ANNEX 3: LIST OF AMENDMENTS

1. Changes in Business Process Models

L2-EXP-01-00-Export and Exit - BPMN collaboration diagram (BPMN 2.0)

Object name	Centralised Clearance?
Object type	Gateway
Update marker	Update addition marker

Object name	Export and Transit
Object type	Call activity (collapsed)
Update marker	Update change marker

Object name	Invalidate Exit Summary Declaration
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	Invalidation call activity added so as to depict the invalidation process.

Object name	Invalidate Export Declaration in Centralised Clearance
Object type	Call activity (collapsed)
Update marker	Update addition marker

Object name	Invalidate Re-Export Notification
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	Invalidation call activity added so as to depict the invalidation process.

Object name	Amend Export Declaration in Centralised Clearance
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	Model added in L2.

Object name	Transit Procedure Initiated
Object type	Conditional intermediate event
Update marker	Update addition marker

L3-EXP-01-01-Standard Customs Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

Object name	Release the Goods for Export for AES
Object type	Task
Update marker	Update change marker
Update description	Updated Legal Reference from "Art. 194(1) UCC" to "Art 194 UCC; Art. 246 IA".

Object name	Trader at Exit
Object type	Pool

Update marker	Update change marker
Update description	Name of the pool updated to depict the current name of the actor

L3-EXP-01-03-Supplementary Customs Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Are there duly justified circumstances to allow for a longer time-limit lodging the Supplementary Declaration?
Object type	Gateway
Update marker	Update addition marker

Object name	Match Declarations for AES
Object type	Task
Update marker	Update change marker
Update description	Legal references updated from "Art. 225 IA; Art. 167 (4) UCC" to "Art. 167 (4) UCC"

Object name	Notify about the Matched Declaration Data
Object type	Task
Update marker	Update addition marker

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	Supplementary Declaration Processed
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Supplementary Customs Declaration Processed" to "Supplementary Declaration Processed"

Object name	Extend Time for Lodgement of Supplementary Declaration
Object type	Task
Update marker	Update addition marker

Object name	Supplementary Declaration Rejected/not Processed
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Supplementary Customs Declaration Rejected/not Processed" to "Supplementary Declaration Rejected/not Processed"

Object name	Does Declaration Concern Centralised Clearance?
Object type	Gateway
Update marker	Update addition marker

L3-EXP-01-04-Acceptance of the Customs Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Time limit to Receive Presentation Notification
Object type	Timer intermediate event
Update marker	Update addition marker

Object name	Validate Export Presentation Notification
Object type	Task
Update marker	Update addition marker

Object name	Customs Declaration Contains ARC Reference?
Object type	Gateway
Update marker	Update addition marker

Object name	Reject Customs Declaration lodged prior to the presentation of the goods
Object type	Task
Update marker	Update addition marker

Object name	All e-ADs Received and Cross-Check Successful?

Object type	Gateway
Update marker	Update change marker

Object name	**MSA of Export**
Object type	Pool
Update marker	Update addition marker

Object name	**Handle e-AD Request and Cross-Checking**
Object type	Call activity (collapsed)
Update marker	Update addition marker

Object name	**Inform Declarant/Representative of Intention to Control prior to Presentation**
Object type	Task
Update marker	Update addition marker

Object name	**Perform Risk Analysis for AES**
Object type	Task
Update marker	Update addition marker

Object name	**Determine if Export Declaration is lodged prior to the Presentation of the Goods**
Object type	Task
Update marker	Update addition marker

1.1. L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update addition marker

Object name	**Declarant/ Representative**
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Customs Declaration Contains ARC Reference?
Object type	Gateway
Update marker	Update addition marker

Object name	All e-ADs Received and Cross-Check Successful?
Object type	Gateway
Update marker	Update change marker

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

Object name	Amend Customs Declaration, Exit Summary Declaration or Re-export Notification
Object type	Task
Update marker	Update change marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	MSA of Export
Object type	Pool
Update marker	Update addition marker

Object name	Handle e-AD Request and Cross-Checking
Object type	Call activity (collapsed)
Update marker	Update addition marker

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

L3-EXP-01-06-Invalidation of the Customs Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	N/A
Object type	Data object
Update marker	Update change marker
Update description	Message number removed

Object name	MSA of Export
Object type	Pool
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update change marker
Update description	Message number removed

Object name	Customs Officer initiates the Invalidation of Export Declaration
Object type	Conditional start event
Update marker	Update change marker
Update description	Name of start event updated to depict the correct event

Object name	N/A
Object type	Data object
Update marker	Update change marker
Update description	Message number removed

Object name	Operation Status Check
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Moved forward in the model as in all cases it will be decided to be used

L3-EXP-01-07-Operation Information Query - BPMN collaboration diagram (BPMN 2.0)

Object name	Send Response to Operation Information Request
Object type	Task
Update marker	Update change marker
Update description	"Operation information received" changed to "Send Response to Operation Information Request"

Object name	Response Received
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	"Information received" changed to "Response Received "

L3-EXP-01-08-Operation Status Check - BPMN collaboration diagram (BPMN 2.0)

Object name	N/A
Object type	Data object
Update marker	Update change marker

Object name	N/A
Object type	Data object
Update marker	Update change marker

L3-EXP-01-09-Enquiry Procedure - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Information on Non-Exited Export Received
Object type	Message start event
Update marker	Update change marker

Object name	Request on Non-Exited Export Received
Object type	Message start event

Update marker	Update change marker

Object name	Time Limit to Receive Alternative Evidence Expired
Object type	End event
Update marker	Update addition marker

Object name	Exit not Certified by Customs Office of Export
Object type	Conditional start event
Update marker	Update change marker

Object name	Time Limit to Receive Alternative Evidence Expired
Object type	Timer intermediate event
Update marker	Update change marker

Object name	Rejected after Insufficient or No Alternative Evidence
Object type	End event
Update marker	Update addition marker

Object name	Rejection from Office of Export Received
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	No new Message Received
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	Validate Information on Non-Exited Export
Object type	Task
Update marker	Update addition marker

Object name	Inform Declarant on Rejection from the Office of Export
Object type	Task
Update marker	Update addition marker

Object name	Information on Non-Exited Export Rejected

Object type	End event
Update marker	Update addition marker

Object name	**Sufficient Alternative Evidence?**
Object type	Gateway
Update marker	Update addition marker

Object name	**Identify whether Trader provided Additional Information on his own initiative**
Object type	Task
Update marker	Update addition marker

Object name	**Information on Non-Exited Export Received**
Object type	Message intermediate event (catch)
Update marker	Update change marker

Object name	**Initiated by Trader?**
Object type	Gateway
Update marker	Update addition marker

Object name	**Handle Exit Results/Alternative evidence of the Goods**
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

Object name	**Provide Additional Information and Request to Certify Exit for AES**
Object type	Task
Update marker	Update change marker

Object name	**Information on Non-Exited Export valid?**
Object type	Gateway
Update marker	Update addition marker

Object name	**Exit Results Available?**

Object type	Gateway
Update marker	Update addition marker

L3-EXP-01-10-Anticipated Export Record - BPMN collaboration diagram (BPMN 2.0)

Object name	Examine Content of Arrival at Exit
Object type	Task
Update marker	Update addition marker

Object name	Refuse the Exit of the Goods in Excess
Object type	Task
Update marker	Update addition marker

Object name	Are Goods presented at the Office of Exit in excess of those declared at the Office of Export?
Object type	Gateway
Update marker	Update addition marker

Object name	Trader at Exit
Object type	Pool
Update marker	Update change marker
Update description	Name of the pool updated to depict the current name of the actor

L3-EXP-01-11-Split Exit - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

L3-EXP-01-12-Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	150 Days Time Limit to Receive Exit Notification Expired
Object type	Timer intermediate event
Update marker	Update change marker
Update description	Name and description updated to depict the time limit to receive Exit Notification

Object name	N/A
Object type	Data object
Update marker	Update addition marker
Update description	New data object to depict the message exchange between Customs Office of Exit and Customs Office of Lodgement in case of Diversion

Object name	Assumed Exited
Object type	End event
Update marker	Update addition marker

Object name	Notify Control Decision to the Trader at Exit
Object type	Task
Update marker	Update change marker
Update description	Task moved before the "Perform Controls" task and updated the description and the comment to depict the correct actors

Object name	Perform Safety and Security Risk Analysis for AES
Object type	Task
Update marker	Update change marker
Update description	Added articles 264 of UCC and 328 (1) of IA

Object name	150 Days Time Limit for Assumed Exited Expired
Object type	Timer intermediate event
Update marker	Update addition marker

Object name	Declarant or Representative

Object type	Pool
Update marker	Update change marker
Update description	Pool name and description were updated to correct the name of the actor

Object name	**N/A**
Object type	Data object
Update marker	Update addition marker
Update description	New data object to depict the message exchange between Customs Office of Exit and Customs Office of Lodgement in case of Diversion

Object name	**Declaration Request Export Received**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**Decision whether the Goods will be controlled**
Object type	Task
Update marker	Update addition marker
Update description	Added task to depict the decision that needs to be taken on whether the goods will be controlled or not

Object name	**Handle Exit Summary Declaration Data Response from Customs Office of Lodgement**
Object type	Task
Update marker	Update addition marker
Update description	Added task where the Customs Office of Exit will handle the response that was provided by the Customs Office of Lodgement regarding the EXS data requested.

Object name	**Arrived Elsewhere**
Object type	End event
Update marker	Update addition marker

Object name	**Request Exit Summary Declaration Data from Customs Office of Lodgement**
Object type	Task
Update marker	Update addition marker
Update description	Added task where the Customs Office of Exit requests EXS data from the

	Customs Office of Lodgement

Object name	Process Arrival Notification
Object type	Task
Update marker	Update addition marker
Update description	Added task to depict the processing of the Arrival Notification by the Customs Office of Exit

Object name	Arrival at Exit Registered by a Customs Officer
Object type	Conditional intermediate event
Update marker	Update addition marker
Update description	Added intermediate event to depict the Customs Officer's action to lodge the Arrival at Exit Notification

Object name	EXS Rejected by Customs Office of Lodgement
Object type	End event
Update marker	Update addition marker
Update description	Added end event to cover the case where the Diversion was rejected from the Customs Office of Lodgement

Object name	Provide Exit Summary Declaration Data Response to Customs Office of Exit
Object type	Task
Update marker	Update addition marker
Update description	Added task where the Customs Office of Lodgement will provide the requested data to Customs Office of Exit, if this data exists.

Object name	Good Presented at Exit
Object type	Conditional start event
Update marker	Update change marker
Update description	Name updated

Object name	Trader at Exit
Object type	Pool
Update marker	Update change marker
Update description	Name of the pool updated to depict the current name of the actor

Object name	Exit Summary Declaration Received
Object type	Message start event
Update marker	Update change marker
Update description	Name updated not to include IE message number

L3-EXP-01-14-Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)

Object name	Registration of the Re-Export Notification
Object type	Call activity (collapsed)
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

L3-EXP-01-15-01-Perform Controls at PCO - BPMN collaboration diagram (BPMN 2.0)

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	Record Control Results for AES
Object type	Task
Update marker	Update change marker
Update description	Legal reference updated from "Art. 243 (2,3) IA, Art. 179 (5) UCC" to "Art. 243 IA, Art. 179 (5) UCC".

Object name	Control the Goods for AES
Object type	Task
Update marker	Update change marker
Update description	Legal reference updated from "Art. 188(c)(d)UCC; Art. 238 IA; Art. 239 IA; Art. 240 (3) IA" to "Arts. 188(c)(d) UCC; Art. 238, 239, 240, 241, 242 IA".

L3-EXP-01-15-02-Perform Documentary Controls at SCO - BPMN collaboration diagram (BPMN 2.0)

Object name	Perform Documentary Control
Object type	Task
Update marker	Update change marker
Update description	Legal reference updated from "Art. 188(a), 267,46 (1) subpar. 2 UCC" to "Art. 188(a), 46(1) UCC".

Object name	Documents Required?
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "More Documents Required?" to "Documents Required?".

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	Request Documents for AES
Object type	Task
Update marker	Update change marker
Update description	Legal Reference changed from "Arts. 162, 163, 188(b), 267 UCC; Art. 234 (1)(c) IA" to "Arts. 163, 188(b) UCC".

Object name	Record Control Results for AES
Object type	Task
Update marker	Update change marker
Update description	Legal Reference updated from "Art. 243 (2)(3) IA" to "Art. 243(1) IA".

L3-EXP-01-15-Centralised Clearance Standard Customs Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Determine PCO Control Decision
Object type	Task
Update marker	Update addition marker

Object name	Goods not Released for Export
Object type	End event
Update marker	Update addition marker

Object name	Acknowledge Receipt of the SCO Release Rejection
Object type	Task
Update marker	Update addition marker

Object name	Inform PCO Control Results
Object type	Task
Update marker	Update addition marker

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	Request to Control the Goods
Object type	Task
Update marker	Update change marker
Update description	Updated Legal Reference from "Arts. 179(3), 188(c) UCC; Art. 231 (4)(c)(ii) IA" to "Arts. 179(3)(c), 188(c)(d) UCC; Art. 231 (4)(c)(ii) IA".

Object name	Time limit for receiving Control Decision from PCO
Object type	Timer intermediate event

Update marker	Update change marker
Update description	Renamed from "Timer to Receive Control Results and Information on Release" to "Time limit to Receive for receiving Control Decision from PCO".

Object name	**Notify Controls for AES**
Object type	Task
Update marker	Update addition marker

Object name	**PCO Control Decision indicated Control of the Goods?**
Object type	Gateway
Update marker	Update addition marker

Object name	**Pre-release/Control Acknowledgement Received**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**Release Rejection Acknowledgement Received**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**Acknowledge Receipt of the SCO Recommendation**
Object type	Task
Update marker	Update addition marker

Object name	**Did Notification on Release indicate Control of the Goods?**
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Control the Goods?" to "Did Notification on Release indicate Control of the Goods?"

Object name	**Determine Control Decision for AES in SCO**
Object type	Task
Update marker	Update change marker

Update description	Updated Legal Reference from "Arts. 179(5), 188 UCC" to "Arts. 179(3)(b)(c), 188 UCC". Added "...in SCO" in the name of the task.

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

Object name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Object type	Task
Update marker	Update change marker
Update description	Legal Ref. updated from "Art. 7 Reg 471/2009" to "Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010".

Object name	PCO Control Results Received
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	Renamed from "Received Control Results and Information on Release" to "PCO Control Results Received"

Object name	Inform PCO Control Decision
Object type	Task
Update marker	Update change marker
Update description	Renamed from "Notify Information on Release" to "Inform PCO Control Decision".

Object name	Decide on Release of the Goods
Object type	Task
Update marker	Update addition marker
Update description	A new task. Legal Reference updated from "No Legal Reference" to "Art.179 (6) UCC" after DG TAXUD request.

L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Determine PCO Control Decision
Object type	Task
Update marker	Update addition marker

Object name	Goods not Released for Export
Object type	End event
Update marker	Update addition marker

Object name	Acknowledge Receipt of the SCO Release Rejection
Object type	Task
Update marker	Update addition marker

Object name	Inform PCO Control Results
Object type	Task
Update marker	Update addition marker

Object name	Forward Customs Declaration
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference from "Art. 231 (b) IA" to "Art. 231 (1)(b) IA"

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	Request to Control the Goods
Object type	Task

Update marker	Update change marker
Update description	Updated Legal Reference from "Arts. 179(3), 188(c) UCC; Art. 231 (4)(c)(ii) IA" to "Arts. 179(3)(c), 188(c)(d) UCC; Art. 231 (4)(c)(ii) IA".

Object name	**Time limit for receiving Control Decision from PCO**
Object type	Timer intermediate event
Update marker	Update change marker
Update description	Renamed from "Timer to Receive Control Results and Information on Release" to "Time limit to Receive for receiving Control Decision from PCO".

Object name	**Notify Controls for AES**
Object type	Task
Update marker	Update addition marker

Object name	**PCO Control Decision indicated Control of the Goods?**
Object type	Gateway
Update marker	Update addition marker

Object name	**Pre-release/Control Acknowledgement Received**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**Release Rejection Acknowledgement Received**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**Acknowledge Receipt of the SCO Recommendation**
Object type	Task
Update marker	Update addition marker

Object name	**Did Notification on Release indicate Control of the Goods?**
Object type	Gateway
Update marker	Update change marker

Update description	Renamed from "Control the Goods?" to "Did Notification on Release indicate Control of the Goods?"

Object name	Determine Control Decision for AES in SCO
Object type	Task
Update marker	Update change marker
Update description	Updated Legal Reference from "Arts. 179(5), 188 UCC" to "Arts. 179(3)(b)(c), 188 UCC". Added "...in SCO" in the name of the task.

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

Object name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Object type	Task
Update marker	Update change marker
Update description	Legal Ref. updated from "Art. 7 Reg 471/2009" to "Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010".

Object name	PCO Control Results Received
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	Renamed from "Received Control Results and Information on Release" to "PCO Control Results Received"

Object name	Inform PCO Control Decision
Object type	Task
Update marker	Update change marker
Update description	Renamed from "Notify Information on Release" to "Inform PCO Control Decision".

Object name	Decide on Release of the Goods
Object type	Task

Update marker	Update addition marker
Update description	A new task. Legal Reference updated from "No Legal Reference" to "Art.179 (6) UCC" after DG TAXUD request.

L3-EXP-01-17-Certification of Exit - BPMN collaboration diagram (BPMN 2.0)

Object name	Inform about the Exit or not Exit of the Goods
Object type	Task
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods for AES" to "Inform about the Exit or not Exit of the Goods".

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Exit Results Available
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Positive Exit Results Available" to "Exit Results Available". Updated symbol to "Conditional Event".

Object name	Sufficient Alternative Evidence that Goods Have Exited Available
Object type	Conditional start event
Update marker	Update change marker
Update description	Updated symbol to "Conditional Event".

Object name	MSA of Export
Object type	Pool
Update marker	Update addition marker

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker

Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	Exit Notification Available
Object type	Conditional start event
Update marker	Update change marker
Update description	Updated symbol to "Conditional Event".

Object name	Export Formalities Completed
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Exit of Goods Certified" to "Export Formalities Completed".

Object name	Inform on the Certification of Exit of Goods on Alternative Evidence provided
Object type	Task
Update marker	Update addition marker
Update description	Added task to inform the Customs Office of Exit in case Alternative Evidence is provided

L3-EXP-01-18-Simplified Export Declaration - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	Handle Exit Results/Alternative evidence of the Goods
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

Object name	Forward Report of Export for AES
Object type	Task
Update marker	Update change marker

Object name	MSA of Export
Object type	Pool
Update marker	Update addition marker

Object name	Build and Forward Report of Export for AES
Object type	Task
Update marker	Update change marker

L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification - BPMN collaboration diagram (BPMN 2.0)

Object name	Forward Customs Declaration
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference from "Art. 231 (b) IA" to "Art. 231 (1)(b) IA"

Object name	SCO - Supervising Customs Office
Object type	Pool

Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	**Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information**
Object type	Task
Update marker	Update change marker
Update description	Legal Ref. updated from "Art. 7 Reg 471/2009" to "Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010".

Object name	**PCO - Presentation Customs Office**
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	**PCO Control Results Received**
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	Renamed from "Received Control Results and Information on Release" to "PCO Control Results Received"

Object name	**Request to Control the Goods**
Object type	Task
Update marker	Update change marker
Update description	Updated Legal Reference from "Arts. 179(3), 188(c) UCC; Art. 231 (4)(c)(ii) IA" to "Arts. 179(3)(c), 188(c)(d) UCC; Art. 231 (4)(c)(ii) IA".

Object name	**Time limit for receiving Control Decision from PCO**
Object type	Timer intermediate event
Update marker	Update change marker
Update description	Renamed from "Timer to Receive Control Results and Information on Release" to "Time limit to Receive for receiving Control Decision from PCO".

Object name	Inform PCO Control Decision
Object type	Task
Update marker	Update change marker
Update description	Renamed from "Notify Information on Release" to "Inform PCO Control Decision".

Object name	Decide on Release of the Goods
Object type	Task
Update marker	Update addition marker
Update description	A new task. Legal Reference updated from "No Legal Reference" to "Art.179 (6) UCC" after DG TAXUD request.

L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver - BPMN collaboration diagram (BPMN 2.0)

Object name	Forward Customs Declaration
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference from "Art. 231 (b) IA" to "Art. 231 (1)(b) IA"

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Object type	Task
Update marker	Update change marker
Update description	Legal Ref. updated from "Art. 7 Reg 471/2009" to "Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010".

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker

Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

L3-EXP-01-22-Perform Controls - BPMN collaboration diagram (BPMN 2.0)

Object name	Perform Documentary Control
Object type	Task
Update marker	Update change marker
Update description	Legal reference updated from "Art. 188(a), 267,46 (1) subpar. 2 UCC" to "Art. 188(a), 46(1) UCC".

Object name	Determine If Documents Need to Be Presented
Object type	Task
Update marker	Update change marker
Update description	Renamed from "Determine If Additional Documents Need to Be Presented" to "Determine If Documents Need to Be Presented"

Object name	Request Documents for AES
Object type	Task
Update marker	Update change marker
Update description	Legal Reference changed from "Arts. 162, 163, 188(b), 267 UCC; Art. 234 (1)(c) IA" to "Arts. 163, 188(b) UCC".

Object name	Control the Goods for AES
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference from "Art. 188(c)(d), 192 UCC; Art. 238 IA; Art. 239 IA; Art. 240 (3) IA" to "Art. 188(c)(d) UCC; Arts. 238, 239, 240, 241, 242 IA"

Object name	Notify Controls for AES
Object type	Task
Update marker	Update change marker
Update description	Updated legal reference from "Art. 188 (c); 267(1) UCC; Art. 239 (1) IA; Art. 240 (1) IA" to "Arts. 188(c), 189 (2) UCC. Art. 238, 239 (1), 240 (1) IA"

Object name	Record Control Results for AES

Object type	Task
Update marker	Update change marker
Update description	Legal Reference updated from "Art. 243 (2)(3) IA" to "Art. 243(1) IA".

Object name	Trader
Object type	Pool
Update marker	Update addition marker

Object name	Documents Required?
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Are Additional Documents Required?" to " Documents Required?"

L3-EXP-01-24-EIDR with Presentation Notification - BPMN collaboration diagram (BPMN 2.0)

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Object type	Task
Update marker	Update change marker
Update description	Legal Ref. updated from "Art. 7 Reg 471/2009" to "Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010".

Object name	Decide on Release of the Goods
Object type	Task
Update marker	Update addition marker
Update description	A new task. Legal Reference updated from "No Legal Reference" to

	"Art.179 (6) UCC" after DG TAXUD request.

L3-EXP-01-25-EIDR with Presentation Notification Waiver - BPMN collaboration diagram (BPMN 2.0)

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Object type	Task
Update marker	Update change marker
Update description	Legal Ref. updated from "Art. 7 Reg 471/2009" to "Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010".

L3-EXP-01-26-Diversion - BPMN collaboration diagram (BPMN 2.0)

Object name	Trader at Exit
Object type	Pool
Update marker	Update change marker
Update description	Name of the pool updated to depict the current name of the actor

Object name	Transit Presentation Notification Received
Object type	Message start event
Update marker	Update addition marker

L3-EXP-01-27-Export and Transit - BPMN collaboration diagram (BPMN 2.0)

Object name	Received Transit Invalidation Notification to AES
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	N/A
Object type	Data object

Update marker	Update addition marker

Object name	Transit Declaration Rejected
Object type	End event
Update marker	Update addition marker
Update description	An end event that the Transit Declaration is Rejected is added. This update marker is applicable in the following BPMs: L3-TRA-01-01-Standard Procedure, L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	Cross-check Transit Preparation Response preparation
Object type	Task
Update marker	Update addition marker

Object name	Proper de-allocation of Transit MRN to Export MRN(s)
Object type	Task
Update marker	Update addition marker

Object name	Validation checks of Amendment Request
Object type	Task
Update marker	Update addition marker

Object name	Send Exit Results for AES

Object type	Task
Update marker	Update change marker
Update description	Article 333(2) IA added with intermediate conditional timer.

Object name	**N/A**
Object type	Data object
Update marker	Update addition marker

Object name	**Handle Exit Results/Alternative evidence of the Goods**
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Certify Exit of the Goods" to "Handle Exit Results/Alternative evidence of the Goods".

Object name	**Received Destination Control Results to AES**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**N/A**
Object type	Data object
Update marker	Update addition marker

Object name	**Received Recovery communication to AES**
Object type	Message intermediate event (catch)
Update marker	Update addition marker

Object name	**Declarant/ Representative**
Object type	Pool
Update marker	Update addition marker

Object name	**N/A**
Object type	Data object
Update marker	Update addition marker

Object name	**Identification of Export MRN(s) and state appropriateness**

Object type	Task
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	Transit Presentation Notification Received
Object type	Message start event
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	N/A
Object type	Data object
Update marker	Update addition marker

Object name	Export Formalities Completed
Object type	End event
Update marker	Update addition marker

Object name	Proper allocation of Transit MRN to Export MRN(s)
Object type	Task
Update marker	Update addition marker

L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

Object name	N/A
Object type	Data object
Update marker	Update change marker
Update description	Message number removed

Object name	SCO - Supervising Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Supervising Customs Office" to "SCO - Supervising Customs Office".

Object name	MSA of Export
Object type	Pool
Update marker	Update addition marker

Object name	PCO - Presentation Customs Office
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Presentation Customs Office" to "PCO - Presentation Customs Office".

Object name	Customs Officer initiates the Invalidation of Export Declaration
Object type	Conditional start event
Update marker	Update change marker
Update description	Name of start event updated to depict the correct event

Object name	N/A
Object type	Data object
Update marker	Update change marker
Update description	Message number removed

Object name	Operation Status Check
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Moved forward in the model as in all cases it will be decided to be used

L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update change marker
Update description	Renamed from "Exporter or Declarant" to "Declarant or Representative".

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

Object name	N/A
Object type	Data object
Update marker	Update addition marker

L3-EXP-01-30-Registration of the Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)

Object name	Re-Export Notification Rejected
Object type	End event
Update marker	Update addition marker

Object name	Re-Export Notification Registered
Object type	End event
Update marker	Update addition marker

Object name	Can Re-Export Notification Be Registered?
Object type	Gateway
Update marker	Update addition marker

Object name	Reject Re-Export Notification
Object type	Task
Update marker	Update addition marker

Object name	Validate Re-Export Notification
Object type	Task
Update marker	Update addition marker

Object name	Notify MRN
Object type	Task
Update marker	Update addition marker

Object name	Allocate MRN
Object type	Task
Update marker	Update addition marker

Object name	Register Re-Export Notification
Object type	Task
Update marker	Update addition marker

L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)

Object name	Declarant/ Representative
Object type	Pool
Update marker	Update addition marker

Object name	EXS/REN Invalidated
Object type	End event
Update marker	Update addition marker

L3-EXP-01-32-Handle e-AD Request and Cross-Checking - BPMN collaboration diagram (BPMN 2.0)

Object name	MSA of Export
Object type	Pool
Update marker	Update addition marker

2. Changes in Business Requirements

Object name	Manage Lodgement of Re-Export Notification
Object type	Requirement
Reference ID	EXP_BUS_0065
Description	The Customs Officer at the customs office of Exit must be able to accept (and process) or reject the re-export notification.
Update marker	Update addition marker

3. Changes in Business Requirements

Object name	Manage Arrival at Exit when EXS Is Not Available Prior to Exit Notification
Object type	Requirement
Reference ID	EXP_BUS_0069
Description	When the notification from the Trader is received before the Exit Summary Declaration is available at the Customs Office of Exit, the Customs Officer at the Customs Office of Exit must be able to process the arrival of the goods and request the Exit Summary Declaration from the Customs Office of Lodgement.
Update marker	Update addition marker

4. Changes in Business Requirements

Object name	Manage Transit Notification Amendment Request
Object type	Requirement
Reference ID	EXP_BUS_0081
Description	The Customs Office of Exit must be able to accept, reject or process the Transit Notification Amendment Request.
Update marker	Update addition marker

5. Changes in Business Requirements

Object name	Manage Arrival at Exit when EXS Is Available Prior to Exit Notification
Object type	Requirement
Reference ID	EXP_BUS_0068
Description	The Customs Officer at the Customs Office of Exit must be able to process the arrival of goods at exit provided that an Exit Summary Declaration is

	available before the notification for arrival at exit from the Trader.
Update marker	Update addition marker

6. Changes in Business Requirements

Object name	Manage Response for Exit Summary Declaration Data
Object type	Requirement
Reference ID	EXP_BUS_0074
Description	The Customs Office of Exit must be able to handle the response from Customs Office of Lodgement regarding the Exit Summary Declaration Data request.
Update marker	Update addition marker

7. Changes in Business Requirements

Object name	Request Exit Summary Declaration Data
Object type	Requirement
Reference ID	EXP_BUS_0072
Description	The Customs Office of Exit must be able to request data regarding the Exit Summary Declaration from the Customs Office of Lodgement.
Update marker	Update addition marker

8. Changes in Business Requirements

Object name	Decide whether to control the goods or not
Object type	Requirement
Reference ID	EXP_BUS_0075
Description	The Customs Officer at the Customs Office of Exit must be able to decide whether to control the goods or not based on the results of the Risk Analysis.
Update marker	Update addition marker

9. Changes in Business Requirements

Object name	Respond to Request Exit Summary Declaration Data
Object type	Requirement

Reference ID	EXP_BUS_0073
Description	The Customs Office of Lodgement must be able to respond either positively or negatively to the Request for Exit Summary Declaration Data from Customs Office of Exit.
Update marker	Update addition marker

10. Changes in Business Requirements

Object name	Manage Transit Notification
Object type	Requirement
Reference ID	EXP_BUS_0080
Description	The Customs Office of Exit must be able to accept, reject or process the Transit Notification.
Update marker	Update addition marker

11. Changes in Business Requirements

Object name	Manage Additional Information about Movement Provided by Trader
Object type	Requirement
Reference ID	EXP_BUS_0066
Description	The Customs Officer at the Customs Office of Export must be able to accept or reject Additional Information about Movement provided by the Trader.
Update marker	Update addition marker