

EU Customs High Level and Business Requirement BPM Report	REF: EU Customs High Level and Business Requirements BPM Report for Core
Excise High Level and Business Requirements BPM Report for Core	
ANNEX 2: BUSINESS REQUIREMENTS	

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REQUIREMENT ID	REQUIREMENT NAME	REQUIREMENT DESCRIPTION
COR_BUS_0001	The draft e-AD/e-SAD shall be submitted to the MSA of Dispatch	The Consignor must submit a draft electronic administrative document to the competent authorities of the Member State of Dispatch.
COR_BUS_0002	The draft e-AD/e-SAD shall be validated	The competent authorities of the Member State of Dispatch must carry out an electronic verification of the data in the draft electronic administrative document.
COR_BUS_0003	The Consignor shall be informed of invalid data in draft e-AD/e-SAD	Where the data in the draft electronic administrative document are not valid, the Consignor must be informed thereof, by the competent authorities of the Member State of Dispatch, without delay.
COR_BUS_0004	The ARC shall be assigned to the e-AD/e-SAD	The competent authorities of the Member State of Dispatch must assign to the document a unique administrative reference code.
COR_BUS_0006	The e-AD/e-SAD shall be forwarded to the MSA of Destination/ MSA of Export	The competent authorities of the Member State of Dispatch must forward the electronic administrative document to the MSA of Destination/ MSA of Export.
COR_BUS_0007	The e-AD/e-SAD shall be forwarded to the Consignee	The competent authorities of the Member State of Destination or of the Member State of Export must forward the electronic administrative document to the Consignee.
COR_BUS_0008	The draft Report of Receipt shall be validated	The competent authorities of the Member State of Destination must carry out an electronic verification of the data in the draft Report of Receipt.
COR_BUS_0009	The Consignee shall be informed of invalid data in draft Report of Receipt	Where the data in the Report of Receipt are not valid, the Consignee must be informed thereof without delay.
COR_BUS_0010	The registration of the Report of Receipt shall be confirmed to the Consignee	The competent authorities of the Member State of Destination must confirm to the Consignee the registration of the Report of Receipt.

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COR_BUS_0011	The Report of Receipt/Export shall be sent to the MSA of Dispatch	The competent authorities of the Member State of Destination or of the MSA of Export must send the Report of Receipt/Export to the competent authorities of the Member State of Dispatch.
COR_BUS_0012	The Report of Export shall be completed	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.
COR_BUS_0013	The Report of Receipt/Export shall be forwarded to the Consignor	The competent authorities of the Member State of Dispatch must forward the Report of Receipt/Export to the Consignor.
COR_BUS_0014	The draft Report of Receipt shall be submitted to the MSA of Destination	The Consignee must submit the draft Report of Receipt to the MSA of Destination.
COR_BUS_0015	Add date and time of validation to the Cancellation	The MSA of Dispatch must add date and time of validation to the Cancellation.
COR_BUS_0016	Communicate/Forward Cancellation	The MSA of Dispatch must communicate/forward the Cancellation of an e-AD.
COR_BUS_0017	Register Exit Control Results	The MSA of Dispatch must register the exit control results.
COR_BUS_0018	Forward Cancellation	The MSA of Destination must forward the Cancellation to the Consignee.
COR_BUS_0019	Register Exit Control Results	The MSA of Destination must register the exit control results.
COR_BUS_0020	Forward Notification of splitting	The former MSA of Destination must forward the Notification of splitting to the former Consignee.
COR_BUS_0021	Generate a new e-AD per each Destination replacing the original e-AD	The MSA of Dispatch must generate a new e-AD per each Destination replacing the original e-AD
COR_BUS_0022	Generate for the original e-AD a Notification of splitting	The MSA of Dispatch must generate for the original e-AD a Notification of splitting
COR_BUS_0023	Inform of invalid data in draft Cancellation	The MSA of Dispatch must inform the Consignor of invalid data in draft Cancellation.
COR_BUS_0024	Inform of invalid data on Splitting Operation	The MSA of Dispatch must inform the Consignor of invalid data on Splitting Operation.

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COR_BUS_0025	Send Notification of Splitting	The MSA of Dispatch must send the Notification of Splitting to the former MSA of Destination.
COR_BUS_0026	Send Notification of Splitting	The MSA of Dispatch must send the Notification of Splitting to the Consignor.
COR_BUS_0027	Submit draft Cancellation, upon completion of the relevant fields	The Consignor must submit to the MSA of Dispatch the draft Cancellation, upon completion of the relevant fields.
COR_BUS_0028	Submit draft Splitting operation	The Consignor must submit to the MSA of Dispatch the draft Splitting operation.
COR_BUS_0029	Validate draft Cancellation	The MSA of Dispatch must validate draft Cancellation
COR_BUS_0030	Validate draft Splitting Operation	The MSA of Dispatch must validate the draft Splitting Operation.
COR_BUS_0031	Forward e-AD	The MSA must forward e-AD
COR_BUS_0032	Submit draft Change of Destination	The Consignor must submit the draft Change of Destination to the MSA of Dispatch.
COR_BUS_0033	Inform of invalid data in draft Change of Destination	The MSA of Dispatch must inform the Consignor of invalid data in draft Change of Destination
COR_BUS_0034	Validate draft Change of Destination	The MSA of Dispatch shall validate the draft Change of Destination
COR_BUS_0035	Add date and time of validation and a sequence number to the Change of Destination	The MSA of Dispatch must add date and time of validation and a sequence number to the Change of Destination
COR_BUS_0036	Inform of Change of Destination	The MSA of Dispatch must inform the Consignor of Change of Destination
COR_BUS_0037	Update original e-AD/e-SAD according to the information in Change of Destination	The MSA of Dispatch must update the original e-AD/e-SAD according to the information in Change of Destination
COR_BUS_0038	Forward Change of Destination	The MSA of Dispatch must forward the Change of Destination to the MSA of Destination (indicating Change of Place of Delivery)
COR_BUS_0039	Forward Change of Destination	The MSA of Destination must forward the Change of Destination (indicating Change of Place of Delivery) to the Consignee
COR_BUS_0040	Forward Change of Destination	The MSA of Dispatch must forward the Change of Destination to the Former MSA of Destination

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COR_BUS_0041	Forward e-AD/e-SAD	The MSA of Dispatch must forward the e-AD/e-SAD to the MSA of Destination
COR_BUS_0042	Generate Notification of Change of Destination	The Former MSA of Destination must generate Notification of Change of Destination
COR_BUS_0043	Inform using the Notification of Change of Destination	The former MSA of Destination must inform the former Consignee about the Change of Destination indicating Change of MSA of Destination by using the Notification of Change of Destination.
COR_BUS_0044	Forward e-AD/e-SAD	The MSA of Destination must forward the e-AD/e-SAD to the Consignee
COR_BUS_0045	Generate Notification of Change of Destination	The MSA of Destination must generate Notification of Change of Destination
COR_BUS_0046	Inform using the Notification of Change of Destination	The MSA of Destination must inform the former Consignee about the Change of Destination indicating Change of Consignee by using the Notification of Change of Destination.
COR_BUS_0047	Submit draft Explanation on Reason for Shortages or Excesses	The Economic Operator must submit draft Explanation on Reason for Shortages or Excesses
COR_BUS_0048	Validate draft Explanation on Reason for Shortages or Excesses	The Sending MSA must validate draft Explanation on Reason for Shortages or Excesses
COR_BUS_0049	Inform of invalid data in draft Explanation on Reason for Shortages or Excesses	The Sending MSA must inform the Economic Operator of invalid data in draft Explanation on Reason for Shortages or Excesses
COR_BUS_0050	Forward Explanation on Reason for Shortages or Excesses to other MSA	The Sending MSA must forward Explanation on Reason for Shortages or Excesses to other MSA
COR_BUS_0051	Analyse information	The Claiming MSA must analyse information
COR_BUS_0052	Prepare analysis results	The Claiming MSA must prepare analysis results
COR_BUS_0053	Communicate analysis results	The Claiming MSA must communicate analysis results to the MSA of Dispatch
COR_BUS_0054	Inform Guarantor that the goods have not arrived at their destination	The MSA of Dispatch must inform Guarantor that the goods have not arrived

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		at their destination
COR_BUS_0055	Receive Export Declaration	The AES at the Customs Office of Export must receive the Export Declaration.
COR_BUS_0056	Accept or Reject Export Declaration	The AES at the Customs Office of Export must accept or reject the Export Declaration.
COR_BUS_0057	Manage Export Declaration if it is lodged prior to the Presentation of the Goods.	The AES at the Customs Office of Export must manage Export Declaration if it is lodged prior to the Presentation of the Goods.
COR_BUS_0058	Validate Export Declaration	The AES at the Customs Office of Export must validate the Export Declaration.
COR_BUS_0059	Reject Export Declaration	The AES at the Customs Office of Export must reject the Export Declaration.
COR_BUS_0060	Validate request for cancellation/invalidation	The AES at the Customs Office of Export must validate the request for cancellation/invalidation.
COR_BUS_0061	Identify if e-AD is available and in proper state	The MSA of Dispatch must identify if the e-AD is available and in the proper state.
COR_BUS_0062	Verify e-AD availability	The MSA of Dispatch must verify that the e-AD is available and in the correct state.
COR_BUS_0063	Verify e-AD non-availability	The MSA of Dispatch must verify that the e-AD is either not available or not in the correct state.
COR_BUS_0064	Register Export Declaration Acceptance	The MSA of Dispatch must register the Export Declaration Acceptance.
COR_BUS_0065	Perform risk analysis and controls in AES	The AES at the Customs Office of Export must perform risk analysis and controls.
COR_BUS_0066	Release or not release the goods for AES	The AES at the Customs Office of Export must release or not release the goods.
COR_BUS_0067	Invalidate Export Declaration in AES	The AES at the Customs of Export must invalidate the Export Declaration.
COR_BUS_0068	Register Release Notification	The MSA of Dispatch must register the release notification.
COR_BUS_0069	Register Non-Release Notification	The MSA of Dispatch must register the non-release notification.

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COR_BUS_0070	Register Export Declaration Rejection	The MSA of Dispatch must register the Export Declaration Rejection.
COR_BUS_0071	Decide to Invalidate	The AES at the Customs Office of Export must decide whether to invalidate the Export Declaration.
COR_BUS_0072	Inform about Exit Results	The AES at the Customs of Export must inform about the Exit Results.
COR_BUS_0073	Identify if e-AD is available and in proper state	The MSA of Destination must identify if the e-AD is available and in the proper state.
COR_BUS_0074	Request e-AD status	The MSA of Destination must request e-AD status.
COR_BUS_0075	Communicate e-AD status	The MSA of Dispatch must communicate the e-AD status to the MSA of Destination.
COR_BUS_0076	Verify e-AD availability	The MSA of Destination must verify that the e-AD is available and in the correct state.
COR_BUS_0077	Verify e-AD non-availability	The MSA of Destination must verify that the e-AD is either not available or not in the correct state.
COR_BUS_0078	Register Export Declaration Acceptance	The MSA of Destination must register the Export Declaration Acceptance so as to forward them to to the MSA of Dispatch.
COR_BUS_0079	Register Release Notification	The MSA of Destination must register the release notification so as to forward it to the MSA of Dispatch.
COR_BUS_0080	Register Non-Release Notification	The MSA of Destination must register the non-release notification so as to forward it to the MSA of Dispatch.
COR_BUS_0081	Register Export Declaration Rejection	The MSA of Destination must register the Export Declaration Rejection so as to forward it to the MSA of Dispatch.
COR_BUS_0082	Register Export Declaration Invalidation	The MSA of Destination must register the Export Declaration Invalidation so as to forward it to the MSA of Dispatch.

Table 1: Business Requirements