ANNEX 2: BUSINESS REQUIREMENTS

Business Requirements

REQUIREMENT ID	REQUIREMENT NAME	REQUIREMENT DESCRIPTION
N/A	Respond to Request for Information concerning Split Exit	The customs officer at the Customs Office of Export must respond to the request for information by sending the full set of data to the Subsequent Customs Office of Exit in a split exit procedure.
EXP_BUS_0001	Receive Export Declaration	The Customs Officer must be able to receive export declaration.
EXP_BUS_0002	Accept or Reject Export Declaration	The Customs Officer must be able to accept or reject an Export Declaration.
EXP_BUS_0003	Control Goods at Office of Export	The Customs Officer must be able to complete the formalities concerning the control of goods at the Customs Office of Export.
EXP_BUS_0004	Release or Not Release Goods for Export	The Customs Officer must be able to release or not release the goods for export, based on the control decision and control result.
EXP_BUS_0005	Receive Amendment Request	The Customs Officer must be able to receive an amendment request to an export declaration / exit summary declaration / re-export notification.
EXP_BUS_0006	Process Amendment Request	The Customs Officer must be able to amend the data in an export declaration / exit summary declaration / re-export notification, based on a successfully received amendment request.
EXP_BUS_0007	Receive Supplementary Declaration	Customs Officer must be able to receive supplementary declaration and match it to the simplified declaration earlier received.
EXP_BUS_0008	Receive Request for Anticipated Export Record	The Customs Office of Export must be able to receive an Anticipated Export Record request.
EXP_BUS_0009	Forward Anticipated Export Record	The Customs Office of Export must be able to send/forward an Anticipated Export Record to: - the Declared Customs Office of Exit when the Anticipated Export Record has not been received properly, or - to the Actual Customs Office of Exit,

		when there was a diversion.
EXP_BUS_0010	Receive Data Required for Certification of Exit	The Customs Officer at the Customs Office of Export must be able to receive the Arrival at Exit Notification and the Exit Results from the Customs Office of Exit. In case of Simplified Declaration, Exit must be certified after the Supplementary Declaration is available.
EXP_BUS_0011	Complete Certification of Exit Formalities	The Customs Officer at the Customs Office of Export must be able to certify the exit of the goods and to communicate the certification of exit to the required other customs offices and to the trader.
EXP_BUS_0013	Control Goods for Re-Export Notification	The Customs Officer at the Customs Office of Exit must be able to perform a risk analysis and if necessary perform controls on goods. The relevant communication with the Trader must be possible.
EXP_BUS_0014	Handle Exit Notification	The Customs Officer at the Customs Office of Exit must be able to process the exit notification.
EXP_BUS_0015	Release or Not Release Goods for Exit	The Customs Officer at the Customs Office of Exit must be able to release or not release the goods for exit, based on the control decision and the control result.
EXP_BUS_0016	Process Information Query	The Requesting Customs Officer must be able to retrieve export movement data available (if any) either locally or at another Customs Office
EXP_BUS_0017	Respond to Information Query	The Requested Customs Office must be able to respond to information queries regarding export movement data.
EXP_BUS_0018	Control Goods for Centralised Clearance	The Customs Officer at the Presentation Customs Office must be able to complete the formalities concerning the control of goods.
EXP_BUS_0019	Respond to Operation Status Check	The Requested Customs Officer must be able to process requests from another Customs Office about the status of an operation.
EXP_BUS_0020	Request Operation Status Update	The Requesting Customs Officer must be able to request an update about the status of an operation from another Customs Office.

EXP_BUS_0021	Update Operation Status	The Requesting Customs Officer must be able to update the status of an operation when an updated status is received from another Customs Office.
EXP_BUS_0022	Manage Arrival at Exit when AER Is Available Prior to Exit Notification	The Customs Officer at the Customs Office of Exit must be able to process the arrival of goods at exit provided that an Anticipated Export Record / Split Anticipated Export Record is available before the notification for arrival at exit from the Trader.
EXP_BUS_0024	Manage Arrival at Exit when AER Is Not Available Prior to Exit Notification	When the notification from the Trader is received before the Anticipated Export Record or Split Anticipated Export Record 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 Anticipated Export Record from the Customs Office of Export or the Split Anticipated Export Record from the Previous Customs Office of Exit.
EXP_BUS_0025	Control Goods at Office of Exit	The Customs Officer at the Customs Office of Exit must be able to perform documentary and/or physical controls over goods and to complete the necessary communication with other Customs Offices and the Trader.
EXP_BUS_0026	Manage Exit Results	The Customs Officer at the Customs Office of Exit must be able to receive the Exit Notification form the Trader and to communicate the Exit Results to the Customs Office of Export.
EXP_BUS_0027	Manage Alternative Evidence	The Customs Officer at the Customs Office of Export must be able to manage any alternative evidence about the exit of goods.
EXP_BUS_0028	Initiate Enquiry Procedure	The Customs Officer at the Customs Office of Export must be able to initiate enquiry procedure, based on: - Customs Officer's decision, - Unavailability of exit results at the end of the time limit after release for export, or - Request for certification of exit from the trader when exit results are still not available.
EXP_BUS_0029	Collect Information about Movement of	The Customs Officer at the Customs

	Goods from Trader	Office of Export must be able to collect additional information about the Movement of Goods from the Trader.
EXP_BUS_0032	Manage Lodgement of EXS	The Customs Officer at the customs office where an Exit Summary Declaration is lodged must be able to accept and process the declaration.
EXP_BUS_0035	Manage EXS Registration at Office of Exit	The Customs Officer at the Customs Office of Exit must be able to process a directly lodged Exit Summary Declaration or an Exit Summary Declaration forwarded by the Customs Office of Lodgement.
EXP_BUS_0037	Control Goods (EXS)	The Customs Officer at the Customs Office of Exit must be able to perform documentary and/or physical controls over goods and to complete the necessary communication with other Customs Offices and the Trader.
EXP_BUS_0038	Manage Invalidation of Export Declaration	The Customs Officer must be able to invalidate the export declaration when it no longer meets the requirements to be processed normally.
EXP_BUS_0039	Ensure Exit Formalities	The Customs Officer at the Customs Office of Exit must be able to manage exit formalities.
EXP_BUS_0048	Match Declarations	The Customs Authorities must be able to use data from the supplementary customs declaration to complete and / or amend the information provided by the simplified declaration. "As this business requirement is related to a task which is only modelled on L3, there are no functional requirements modelled in L4 FADs."
EXP_BUS_0049	Fulfil Information Obligations Concerning other Authorities	The Presentation Customs Office must be able to fulfil its information obligations concerning other authorities, e.g. statistical information.
EXP_BUS_0051	Match Exit Results	The customs officer at the Customs Office of Export must compile partial exit results messages from a split exit procedure and compile them into one Exit Results message.
EXP_BUS_0052	Collect Information concerning Split Exit	The customs officer at the subsequent Customs Office of Exit must be able to collect the relevant information (full set of data) from the Customs Office of

		Export in a split exit procedure.
EXP_BUS_0053	Manage Risk Analysis	The Customs Authorities must perform risk analysis according to specific rules.
EXP_BUS_0054	Manage Customs Declaration at SCO after Exit of the Goods	The Supervising Customs Office must forward the complete export declaration to the Presentation Customs Office.
EXP_BUS_0055	Manage Customs Debt	The Customs Authorities must determine the duties, supervise payment of the duties, manage guarantees and manage the entering into the accounts.
EXP_BUS_0056	Manage Post-Release Controls	The Customs Authorities must manage the controls after the release of the goods - documentary controls, examine declarant accounts, commercial operations involving the released goods, etc.
EXP_BUS_0057	Manage Documentary Controls	The Customs Authorities must examine the declaration and the supporting documents - the necessary particulars in the customs declaration and the availability and content of the supporting documents.
EXP_BUS_0059	Manage Control Plan for Entry in the Declarants Records	The Customs Authorities must check the control plan agreed amongst the customs offices concerned and apply, including risk analysis if control is advisable under the conditions at hand, under the authorisation of Entry in the Declarants Records.
EXP_BUS_0060	Manage Presentation Notification for Entry in the Declarants Records	The Customs Authorities must verify the validity and consistency of information provided for Entry in the Declarants Records.
EXP_BUS_0062	Extend Time for Lodgement of Supplementary Declaration	The Customs Officer must be able to extend the time for Lodgement of Supplementary Declaration.
EXP_BUS_0063	Notify about Matched Declaration Data	The Customs Officer at the Customs Office of Exit must be able to notify the Presentation Customs Office about the reconciled data of Simplified and Supplementary declarations.
EXP_BUS_0064	Manage Lodgement of Supplementary Customs Declaration for AES	The Customs Officer must be able to accept or reject a Supplementary Customs Declaration.
EXP_BUS_0065	Manage Lodgement of Re-Export Notification	The Customs Officer at the customs office of Exit must be able to accept (and process) or reject the re-export

		notification.
EXP_BUS_0066	Manage Additional Information about Movement Provided by Trader	The Customs Officer at the Customs Office of Export must be able to accept or reject Additional Information about Movement provided by the Trader.
EXP_BUS_0067	Manage Invalidation of EXS/REN	The Customs Officer must be able to invalidate the EXS/REN when it no longer meets the requirements to be processed normally.
EXP_BUS_0068	Manage Arrival at Exit when EXS Is Available Prior to Exit Notification	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.
EXP_BUS_0069	Manage Arrival at Exit when EXS Is Not Available Prior to Exit Notification	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.
EXP_BUS_0070	Manage Export Declaration if it is lodged prior to the Presentation of the Goods	N/A
EXP_BUS_0071	Manage SCO Decision on Controls or Release	The Customs Authorities must acknowledge the SCO Decision on whether to proceed with release rejection or recommend pre-release or recommend controls.
EXP_BUS_0072	Request Exit Summary Declaration Data	The Customs Office of Exit must be able to request data regarding the Exit Summary Declaration from the Customs Office of Lodgement.
EXP_BUS_0073	Respond to Request Exit Summary Declaration Data	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.
EXP_BUS_0074	Manage Response for Exit Summary Declaration Data	The Customs Office of Exit must be able to handle the response from Customs Office of Lodgement regarding the Exit Summary Declaration Data request.
EXP_BUS_0075	Decide whether to control the goods or not	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.

EXP_BUS_0076	Inform the Declarant/Representative of intention to control	N/A
EXP_BUS_0077	Manage Validation of the Export Presentation Notification	N/A
EXP_BUS_0078	Manage Content of Arrival at Exit	N/A
EXP_BUS_0079	Refuse the Exit of Goods in Excess	N/A
EXP_BUS_0080	Manage Transit Notification	The Customs Office of Exit must be able to accept, reject or process the Transit Notification.
EXP_BUS_0081	Manage Transit Notification Amendment Request	The Customs Office of Exit must be able to accept, reject or process the Transit Notification Amendment Request.
EXP_BUS_0082	Reject Customs Declaration lodged prior to the Presentation of the Goods	N/A

Table 1: Business Requirements