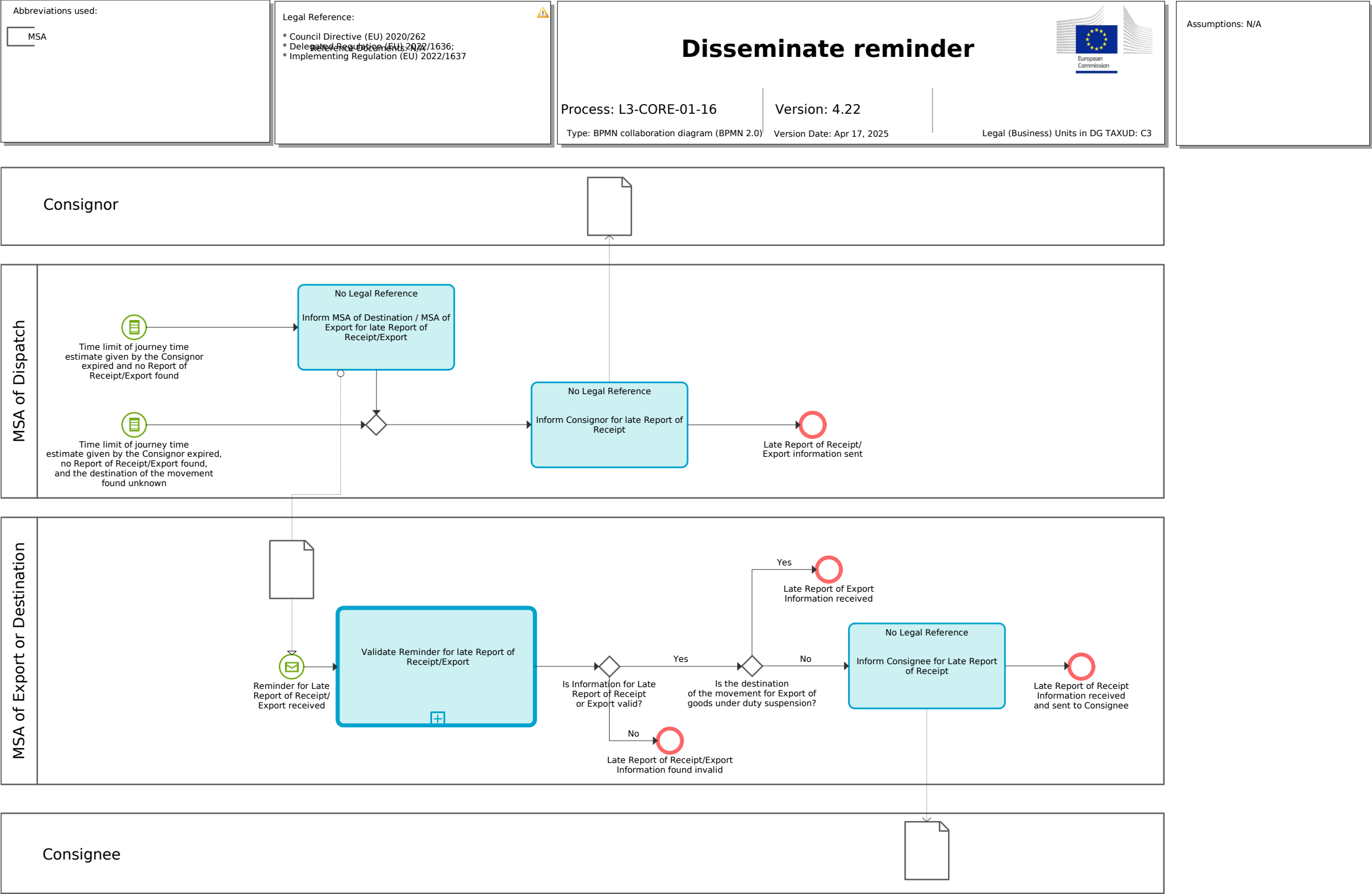
Process L3-CORE-01-15-Perform status/synchronisation request



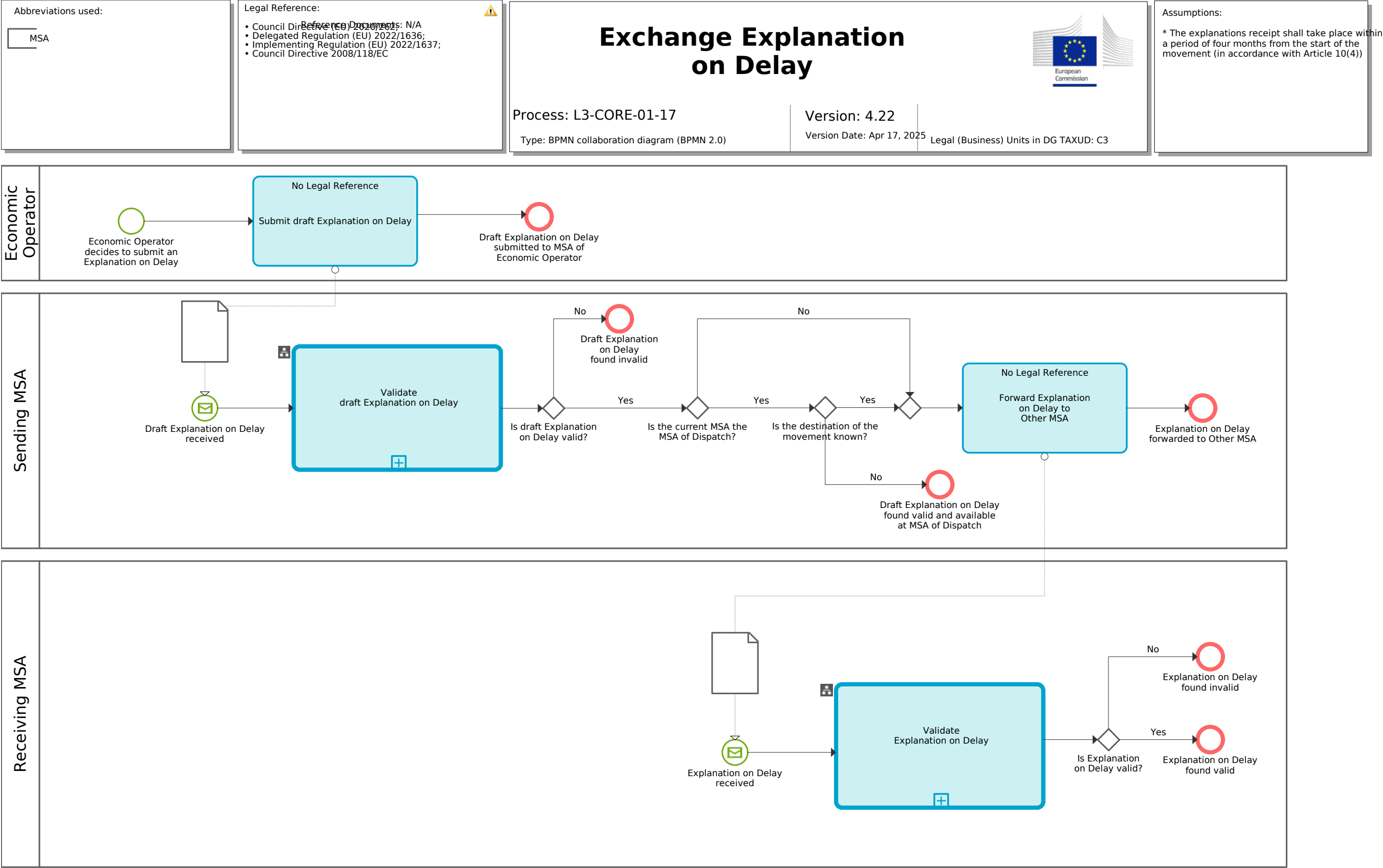
EU Customs High Level and Business Requirements BPM Report for Core 4.22,17/04/2025

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Process L3-CORE-01-16-Disseminate reminder




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



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

Abbreviations used:

MSA

Legal Reference:  Reference Documents: N/A

- 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: 4.22

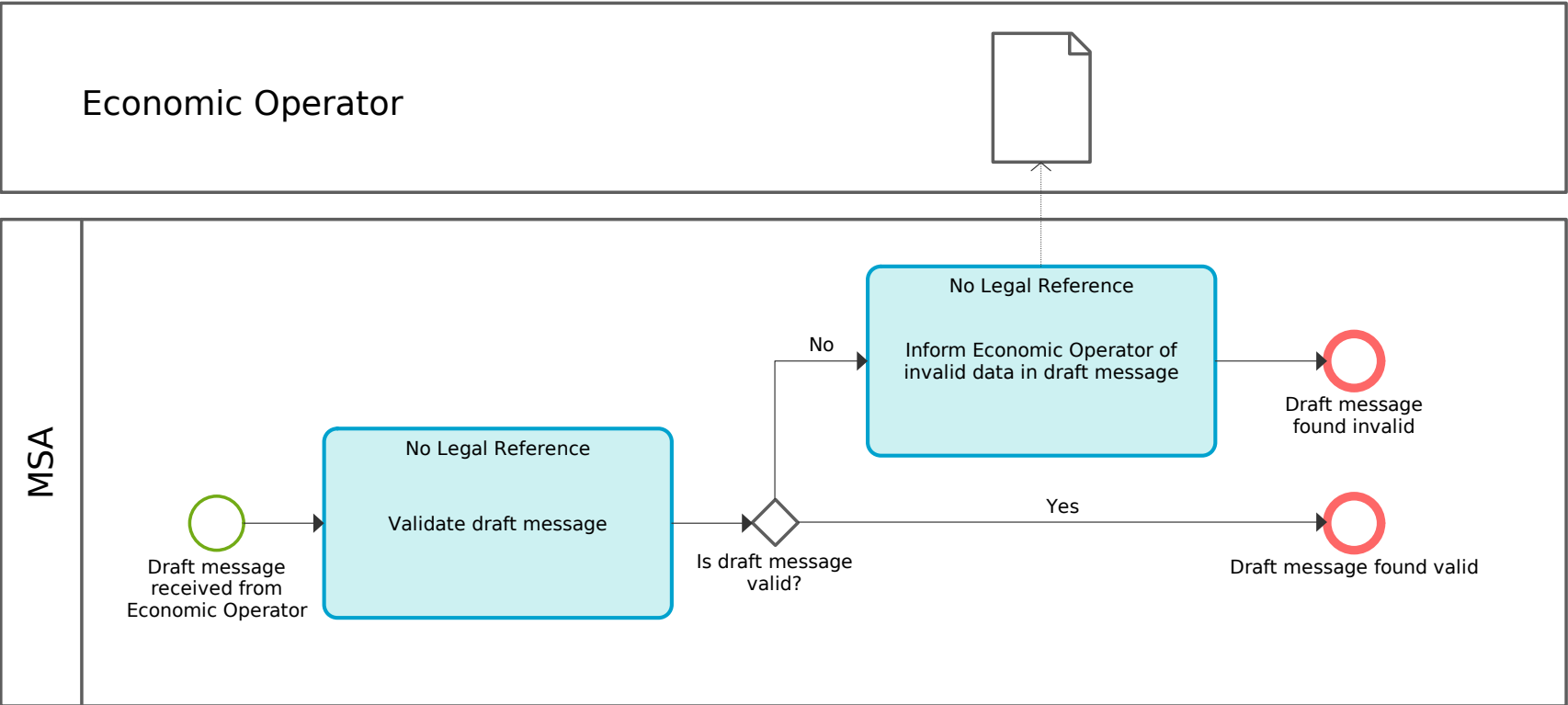
Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Apr 17, 2025

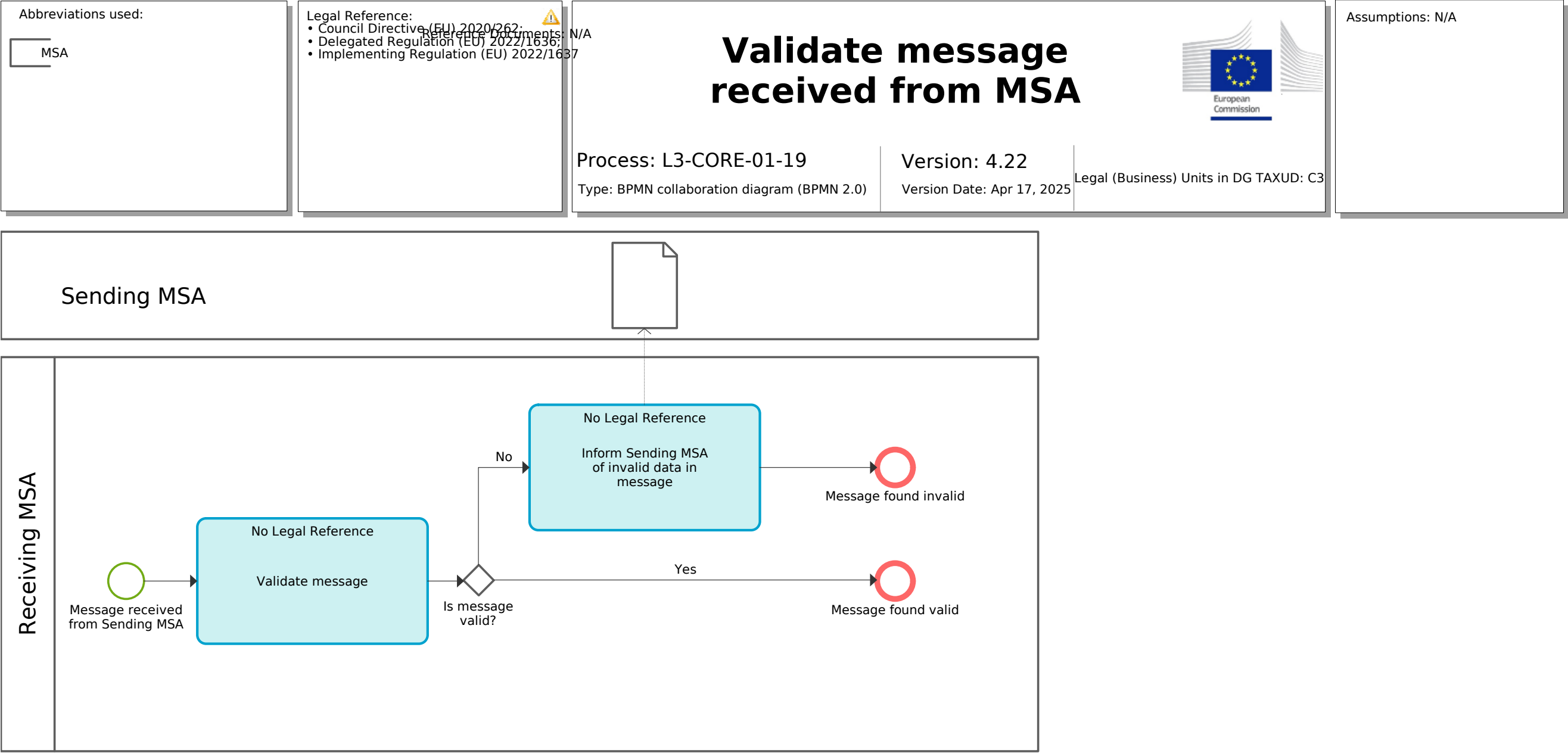
Legal (Business) Units in DG TAXUD: C3



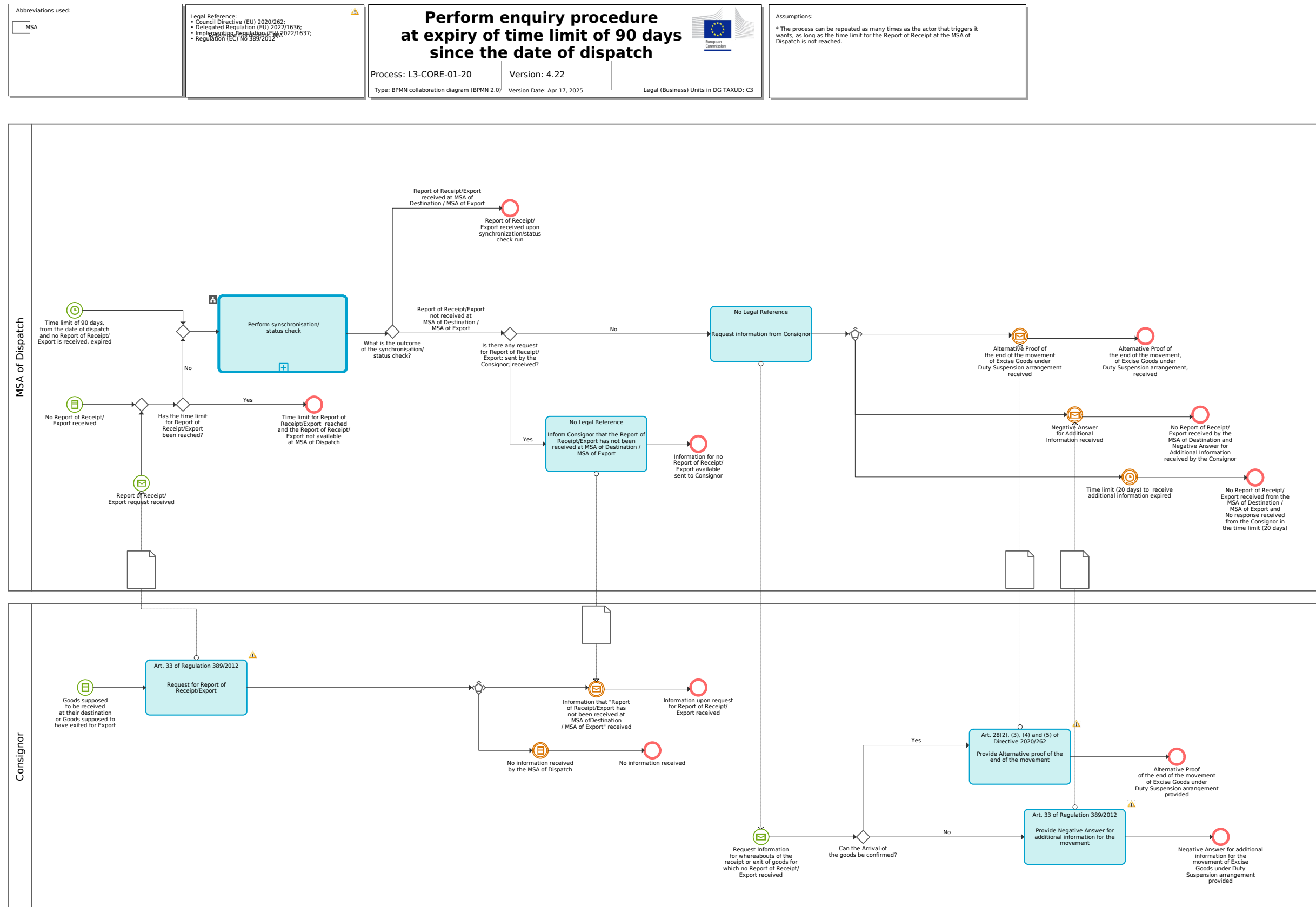
Assumptions: N/A



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



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
e-AD

Legal Reference:
• Council Directive (EU) 2020/262
• Delegated Regulation (EU) 2022/1516
• Implementing Regulation (EU) 2022/1817
• Union Customs Code - Regulation (EU) 952/2013
• Union Customs Code Implementing Act: Regulation (EU) 2015/2447
• Union Customs Code Delegated Act: Regulation (EU) 2015/2448

Handle Export of Goods under Excise Duty Suspension

Process: L3-CORE-01-21

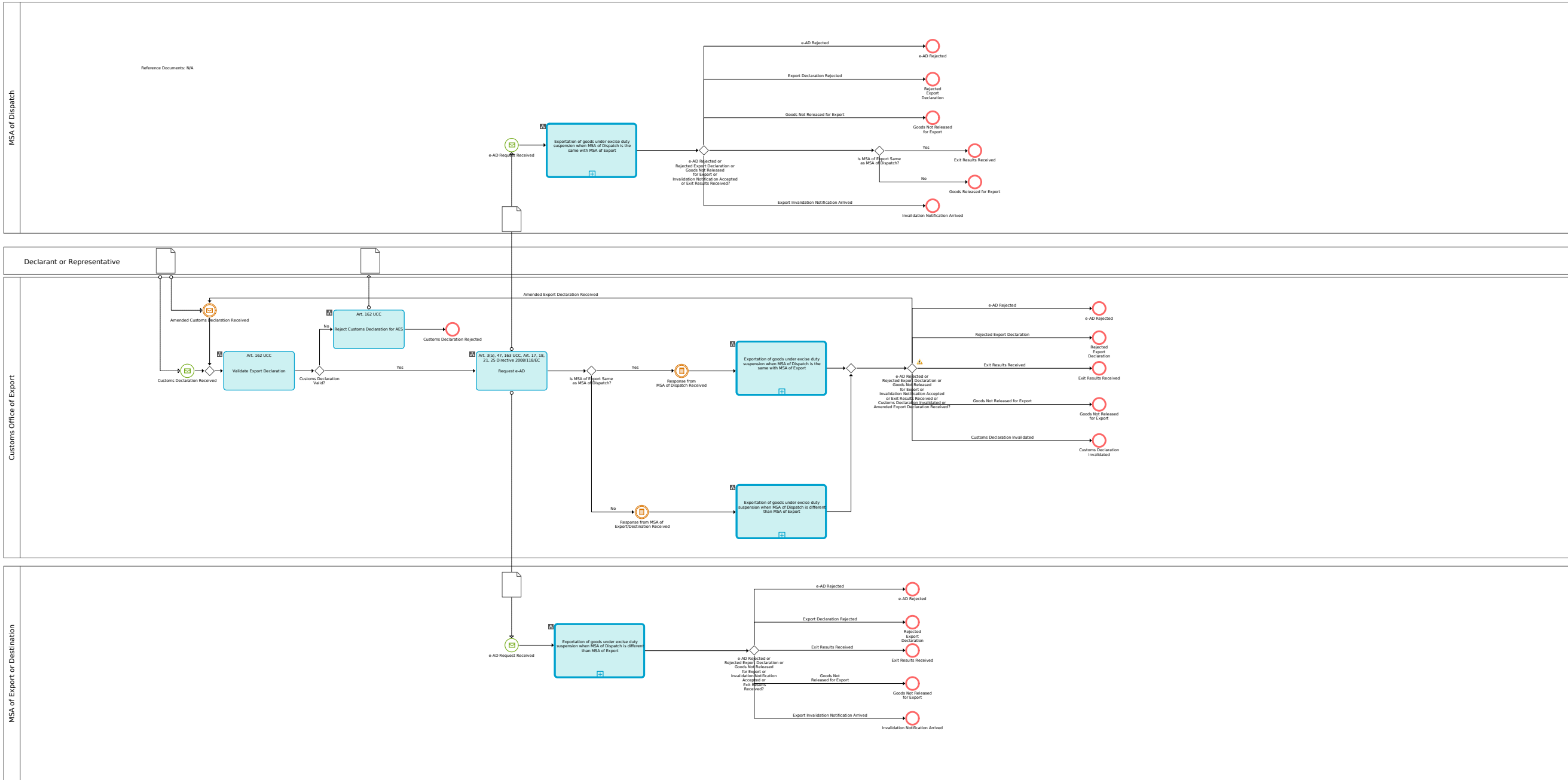
Version: 4.22

Type: BPMN collaboration diagram (BPMN 2.0)

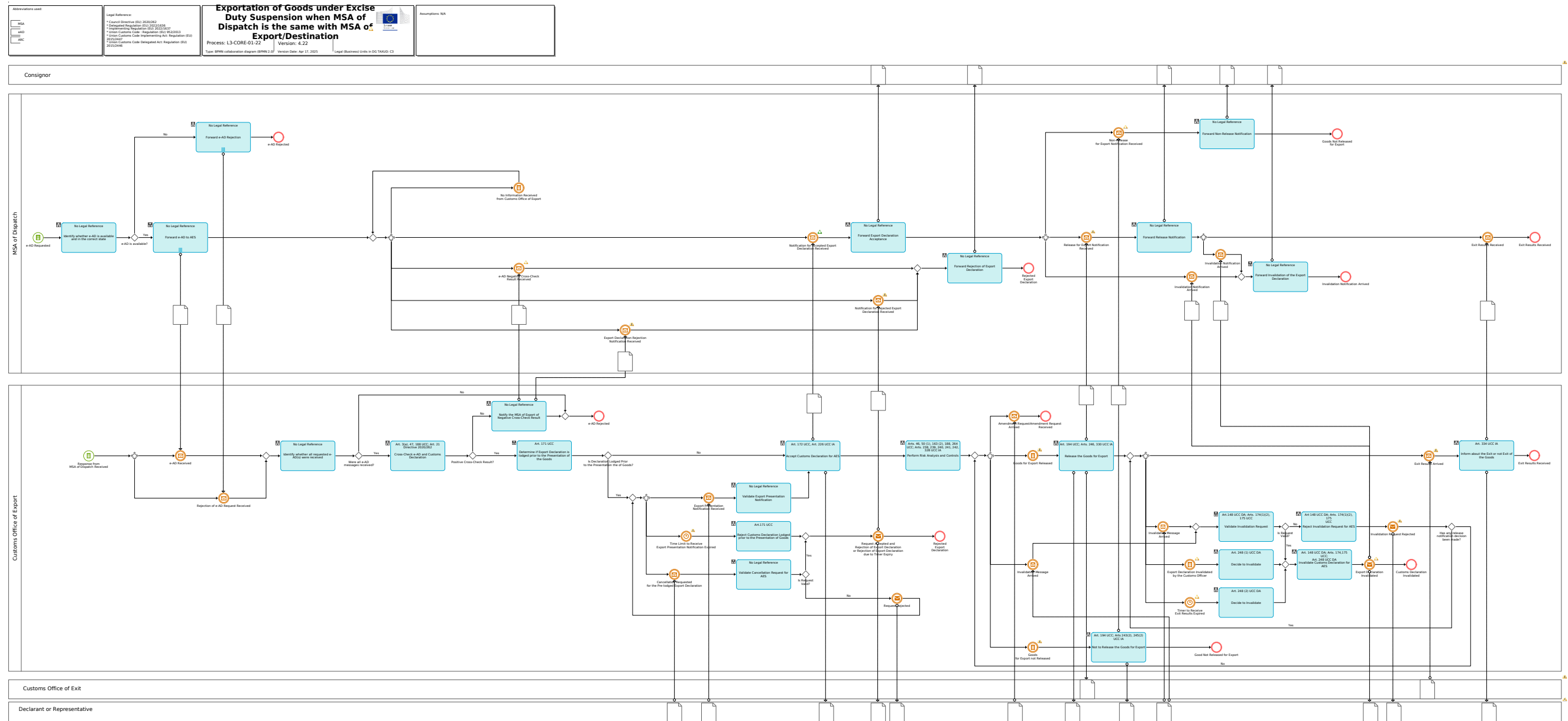
Version Date: Apr 17, 2025

Legal (Business Units in DG TAXUD): C3

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



Process L3-CORE-01-23-Exportation of Goods under Excise Duty Suspension when MSA of Dispatch is different than MSA of Export/Destination

