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EU Customs High Level and Business Requirements BPM Report for Export and Exit

SC22-QTM008

FRAMEWORK CONTRACT:
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TABLE OF CONTENTS

1. INTRODUCTION 6
1.1. Document Purpose 6
1.2. Deviation From TEMPO 6
1.3. Assumption and Constraints 6
1.4. Project Ownership 6
1.5. Intended Audience 6
1.6. Structure of Document 6
2. REFERENCES 8
2.1. Acronyms and abbreviations 8
2.2. Reference Documents 9
3. DOCUMENT HISTORY 10
4. HIGH LEVEL BUSINESS OVERVIEW 12
4.1. Business Domain Overview 12
4.2. Actors 12
4.3. Legal Units 17
5. Process Models 18
5.1. L2 High Level BPM 18
5.1.1. Process L2-EXP-01-00-Export and Exit 18
5.1.1.1. Process Details 18
5.2. L3 Business Requirements BPM 18
5.2.1. Process L3-EXP-01-01-Standard Customs Declaration 18
5.2.1.1. Objective of Process 18
5.2.1.2. Process Details 18
5.2.1.3. Tasks and Events 19
5.2.2. Process L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit 25
5.2.2.1. Objective of Process 25
5.2.2.2. Process Details 25
5.2.2.3. Tasks and Events 26
5.2.3. Process L3-EXP-01-03-Supplementary Customs Declaration 37
5.2.3.1. Objective of Process 37
5.2.3.2. Process Details 37
5.2.3.3. Tasks and Events 38
5.2.4. Process L3-EXP-01-04-Acceptance of the Customs Declaration 42
5.2.4.1. Objective of Process 42
5.2.4.2. Process Details 42
5.2.4.3. Tasks and Events 42
5.2.5. Process L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration 48
5.2.5.1. Objective of Process 48
5.2.5.2. Process Details 48
5.2.5.3. Tasks and Events 48
5.2.6. Process L3-EXP-01-06-Invalidation of the Customs Declaration 51
5.2.6.1. Objective of Process 51

5.2.6.2. Process Details 51
5.2.6.3. Tasks and Events 52
5.2.7. Process L3-EXP-01-07-Operation Information Query 57
5.2.7.1. Objective of Process 57
5.2.7.2. Process Details 57
5.2.7.3. Tasks and Events 57
5.2.8. Process L3-EXP-01-08-Operation Status Check 61
5.2.8.1. Objective of Process 61
5.2.8.2. Process Details 61
5.2.8.3. Tasks and Events 61
5.2.9. Process L3-EXP-01-09-Enquiry Procedure 65
5.2.9.1. Objective of Process 65
5.2.9.2. Process Details 65
5.2.9.3. Tasks and Events 65
5.2.10. Process L3-EXP-01-10-Anticipated Export Record 81
5.2.10.1. Objective of Process 81
5.2.10.2. Process Details 81
5.2.10.3. Tasks and Events 81
5.2.11. Process L3-EXP-01-11-Split Exit 93
5.2.11.1. Objective of Process 93
5.2.11.2. Process Details 94
5.2.11.3. Tasks and Events 94
5.2.12. Process L3-EXP-01-12-Exit Summary Declaration 120
5.2.12.1. Objective of Process 120
5.2.12.2. Process Details 120
5.2.12.3. Tasks and Events 121
5.2.13. Process L3-EXP-01-13-Registration of the Exit Summary Declaration 138
5.2.13.1. Objective of Process 138
5.2.13.2. Process Details 138
5.2.13.3. Tasks and Events 138
5.2.14. Process L3-EXP-01-14-Re-Export Notification 141
5.2.14.1. Objective of Process 141
5.2.14.2. Process Details 142
5.2.14.3. Tasks and Events 142
5.2.15. Process L3-EXP-01-15-01-Perform Controls at PCO 147
5.2.15.1. Objective of Process 147
5.2.15.2. Process Details 147
5.2.15.3. Tasks and Events 147
5.2.16. Process L3-EXP-01-15-02-Perform Documentary Controls at SCO 149
5.2.16.1. Objective of Process 149
5.2.16.2. Process Details 149
5.2.16.3. Tasks and Events 149
5.2.17. Process L3-EXP-01-15-Centralised Clearance Standard Customs Declaration 152
5.2.17.1. Objective of Process 152
5.2.17.2. Process Details 152
5.2.17.3. Tasks and Events 153

5.2.18. Process L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration 170
5.2.18.1. Objective of Process 170
5.2.18.2. Process Details 171
5.2.18.3. Tasks and Events 171
5.2.19. Process L3-EXP-01-17-Certification of Exit 189
5.2.19.1. Objective of Process 189
5.2.19.2. Process Details 189
5.2.19.3. Tasks and Events 189
5.2.20. Process L3-EXP-01-18-Simplified Export Declaration 192
5.2.20.1. Objective of Process 192
5.2.20.2. Process Details 192
5.2.20.3. Tasks and Events 193
5.2.21. Process L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements 199
5.2.21.1. Objective of Process 199
5.2.21.2. Process Details 199
5.2.21.3. Tasks and Events 200
5.2.22. Process L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification 218
5.2.22.1. Objective of Process 218
5.2.22.2. Process Details 218
5.2.22.3. Tasks and Events 219
5.2.23. Process L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver 232
5.2.23.1. Objective of Process 232
5.2.23.2. Process Details 232
5.2.23.3. Tasks and Events 233
5.2.24. Process L3-EXP-01-22-Perform Controls 238
5.2.24.1. Objective of Process 238
5.2.24.2. Process Details 238
5.2.24.3. Tasks and Events 238
5.2.25. Process L3-EXP-01-24-EIDR with Presentation Notification 243
5.2.25.1. Objective of Process 243
5.2.25.2. Process Details 243
5.2.25.3. Tasks and Events 244
5.2.26. Process L3-EXP-01-25-EIDR with Presentation Notification Waiver 249
5.2.26.1. Objective of Process 249
5.2.26.2. Process Details 249
5.2.26.3. Tasks and Events 250
5.2.27. Process L3-EXP-01-26-Diversion 253
5.2.27.1. Objective of Process 253
5.2.27.2. Process Details 254
5.2.27.3. Tasks and Events 254
5.2.28. Process L3-EXP-01-27-Export and Transit 260
5.2.28.1. Objective of Process 260
5.2.28.2. Process Details 260
5.2.28.3. Tasks and Events 261
5.2.29. Process L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance 271
5.2.29.1. Objective of Process 271

5.2.29.2. Process Details 271
5.2.29.3. Tasks and Events 271
5.2.30. Process L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance ...277
5.2.30.1. Objective of Process 277
5.2.30.2. Process Details 277
5.2.30.3. Tasks and Events 277
5.2.31. Process L3-EXP-01-30-Registration of the Re-Export Notification 279
5.2.31.1. Objective of Process 279
5.2.31.2. Process Details 279
5.2.31.3. Tasks and Events 280
5.2.32. Process L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification 283
5.2.32.1. Objective of Process 283
5.2.32.2. Process Details 283
5.2.32.3. Tasks and Events 283
5.2.33. Process L3-EXP-01-32-Handle e-AD Request and Cross-Checking 287
5.2.33.1. Objective of Process 287
5.2.33.2. Process Details 287
5.2.33.3. Tasks and Events 288

1. INTRODUCTION

1.1. Document Purpose

This document presents the high level and business requirement BPMs for Export and Exit. Annexes to this report contain the model graphics and business requirements that support the readability of this report.

1.2. Deviation From TEMPO

The following TEMPO sections are not part of this document:

- Sign Off list;
- Distribution List;
- Scope;
- Applicable Documents;
- List of Tables;
- List of Figures.

The following TEMPO sections are added to this document:

- Project Ownership;
- Intended Audience.

1.3. Assumption and Constraints

The reader should have a basic knowledge of the levelling guidelines [
R01].

1.4. Project Ownership

The unit DG TAXUD/B1 is the project owner of this EU Customs High Level and Business Requirements BPM Report.

1.5. Intended Audience

The purpose of this document is to establish a common understanding between readers that are familiar with the applicable documents and may belong to the following categories:

- Any person responsible for the Export business processes and requirements;
- Any person of the development team of DG TAXUD/R5 who will use this document as a reference during the development cycle;
- Any person from the DG TAXUD units who has to verify whether the current document is consistent with the applicable documents and depicts the solution to be followed;
- Any Member State (MS) or Trade representatives who have to identify the actions, implications and consequences on their national domain, including both business people and people having an IT background.

1.6. Structure of Document

This document is organised as follows:

- Introduction;
- References, containing a list of acronyms and abbreviations and the documents referenced in this report;
- Document History, listing the different versions and submission dates of this report;
- High Level Business Overview, providing an overview of the business domain and the actors, and mentioning the legal units responsible for the business domain covered in this report

- Process Models, visualising in separate sections information from the high level and business requirement BPMs relating to the business domain covered in this report.

In a separate report, the following related annex may be found:

- Annex 1: Model Graphics
- Annex 2: Business Requirements, providing a list of all business requirements for the processes covered in this report
- Annex 3: List of Amendments.

2. REFERENCES

2.1. Acronyms and abbreviations

ACRONYM	DESCRIPTION
A1	DG TAXUD Unit A1
A2	DG TAXUD Unit A2
AEO	Authorised Economic Operator
AEOF	Authorised Economic Operator for Customs Simplifications and Security and safety
AEOS	Authorised Economic Operator for Security and Safety
AER	Anticipated Export Record
AES	Automated Export System
ARC	Administrative Reference Code
Art	Article
B1	DG TAXUD Unit B1
BPM	Business Process Modelling
BPMN	Business Process Model and Notation
CAP	Common Agricultural Policy
CC	Centralised Clearance
CD	Customs Declaration
DA	Delegated Acts
DAR	Data Requirement
DG TAXUD	Directorate General for Taxation and Customs Union
eAD	Electronic Administrative Document
EC	European Commission
ECS	Export Control System
ED	Edition
EIDR	Entry Into Declarant's Records
EMCS	Excise Movement Verification System
EU	European Union
EXP	Exit and Export
EXS	Exit Summary Declaration
FUR	Functional Requirement
IA	Implementing Acts

ID	Identifier
IE	Information Exchange
IT	Information Technology
MRN	Master Reference Number
MS	Member State(s)
MSA	Member State Administration
N/A	Not Applicable
P&R	Prohibitions and Restrictions
PCO	Presentation Customs Office
PN	Presentation Notification
Ref	Reference
REN	Re-Export Notification
REV	Review
RTBH	Right To Be Heard
SCO	Supervising Customs Office
UCC	Union Customs Code
VAT	Value Added Tax

Table 2.1: Acronyms and abbreviations

2.2. Reference Documents

The following documents are of interest to this document and its annexes:

REF.	TITLE	ORIGINATOR	VERSION	DATE
R01	SC10-QTMR013 EU CUSTOMS BPM METHODOLOGY DOCUMENT-v6.00-EN	DG TAXUD	1.00-EN	09/11/2012
R02	CUST-DEV2-SC12-RfA102-DLV-6.4-1 (2)-EU Customs Global and Interaction BPM Report	DG TAXUD	2.20	18/02/2013

Table 2.2: Reference Documents

3. DOCUMENT HISTORY

ED.	REV.	DATE	DESCRIPTION	ACTION *	PAGES
1	00	23/04/2013	Submitted for Acceptance to DG TAXUD	-	-
1	01	04/02/2013	Implementation of Maintenance on EU Customs ARIS Reports	U	All
1	02	07/03/2013	Implementation of MS Comments	U	All
2	00	11/04/2013	Submit for Acceptance	U	All
2	10	07/02/2014	Submitted for Review to DG TAXUD	-	-
3	00	27/02/2014	Submitted for Acceptance to DG TAXUD	-	-
3	10	18/06/2014	Submitted for Review to DG TAXUD	-	-
4	00	16/07/2014	Submitted for Acceptance to DG TAXUD	-	-
4	10	24/07/2014	Submitted for Review to DG TAXUD	-	-
5	00	13/08/2014	Submitted for Acceptance to DG TAXUD	-	-
5	10	25/08/2014	Submitted for Review to DG TAXUD	-	-
6	00	17/09/2014	Submitted for Acceptance to DG TAXUD	-	-
6	01	19/09/2014	Submitted for Information to Member States	-	-
7	10	03/07/2015	Submitted for Review to DG TAXUD	-	-
7	00	18/02/2015	Submitted for Acceptance to DG TAXUD	-	-
7	10	03/07/2015	Submitted for Review to DG TAXUD	-	-
8	00	03/08/2015	Submitted for Acceptance to DG TAXUD	-	-
8	10	20/01/2016	Submitted for Review to DG TAXUD	-	-
9	00	26/02/2016	Submitted for Acceptance to DG TAXUD	-	-
9	10	14/03/2016	Submitted for Acceptance to DG	-	-

			TAXUD		
9	20	22/04/2016	Submitted for Review to DG TAXUD	-	-
10	00	N/A	Submitted for Acceptance to DG TAXUD	-	-
10	10	N/A	Submitted for Acceptance to DG TAXUD	-	-
10	20	N/A	Submitted for Review to DG TAXUD	-	-
11	undefined	N/A	Submitted for Acceptance to DG TAXUD	-	-
11	10	24/02/2021	Submitted for Review to DG TAXUD	-	-
12	00	22/03/2021	Submitted for Acceptance to DG TAXUD	-	-

Table 3.1: Document History

*I = Insert, R = Replace, U = Update

4. HIGH LEVEL BUSINESS OVERVIEW

4.1. Business Domain Overview

The Export and Exit business domain consists out of processes for Union goods destined to leave the customs territory of the Union and placed under the export procedure and processes for the exit of goods.
The relationship between this business domain and other EU Customs business domains can be found in the EU Customs Global and Interaction BPM Report [
R02].

4.2. Actors

ACTOR	ROLE
Customs Office of Export	N/A
Customs Office	- Customs Office of Exit: Customs office of exit means, in the context of the exit summary declaration or re-export notification, the customs office competent for the place from where the goods will leave the customs territory of the Union. However where the goods are to leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for the place where the goods are loaded onto the vessel or aircraft on which they will be brought to a destination outside the customs territory of the Union; - Customs Office of Export The customs office designated by the customs authorities in accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export notification is to be lodged, where applicable. - Supervising Customs Office: In the scenarios of Centralised Clearance for Export, the Supervising Customs Office is the Customs Office of Export. In this case, this is the customs office indicated in the authorisation to supervise the procedure.
Declarant/ Representative	-The person established in the customs territory of the Union who declares the goods to be exported with the consignee established outside the customs territory of the Union; - The person lodging a summary declaration or a re-export declaration or making a customs declaration in his own name or the person in whose name such a declaration is made.
Customs Office of Exit	N/A
Customs Office of Export	The customs office designated by the customs authorities in

	accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export notification is to be lodged, where applicable.
Requesting Customs Office	This is the customs office that requests to check an operation's status.
Customs Office Of Departure	The Customs Office where the customs declaration placing goods under a transit procedure is accepted and where the transit movement starts its journey towards the Actual Office of Destination.
MSA of Export	N/A
Declarant or Representative	The Declarant or Representative can be the person presenting the goods or the holder of the temporary storage facility or the holder of a storage facility in a free zone or any other person able to present the goods where the person presenting the goods has been informed, and given its consent under a contractual arrangement, that this person lodges the declaration.
Customs Office of Exit or Customs Office of Lodgement	Customs office of exit means, in the context of the exit summary declaration or re-export notification, the customs office competent for the place from where the goods will leave the customs territory of the Union. However where the goods are to leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for the place where the goods are loaded onto the vessel or aircraft on which they will be brought to a destination outside the customs territory of the Union;
Subsequent Customs Office of Exit	In case of split exit, the subsequent customs office is the customs office subsequent to the first customs office of exit where goods are presented before leaving the customs territory of the Community to a destination outside the customs territory of the Community.
Trader	Trader as Declarant/Representative: in case of controls performing at Export side, with Customs Office being Customs Office of Export. Trader as Trader at Exit: in case of controls performing at Exit side, with Customs Office being Customs Office of Exit.
Trader at First Customs Office of Exit	The trader presenting goods at the first customs office of exit.
Declarant/ Representative	-The person established in the customs territory of the Union who declares the goods to be exported with the consignee established outside the customs territory of the Union; - The person lodging a summary declaration or a re-export declaration or making a customs declaration in his own name or the person in whose name such a declaration is made.
Requesting Customs Office	This is the customs office that requests operation information.
Person Presenting the Goods at First	The person transporting goods for another person.

Customs Office of Exit	
Customs Office of Exit	N/A
Trader at Exit	The person responsible for presenting the goods to the relevant customs office before they exit the customs territory of the Community.
Declarant	Holder of an authorisation for simplified procedure
Customs Office	- Customs Office of Exit: In the context of the export declaration, the last customs office before the goods leave the customs territory of the Union for a destination outside that territory. However: (a) in the case of goods leaving the customs territory of the Union by pipeline and cable for electrical energy, 'customs office of exit' means the customs office of export; or (b) where the goods are loaded on the vessel or the aircraft on which they will leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for that place. On request, the customs office of exit shall be the customs office competent for the place where the goods are taken over under a single transport contract for transport of the goods out of the customs territory of the Union by the railway companies, the airlines or the shipping companies, provided that the goods are to leave the customs territory of the Union by rail, air or sea. - Customs Office of Export The customs office designated by the customs authorities in accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export declaration is to be lodged, where applicable.
MSA of Dispatch	The Member State where the place of dispatch is located.
Customs Office of Export	The customs office designated by the Customs Authorities in accordance with the customs legislation where for goods leaving the customs territory of the Community the formalities for placing them under the export, outward processing procedure are to be carried out or where a re-export notification is to be lodged, where applicable.
Holder of the Goods	The person who is the owner of the goods or who has a similar right of disposal over them or who has physical control of them.
Customs office	Customs Office can either be: - Customs Office of Exit: Customs office of exit means, in the context of the export declaration, the last customs office before the goods leave the customs territory of the Union for a destination outside that territory.

	However: (a) in the case of goods leaving the customs territory of the Union by pipeline and cable for electrical energy, 'customs office of exit' means the customs office of export; or (b) where the goods are loaded on the vessel or the aircraft on which they will leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for that place; Customs office of exit means, in the context of the exit summary declaration or re-export notification, the customs office competent for the place from where the goods will leave the customs territory of the Union. However where the goods are to leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for the place where the goods are loaded onto the vessel or aircraft on which they will be brought to a destination outside the customs territory of the Union; - Customs Office of Export The customs office designated by the customs authorities in accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export notification is to be lodged, where applicable.
Declarant/ Representative	The person lodging a customs declaration, a temporary storage declaration, an entry summary declaration, an exit summary declaration, a re- export declaration or a re-export notification in his or her own name or the person in whose name such a declaration or notification is lodged.
SCO - Supervising Customs Office	The customs office indicated in the authorisation to supervise the procedure.
Trader at Subsequent Customs Office of Exit	The trader presenting goods at the subsequent customs office of exit.
PCO - Presentation Customs Office	The customs office designated by the customs authorities where goods may be presented for the purpose of placing them under a customs procedure in cases where the goods are presented at an other office than the office at which the customs declaration has been lodged.
Customs Office of Export	The customs office designated by the customs authorities in accordance with the customs legislation where for goods leaving the customs territory of the Union the formalities for placing them under the export procedure are to be carried out or where a re-export declaration is to be lodged, where applicable.
Carrier	The person who brings the goods, or who assumes responsibility for the carriage of the goods, into or out of the customs territory of the Community.

Person Presenting the Goods at Subsequent Customs Office of Exit	The person transporting goods for another person.
Customs Office of Lodgement	The customs office authorised to receive the lodged Exit Summary Declaration and to forward it to the Office of Exit.
Consignor	N/A
Customs Authority	N/A
Customs Office of Exit (Actual)	Actual customs office of exit.
Customs Office of Exit	Customs office of exit means, in the context of the export declaration, the last customs office before the goods leave the customs territory of the Union for a destination outside that territory. However: (a) in the case of goods leaving the customs territory of the Union by pipeline and cable for electrical energy, 'customs office of exit' means the customs office of export; or (b) where the goods are loaded on the vessel or the aircraft on which they will leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for that place. Customs office of exit means, in the context of the exit summary declaration or re-export notification, the customs office competent for the place from where the goods will leave the customs territory of the Union. However where the goods are to leave the customs territory of the Union by air or sea, 'customs office of exit' means the customs office competent for the place where the goods are loaded onto the vessel or aircraft on which they will be brought to a destination outside the customs territory of the Union. On request, the customs office of exit shall be the customs office competent for the place where the goods are taken over under a single transport contract for transport of the goods out of the customs territory of the Union by the railway companies, the airlines or the shipping companies, provided that the goods are to leave the customs territory of the Union by rail, air or sea.
Person Presenting the Goods	A person able to present the goods at the Customs Office of Exit where the person presenting the goods has been informed, and given its consent under a contractual arrangement, that this person lodges the notification.
Customs Office of Export	This is the customs office that responds to the request for operation information.
First Customs Office of Exit	In case of split exit, the first customs office is the customs office where goods are presented before leaving the customs territory of the Community to a destination outside the customs territory of the Community.

Actors

4.3. Legal Units

The following legal units are responsible for the business domain: DG TAXUD.

- A2
- A5
- B1

5. Process Models

This section provides the full business process documentation of the processes within the scope of this business domain.
For each business process the process details, such as assumptions and reference documents, are documented. In addition a set of tables describe each process flow component (events and tasks) with further details regarding their legal references and additional descriptive information where necessary.
In Annex 1 and Annex 2 the related model graphic and business requirements can be found respectively.

5.1. L2 High Level BPM

5.1.1. Process L2-EXP-01-00-Export and Exit

5.1.1.1. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L2-EXP-01-00
Full Name	Export and Exit
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.1: Process Details

5.2. L3 Business Requirements BPM

5.2.1. Process L3-EXP-01-01-Standard Customs Declaration

5.2.1.1. Objective of Process

This process describes the handling of a standard customs export declaration, with the acceptance of the declaration and controls on the goods. When the goods are released for export, the customs office of export will wait for the exit results and will handle the exit results.

5.2.1.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-01
Full Name	Standard Customs Declaration
Assumptions	• The process modelled for the export procedure is applicable also for the re-export declaration. In case of the re-export declaration the customs office of export is the customs office of discharge. • The process describes the flow and the movement of goods in case where the customs declaration for export is lodged and the customs

	office of export is different from the customs office of exit. • All the goods declared exit at one customs office of exit. • Where an export declaration was required but the goods have been brought out of the customs territory of the Union without such declaration, the exporter shall lodge a retrospective export declaration. This declaration shall be lodged at, and handled by, the customs office competent for the place where the exporter is established. • Notwithstanding the obligation to lodge a customs declaration or a re-export declaration, the lodging of a pre-departure declaration shall be waived for the goods listed in Art. 245 DA such as electrical energy, postcards, letters, etc. • Customs declarations may be made orally for the export of goods in the cases described in Art. 137 DA. • At any point in time it could be notified by one of the persons in Art. 267 (2) UCC that the goods are not to be taken out of the territory of the Union. • Amendment can be made at any point in time after the acceptance of the customs declaration and before the release of the goods. The amendment after release of the goods is not covered. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.2: Process Details

5.2.1.3. Tasks and Events

Event Customs Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Received
Event Type	Message start event
Description	This process starts when the customs office of export receives the export declaration from the exporter or the declarant.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.3: Event Customs Declaration Received

Task Acceptance of the Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acceptance of the Customs Declaration
Task Type	Subprocess (collapsed)
Description	This task is modelled in a separate process: EXP-01-04-Acceptance of the Customs Declaration
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.4: Task Acceptance of the Customs Declaration

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	The customs office of export performs risk analysis on the lodged export declaration.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration
Comment	Risk analysis is performed according to the specific rules which are not detailed in this model.
Legal Reference	Arts. 46(2), 264 UCC; Art. 328 IA
Requirements	EXP_BUS_0002

Table 5.5: Task Perform Risk Analysis for AES

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	This process ends when the export declaration is rejected.
Appears in the following	L3-EXP-01-01-Standard Customs Declaration

processes	L3-EXP-01-04-Acceptance of the Customs Declaration L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.6: Event Customs Declaration Rejected

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out prior to the release of the goods within a time-limit which corresponds to the period between the end of the time-limit for the lodgement of the pre-departure declaration as laid down in Article 244 of Delegated Regulation (EU) 2015/2446 and the loading or the departure of the goods, as appropriate.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.7: Event Time Limit to Perform Risk Analysis

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration

	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.8: Task Perform Controls

Task Do not Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Export for AES
Task Type	Task
Description	Based on unsatisfactory control results, the customs office of export notifies the declarant or representative of the decision not to release the goods for export.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 194 UCC; Arts. 243 (2), 245 (2) IA
Requirements	EXP_BUS_0004

Table 5.9: Task Do not Release the Goods for Export for AES

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	The Customs Office of Exit notifies declarant or representative on release of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-01-Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 194 UCC; Arts. 246, 330 IA
Requirements	EXP_BUS_0004

Table 5.10: Task Release the Goods for Export for AES

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.11: Event Goods not Released for Export

Event Anticipated Export Record to be Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record to be Processed
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.12: Event Anticipated Export Record to be Processed

Task Anticipated Export Record

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Anticipated Export Record
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A

Legal Reference	N/A
Requirements	N/A

Table 5.13: Task Anticipated Export Record

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message intermediate event (catch)
Description	Customs office of export receives exit results from the customs office of exit.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.14: Event Exit Results Received

Event Anticipated Export Record Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record Processed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.15: Event Anticipated Export Record Processed

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension

	Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.16: Task Handle Exit Results/Alternative evidence of the Goods

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.17: Event Export Procedure Completed

5.2.2. Process L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

5.2.2.1. Objective of Process

This process describes the handling of a standard customs export declaration, when the customs office of export is the same as the customs office of exit. This process includes the acceptance of the declaration and controls on the goods. When the goods are released for export, the customs office will wait for the presentation of the goods for exit, before handling deciding upon exit certification.

5.2.2.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-02

Full Name	Export Declaration Directly Lodged at Customs Office of Exit
Assumptions	• The process modelled for the export procedure is applicable also for the re-export declaration. In case of the re-export declaration the customs office of export is the customs office of discharge. • In case of Art. 221 (2) IA the export declaration or re-export declaration will be lodged at the Customs Office of Exit where the export goods have to be presented. • Customs declarations may be made orally for the export of goods in the cases described in Art. 137 DA. • At any point in time it could be notified by one of the persons in Art. 267 (2) UCC that the goods are not to be taken out of the territory of the Union. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods. • For the tasks depicting interactions of the Trader actors that there is no legal reference assigned to them, there are no FADs created and for the tasks that there is legal reference, the FADs are created but they have not Business Requirements connected.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.18: Process Details

5.2.2.3. Tasks and Events

Event Customs Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Received
Event Type	Message start event
Description	This process starts when the customs office of export receives the export declaration from the exporter or the declarant.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.19: Event Customs Declaration Received

Task Acceptance of the Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acceptance of the Customs Declaration
Task Type	Subprocess (collapsed)
Description	This task is modelled in a separate process: EXP-01-04-Acceptance of the Customs Declaration
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.20: Task Acceptance of the Customs Declaration

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	Risk analysis is performed according to the specific rules which are not detailed in this model.
Legal Reference	Arts. 46(2), 264 UCC; Art. 328 IA
Requirements	EXP_BUS_0002

Table 5.21: Task Perform Risk Analysis for AES

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	This process ends when the export declaration is rejected.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

Comment	N/A
Legal Reference	N/A

Table 5.22: Event Customs Declaration Rejected

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out prior to the release of the goods within a time-limit which corresponds to the period between the end of the time-limit for the lodgement of the pre-departure declaration as laid down in Article 244 of Delegated Regulation (EU) 2015/2446 and the loading or the departure of the goods, as appropriate.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.23: Event Time Limit to Perform Risk Analysis

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.24: Task Perform Controls

Task Do not Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Export for AES
Task Type	Task
Description	Based on unsatisfactory control results, the customs office of export notifies the declarant or representative of the decision not to release the goods for export.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 194 UCC; Arts. 243 (2), 245 (2) IA
Requirements	EXP_BUS_0004

Table 5.25: Task Do not Release the Goods for Export for AES

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	Customs Office of Export informs declarant or representative upon successful release of goods for export.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art 194 UCC; Art. 246 IA
Requirements	EXP_BUS_0004

Table 5.26: Task Release the Goods for Export for AES

Event Goods Arrived at the Point of Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrived at the Point of Exit
Event Type	Conditional start event
Description	Goods arrive at the point of exit.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.27: Event Goods Arrived at the Point of Exit

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.28: Event Goods not Released for Export

Task Send Arrival at Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Arrival at Exit Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and

	the packages presented as well as any other discrepancy shall be indicated to the customs office of exit. The person presenting the goods shall indicate any discrepancies between the goods declared for export and those presented.
Legal Reference	Art. 331 (1) IA
Requirements	N/A

Table 5.29: Task Send Arrival at Exit Notification

Event Arrival at Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the arrival at exit notification from the person presenting the goods. The Customs Authorities may allow means for exchange of information other than the electronic data-processing techniques to be used for identification of the export declaration or other communications, regarding in particular discrepancies between the goods declared and released for the export procedure and the goods presented.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	The notification must contain the Master Reference Number (MRN). Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit.
Legal Reference	N/A

Table 5.30: Event Arrival at Exit Notification Received

Task Release the Goods for Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Exit for AES
Task Type	Task
Description	The Customs Office of Exit decides to release the goods for Exit and informs the person presenting the goods upon their release.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

Comment	N/A
Legal Reference	Art. 267(4) UCC
Requirements	EXP_BUS_0015

Table 5.31: Task Release the Goods for Exit for AES

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods receives the notification from the customs office of exit that the exit of the goods is refused.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.32: Event Exit Release Notification Received

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	Goods exit the customs territory of the Community. The person presenting the goods lodges the exit notification at the customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This information can be made available to the customs authorities through existing commercial, port or transport information systems or processes.
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.33: Task Lodge Exit Notification

Task Hand Over Goods and Information for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Hand Over Goods and Information for AES
Task Type	Task
Description	The holder shall advise the next holder of the goods of the unique consignment reference number or the transport document reference number, and the number of packages or, if containerised, the equipment identification number and the Master Reference Number of the export declaration.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This advice may be made electronically and/or using commercial, port or transport information systems and processes where available, or in any other form.
Legal Reference	Art. 332 (6) IA
Requirements	N/A

Table 5.34: Task Hand Over Goods and Information for AES

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the lodged exit notification from the carrier including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.35: Event Exit Notification Received

Event Exit Information Available Through Commercial or Port or Transport System

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Information Available Through Commercial or Port or Transport System

Event Type	Conditional intermediate event
Description	The Exit Information is provided through a Commercial or Port or Transport System
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-17-Certification of Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 332 (5) IA

Table 5.36: Event Exit Information Available Through Commercial or Port or Transport System

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message start event
Description	This process starts when the person presenting the goods receives goods from the previous holder of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.37: Event Information Received

Event Goods and Information Handed Over

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods and Information Handed Over
Event Type	End event
Description	This process ends when the goods and information are handed over.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

Comment	N/A
Legal Reference	N/A

Table 5.38: Event Goods and Information Handed Over

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.39: Event Exit Formalities Completed

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	The goods have exited the customs territory of the Community. The person presenting the goods lodges the exit notification at the subsequent customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This information can be made available to the Customs Authorities through existing commercial, port or transport information system or processes.
Legal Reference	Art. 332 (5) IA
Requirements	N/A

Table 5.40: Task Lodge Exit Notification

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the lodged exit notification from the person presenting the goods including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.41: Event Exit Notification Received

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.42: Event Exit Formalities Completed

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit

	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.43: Task Handle Exit Results/Alternative evidence of the Goods

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.44: Event Export Procedure Completed

5.2.3. Process L3-EXP-01-03-Supplementary Customs Declaration

5.2.3.1. Objective of Process

This process describes the situation where a supplementary customs declaration is lodged.

5.2.3.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-03
Full Name	Supplementary Customs Declaration
Assumptions	• In case of centralised clearance the customs office of export is the supervising customs office. • This process does not take into account aspects of excise duties. As

	mentioned in Art. 232 IA, where excises are at stake, the suspension regime will be used. • All supporting documents are available with the declarant.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.45: Process Details

5.2.3.3. Tasks and Events

Event Simplified Customs Declaration is Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Simplified Customs Declaration is Processed
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.46: Event Simplified Customs Declaration is Processed

Task Extend Time for Lodgement of Supplementary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Extend Time for Lodgement of Supplementary Declaration
Task Type	Task
Description	The customs authorities may, in duly justified circumstances to allow for a longer time-limit lodging the Supplementary even before the extension of the timer.
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	Art. 146 DA
Requirements	EXP_BUS_0062

Table 5.47: Task Extend Time for Lodgement of Supplementary Declaration

Event Received Supplementary Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Supplementary Customs Declaration
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.48: Event Received Supplementary Customs Declaration

Task Validate Supplementary Customs Declaration for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Supplementary Customs Declaration for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	Art. 167 UCC
Requirements	EXP_BUS_0064 EXP_BUS_0007

Table 5.49: Task Validate Supplementary Customs Declaration for AES

Event Time Limit to Receive Supplementary Customs Declaration Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Supplementary Customs Declaration Expired
Event Type	Timer intermediate event
Description	The time limit for the lodgement of supplementary declaration shall not exceed 10 days from the lodging of simplified declaration. In the case referred to in the third subparagraph of Article 167(1) of the Code, the aggregation period shall not exceed 31 days. In that case, the time-limit for lodging the supplementary declaration shall not exceed 10 days from the end of the aggregation period. Any supporting documents which were missing at the time the simplified declaration was lodged shall be made available with the supplementary declaration in the form prescribed by the customs authorities and within the time limit referred to in paragraphs 1 and 2.
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration

Comment	N/A
Legal Reference	N/A

Table 5.50: Event Time Limit to Receive Supplementary Customs Declaration Expired

Task Reject Supplementary Customs Declaration for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Supplementary Customs Declaration for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0064

Table 5.51: Task Reject Supplementary Customs Declaration for AES

Task Match Declarations for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Match Declarations for AES
Task Type	Task
Description	The supplementary CD is reconciled with the simplified CD or matched with the PN, where applicable. The simplified customs declaration can be either replaced or complemented by the supplementary customs declaration.
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	Art. 167 (4) UCC
Requirements	EXP_BUS_0048 EXP_BUS_0007

Table 5.52: Task Match Declarations for AES

Event Supplementary Declaration Rejected/not Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Supplementary Declaration Rejected/not Processed
Event Type	End event

Description	This process ends when the export declaration is rejected, the time limit to receive supplementary customs declaration has expired or the simplified and supplementary declarations do not match. Follow up measures to be performed by customs authorities. Not providing the supplementary customs declaration puts the authorisation at risk for suspension and revocation.
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.53: Event Supplementary Declaration Rejected/not Processed

Task Notify about the Matched Declaration Data

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify about the Matched Declaration Data
Task Type	Task
Description	The Customs Officer at the Customs Office of Export notifies the Presentation Customs Office about the reconciled data of Simplified and Supplementary declarations.
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	Art. 232 (1)(b) IA
Requirements	EXP_BUS_0063

Table 5.54: Task Notify about the Matched Declaration Data

Event Supplementary Declaration Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Supplementary Declaration Processed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-03-Supplementary Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.55: Event Supplementary Declaration Processed

5.2.4. Process L3-EXP-01-04-Acceptance of the Customs Declaration

5.2.4.1. Objective of Process

This process describes the acceptance procedure for a customs export declaration. This includes the possibility to request the e-AD and to receive an export declaration that is lodged prior to the presentation of goods.

5.2.4.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-04
Full Name	Acceptance of the Customs Declaration
Assumptions	• The process modelled for the export procedure is applicable also for the re-export declaration. In case of the re-export declaration the customs office of export is the customs office of discharge. • Customs Declaration can be lodged prior to the presentation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.56: Process Details

5.2.4.3. Tasks and Events

Event Customs Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Received
Event Type	Message start event
Description	This process starts when the customs office of export receives the export declaration from the exporter or the declarant.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.57: Event Customs Declaration Received

Task Validate Customs Declaration for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Customs Declaration for AES
Task Type	Task

Description	The Customs office validates the message with respect to business rules and conditions. Customs declaration should contain all particulars necessary for the declared customs procedure. It should contain an electronic signature or any other means of authentication. If accompanying documents are required these documents should be referred in the customs declaration.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	The export declaration should comply with the structure and content defined in annex 52-01 IP.
Legal Reference	Art. 162 UCC
Requirements	EXP_BUS_0002 EXP_BUS_0001

Table 5.58: Task Validate Customs Declaration for AES

Task Reject Customs Declaration for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Customs Declaration for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	Art. 162 UCC
Requirements	EXP_BUS_0002

Table 5.59: Task Reject Customs Declaration for AES

Task Handle e-AD Request and Cross-Checking

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle e-AD Request and Cross-Checking
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 21 Directive 2008/118/EC

Requirements	N/A

Table 5.60: Task Handle e-AD Request and Cross-Checking

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	This process ends when the export declaration is rejected.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-04-Acceptance of the Customs Declaration L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.61: Event Customs Declaration Rejected

Task Determine if Export Declaration is lodged prior to the Presentation of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine if Export Declaration is lodged prior to the Presentation of the Goods
Task Type	Task
Description	The Customs Office of Export identifies if the declaration is lodged prior to the presentation of goods.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	Art. 171 UCC
Requirements	EXP_BUS_0070

Table 5.62: Task Determine if Export Declaration is lodged prior to the Presentation of the Goods

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	The Customs Office of Export performs risk analysis on the export declaration, lodged prior to the presentation of goods.

Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	Art. 227 IA
Requirements	EXP_BUS_0053

Table 5.63: Task Perform Risk Analysis for AES

Task Inform Declarant/Representative of Intention to Control prior to Presentation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Declarant/Representative of Intention to Control prior to Presentation
Task Type	Task
Description	The Customs Office of Export informs the Declarant/Representative of the intention to control when goods are presented.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	Art. 24(3) DA
Requirements	EXP_BUS_0076

Table 5.64: Task Inform Declarant/Representative of Intention to Control prior to Presentation

Event Time limit to Receive Presentation Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time limit to Receive Presentation Notification
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	Art. 171 UCC

Table 5.65: Event Time limit to Receive Presentation Notification

Event Receive Export Presentation Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Export Presentation Notification

Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.66: Event Receive Export Presentation Notification

Task Reject Customs Declaration lodged prior to the presentation of the goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Customs Declaration lodged prior to the presentation of the goods
Task Type	Task
Description	The Customs Office of Export notifies the Declarant/Representative of the export declaration rejection due to the expiration of time limit to present the goods.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	Art. 171 UCC
Requirements	EXP_BUS_0082

Table 5.67: Task Reject Customs Declaration lodged prior to the presentation of the goods

Task Validate Export Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Export Presentation Notification
Task Type	Task
Description	The Customs Office of Export validates the received Presentation Notification.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0077

Table 5.68: Task Validate Export Presentation Notification

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.69: Event Customs Declaration Rejected

Task Accept Customs Declaration for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accept Customs Declaration for AES
Task Type	Task
Description	Custom Authorities shall provide MRN and the date of its acceptance! Only applicable when AES, NCTS and the updating of the national import systems are deployed.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	Latest moment to allocate MRN. For Centralised Clearance also latest moment to communicate MRN. This is the latest moment when the Master Reference Number can be allocated. For Centralized Clearance, this is also the latest moment to communicate the Master Reference Number (MRN) to the exporter or the declarant.
Legal Reference	Art. 172 UCC, Art. 226 IA
Requirements	EXP_BUS_0002

Table 5.70: Task Accept Customs Declaration for AES

Event Customs Declaration Accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Accepted
Event Type	End event
Description	This process ends when the export declaration is accepted.
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration
Comment	N/A

Legal Reference	N/A

Table 5.71: Event Customs Declaration Accepted

5.2.5. Process L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration

5.2.5.1. Objective of Process

This process describes the amendment procedure for a Re-Export Notification, Exit Summary Declaration and Customs declaration,. This includes the rejection or acceptance of the amendment.

5.2.5.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-05
Full Name	Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Assumptions	• The process modelled for the export procedure is applicable also for the re-export declaration. • The first message number in the text annotation for the message objects is for amendment of the customs declaration while the second message number is for amendment of the exit summary declaration. • For the amendment of the customs declaration the involved customs office is the customs office of export while for the amendment of the exit summary declaration the involved customs office is the customs office of exit. • The amendment after release of the goods according to Art. 173(3) UCC is out of scope.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.72: Process Details

5.2.5.3. Tasks and Events

Event Amendment Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Received
Event Type	Message start event
Description	The customs office receives an amendment request for an accepted export declaration, registered exit summary declaration (EXS) or re-export notification.
Appears in the following	L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export

processes	Notification, Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.73: Event Amendment Request Received

Task Verify Amendment Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Amendment Request
Task Type	Task
Description	The amendment to the export declaration, the exit summary declaration or re-export notification is validated by the customs office.
Appears in the following processes	L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	The export declaration, the exit summary declaration or the re-export notification should comply with the structure and content defined in annex 52-01 IP..
Legal Reference	Art. 173(1), (2) UCC for Customs Declaration, Art. 272(1) UCC for Exit Summary Declaration, Art. 275(1) UCC for Re-Export Notification
Requirements	EXP_BUS_0005

Table 5.74: Task Verify Amendment Request

Task Handle e-AD Request and Cross-Checking

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle e-AD Request and Cross-Checking
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-04-Acceptance of the Customs Declaration L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 21 Directive 2008/118/EC
Requirements	N/A

Table 5.75: Task Handle e-AD Request and Cross-Checking

Task Reject Amendment Request for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Amendment Request for AES
Task Type	Task
Description	Based on negative validation results, the customs office rejects the amendment to the export declaration, the exit summary declaration or re-export notification.
Appears in the following processes	L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 173 (2)(b) UCC for Customs Declaration, Art. 272(1)(b) UCC for Exit Summary Declaration, Art. 275(1)(b) UCC for Re-Export Notification
Requirements	EXP_BUS_0005

Table 5.76: Task Reject Amendment Request for AES

Task Amend Customs Declaration, Exit Summary Declaration or Re-export Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Amend Customs Declaration, Exit Summary Declaration or Re-export Notification
Task Type	Task
Description	The Customs Declaration, EXS or REN are amended.
Appears in the following processes	L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	The amendment can replace the whole declaration or just some of the data elements.
Legal Reference	Art. 173(1) UCC for CD; Art. 272(1) UCC for EXS; Art. 275(1) UCC for REN
Requirements	EXP_BUS_0005 EXP_BUS_0006

Table 5.77: Task Amend Customs Declaration, Exit Summary Declaration or Re-export Notification

Event Amendment Request Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Rejected
Event Type	End event

Description	This process ends when the amendment of the export declaration or exit summary declaration is rejected.
Appears in the following processes	L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.78: Event Amendment Request Rejected

Event Customs Declaration, Exit Summary Declaration or Re-export Notification Amended

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration, Exit Summary Declaration or Re-export Notification Amended
Event Type	End event
Description	This process ends when the export declaration or the exit summary declaration is amended.
Appears in the following processes	L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.79: Event Customs Declaration, Exit Summary Declaration or Re-export Notification Amended

5.2.6. Process L3-EXP-01-06-Invalidation of the Customs Declaration

5.2.6.1. Objective of Process

This process describes the invalidation procedure for a customs export declaration. This includes the check on the operational status, and possible notifications in case the invalidation is completed or rejected.

5.2.6.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-06
Full Name	Invalidation of the Customs Declaration
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.80: Process Details

5.2.6.3. Tasks and Events

Event 150 Days Expired after Release of the Goods

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	150 Days Expired after Release of the Goods
Event Type	Timer start event
Description	Where the customs office of export, after a period of 150 calendar days from the date of release of the goods for export, is not in a position to certify the exit of the goods in accordance with Art. 248 DA, that office may invalidate the export declaration.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.81: Event 150 Days Expired after Release of the Goods

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Message start event
Description	This process starts when the customs office of export receives an invalidation request for the accepted export declaration. A customs declaration shall be invalidated at the declarant's justified request after the goods have been released in any of the following cases: - where it is established that the goods have been declared in error for a customs procedure for which a customs debt on import is incurred instead of being placed under another customs procedure, if a request to that effect is made within 90 days of the date of acceptance of the declaration, provided that the conditions laid down in paragraph 2 are fulfilled; - where it is established that the goods have been declared in error, instead of other goods, for a customs procedure for which a customs debt on import is incurred, if a request to that effect is made within 90 days of the date of acceptance of the declaration, provided that the conditions laid down in paragraph 4 are fulfilled; - where goods have been released for export or outward processing and do not leave the customs territory of the Union; - where Union goods have been declared in error for a customs procedure applicable for the non-Union goods and their customs status as Union goods has been proved afterwards in accordance with Art. 123 DA (513-02-DA); - where the goods have been declared in error under more than one customs declaration;

	- where distance selling goods released for free circulation are returned, if a request to that effect is made within 90 days of the date of acceptance of the customs declaration, provided that the goods have been exported to the original supplier's address or to another address indicated by the said supplier; - where an authorisation with retroactive effect is granted in accordance with Article 211(2) of the Code; - where Union goods have been placed under the customs warehousing procedure in accordance with Article 237(2) of the Code.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 148 (1)(2)(3) DA

Table 5.82: Event Invalidation Request Received

Event Customs Officer initiates the Invalidation of Export Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Officer initiates the Invalidation of Export Declaration
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.83: Event Customs Officer initiates the Invalidation of Export Declaration

Task Validate Invalidation Request for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Invalidation Request for AES
Task Type	Task
Description	The invalidation of the export declaration is validated by the customs office of export based on technical and business validation rules and conditions.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration
Comment	N/A
Legal Reference	Art.148 DA; Arts. 174(1)(2), 175 UCC

Requirements	EXP_BUS_0038

Table 5.84: Task Validate Invalidation Request for AES

Task Decide to Invalidate

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide to Invalidate
Task Type	Task
Description	The Customs Office of Exit decides whether the goods should be controlled or not.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 248 (1) DA
Requirements	EXP_BUS_0038

Table 5.85: Task Decide to Invalidate

Task Decide to Invalidate

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide to Invalidate
Task Type	Task
Description	The Customs Office of Exit decides whether the goods should be controlled or not.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 248 (2) DA
Requirements	EXP_BUS_0038

Table 5.86: Task Decide to Invalidate

Task Reject Invalidation Request for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Invalidation Request for AES

Task Type	Task
Description	Based on validation results, the customs office of export rejects the invalidation of the export declaration request.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration
Comment	N/A
Legal Reference	Art 148 DA; Arts. 174(1)(2), 175 UCC
Requirements	EXP_BUS_0038

Table 5.87: Task Reject Invalidation Request for AES

Task Operation Status Check

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Operation Status Check
Task Type	Call activity (collapsed)
Description	The Customs Officer performs the Operation Status Check in order to retrieve the status of the corresponding movement.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	- Whether the customs declaration exists - Status of the customs declaration Arts. 174, 175 UCC The customs office verifies whether the export declaration exists and the status allows it to be invalidated.
Legal Reference	N/A
Requirements	N/A

Table 5.88: Task Operation Status Check

Event Invalidation Request Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Rejected
Event Type	End event
Description	This process ends when the export declaration invalidation request is rejected.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance

Comment	N/A
Legal Reference	N/A

Table 5.89: Event Invalidation Request Rejected

Task Invalidate Customs Declaration for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate Customs Declaration for AES
Task Type	Task
Description	The customs office of export invalidates the export declaration and notifies the exporter or the declarant and the declared customs office of exit about the invalidation of the export declaration.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration
Comment	N/A
Legal Reference	Art. 148 DA; Arts. 174,175 UCC; Art. 248 DA
Requirements	EXP_BUS_0038

Table 5.90: Task Invalidate Customs Declaration for AES

Event Customs Declaration Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Invalidated
Event Type	End event
Description	This process ends when the export declaration is invalidated.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.91: Event Customs Declaration Invalidated

Event Customs Declaration not Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration not Invalidated
Event Type	End event
Description	This process ends when the export declaration is not invalidated.

Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.92: Event Customs Declaration not Invalidated

5.2.7. Process L3-EXP-01-07-Operation Information Query

5.2.7.1. Objective of Process

This process describes the request and response for operation information on an export procedure.

5.2.7.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-07
Full Name	Operation Information Query
Assumptions	• N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.93: Process Details

5.2.7.3. Tasks and Events

Event Initiate Operation Information Request

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Initiate Operation Information Request
Event Type	Start event
Description	This process starts when the requesting customs office initiates the operation information query procedure.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	N/A

Table 5.94: Event Initiate Operation Information Request

Task Request Operation Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Operation Information
Task Type	Task
Description	A customs Officer with an appropriate level of authorisation and access to AES at any Customs Office requests the export movement data with a given MRN.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0016

Table 5.95: Task Request Operation Information

Task Send Request for Operation Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Request for Operation Information
Task Type	Task
Description	If the requested information is not available yet, the requesting customs office requests it from the requested customs office.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0016

Table 5.96: Task Send Request for Operation Information

Event Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request Received
Event Type	Message start event
Description	This process starts when the requested customs office receives a request for information about an operation.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	N/A

Table 5.97: Event Request Received

Task Handle Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Request
Task Type	Task
Description	The requested customs office retrieves the requested information and prepares it for sending.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0017 EXP_BUS_0016

Table 5.98: Task Handle Request

Task Send Response to Operation Information Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Response to Operation Information Request
Task Type	Task
Description	The requested customs office sends operation information to the requesting customs office.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	Information can be either positive of negative Information can be either positive or negative.
Legal Reference	No legal reference
Requirements	EXP_BUS_0017 EXP_BUS_0016

Table 5.99: Task Send Response to Operation Information Request

Event Response Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Response Received
Event Type	Message intermediate event (catch)

Description	The requesting customs office receives the requested information from the requested customs office.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	N/A

Table 5.100: Event Response Received

Task Make Results Available

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Make Results Available
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0016

Table 5.101: Task Make Results Available

Event Operation Information Sent

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Operation Information Sent
Event Type	End event
Description	This process ends when the requested operation information has been sent.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	N/A

Table 5.102: Event Operation Information Sent

Event Operation Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Operation Information Received
Event Type	End event
Description	This process ends when the operation information is received and the

	results of the request are made available.
Appears in the following processes	L3-EXP-01-07-Operation Information Query
Comment	N/A
Legal Reference	N/A

Table 5.103: Event Operation Information Received

5.2.8. Process L3-EXP-01-08-Operation Status Check

5.2.8.1. Objective of Process

This process describes the request and response for operation status on an export procedure, to be able to synchronise the different statuses. This is part of the enquiry procedure.

5.2.8.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-08
Full Name	Operation Status Check
Assumptions	• N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.104: Process Details

5.2.8.3. Tasks and Events

Event Initiate Operation Status Check

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Initiate Operation Status Check
Event Type	Start event
Description	This process starts when the requesting customs office initiates the operation status check procedure.
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	N/A

Table 5.105: Event Initiate Operation Status Check

Task Send Status Request for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Status Request for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0020

Table 5.106: Task Send Status Request for AES

Event Status Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Request Received
Event Type	Message start event
Description	This process starts when the requested customs office receives an operation status request from the requesting customs office.
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	N/A

Table 5.107: Event Status Request Received

Task Check Operation Status for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Operation Status for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0019

Table 5.108: Task Check Operation Status for AES

Task Send Status Response for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Status Response for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0019

Table 5.109: Task Send Status Response for AES

Event Status Response Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response Received
Event Type	Message intermediate event (catch)
Description	The requesting customs office receives the operation status from the requested customs office.
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	N/A

Table 5.110: Event Status Response Received

Task Compare Operation Status

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Compare Operation Status
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0021

Table 5.111: Task Compare Operation Status

Event Status Response Sent

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response Sent
Event Type	End event
Description	This process ends when the operation status has been sent to the requesting customs office.
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	N/A

Table 5.112: Event Status Response Sent

Task Update Operation Status

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Update Operation Status
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0021

Table 5.113: Task Update Operation Status

Event Operation Status Checked

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Operation Status Checked
Event Type	End event
Description	This process ends when the operation status is checked.
Appears in the following processes	L3-EXP-01-08-Operation Status Check
Comment	N/A
Legal Reference	N/A

Table 5.114: Event Operation Status Checked

5.2.9. Process L3-EXP-01-09-Enquiry Procedure

5.2.9.1. Objective of Process

This process describes the initiation of the Enquiry Procedure at the Customs Office of Export when there is an outstanding export procedure where no exit results have been received from the Customs Office of Exit and the time limit of 90 days to receive exit results has expired. In this case, the Customs Office of Export requests from the Trader to provide evidence related to the whereabouts of the movement. Enquiry Procedure can also be initiated at the Customs Office of Export when the Trader provides additional information to communicate the exit of the goods to the Customs Office of Export on his own initiative. In the first case, a timer for the Trader to provide evidence is initiated at the Customs Office of Export. If this timer expires or if the provided evidence is insufficient, the customs declaration may be invalidated. If the evidence is sufficient, the exit will be certified.

5.2.9.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-09
Full Name	Enquiry Procedure
Assumptions	• If the exporter or declarant informs the customs office of export about the actual customs office of exit, then the exit results are requested from the actual customs office of exit. • The customs office of exit can send the exit results at any time during the enquiry procedure. • When the exporter or declarant requests to certify the exit of the goods this request triggers the enquiry procedure and it can happen before the expiry of the 90 days time limit. • The enquiry procedure can be initiated by the customs office of export before the expiry of the 90 days time limit according to Art. 335 (2)(3) IA. • For the tasks depicting interactions of the Trader actors that there is no legal reference assigned to them, there are no FADs created and for the tasks that there is legal reference, the FADs are created but they have not Business Requirements connected.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.115: Process Details

5.2.9.3. Tasks and Events

Event Exit not Certified by Customs Office of Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit not Certified by Customs Office of Export
Event Type	Conditional start event
Description	The exit has not been certified by the customs office of export.

Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.116: Event Exit not Certified by Customs Office of Export

Event 90 Days Expired After Goods Released for Export and No Exit Result Message Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	90 Days Expired After Goods Released for Export and No Exit Result Message Received
Event Type	Timer start event
Description	This process starts when the 90-day time limit has expired since the release of the goods for export and no "Exit Result" message has been received.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.117: Event 90 Days Expired After Goods Released for Export and No Exit Result Message Received

Task Provide Additional Information and Request to Certify Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Provide Additional Information and Request to Certify Exit for AES
Task Type	Task
Description	The representative or the declarant requests the exit certification from the customs office of export, indicating the date at which and the customs office of exit from where the goods have left the customs territory of the Community. The evidence may be provided in particular by one of the following means or a combination thereof: (a) a copy of the delivery note signed or authenticated by the consignee outside the customs territory of the Community, (b) the proof of payment or the invoice or the delivery note duly signed or authenticated by the economic operator which brought the goods out of the customs territory of the Community, (c) a declaration signed or authenticated by the company which brought the goods out of the customs territory of the Community, (d) a document processed by the Customs Authorities of a Member State or a country outside the customs territory of the Community in line with their procedure and practices, or (e) economic operators' records of goods supplied to offshore installations.

Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	Provide information at which date and customs office of exit the goods have exited
Legal Reference	Art. 335 (2)(3) IA
Requirements	N/A

Table 5.118: Task Provide Additional Information and Request to Certify Exit for AES

Event Information on Non-Exited Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information on Non-Exited Export Received
Event Type	Message start event
Description	The customs office of export receives a request from the exporter or the declarant to certify the exit.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.119: Event Information on Non-Exited Export Received

Task Validate Information on Non-Exited Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Information on Non-Exited Export
Task Type	Task
Description	AES validates the Information on Non-Exited Export message sent by the Trader.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0066

Table 5.120: Task Validate Information on Non-Exited Export

Task Initiate Enquiry Procedure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Initiate Enquiry Procedure
Task Type	Task
Description	The Customs Officer initiates the Enquiry Procedure based on no exit results available for the released for export goods after the time limit of 90 days has expired or by the provision of additional information for the movement by the Trader.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0028

Table 5.121: Task Initiate Enquiry Procedure

Task Inform Declarant on Rejection from the Office of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Declarant on Rejection from the Office of Export
Task Type	Task
Description	The Customs Officer at the Customs Office of Export informs the Declarant/ Representative that the provided additional information is insufficient or invalid.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0066

Table 5.122: Task Inform Declarant on Rejection from the Office of Export

Event Rejection from Office of Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejection from Office of Export Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.123: Event Rejection from Office of Export Received

Event No new Message Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	No new Message Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.124: Event No new Message Received

Task Operation Status Check

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Operation Status Check
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.125: Task Operation Status Check

Event Information on Non-Exited Export Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information on Non-Exited Export Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.126: Event Information on Non-Exited Export Rejected

Event Information on Non-Exited Export Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information on Non-Exited Export Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.127: Event Information on Non-Exited Export Rejected

Task Identify whether Trader provided Additional Information on his own initiative

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify whether Trader provided Additional Information on his own initiative
Task Type	Task
Description	The Customs Office of Export should be able to identify whether the Trader had on his own initiative provided Additional Information on the Movement.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 335(1),(2) IA
Requirements	EXP_BUS_0028

Table 5.128: Task Identify whether Trader provided Additional Information on his own initiative

Task Verify Evidence for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Evidence for AES
Task Type	Task
Description	The evidence that the goods have left the customs territory of the Union may be provided in particular by one of the following means or a combination thereof: - a copy of the delivery note signed or authenticated by the consignee outside the customs territory of the Union; - the proof of payment or the invoice or the delivery note duly signed or authenticated by the economic operator which brought the goods out of the customs territory of the Union; - a declaration signed or authenticated by the company which brought the goods out of the customs territory of the Union;

	- a document processed by the customs authority of a Member State or a third country in line with their procedure and practices; - economic operators' records of goods supplied to ships, aircraft or offshore installations.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 334 (1)(c) IA; Art. 335(4) IA
Requirements	EXP_BUS_0027

Table 5.129: Task Verify Evidence for AES

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.130: Task Handle Exit Results/Alternative evidence of the Goods

Task Inform Declarant on Rejection from the Office of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Declarant on Rejection from the Office of Export
Task Type	Task
Description	The Customs Officer at the Customs Office of Export informs the Declarant/ Representative that the provided additional information is

	insufficient or invalid.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0066

Table 5.131: Task Inform Declarant on Rejection from the Office of Export

Event Rejection from Office of Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejection from Office of Export Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.132: Event Rejection from Office of Export Received

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Requirements	N/A

Table 5.133: Task Handle Exit Results/Alternative evidence of the Goods

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.134: Event Export Procedure Completed

Event Rejected after Insufficient or No Alternative Evidence

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejected after Insufficient or No Alternative Evidence
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.135: Event Rejected after Insufficient or No Alternative Evidence

Task Request Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Information
Task Type	Task
Description	The customs office of export requests the exporter or the declarant to indicate the date at which and the customs office from where the goods have left the customs territory of the Community.
Appears in the following	L3-EXP-01-09-Enquiry Procedure

processes	
Comment	N/A
Legal Reference	Art. 335 (1) IA
Requirements	EXP_BUS_0029

Table 5.136: Task Request Information

Event Request on Non-Exited Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request on Non-Exited Export Received
Event Type	Message start event
Description	The customs office of export requests the exporter or the declarant to indicate the date at which and the customs office from where the goods have left the customs territory of the Community.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.137: Event Request on Non-Exited Export Received

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.138: Event Export Procedure Completed

Event Rejected after Insufficient or No Alternative Evidence

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejected after Insufficient or No Alternative Evidence

Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.139: Event Rejected after Insufficient or No Alternative Evidence

Task Provide Information and Request to Certify the Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Provide Information and Request to Certify the Exit for AES
Task Type	Task
Description	The representative or the declarant, following a request from the customs office of export, informs that all or part of the goods declared for export have left the customs territory of the Community, indicating the date at which and the customs office of exit from where the goods have left the customs territory of the Community and request the exit to be certified. The evidence may be provided in particular by one of the following means or a combination thereof: (a) a copy of the delivery note signed or authenticated by the consignee outside the customs territory of the Community, (b) the proof of payment or the invoice or the delivery note duly signed or authenticated by the economic operator which brought the goods out of the customs territory of the Community, (c) a declaration signed or authenticated by the company which brought the goods out of the customs territory of the Community, (d) a document processed by the Customs Authorities of a Member State or a country outside the customs territory of the Community in line with their procedure and practices, or (e) economic operators' records of goods supplied to offshore installations.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 335(3),(4) IA
Requirements	N/A

Table 5.140: Task Provide Information and Request to Certify the Exit for AES

Event Information on Non-Exited Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information on Non-Exited Export Received

Event Type	Message intermediate event (catch)
Description	The exporter or the declarant, following a request from customs office of export, informs that all or a part of the goods declared for export have left the customs territory of the Community, indicating the date at which and the customs office of exit from where the goods have left the customs territory of the Community and request the exit to be certified.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.141: Event Information on Non-Exited Export Received

Event Time Limit to Receive Alternative Evidence Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Alternative Evidence Expired
Event Type	Timer intermediate event
Description	The time limit to receive information from the exporter or the declarant from the moment the request for information has been sent to the exporter or the declarant expires.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure L4-EXP-01-00-AES Master Process
Comment	N/A
Legal Reference	N/A

Table 5.142: Event Time Limit to Receive Alternative Evidence Expired

Task Validate Information on Non-Exited Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Information on Non-Exited Export
Task Type	Task
Description	AES validates the Information on Non-Exited Export message sent by the Trader.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0066

Table 5.143: Task Validate Information on Non-Exited Export

Event Time Limit to Receive Alternative Evidence Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Alternative Evidence Expired
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.144: Event Time Limit to Receive Alternative Evidence Expired

Task Inform Declarant on Rejection from the Office of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Declarant on Rejection from the Office of Export
Task Type	Task
Description	The Customs Officer at the Customs Office of Export informs the Declarant/ Representative that the provided additional information is insufficient or invalid.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0066

Table 5.145: Task Inform Declarant on Rejection from the Office of Export

Event No new Message Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	No new Message Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.146: Event No new Message Received

Event Rejection from Office of Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejection from Office of Export Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.147: Event Rejection from Office of Export Received

Event Time Limit to Receive Alternative Evidence Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Alternative Evidence Expired
Event Type	Timer intermediate event
Description	The time limit to receive information from the exporter or the declarant from the moment the request for information has been sent to the exporter or the declarant expires.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure L4-EXP-01-00-AES Master Process
Comment	N/A
Legal Reference	N/A

Table 5.148: Event Time Limit to Receive Alternative Evidence Expired

Event Time Limit to Receive Alternative Evidence Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Alternative Evidence Expired
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.149: Event Time Limit to Receive Alternative Evidence Expired

Event Information on Non-Exited Export Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information on Non-Exited Export Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.150: Event Information on Non-Exited Export Rejected

Task Verify Evidence for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Evidence for AES
Task Type	Task
Description	The evidence that the goods have left the customs territory of the Union may be provided in particular by one of the following means or a combination thereof: - a copy of the delivery note signed or authenticated by the consignee outside the customs territory of the Union; - the proof of payment or the invoice or the delivery note duly signed or authenticated by the economic operator which brought the goods out of the customs territory of the Union; - a declaration signed or authenticated by the company which brought the goods out of the customs territory of the Union; - a document processed by the customs authority of a Member State or a third country in line with their procedure and practices; - economic operators' records of goods supplied to ships, aircraft or offshore installations.
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 334 (1)(c) IA; Art. 335(4) IA
Requirements	EXP_BUS_0027

Table 5.151: Task Verify Evidence for AES

Event Handle Exit Results / Alternative Evidence

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Handle Exit Results / Alternative Evidence
Event Type	End event

Description	N/A
Appears in the following processes	L3-EXP-01-09-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.152: Event Handle Exit Results / Alternative Evidence

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.153: Task Handle Exit Results/Alternative evidence of the Goods

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

Comment	N/A
Legal Reference	N/A

Table 5.154: Event Export Procedure Completed

5.2.10. Process L3-EXP-01-10-Anticipated Export Record

5.2.10.1. Objective of Process

This process describes the exit formalities at the Customs Office of Exit that is started with the receipt of the anticipated export record. This process includes risk analysis and the possibility to perform controls. Upon arrival of the goods at Customs Office of Exit, any goods which are in excess are refused exit.
Then, if the goods cannot be released for exit based on the risk analysis result and the information received, the person presenting the goods is notified. Exit Results are sent to the Customs Office of Export.
If the goods can be released for exit, the Customs Office of Exit informs the person presenting the goods and will wait for the exit of all consignments before sending the exit results to the Customs Office of Export.

5.2.10.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-10
Full Name	Anticipated Export Record
Assumptions	• The exit formalities at the customs office of exit could also be started with non-electronic presentation according to Art. 246 DA. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods. • For the tasks depicting interactions of the Trader actors that there is no legal reference assigned to them, there are no FADs created and for the tasks that there is legal reference, the FADs are created but they have not Business Requirements connected.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.155: Process Details

5.2.10.3. Tasks and Events

Event Anticipated Export Record Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record Received

Event Type	Message start event
Description	This process starts when the customs office of exit receives the Anticipated export record (AER) message.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	The message shall be based on the data derived from the export declaration and supplemented as appropriate by the customs office of export.
Legal Reference	N/A

Table 5.156: Event Anticipated Export Record Received

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	The customs office of exit performs the risk analysis for national prohibitions and restrictions (for own control purposes).
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	Arts. 46 (2), 50 (1) UCC; Art. 332 (1,2,3,4) IA
Requirements	EXP_BUS_0025

Table 5.157: Task Perform Risk Analysis for AES

Event Goods Arrived at the Customs Office of Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrived at the Customs Office of Exit
Event Type	Conditional start event
Description	The goods arrive at the point of exit.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.158: Event Goods Arrived at the Customs Office of Exit

Task Send Arrival at Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Send Arrival at Exit Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit. The person presenting the goods shall indicate any discrepancies between the goods declared for export and those presented.
Legal Reference	Art. 331 (1) IA
Requirements	N/A

Table 5.159: Task Send Arrival at Exit Notification

Event Arrival at Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the Arrival at Exit notification from the person presenting the goods, containing if one has been issued the Master Reference Number (MRN), where applicable. The Customs Authorities may allow means for exchange of information other than the electronic data-processing techniques to be used for identification of the export declaration or other communications, regarding in particular discrepancies between the goods declared and released for the export procedure and the goods presented.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit.

Legal Reference	N/A

Table 5.160: Event Arrival at Exit Notification Received

Task Examine Content of Arrival at Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Examine Content of Arrival at Exit
Task Type	Task
Description	The Customs Office of Exit examines the content of arrival at exit information to spot goods in excess of those declared.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	Art. 332 (1)(2)(3)(4) IA
Requirements	EXP_BUS_0078

Table 5.161: Task Examine Content of Arrival at Exit

Task Refuse the Exit of the Goods in Excess

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Refuse the Exit of the Goods in Excess
Task Type	Task
Description	The Customs Office of Exit refuses the exit of the goods in excess.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	Art. 332 (3) IA
Requirements	EXP_BUS_0079

Table 5.162: Task Refuse the Exit of the Goods in Excess

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record

processes	L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.163: Task Perform Controls

Event Control Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods is notified of the decision to control the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.164: Event Control Notification Received

Task Release the Goods for Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Exit for AES
Task Type	Task
Description	The Customs Office of Exit decides to release the goods for Exit and informs the person presenting the goods upon their release.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 267(4) UCC
Requirements	EXP_BUS_0015

Table 5.165: Task Release the Goods for Exit for AES

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods receives the exit release notification from the customs office of exit.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.166: Event Exit Release Notification Received

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods receives a notification from the customs office of exit that the goods are released for exit.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.167: Event Exit Release Notification Received

Task Do not Release the Goods for Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Exit
Task Type	Task
Description	The customs office of exit informs the person presenting the goods about the discrepancies found and refuses the exit of the goods.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	Art. 332 (1,2,3,4) IA

Requirements	EXP_BUS_0015

Table 5.168: Task Do not Release the Goods for Exit

Event Exit Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit informs the person presenting the goods about the discrepancies found and refuses the exit to the goods.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.169: Event Exit Release Rejection Received

Event Goods not Released for Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Exit
Event Type	End event
Description	This process ends when the exit of the goods was refused.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.170: Event Goods not Released for Exit

Task Hand Over Goods and Information for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Hand Over Goods and Information for AES
Task Type	Task
Description	The holder shall advise the next holder of the goods of the unique consignment reference number or the transport document reference number, and the number of packages or, if containerised, the equipment identification number and the Master Reference Number of the export declaration.
Appears in the following	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record

processes	L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This advice may be made electronically and/or using commercial, port or transport information systems and processes where available, or in any other form.
Legal Reference	Art. 332 (6) IA
Requirements	N/A

Table 5.171: Task Hand Over Goods and Information for AES

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message start event
Description	This process starts when the person presenting the goods receives goods from the previous holder of the goods.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.172: Event Information Received

Task Split Consignment

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Split Consignment
Task Type	Task
Description	The goods are split into several consignments.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	Arts. 333 (4), 336 IA
Requirements	N/A

Table 5.173: Task Split Consignment

Event Goods and Information Handed Over

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods and Information Handed Over

Event Type	End event
Description	This process ends when the goods and information are handed over.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.174: Event Goods and Information Handed Over

Event Exit Information Available Through Commercial or Port or Transport System

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Information Available Through Commercial or Port or Transport System
Event Type	Conditional intermediate event
Description	The Exit Information is provided through a Commercial or Port or Transport System
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-17-Certification of Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 332 (5) IA

Table 5.175: Event Exit Information Available Through Commercial or Port or Transport System

Event Consignment Exited

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Consignment Exited
Event Type	Conditional intermediate event
Description	The consignment exits from the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.176: Event Consignment Exited

Event Consignment Exited

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Consignment Exited
Event Type	Conditional intermediate event
Description	The consignment exits from the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.177: Event Consignment Exited

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	The goods have exited the customs territory of the Community. The person presenting the goods lodges the exit notification at the subsequent customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This information can be made available to the Customs Authorities through existing commercial, port or transport information system or processes.
Legal Reference	Art. 332 (5) IA
Requirements	N/A

Table 5.178: Task Lodge Exit Notification

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the lodged exit notification from the carrier including the list of goods that have exited on a given means of transport.

Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.179: Event Exit Notification Received

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	The person presenting the goods lodges the exit notification at the customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.180: Task Lodge Exit Notification

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the lodged exit notification from the person presenting the goods including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.181: Event Exit Notification Received

Task Handle Exit Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results
Task Type	Task
Description	The customs office of exit matches the exit notification with the Anticipated Export Record.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	Art. 332 (5) IA
Requirements	EXP_BUS_0026

Table 5.182: Task Handle Exit Results

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.183: Event Exit Formalities Completed

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.184: Event Exit Formalities Completed

Task Send Exit Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Exit Results for AES
Task Type	Task
Description	The customs office of exit sends the exit results to the customs office of export.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record
Comment	Combined Exit Results from All Consignments a) In cases where goods are missing, the customs office of exit shall inform the customs office of export about the missing goods; b) In cases where goods are in excess, the customs office of exit shall refuse the exit to these goods until an export declaration has been lodged for these goods; c) In cases where there is a discrepancy in the nature of the goods, the customs office of exit shall refuse the exit to these goods until an export declaration has been lodged for these goods.
Legal Reference	Art. 333 (2) IA
Requirements	EXP_BUS_0026

Table 5.185: Task Send Exit Results for AES

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.186: Event Exit Formalities Completed

5.2.11. Process L3-EXP-01-11-Split Exit

5.2.11.1. Objective of Process

In unforeseen circumstances, where goods covered by one export or re-export declaration are moved to a customs office of exit and subsequently leave the customs territory of the Union through more than one

customs office of exit or in different parts (of the first customs office of exit or the subsequent customs office(s) of exit), each customs office of exit where the goods were presented shall supervise the exit of the goods which are to be taken out of the customs territory of the Union. The customs office(s) of exit shall inform the customs office of export of those goods which have been taken out of the customs territory of Union from those offices.
The exporter or the declarant may request the invalidation of the customs declaration if not all goods are to exit the territory of the union. In case not all goods have exited the territory of the Union and 90 days have expired after the goods were released for export, then the enquiry procedure is initiated. As a result if there is still part of the goods that have not exited (negative exit results), invalidation of the customs declaration follows. If positive exit results are found for all goods, then exit is certified.

5.2.11.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-11
Full Name	Split Exit
Assumptions	• Goods covered by one export or re-export declaration can be taken out of the territory of the Union via several customs offices of exit under split exit or in different parts of the same customs office of exit in unforeseen circumstances according to Art. 333 (4) IA after the goods have been initially presented to the customs office of exit. • The customs office of export, the first customs office of exit and the subsequent customs offices of exit can be located in different member states. • At any point in time it could be notified by one of the persons in Art. 267 (2) UCC that the goods are not to be taken out of the territory of the Union. • Enquiry procedure can be initiated in parallel 90 days after the release of the goods for export and no information for exit. Procedure can be closed due to the availability of an alternative proof according to Art. 335 (4) IA. • Missing goods can be established after the matching of all partial exit results. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.187: Process Details

5.2.11.3. Tasks and Events

Event Goods About to Be Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods About to Be Released for Export
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.188: Event Goods About to Be Released for Export

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	The Customs Office of Exit notifies declarant or representative on release of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-01-Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 194 UCC; Arts. 246, 330 IA
Requirements	EXP_BUS_0004

Table 5.189: Task Release the Goods for Export for AES

Event Goods Arrived at the Customs Office of Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrived at the Customs Office of Exit
Event Type	Conditional start event
Description	Goods arrive at the first customs office of exit.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.190: Event Goods Arrived at the Customs Office of Exit

Event Anticipated Export Record Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record Received
Event Type	Message start event
Description	The first customs office of exit receives the Anticipated Export Record message.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	The message shall be based on the data derived from the export declaration and supplemented as appropriate by the customs office of export.
Legal Reference	N/A

Table 5.191: Event Anticipated Export Record Received

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	The first customs office of exit performs a risk analysis on the information received from the customs office of export.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Art. 46(2) UCC, Art. 332 (1,2,3,4) IA
Requirements	EXP_BUS_0025

Table 5.192: Task Perform Risk Analysis for AES

Task Send Arrival at Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Arrival at Exit Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification

	number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit. The person presenting the goods shall indicate any discrepancies between the goods declared for export and those presented.
Legal Reference	Art. 331 (1) IA
Requirements	N/A

Table 5.193: Task Send Arrival at Exit Notification

Event Arrival at Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The first customs office of exit receives the Arrival at Exit notification from the trader at the first customs office of exit. The Customs Authorities may allow means for exchange of information other than the electronic data-processing techniques to be used for identification of the export declaration or other communications, regarding in particular discrepancies between the goods declared and released for the export procedure and the goods presented.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	The notification must contain the Master Reference Number (MRN). Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit.
Legal Reference	N/A

Table 5.194: Event Arrival at Exit Notification Received

Task Determine Control Decision for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES
Task Type	Task
Description	The first customs office of exit decides whether the goods are to be controlled or not.
Appears in the following	L3-EXP-01-11-Split Exit

processes	
Comment	The decision to control the goods consists of either a check of the supporting documents or a check of the supporting documents and the goods.
Legal Reference	Art. 267 UCC
Requirements	EXP_BUS_0025

Table 5.195: Task Determine Control Decision for AES

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.196: Task Perform Controls

Event Control Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods is notified of the decision to control the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A

Legal Reference	N/A

Table 5.197: Event Control Notification Received

Task Release the Goods for Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Exit for AES
Task Type	Task
Description	The first customs office of exit notifies the trader at the first customs office of exit about the release of the goods for exit in order to allow the removal of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Art. 267(2) UCC
Requirements	EXP_BUS_0015

Table 5.198: Task Release the Goods for Exit for AES

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The trader at the first customs office of exit receives notification from the first customs office of exit that goods are released for exit.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.199: Event Exit Release Notification Received

Task Do not Release the Goods for Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Exit
Task Type	Task
Description	The first customs office of exit informs the trader at the first customs office of exit about the discrepancies found and refuses the exit to the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit

Comment	N/A
Legal Reference	Art. 332 (1,2,3,4) IA
Requirements	EXP_BUS_0015

Table 5.200: Task Do not Release the Goods for Exit

Event Exit Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The first customs office of exit informs the trader at the first customs office of exit about the discrepancies found and refuses the exit of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.201: Event Exit Release Rejection Received

Event Goods not Released for Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Exit
Event Type	End event
Description	This process ends when the exit of the goods was refused.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.202: Event Goods not Released for Exit

Event Goods Arrived at the Subsequent Customs Office of Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrived at the Subsequent Customs Office of Exit
Event Type	Conditional start event
Description	Goods arrived at the subsequent customs office of exit.
Appears in the following	L3-EXP-01-11-Split Exit

processes	
Comment	N/A
Legal Reference	N/A

Table 5.203: Event Goods Arrived at the Subsequent Customs Office of Exit

Task Send Arrival at Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Arrival at Exit Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit. The person presenting the goods shall indicate any discrepancies between the goods declared for export and those presented.
Legal Reference	Art. 331 (1) IA
Requirements	N/A

Table 5.204: Task Send Arrival at Exit Notification

Event Arrival at Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Notification Received
Event Type	Message start event
Description	The subsequent customs office of exit receives the Arrival at Exit notification from the trader at the subsequent customs office of exit. The Customs Authorities may allow means for exchange of information other than the electronic data-processing techniques to be used for identification of the export declaration or other communications, regarding in particular discrepancies between the goods declared and released for the export procedure and the goods presented.
Appears in the following processes	L3-EXP-01-11-Split Exit

Comment	The notification must contain the Master Reference Number (MRN). Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit.
Legal Reference	N/A

Table 5.205: Event Arrival at Exit Notification Received

Task Hand Over Goods and Information for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Hand Over Goods and Information for AES
Task Type	Task
Description	The holder shall advise the next holder of the goods of the unique consignment reference number or the transport document reference number, and the number of packages or, if containerised, the equipment identification number and the Master Reference Number of the export declaration.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This advice may be made electronically and/or using commercial, port or transport information systems and processes where available, or in any other form.
Legal Reference	Art. 332 (6) IA
Requirements	N/A

Table 5.206: Task Hand Over Goods and Information for AES

Task Request Information about Split Consignment

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Information about Split Consignment
Task Type	Task
Description	The Subsequent Customs Office of Exit requests information about the goods which are part of a split exit procedure that have arrived at the Customs Office of Exit.
Appears in the following	L3-EXP-01-11-Split Exit

processes	
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0052

Table 5.207: Task Request Information about Split Consignment

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message start event
Description	This process starts when the person presenting the goods receives goods from the previous holder of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.208: Event Information Received

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	Goods exited at the first customs office of exit. The trader at the first customs office of exit lodges the exit notification at the first customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	For goods exiting at first customs office of exit. This information can be made available to the customs authorities through existing commercial, port or transport information system or processes.
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.209: Task Lodge Exit Notification

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The first customs office of exit receives the lodged exit notification from the trader at the first customs office of exit including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.210: Event Exit Notification Received

Event Goods and Information Handed Over

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods and Information Handed Over
Event Type	End event
Description	This process ends when the goods and information are handed over.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.211: Event Goods and Information Handed Over

Event Information Concerning Split Exit Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Concerning Split Exit Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	No Legal Reference

Table 5.212: Event Information Concerning Split Exit Received

Event Exit Information Available Through Commercial or Port or Transport System

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Information Available Through Commercial or Port or Transport System
Event Type	Conditional intermediate event
Description	The Exit Information is provided through a Commercial or Port or Transport System
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-17-Certification of Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 332 (5) IA

Table 5.213: Event Exit Information Available Through Commercial or Port or Transport System

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	The goods have exited the customs territory of the Community. The person presenting the goods lodges the exit notification at the subsequent customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	This information can be made available to the customs authorities through existing commercial, port or transport information system or processes.
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.214: Task Lodge Exit Notification

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task

Description	The subsequent customs office of exit performs a risk analysis on the information received from the first customs office of exit.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Art. 332 (1,2,3,4) IA
Requirements	EXP_BUS_0025

Table 5.215: Task Perform Risk Analysis for AES

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The first customs office of exit receives the lodged exit notification from the person presenting the goods at the first customs office of exit including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.216: Event Exit Notification Received

Task Determine Control Decision for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES
Task Type	Task
Description	The subsequent customs office of exit decides whether the goods are to be controlled or not.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	The decision to control the goods consists of either a check of the supporting documents or a check of the supporting documents and the goods.
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0025

Table 5.217: Task Determine Control Decision for AES

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.218: Event Exit Formalities Completed

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.219: Event Exit Formalities Completed

Event Request for Information concerning Split Exit Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request for Information concerning Split Exit Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.220: Event Request for Information concerning Split Exit Received

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.221: Task Perform Controls

Event Control Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods is notified of the decision to control the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.222: Event Control Notification Received

Task Send Information Concerning Split Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Information Concerning Split Exit
Task Type	Task

Description	The Customs Office of Export responds to the request for information of the Subsequent Customs Office of Exit in the context of a split exit by sending the full set of data.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	

Table 5.223: Task Send Information Concerning Split Exit

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.224: Event Invalidation Request Received

Task Send Partial Exit Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Partial Exit Results
Task Type	Task
Description	The first customs office of exit sends the exit results to the customs office of export.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	Combined exit results from the first and the subsequent customs office of exit. a) In cases where goods are missing, the customs office of exit shall inform the customs office of exit about the missing goods b) In cases where goods are in excess, the customs office of exit shall refuse the exit to these goods until an export declaration has been lodged for these goods c) In cases where there is a discrepancy in the nature of the goods, the customs office of exit shall refuse the exit to these goods until an export declaration has been lodged for these goods.

Legal Reference	Art. 333 (4) IA
Requirements	EXP_BUS_0026

Table 5.225: Task Send Partial Exit Results

Event Exit Results from the First Customs Office of Exit Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results from the First Customs Office of Exit Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.226: Event Exit Results from the First Customs Office of Exit Received

Event Exit Results from the Subsequent Customs Office of Exit Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results from the Subsequent Customs Office of Exit Received
Event Type	Message intermediate event (catch)
Description	The customs office of export receives the exit results message from the subsequent customs office of exit.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	The exit results are send only for the goods that have exited from the subsequent customs office of exit.
Legal Reference	N/A

Table 5.227: Event Exit Results from the Subsequent Customs Office of Exit Received

Task Release the Goods for Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Exit for AES
Task Type	Task
Description	The subsequent customs office of exit notifies the trader at the subsequent customs office of exit about the release of the goods for exit in order to allow the removal of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit

Comment	N/A
Legal Reference	Art. 267(2) UCC
Requirements	EXP_BUS_0015

Table 5.228: Task Release the Goods for Exit for AES

Task Match Exit Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Match Exit Results for AES
Task Type	Task
Description	The Customs Office of Export matches the partial Exit Results received from the First and the Subsequent Customs Office of Exit.check AES checks whether some of the goods presented to the First and the Subsequent Customs Office of Exit are in excess of those declared for export, re-export or outward processing. AES also checks if any type of goods included in the export declaration requires a licence in order to be exported.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Arts. 332 (3), 333 (4) IA
Requirements	EXP_BUS_0051

Table 5.229: Task Match Exit Results for AES

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The trader at the subsequent customs office of exit receives the exit release notification from the subsequent customs office of exit.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.230: Event Exit Release Notification Received

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community or exit has been refused.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.231: Event Exit Formalities Completed

Task Do not Release the Goods for Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Exit
Task Type	Task
Description	The subsequent customs office of exit informs the trader at the subsequent customs office of exit about the discrepancies found and refuses the exit of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Art. 332 (1,2,3,4) IA
Requirements	EXP_BUS_0015

Table 5.232: Task Do not Release the Goods for Exit

Event Exit Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The subsequent customs office of exit informs the trader at the subsequent customs office of exit about the discrepancies found and refuses the exit of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.233: Event Exit Release Rejection Received

Event Goods not Released for Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Exit
Event Type	End event
Description	This process ends when the exit of the goods was refused.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record
Comment	N/A
Legal Reference	N/A

Table 5.234: Event Goods not Released for Exit

Task Inform the Trader that an export or re-export declaration must be lodged for the goods in excess

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform the Trader that an export or re-export declaration must be lodged for the goods in excess
Task Type	Task
Description	If some of the goods presented to the First and the Subsequent Customs Office of Exit are in excess of those declared for export, re-export or outward processing, then the customs office of export will inform the Exporter or Declarant that an export or re-export declaration must be lodged for the goods in excess.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Art. 332 (3) IA
Requirements	N/A

Table 5.235: Task Inform the Trader that an export or re-export declaration must be lodged for the goods in excess

Task Invalidate Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate Customs Declaration
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	Art. 332 (4) IA

Requirements	N/A

Table 5.236: Task Invalidate Customs Declaration

Event Excessive Goods Identified

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Excessive Goods Identified
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.237: Event Excessive Goods Identified

Task Hand Over Goods and Information for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Hand Over Goods and Information for AES
Task Type	Task
Description	The holder shall advise the next holder of the goods of the unique consignment reference number or the transport document reference number, and the number of packages or, if containerised, the equipment identification number and the Master Reference Number of the export declaration.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This advice may be made electronically and/or using commercial, port or transport information systems and processes where available, or in any other form.
Legal Reference	Art. 332 (6) IA
Requirements	N/A

Table 5.238: Task Hand Over Goods and Information for AES

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received

Event Type	Message start event
Description	This process starts when the person presenting the goods receives goods from the previous holder of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.239: Event Information Received

Task Lodge Partial Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Partial Exit Notification
Task Type	Task
Description	Goods exited from the subsequent customs office of exit. The person presenting the goods lodges the exit notification at the subsequent customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	For the goods exiting at the subsequent customs office of exit This information can be made available to the customs authorities through existing commercial, port or transport information systems or processes.
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.240: Task Lodge Partial Exit Notification

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The subsequent customs office of exit receives the lodged exit notification from the trader at the subsequent customs office of exit including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit

Comment	N/A
Legal Reference	N/A

Table 5.241: Event Exit Notification Received

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.242: Task Handle Exit Results/Alternative evidence of the Goods

Event Goods and Information Handed Over

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods and Information Handed Over
Event Type	End event
Description	This process ends when the goods and information are handed over.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.243: Event Goods and Information Handed Over

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.244: Event Exit Formalities Completed

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	The goods have exited the customs territory of the Community. The person presenting the goods lodges the exit notification at the subsequent customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	This information can be made available to the customs authorities through existing commercial, port or transport information system or processes.
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.245: Task Lodge Exit Notification

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The subsequent customs office of exit receives the lodged exit notification from the person presenting the goods at the subsequent customs office of exit including the list of goods that have exited on a given means of transport.

Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	N/A
Legal Reference	N/A

Table 5.246: Event Exit Notification Received

Event Customs Declaration Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Invalidated
Event Type	End event
Description	This process ends when the export declaration is invalidated.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.247: Event Customs Declaration Invalidated

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.248: Event Export Procedure Completed

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed

Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.249: Event Exit Formalities Completed

Task Send Partial Exit Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Partial Exit Results
Task Type	Task
Description	The subsequent customs office of exit sends the exit results to the customs office of export.
Appears in the following processes	L3-EXP-01-11-Split Exit
Comment	a) In cases where goods are missing, the customs office of exit shall inform the customs office of export about the missing goods b) In cases where goods are in excess, the customs office of exit shall refuse the exit to these goods until an export declaration has been lodged for these goods c) In cases where there is a discrepancy in the nature of the goods, the customs office of exit shall refuse the exit to these goods until an export declaration has been lodged for these goods.
Legal Reference	Art. 333 (4) IA
Requirements	EXP_BUS_0026

Table 5.250: Task Send Partial Exit Results

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends when the goods have exited the customs territory of the Community or exit has been refused.
Appears in the following	L3-EXP-01-11-Split Exit

processes	
Comment	N/A
Legal Reference	N/A

Table 5.251: Event Exit Formalities Completed

5.2.12. Process L3-EXP-01-12-Exit Summary Declaration

5.2.12.1. Objective of Process

This process describes the exit formalities at the customs office of exit that is started with the receipt of an exit summary declaration. It is possible that the office of lodgement has an intermediary role if the exit summary declaration on lodged to their office. This process includes risk analysis and the possibility to perform controls. If the goods cannot be released for exit, the Trader at Exit is notified. If the goods can be released for exit, the customs office will wait for the exit of all consignments.
An exit summary declaration shall be lodged at the customs office of exit where goods are to be taken out of the customs territory of the Union or in cases where the goods are loaded onto a vessel or aircraft on which they will be brought to a destination outside the customs territory of the Union, and a customs declaration or a re-export declaration is not lodged as pre-departure declaration. Customs authorities may allow the exit summary declaration to be lodged at another customs office, provided that the latter immediately communicates or makes available electronically the necessary particulars to the customs office of exit. Customs authorities may accept that commercial, port or transport information systems may be used to lodge an exit summary declaration.
Also, in case where the Exit Summary Declaration was lodged in a Customs Office of Lodgement but the goods were presented in a another Customs Office of Exit different than the declared, this Customs Office of Exit can request the Exit Summary Declaration Data required from the Customs Office of Lodgement. The latter can either provide the request information accepting the Diversion or reject the Diversion.

5.2.12.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-12
Full Name	Exit Summary Declaration
Assumptions	• If the exit summary declaration is lodged at the customs office of lodgement, then all communications are carried out via the customs office of lodgement. • The use of customs office of lodgement is an option and not mandatory. • At any point in time it could be notified by one of the persons in Art. 267 (2) UCC that the goods are not to be taken out of the territory of the Union. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013

	Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.252: Process Details

5.2.12.3. Tasks and Events

Event Exit Summary Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Received
Event Type	Message start event
Description	The customs office of exit receives the exit summary declaration from the person lodging the exit summary declaration or the representative.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.253: Event Exit Summary Declaration Received

Event Exit Summary Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Received
Event Type	Message start event
Description	This process starts when the customs office of lodgement receives the exit summary declaration message from the person lodging the exit summary declaration or the representative.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.254: Event Exit Summary Declaration Received

Task Registration of the Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Registration of the Exit Summary Declaration
Task Type	Call activity (collapsed)
Description	The Customs Office of Lodgement registers the Exit Summary Declaration.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration

Comment	Assign MRN. Art. 341 IA
Legal Reference	N/A
Requirements	N/A

Table 5.255: Task Registration of the Exit Summary Declaration

Task Registration of the Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Registration of the Exit Summary Declaration
Task Type	Call activity (collapsed)
Description	The Exit Summary Declaration is registered in the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	Assign MRN.
Legal Reference	N/A
Requirements	N/A

Table 5.256: Task Registration of the Exit Summary Declaration

Task Transfer Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Transfer Exit Summary Declaration
Task Type	Task
Description	The customs office of lodgement forwards the exit summary declaration to the customs office of exit.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	If the safety and security risk analysis is performed then the risk analysis results are forwarded with the declaration data.
Legal Reference	Art. 271(1) UCC
Requirements	EXP_BUS_0032

Table 5.257: Task Transfer Exit Summary Declaration

Event EXS Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	EXS Received
Event Type	Message start event

Description	The customs office of exit receives the registered exit summary declaration from the customs office of lodgement.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.258: Event EXS Received

Event Good Presented at Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Good Presented at Exit
Event Type	Conditional start event
Description	The goods are at the customs office of exit or at a location of the person presenting the goods.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.259: Event Good Presented at Exit

Task Lodge Arrival at Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Arrival at Exit Notification
Task Type	Task
Description	The Trader at Exit lodges an Arrival at Exit Notification at the Customs Office of Exit where the goods were presented.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 267(2) UCC
Requirements	N/A

Table 5.260: Task Lodge Arrival at Exit Notification

Event Arrival at Exit Registered by a Customs Officer

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Registered by a Customs Officer
Event Type	Conditional intermediate event

Description	The Customs Officer in the Customs Office of Exit registers the Arrival at Exit Notification in accommodate the needs of Trader.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.261: Event Arrival at Exit Registered by a Customs Officer

Event Arrival at Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the Arrival at Exit notification from the person presenting the goods, containing if one has been issued the Master Reference Number (MRN), where applicable. The Customs Authorities may allow means for exchange of information other than the electronic data-processing techniques to be used for identification of the export declaration or other communications, regarding in particular discrepancies between the goods declared and released for the export procedure and the goods presented.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	Where only part of the goods covered by a Master Reference Number is presented, the person presenting the goods shall notify the weight, and the number of packages or, if containerised, the equipment identification number of the goods presented. If goods have been repackaged before the presentation, the relationship between the packages declared for export and the packages presented as well as any other discrepancy shall be indicated to the customs office of exit.
Legal Reference	N/A

Table 5.262: Event Arrival at Exit Notification Received

Event 150 Days Time Limit to Receive Exit Notification Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	150 Days Time Limit to Receive Exit Notification Expired
Event Type	Timer intermediate event
Description	150 days after the receipt of the EXS in case the Arrival at Exit is not received, the Customs Office of Exit proceeds with the Invalidation of the Exit Summary Declaration.
Appears in the following	L3-EXP-01-12-Exit Summary Declaration

processes	
Comment	N/A
Legal Reference	N/A

Table 5.263: Event 150 Days Time Limit to Receive Exit Notification Expired

Task Invalidate Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate Exit Summary Declaration
Task Type	Task
Description	The Customs Office of Exit invalidates the Exit Summary Declaration because after a period of 150 days from the date of lodging the declaration, the goods have not left the customs territory of the Community.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 272(2)(b) UCC
Requirements	EXP_BUS_0035

Table 5.264: Task Invalidate Exit Summary Declaration

Event Exit Summary Declaration Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Invalidated
Event Type	End event
Description	The state of the movement at the Customs Office of Exit is changed to "Invalidated".
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.265: Event Exit Summary Declaration Invalidated

Task Process Arrival Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Process Arrival Notification
Task Type	Task
Description	The Customs Office of Exit processes the Arrival at Exit Notification. If it is valid the process proceeds normally. If it's not valid, the Customs Office

	of Exit will anticipate a new Arrival Notification from the Trader at Exit. If the EXS data is not available, the Customs Office of Exit will request the missing data from the Customs Office of Lodgement.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0068 EXP_BUS_0069

Table 5.266: Task Process Arrival Notification

Task Request Exit Summary Declaration Data from Customs Office of Lodgement

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Exit Summary Declaration Data from Customs Office of Lodgement
Task Type	Task
Description	The Customs Office of Exit has identified that the EXS is not available and requests the Exit summary Declaration data from the Customs Office of Lodgement
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0072

Table 5.267: Task Request Exit Summary Declaration Data from Customs Office of Lodgement

Event Declaration Request Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Declaration Request Export Received
Event Type	Message intermediate event (catch)
Description	The Customs Office of Lodgment receives a request to provide the Exit Summary Declaration Data from the Customs Office of Exit that the goods were presented where the latter a different Customs Office of Exit than the declared one.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.268: Event Declaration Request Export Received

Event 150 Days Time Limit for Assumed Exited Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	150 Days Time Limit for Assumed Exited Expired
Event Type	Timer intermediate event
Description	150 days after the Customs Office of Lodgement has sent the EXS to the Customs Office of Exit, the state of the movement in the Customs Office of Lodgement will change to "Assumed Exited" unless there is a diversion in case the goods will be presented in Customs Office of Exit other than the Declared one.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.269: Event 150 Days Time Limit for Assumed Exited Expired

Task Provide Exit Summary Declaration Data Response to Customs Office of Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Provide Exit Summary Declaration Data Response to Customs Office of Exit
Task Type	Task
Description	The Customs Office of Lodgement responds to the Customs Office of Exit request for the Exit Summary Declaration Data either positively or negatively depending on whether there are available data regarding the concerned MRN.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0073

Table 5.270: Task Provide Exit Summary Declaration Data Response to Customs Office of Exit

Event Exit Summary Declaration Data Response Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Data Response Received
Event Type	Message intermediate event (catch)
Description	The Customs Office of Exit receives the response on the requested Exit

	Summary Declaration Data from the Customs Office of Lodgement.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.271: Event Exit Summary Declaration Data Response Received

Event Assumed Exited

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Assumed Exited
Event Type	End event
Description	The state of the movement in the Customs Office of Lodgement is changed to "Assumed Exited"
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.272: Event Assumed Exited

Task Handle Exit Summary Declaration Data Response from Customs Office of Lodgement

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Summary Declaration Data Response from Customs Office of Lodgement
Task Type	Task
Description	The Customs Office of Exit handles the Exit Summary Declaration Data. In case of negative response from the Customs Office of Lodgement, EXS is rejected.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0074

Table 5.273: Task Handle Exit Summary Declaration Data Response from Customs Office of Lodgement

Event Arrived Elsewhere

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrived Elsewhere

Event Type	End event
Description	In case the goods have been presented in a Customs Office of Exit different than the declared one and the Customs Office of Lodgement has provided the requested data, the state of the movement in the Customs Office of Lodgement is changed to "Arrived Elsewhere".
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.274: Event Arrived Elsewhere

Event EXS Rejected by Customs Office of Lodgement

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	EXS Rejected by Customs Office of Lodgement
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.275: Event EXS Rejected by Customs Office of Lodgement

Task Perform Safety and Security Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Safety and Security Risk Analysis for AES
Task Type	Task
Description	The Customs Office of Exit performs a Risk Analysis.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Arts. 46(2), 264 UCC; Art. 328(1) IA
Requirements	EXP_BUS_0037

Table 5.276: Task Perform Safety and Security Risk Analysis for AES

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out prior to the release of the goods within a time-limit which corresponds to the period between the end of the time-limit for the lodgement of the pre-departure declaration as laid down in Article 244 of Delegated Regulation (EU) 2015/2446 and the loading or the departure of the goods, as appropriate.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.277: Event Time Limit to Perform Risk Analysis

Task Decision whether the Goods will be controlled

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decision whether the Goods will be controlled
Task Type	Task
Description	The Customs Officer in the Customs Office of Exit decides whether the goods will be controlled or not.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Arts. 46, 267(1) UCC
Requirements	EXP_BUS_0075

Table 5.278: Task Decision whether the Goods will be controlled

Task Notify Control Decision to the Trader at Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Control Decision to the Trader at Exit
Task Type	Task
Description	The customs office of exit notifies the Trader at Exit about the control of goods
Appears in the following	L3-EXP-01-12-Exit Summary Declaration

processes	
Comment	This notification is sent to the person lodging exit summary declaration when the exit summary declaration is directly lodged at the customs office of exit. - If exit summary declaration is lodged via customs office of lodgement then notification is sent to the customs office of lodgement. - Notification to the person presenting goods is sent only in case this person is indicated in the exit summary declaration. This notification is sent to the Trader at Exit when the exit summary declaration is directly lodged at the customs office of exit.
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0037

Table 5.279: Task Notify Control Decision to the Trader at Exit

Event Control Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods is notified of the decision to control the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.280: Event Control Notification Received

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record

	L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.281: Task Perform Controls

Task Do not Release the Goods for Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Exit
Task Type	Task
Description	The customs office of exit informs the person presenting the goods about the discrepancies found and refuses the exit to the goods.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 341 (c) IA
Requirements	EXP_BUS_0015

Table 5.282: Task Do not Release the Goods for Exit

Event Exit Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods receives the notification from the customs office of exit that the exit of the goods is refused.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.283: Event Exit Release Rejection Received

Event Goods not Released for Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Exit
Event Type	End event
Description	This process ends when the exit of the goods is refused.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.284: Event Goods not Released for Exit

Event Goods not Released for Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Exit
Event Type	End event
Description	This process ends when the exit of the goods is refused.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.285: Event Goods not Released for Exit

Task Release the Goods for Exit for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Exit for AES
Task Type	Task
Description	The Customs Office of Exit notifies the person presenting the goods about the release of goods for exit.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 341 (c) IA
Requirements	EXP_BUS_0015

Table 5.286: Task Release the Goods for Exit for AES

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods receives the exit release notification from the customs office of exit.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.287: Event Exit Release Notification Received

Event Exit Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Release Notification Received
Event Type	Message intermediate event (catch)
Description	The person presenting the goods receives the exit release notification from the customs office of exit.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.288: Event Exit Release Notification Received

Task Hand Over Goods and Information for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Hand Over Goods and Information for AES
Task Type	Task
Description	The holder shall advise the next holder of the goods of the unique consignment reference number or the transport document reference number, and the number of packages or, if containerised, the equipment identification number and the Master Reference Number of the export declaration.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This advice may be made electronically and/or using commercial, port or

	transport information systems and processes where available, or in any other form.
Legal Reference	Art. 332 (6) IA
Requirements	N/A

Table 5.289: Task Hand Over Goods and Information for AES

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message start event
Description	This process starts when the person presenting the goods receives goods from the previous holder of the goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.290: Event Information Received

Task Lodge Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Lodge Exit Notification
Task Type	Task
Description	The goods have exited the customs territory of the Community. The person presenting the goods lodges the exit notification at the subsequent customs office of exit, including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	This information can be made available to the Customs Authorities through existing commercial, port or transport information system or processes.
Legal Reference	Art. 332 (5) IA
Requirements	N/A

Table 5.291: Task Lodge Exit Notification

Event Goods and Information Handed Over

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods and Information Handed Over
Event Type	End event
Description	This process ends when the goods and information are handed over.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.292: Event Goods and Information Handed Over

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit receives the lodged exit notification from the carrier including the list of goods that have exited on a given means of transport.
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.293: Event Exit Notification Received

Event Exit Information Available Through Commercial or Port or Transport System

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Information Available Through Commercial or Port or Transport System
Event Type	Conditional intermediate event
Description	The Exit Information is provided through a Commercial or Port or Transport System
Appears in the following	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit

processes	L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-17-Certification of Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 332 (5) IA

Table 5.294: Event Exit Information Available Through Commercial or Port or Transport System

Task Handle Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Notification
Task Type	Task
Description	The customs office of exit matches the exit notification with the exit summary declaration.
Appears in the following processes	L3-EXP-01-12-Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 332 (5) IA
Requirements	EXP_BUS_0014

Table 5.295: Task Handle Exit Notification

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.296: Event Exit Formalities Completed

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.297: Event Exit Formalities Completed

5.2.13. Process L3-EXP-01-13-Registration of the Exit Summary Declaration

5.2.13.1. Objective of Process

This process describes the registration procedure for an exit summary declaration. This includes the allocation of an MRN.

5.2.13.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-13
Full Name	Registration of the Exit Summary Declaration
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.298: Process Details

5.2.13.3. Tasks and Events

Event Exit Summary Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Received
Event Type	Message start event
Description	The customs office of exit or the customs office of lodgement receives the exit summary declaration from the person lodging the exit summary

	declaration.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.299: Event Exit Summary Declaration Received

Task Validate Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Exit Summary Declaration
Task Type	Task
Description	The Customs Office of Exit/Office of Lodgement validates the message with respect to business rules and conditions. Customs declaration should contain all particulars necessary for the declared customs procedure. It should contain an electronic signature or any other means of authentication. If accompanying documents are required these documents should be referred in the customs declaration.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	The exit summary declaration should comply with the structure and content defined in the UCC Annex B - DA.
Legal Reference	Art. 341 IA
Requirements	EXP_BUS_0032

Table 5.300: Task Validate Exit Summary Declaration

Task Reject Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Exit Summary Declaration
Task Type	Task
Description	The Customs Office of Exit/Office of Lodgement rejects the customs declaration.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 341 (a) IA
Requirements	EXP_BUS_0032

Table 5.301: Task Reject Exit Summary Declaration

Task Register Exit Summary Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Exit Summary Declaration
Task Type	Task
Description	The Customs Office of Exit/Office of Lodgement registers the customs declaration.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	FD242
Legal Reference	Art. 341 (a) IA
Requirements	EXP_BUS_0032

Table 5.302: Task Register Exit Summary Declaration

Event Exit Summary Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Rejected
Event Type	End event
Description	The exit summary declaration is rejected.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.303: Event Exit Summary Declaration Rejected

Task Allocate MRN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Allocate MRN
Task Type	Task
Description	The Customs Office of Export/Office of Lodgement shall provide MRN.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 341 (b) IA
Requirements	EXP_BUS_0035 EXP_BUS_0032

Table 5.304: Task Allocate MRN

Task Notify MRN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify MRN
Task Type	Task
Description	The Customs Office of Exit/Office Of Lodgement shall provide MRN and the date of its acceptance.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	N/A
Legal Reference	Art. 341 (b) IA
Requirements	EXP_BUS_0032 EXP_BUS_0035

Table 5.305: Task Notify MRN

Event Exit Summary Declaration Registered

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Summary Declaration Registered
Event Type	End event
Description	The exit summary declaration is registered.
Appears in the following processes	L3-EXP-01-13-Registration of the Exit Summary Declaration
Comment	N/A
Legal Reference	N/A

Table 5.306: Event Exit Summary Declaration Registered

5.2.14. Process L3-EXP-01-14-Re-Export Notification

5.2.14.1. Objective of Process

This process describes the handling of a re-export notification, with the allocation of the MRN and controls on the goods. When the goods are released for exit the customs office will wait for the exit notification.
Re-export notification shall be lodged in case goods are trans-shipped within, or directly re-exported from, a free zone or goods in temporary storage which are directly re-exported from the temporary storage facility and the obligation to lodge an EXS is waived. The re-export notification shall contain the particulars necessary to discharge the free zone procedure or to end the temporary storage. Customs authorities may accept commercial, port or transport information systems is used for the re-export notification lodgement.

5.2.14.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-14
Full Name	Re-Export Notification
Assumptions	• At any point in time it could be notified by one of the persons in Art. 267 (2) UCC that the goods are not to be taken out of the territory of the Union. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.307: Process Details

5.2.14.3. Tasks and Events

Event Re-export Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Re-export Notification Received
Event Type	Message start event
Description	The Customs Office of Exit receives the re-export notification from the Trader at the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	Where goods under temporary storage or in a free zone are re-exported and no customs or Exit Summary Declaration is required, re-export shall be notified to the customs office of exit prior to the exit of the goods.
Legal Reference	N/A

Table 5.308: Event Re-export Notification Received

Task Registration of the Re-Export Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Registration of the Re-Export Notification
Task Type	Call activity (collapsed)

Description	N/A
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.309: Task Registration of the Re-Export Notification

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	Art 46(2), 50(1) UCC
Requirements	EXP_BUS_0013

Table 5.310: Task Perform Risk Analysis for AES

Task Determine Control Decision for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	The decision to control the goods consists of either a check of the supporting documents or a check of the supporting documents and the goods.
Legal Reference	Art 267(1) UCC
Requirements	EXP_BUS_0013

Table 5.311: Task Determine Control Decision for AES

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.312: Task Perform Controls

Task Do not Release the Goods for Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Exit
Task Type	Task
Description	Based on unsatisfactory control results, the customs office of exit notifies the Trader at the customs office of exit of the decision not to release the goods for exit.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	Art. 343(c) IA
Requirements	EXP_BUS_0015

Table 5.313: Task Do not Release the Goods for Exit

Task Release the Goods for Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Exit
Task Type	Task
Description	The Customs Office of Exit notifies the Person Presenting the Goods about

	the release of the goods for exit in order to allow the removal of the goods.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	Art. 343 (c) IA
Requirements	EXP_BUS_0015

Table 5.314: Task Release the Goods for Exit

Event Goods not Released for Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Exit
Event Type	End event
Description	This process ends when the goods are not released for exit.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.315: Event Goods not Released for Exit

Event Exit Information Available Through Commercial or Port or Transport System

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Information Available Through Commercial or Port or Transport System
Event Type	Conditional intermediate event
Description	The Exit Information is provided through a Commercial or Port or Transport System
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-17-Certification of Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 332 (5) IA

Table 5.316: Event Exit Information Available Through Commercial or Port or Transport System

Event Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Received
Event Type	Message intermediate event (catch)
Description	The customs office of exit received exit notification from the Trader at customs office of exit.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.317: Event Exit Notification Received

Task Handle Exit Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-14-Re-Export Notification
Comment	N/A
Legal Reference	Art 332 (5) IA
Requirements	EXP_BUS_0014

Table 5.318: Task Handle Exit Notification

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.319: Event Exit Formalities Completed

5.2.15. Process L3-EXP-01-15-01-Perform Controls at PCO

5.2.15.1. Objective of Process

The controls at the presentation customs office are performed after the recommendation by the supervising customs office or due to the decision of the presentation customs office. If the goods have to be controlled, these controls are notified to the declarant/representative. If authorised by the competent customs office, the goods can be examined in a location other than the ones designated by the customs authorities and outside the specified for the purpose hours. An assistance from the declarant/representative can be required. When the goods are controlled, the results are documented. In case the supervising customs office needs to be informed, a notification of control results and information on release is indicated.

5.2.15.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-15-01
Full Name	Perform Controls at PCO
Assumptions	• The supervising customs office for centralised clearance and the presentation customs office are situated in two different Member States. • This process covers the situation where the declarant/representative has the necessary authorisation for centralised clearance.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.320: Process Details

5.2.15.3. Tasks and Events

Event Control of the Goods at PCO Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control of the Goods at PCO Is Initiated
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-15-01-Perform Controls at PCO
Comment	N/A
Legal Reference	N/A

Table 5.321: Event Control of the Goods at PCO Is Initiated

Task Control the Goods for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Control the Goods for AES
Task Type	Task
Description	If authorised by the competent customs office, the goods can be examined in a location other than the ones designated by the customs authorities and outside the specified for the purpose hours. An assistance from the declarant/representative can be required. If the declarant/representative refuses to be present at the examination or to provide the necessary assistance within the specified time limit, the customs authorities shall proceed with the examination at the risk and expenses of the declarant.
Appears in the following processes	L3-EXP-01-15-01-Perform Controls at PCO
Comment	N/A
Legal Reference	Art. 188(c)(d) UCC; Arts. 238, 239, 240, 241, 242 IA
Requirements	EXP_BUS_0018

Table 5.322: Task Control the Goods for AES

Task Record Control Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Control Results for AES
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result. (Art. 9 IA, Art. 9 DA).
Appears in the following processes	L3-EXP-01-15-01-Perform Controls at PCO
Comment	N/A
Legal Reference	Art. 179 (5) UCC; Art. 243 IA
Requirements	EXP_BUS_0018

Table 5.323: Task Record Control Results for AES

Event Control of the Goods at PCO is completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control of the Goods at PCO is completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-15-01-Perform Controls at PCO
Comment	N/A

Legal Reference	N/A

Table 5.324: Event Control of the Goods at PCO is completed

5.2.16. Process L3-EXP-01-15-02-Perform Documentary Controls at SCO

5.2.16.1. Objective of Process

When a documentary control is initiated, the customs declaration and the additional documents are examined. If needed additional documents are requested. Once the documentary control is completed, a check will be done if more documents are required. The control results will be indicated once the examination is finalised.

5.2.16.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-15-02
Full Name	Perform Documentary Controls at SCO
Assumptions	• The supervising customs office for centralised clearance and the presentation customs office are situated in two different Member States. • This process covers the situation where the declarant/representative has the necessary authorisation for centralised clearance.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.325: Process Details

5.2.16.3. Tasks and Events

Event Documentary Control Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Documentary Control Is Initiated
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO
Comment	N/A
Legal Reference	N/A

Table 5.326: Event Documentary Control Is Initiated

Task Determine If Documents Need to Be Requested for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine If Documents Need to Be Requested for AES
Task Type	Task
Description	Supervising customs office determines whether documents need to be requested.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO
Comment	N/A
Legal Reference	Arts. 46; 188 UCC
Requirements	EXP_BUS_0057

Table 5.327: Task Determine If Documents Need to Be Requested for AES

Task Request Documents for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Documents for AES
Task Type	Task
Description	The declarant/representative to lodge a customs declaration shall on request of the office of export/supervising customs office, make available the particulars of the customs declaration and any supporting document, except where the customs authorities allow that the declarant/representative provides a direct computerized access to that information in its records.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Arts. 163 (2), 188(b) UCC
Requirements	EXP_BUS_0057

Table 5.328: Task Request Documents for AES

Event Time Limit to Receive the Requested Documents Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive the Requested Documents Expired
Event Type	Timer intermediate event
Description	The time limit for the receipt of requested documents is specified by the Customs Officer.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls

Comment	N/A
Legal Reference	N/A

Table 5.329: Event Time Limit to Receive the Requested Documents Expired

Event Received Documents

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Documents
Event Type	Message intermediate event (catch)
Description	Preferably documents may be received in electronic format, however in some cases documents can be provided in another format.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	N/A

Table 5.330: Event Received Documents

Task Perform Documentary Control

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Documentary Control
Task Type	Task
Description	The verification of the documents includes the verification of prohibitions and restrictions as well.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Art. 46(1), 188(a) UCC
Requirements	EXP_BUS_0057

Table 5.331: Task Perform Documentary Control

Task Record Control Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Control Results for AES
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result.

	(Art. 9 IA, Art. 9 DA)
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Art. 243(1) IA
Requirements	EXP_BUS_0057

Table 5.332: Task Record Control Results for AES

Event Documentary Control Is Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Documentary Control Is Completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO
Comment	N/A
Legal Reference	N/A

Table 5.333: Event Documentary Control Is Completed

5.2.17. Process L3-EXP-01-15-Centralised Clearance Standard Customs Declaration

5.2.17.1. Objective of Process

This process describes the handling of a customs export declaration in case of centralised clearance, with the acceptance of the declaration and controls on the goods.
The Supervising Customs Office will decide whether to perform documentary controls and notify the Presentation Customs Office and the Declarant/Representative in case of release rejection. In case of Supervising Customs Office decision for pre-release or controls recommendation, Supervising Customs Office will notify the Presentation Customs Office, too.
Then, the Presentation Customs Office can still decide whether to perform controls or not and inform the Supervising Customs Office accordingly. If controls are to be performed at the Presentation Customs Office, the Supervising Customs Office is responsible to inform Declarant/Representative.
Supervising Customs Office can decide on release of the goods upon Presentation Customs Office control results.
If the goods are released for export, the Supervising Customs Office will inform Presentation Customs Office and will wait for the exit results, before certifying the exit. The supervising customs office sends the full customs declaration to the presentation customs office.
Afterwards, statistical information is sent to the statistical office.
Alternatively, if goods release is rejected, the Supervising Customs Office will notify Presentation Customs Office on non-release of the goods.

5.2.17.2. Process Details

PROCESS ATTRIBUTE	PROCESS ATTRIBUTE VALUE

NAME	
Process ID	L3-EXP-01-15
Full Name	Centralised Clearance Standard Customs Declaration
Assumptions	• The supervising customs office and the presentation customs office are situated in two different Member States. • This process does not cover the simplification "Entry in the Declarant's Records" • The process modelled for the export procedure is not applicable for re-export. • This process does not take into account aspects of excise duties. • All supporting documents are available with the declarant. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU)2015/2446 COMMISSION REGULATION (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009 COMMISSION REGULATION (EU) No 92/2010 of 2 February 2010 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics

Table 5.334: Process Details

5.2.17.3. Tasks and Events

Event Standard Export Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Standard Export Declaration Received
Event Type	Message start event
Description	This process starts when the supervising customs office receives the standard export declaration from the declarant or representative.
Appears in the following processes	L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.335: Event Standard Export Declaration Received

Task Acceptance of the Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acceptance of the Customs Declaration
Task Type	Subprocess (collapsed)
Description	This task is modelled in a separate process: EXP-01-04
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.336: Task Acceptance of the Customs Declaration

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	The supervising customs office performs the risk analysis, except from the risk analysis for national prohibitions and restrictions (for own control purposes).
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	Risk analysis is performed according to the specific rules which are not detailed in this model.
Legal Reference	Art. 46 (2) UCC
Requirements	EXP_BUS_0053

Table 5.337: Task Perform Risk Analysis for AES

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	This process ends when the export declaration is rejected.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-04-Acceptance of the Customs Declaration L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration

Comment	N/A
Legal Reference	N/A

Table 5.338: Event Customs Declaration Rejected

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out within the time-limits within which the pre-departure declaration is to be lodged. Where a risk is identified or additional analysis needs to be carried out, that time limit shall be extended for the time necessary to take appropriate action or perform additional analysis.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.339: Event Time Limit to Perform Risk Analysis

Task Determine Control Decision for AES in SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES in SCO
Task Type	Task
Description	The Supervising Customs Office determines if controls need to be performed and if so which verification measures are to be performed. The decision to control includes information on which goods need to be controlled, when and how to perform control.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 179(3)(b)(c), 188 UCC
Requirements	EXP_BUS_0018

Table 5.340: Task Determine Control Decision for AES in SCO

Task Perform Documentary Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Perform Documentary Controls
Task Type	Call activity (collapsed)
Description	Customs performs controls of documents and registers the control results. This documentary control is either on the basis of the customs declaration and / or on the basis of possibly requested additional documents.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.341: Task Perform Documentary Controls

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant/representative and the presentation customs office that the goods cannot be released for export. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.342: Task Notify Non-Release of the Goods

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received
Event Type	Message start event
Description	N/A

Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.343: Event Release Rejection Received

Task Acknowledge Receipt of the SCO Release Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Receipt of the SCO Release Rejection
Task Type	Task
Description	The presentation customs office acknowledges the receipt of the supervising customs office on non release of the goods.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0071

Table 5.344: Task Acknowledge Receipt of the SCO Release Rejection

Event Release Rejection Acknowledgement Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Acknowledgement Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.345: Event Release Rejection Acknowledgement Received

Event Goods Are Not Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Not Released
Event Type	End event

Description	N/A
Appears in the following processes	L3-IMP-08-11-Pre-Lodged Simplified Customs Declaration L3-IMP-07-04-01-Centralised Clearance Verification and Release Decision Under EDR L3-IMP-08-01-Standard Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-IMP-08-06-01- Verification and Release Decision Under EDR L3-IMP-07-14-Centralised Clearance Pre-Lodged Simplified Customs Declaration L3-IMP-07-06-Centralised Clearance Standard Customs Declaration - Pre-lodged_Including ENS Data L3-IMP-08-05-Standard Customs Declaration - Pre-lodged_Including ENS Data L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-08-12-Amendment of the Customs Declaration L3-IMP-07-08-Centralised Clearance Amendment of the Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification L3-IMP-08-02-01-Simplified Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.346: Event Goods Are Not Released

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.347: Event Goods not Released for Export

Task Inform Goods Can Be Released

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Goods Can Be Released
Task Type	Task

Description	The supervising customs office informs the presentation customs office that there is no control recommendation from their side. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (4)(c)(i) IA
Requirements	EXP_BUS_0004

Table 5.348: Task Inform Goods Can Be Released

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message start event
Description	The Presentation Customs Office receives information from the Supervising Customs Office that the goods can be released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.349: Event Information Received

Task Request to Control the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request to Control the Goods
Task Type	Task
Description	The supervising customs office informs the presentation customs office about control recommendation from their side. The supervising customs office sends all necessary information and control advice to the presentation customs office requesting the control of the selected goods. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation

	Notification
Comment	N/A
Legal Reference	Arts. 179(3)(c), 188(c)(d) UCC; Art. 231 (4)(c)(ii) IA
Requirements	EXP_BUS_0018

Table 5.350: Task Request to Control the Goods

Event Request to Control the Goods Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request to Control the Goods Received
Event Type	Message start event
Description	The Presentation Customs Office receives a request to control the goods from the Supervising Customs Office.
Appears in the following processes	L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.351: Event Request to Control the Goods Received

Task Acknowledge Receipt of the SCO Recommendation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Receipt of the SCO Recommendation
Task Type	Task
Description	The presentation customs office acknowledges the receipt of the supervising customs office recommendation.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 231 (5)(6) IA
Requirements	EXP_BUS_0071

Table 5.352: Task Acknowledge Receipt of the SCO Recommendation

Event Pre-release/Control Acknowledgement Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Pre-release/Control Acknowledgement Received

Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.353: Event Pre-release/Control Acknowledgement Received

Task Perform Risk Analysis for Own Control Purposes for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for Own Control Purposes for AES
Task Type	Task
Description	The presentation customs office performs the risk analysis for national prohibitions and restrictions (for own control purposes).
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 46 (2), Art. 179 (5) UCC
Requirements	EXP_BUS_0018

Table 5.354: Task Perform Risk Analysis for Own Control Purposes for AES

Task Determine Control Decision for AES in PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES in PCO
Task Type	Task
Description	In case the supervising customs office recommends controls to be performed by the presentation customs office, controls are always to be performed. Where pre-release is recommended by the supervising customs office, the presentation customs office determines whether or not to control based on the control plan and own risk analysis results. The decision to control includes information on which goods need to be controlled, when and how to perform control.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation

	Notification
Comment	N/A
Legal Reference	Arts. 179 (5), 188 UCC
Requirements	EXP_BUS_0018

Table 5.355: Task Determine Control Decision for AES in PCO

Event Time limit for receiving Control Decision from PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time limit for receiving Control Decision from PCO
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.356: Event Time limit for receiving Control Decision from PCO

Task Inform PCO Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform PCO Control Decision
Task Type	Task
Description	The presentation customs office may inform supervising customs office whether controls are to performed or not.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (5)(6) IA
Requirements	EXP_BUS_0018

Table 5.357: Task Inform PCO Control Decision

Event PCO Control Decision Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Control Decision Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.358: Event PCO Control Decision Received

Task Determine PCO Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine PCO Control Decision
Task Type	Task
Description	The supervising customs office determines the presentation customs office on whether to perform controls or not.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0018

Table 5.359: Task Determine PCO Control Decision

Task Perform Controls at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls at PCO
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Requirements	N/A

Table 5.360: Task Perform Controls at PCO

Task Notify Controls for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Controls for AES
Task Type	Task
Description	As the presentation customs office has decided to perform controls, the supervising customs office informs declarant/representative upon this matter.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Arts. 163, 189 (2) UCC. Art. 238, 239 (1), 240 (1) IA
Requirements	EXP_BUS_0018 EXP_BUS_0076

Table 5.361: Task Notify Controls for AES

Task Inform PCO Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform PCO Control Results
Task Type	Task
Description	The presentation customs office informs supervising customs office with the control results.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 179 (5) UCC
Requirements	EXP_BUS_0018

Table 5.362: Task Inform PCO Control Results

Event PCO Control Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Control Results Received

Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.363: Event PCO Control Results Received

Task Decide on Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide on Release of the Goods
Task Type	Task
Description	Based on the information received and the performed controls the supervising customs office decides whether the goods can be released or not.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art.179 (6) UCC
Requirements	EXP_BUS_0004

Table 5.364: Task Decide on Release of the Goods

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	The supervising customs office informs the declarant/representative and the presentation customs office, where relevant, that the goods are released for export.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification

Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 246 IA
Requirements	EXP_BUS_0004

Table 5.365: Task Release the Goods for Export for AES

Event Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Notification Received
Event Type	Message intermediate event (catch)
Description	The Presentation Customs Office receives notification from the Supervising Customs Office that the goods can be released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.366: Event Release Notification Received

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant/representative and the presentation customs office that the goods cannot be released for export. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.367: Task Notify Non-Release of the Goods

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The presentation customs office receives release rejection from the supervising customs office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.368: Event Release Rejection Received

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.369: Event Goods not Released for Export

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation

	Notification
Comment	N/A
Legal Reference	N/A

Table 5.370: Event Goods not Released for Export

Task Send Anticipated Export Record for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Anticipated Export Record for AES
Task Type	Task
Description	The supervising customs office transmits particulars of the export movement to the declared customs office of exit.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	This message shall be based on data derived from the export declaration and supplemented as appropriate by the supervising customs office.
Legal Reference	Art. 330 IA
Requirements	EXP_BUS_0004

Table 5.371: Task Send Anticipated Export Record for AES

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message intermediate event (catch)
Description	The supervising customs office receives the exit results from the customs office of exit.
Appears in the following processes	L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.372: Event Exit Results Received

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)

Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.373: Task Handle Exit Results/Alternative evidence of the Goods

Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Task Type	Task
Description	Information regarding Statistics, VAT or Excise is to be handled.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	The data requirements are defined in "Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009" and in "Commission Regulation (EU) No 92/2010 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards data exchange between customs authorities and national statistical authorities, compilation of statistics and quality assessment"
Legal Reference	Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010
Requirements	EXP_BUS_0049

Table 5.374: Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.375: Event Export Procedure Completed

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.376: Event Export Procedure Completed

5.2.18. Process L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration

5.2.18.1. Objective of Process

This process describes the handling of a simplified customs export declaration in case of centralised clearance, with the acceptance of the declaration and controls on the goods.
The Supervising Customs Office will decide whether to perform documentary controls and notify the Presentation Customs Office and the Declarant/Representative in case of release rejection. In case of Supervising Customs Office decision for pre-release or controls recommendation, Supervising Customs Office will notify the Presentation Customs Office, too.
Then, the Presentation Customs Office can still decide whether to perform controls or not and inform the Supervising Customs Office accordingly. If controls are to be performed at the Presentation Customs Office, the Supervising Customs Office is responsible to inform Declarant/Representative.
Supervising Customs Office can decide on release of the goods upon Presentation Customs Office control results.
If the goods are released for export, the Supervising Customs Office will inform Presentation Customs Office and will wait for the exit results, before certifying the exit. The supervising customs office sends the full customs declaration to the presentation customs office.
Afterwards, statistical information is sent to the statistical office.

Alternatively, if goods release is rejected, the Supervising Customs Office will notify Presentation Customs Office on non-release of the goods.

5.2.18.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-16
Full Name	Centralised Clearance Simplified Customs Declaration
Assumptions	• The supervising customs office and the presentation customs office are situated in two different Member States. • This process does not cover the simplification "Entry in the Declarant's Records". • The process modelled for the export procedure is not applicable for re-export. • This process does not take into account aspects of excise duties. • All supporting documents are available with the declarant. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446 COMMISSION REGULATION (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009 COMMISSION REGULATION (EU) No 92/2010 of 2 February 2010 implementing Regulation (EC) No 471/2009 of the European Parliament and of the Council on Community statistics

Table 5.377: Process Details

5.2.18.3. Tasks and Events

Event Simplified Export Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Simplified Export Declaration Received
Event Type	Message start event
Description	This process starts when the supervising customs office receives the simplified export declaration from the exporter or the declarant.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration
Comment	N/A

Legal Reference	N/A

Table 5.378: Event Simplified Export Declaration Received

Task Acceptance of the Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acceptance of the Customs Declaration
Task Type	Subprocess (collapsed)
Description	This task is modelled in a separate process: EXP-01-04
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.379: Task Acceptance of the Customs Declaration

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	The supervising customs office performs the risk analysis, except from the risk analysis for national prohibitions and restrictions (for own control purposes).
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	Risk analysis is performed according to the specific rules which are not detailed in this model.
Legal Reference	Art. 46 (2) UCC
Requirements	EXP_BUS_0053

Table 5.380: Task Perform Risk Analysis for AES

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	This process ends when the export declaration is rejected.

Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-04-Acceptance of the Customs Declaration L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.381: Event Customs Declaration Rejected

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out within the time-limits within which the pre-departure declaration is to be lodged. Where a risk is identified or additional analysis needs to be carried out, that time limit shall be extended for the time necessary to take appropriate action or perform additional analysis.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.382: Event Time Limit to Perform Risk Analysis

Task Determine Control Decision for AES in SCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES in SCO
Task Type	Task
Description	The Supervising Customs Office determines if controls need to be performed and if so which verification measures are to be performed. The decision to control includes information on which goods need to be controlled, when and how to perform control.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 179(3)(b)(c), 188 UCC
Requirements	EXP_BUS_0018

Table 5.383: Task Determine Control Decision for AES in SCO

Task Perform Documentary Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Documentary Controls
Task Type	Call activity (collapsed)
Description	Customs performs controls of documents and registers the control results. This documentary control is either on the basis of the customs declaration and / or on the basis of possibly requested additional documents.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.384: Task Perform Documentary Controls

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant/representative and the presentation customs office that the goods cannot be released for export. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.385: Task Notify Non-Release of the Goods

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.386: Event Release Rejection Received

Task Acknowledge Receipt of the SCO Release Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Receipt of the SCO Release Rejection
Task Type	Task
Description	The presentation customs office acknowledges the receipt of the supervising customs office on non release of the goods.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0071

Table 5.387: Task Acknowledge Receipt of the SCO Release Rejection

Event Release Rejection Acknowledgement Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Acknowledgement Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.388: Event Release Rejection Acknowledgement Received

Event Goods Are Not Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Not Released
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.389: Event Goods Are Not Released

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.390: Event Goods not Released for Export

Task Inform Goods Can Be Released

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Goods Can Be Released
Task Type	Task
Description	The supervising customs office informs the presentation customs office that there is no control recommendation from their side. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (4)(c)(i) IA

Requirements	EXP_BUS_0004

Table 5.391: Task Inform Goods Can Be Released

Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message start event
Description	The Presentation Customs Office receives information from the Supervising Customs Office that the goods can be released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.392: Event Information Received

Task Request to Control the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request to Control the Goods
Task Type	Task
Description	The supervising customs office informs the presentation customs office about control recommendation from their side. The supervising customs office sends all necessary information and control advice to the presentation customs office requesting the control of the selected goods. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Arts. 179(3)(c), 188(c)(d) UCC; Art. 231 (4)(c)(ii) IA
Requirements	EXP_BUS_0018

Table 5.393: Task Request to Control the Goods

Event Request to Control the Goods Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Request to Control the Goods Received
Event Type	Message start event
Description	The Presentation Customs Office receives a request to control the goods from the Supervising Customs Office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.394: Event Request to Control the Goods Received

Task Acknowledge Receipt of the SCO Recommendation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Receipt of the SCO Recommendation
Task Type	Task
Description	The presentation customs office acknowledges the receipt of the supervising customs office recommendation.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 231 (5)(6) IA
Requirements	EXP_BUS_0071

Table 5.395: Task Acknowledge Receipt of the SCO Recommendation

Event Pre-release/Control Acknowledgement Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Pre-release/Control Acknowledgement Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.396: Event Pre-release/Control Acknowledgement Received

Task Perform Risk Analysis for Own Control Purposes for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for Own Control Purposes for AES
Task Type	Task
Description	The presentation customs office performs the risk analysis for national prohibitions and restrictions (for own control purposes).
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 46 (2), Art. 179 (5) UCC
Requirements	EXP_BUS_0018

Table 5.397: Task Perform Risk Analysis for Own Control Purposes for AES

Event Time limit for receiving Control Decision from PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time limit for receiving Control Decision from PCO
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.398: Event Time limit for receiving Control Decision from PCO

Task Determine Control Decision for AES in PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES in PCO
Task Type	Task
Description	In case the supervising customs office recommends controls to be performed by the presentation customs office, controls are always to be performed. Where pre-release is recommended by the supervising customs office, the

	presentation customs office determines whether or not to control based on the control plan and own risk analysis results. The decision to control includes information on which goods need to be controlled, when and how to perform control.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Arts. 179 (5), 188 UCC
Requirements	EXP_BUS_0018

Table 5.399: Task Determine Control Decision for AES in PCO

Event PCO Control Decision Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Control Decision Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.400: Event PCO Control Decision Received

Task Determine PCO Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine PCO Control Decision
Task Type	Task
Description	The supervising customs office determines the presentation customs office on whether to perform controls or not.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0018

Table 5.401: Task Determine PCO Control Decision

Task Inform PCO Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform PCO Control Decision
Task Type	Task
Description	The presentation customs office may inform supervising customs office whether controls are to performed or not.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (5)(6) IA
Requirements	EXP_BUS_0018

Table 5.402: Task Inform PCO Control Decision

Task Notify Controls for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Controls for AES
Task Type	Task
Description	As the presentation customs office has decided to perform controls, the supervising customs office informs declarant/representative upon this matter.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Arts. 163, 189 (2) UCC. Art. 238, 239 (1), 240 (1) IA
Requirements	EXP_BUS_0018 EXP_BUS_0076

Table 5.403: Task Notify Controls for AES

Task Perform Controls at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls at PCO

Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.404: Task Perform Controls at PCO

Event PCO Control Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Control Results Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.405: Event PCO Control Results Received

Task Decide on Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide on Release of the Goods
Task Type	Task
Description	Based on the information received and the performed controls the supervising customs office decides whether the goods can be released or not.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A

Legal Reference	Art.179 (6) UCC
Requirements	EXP_BUS_0004

Table 5.406: Task Decide on Release of the Goods

Task Inform PCO Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform PCO Control Results
Task Type	Task
Description	The presentation customs office informs supervising customs office with the control results.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	Art. 179 (5) UCC
Requirements	EXP_BUS_0018

Table 5.407: Task Inform PCO Control Results

Task Release the Goods for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for AES
Task Type	Task
Description	The supervising customs office informs the exporter or the declarant and the presentation customs office, where relevant, that the goods are released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 246 IA
Requirements	EXP_BUS_0004

Table 5.408: Task Release the Goods for AES

Event Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Notification Received

Event Type	Message intermediate event (catch)
Description	The Presentation Customs Office receives notification from the Supervising Customs Office that the goods can be released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.409: Event Release Notification Received

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant/representative and the presentation customs office that the goods cannot be released for export. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.410: Task Notify Non-Release of the Goods

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The presentation customs office receives release rejection from the supervising customs office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation

	Notification
Comment	N/A
Legal Reference	N/A

Table 5.411: Event Release Rejection Received

Task Send Anticipated Export Record for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Anticipated Export Record for AES
Task Type	Task
Description	The supervising customs office transmits particulars of the export movement to the declared customs office of exit.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	This message shall be based on data derived from the export declaration and supplemented as appropriate by the supervising customs office.
Legal Reference	Art. 330 IA
Requirements	EXP_BUS_0004

Table 5.412: Task Send Anticipated Export Record for AES

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.413: Event Goods not Released for Export

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export

Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.414: Event Goods not Released for Export

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message intermediate event (catch)
Description	The supervising customs office receives the exit results from the customs office of exit.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.415: Event Exit Results Received

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration

Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.416: Task Handle Exit Results/Alternative evidence of the Goods

Event Customs Declaration Data Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Data Received
Event Type	Message intermediate event (catch)
Description	The presentation customs office receives the complete export declaration from the supervising customs office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.417: Event Customs Declaration Data Received

Task Forward Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Customs Declaration
Task Type	Task
Description	The Supervising Customs Office forwards the complete export declaration to the Presentation Customs Office.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (1)(b) IA
Requirements	EXP_BUS_0054

Table 5.418: Task Forward Customs Declaration

Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Task Type	Task
Description	Information regarding Statistics, VAT or Excise is to be handled.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	The data requirements are defined in "Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009" and in "Commission Regulation (EU) No 92/2010 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards data exchange between customs authorities and national statistical authorities, compilation of statistics and quality assessment"
Legal Reference	Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010
Requirements	EXP_BUS_0049

Table 5.419: Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.420: Event Export Procedure Completed

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed

Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.421: Event Export Procedure Completed

5.2.19. Process L3-EXP-01-17-Certification of Exit

5.2.19.1. Objective of Process

This process describes the information on exit or not exit of the goods to the interested offices and actors. For the case of exit with sufficient alternative evidence, the information to the Customs Office of Exit is also depicted.

5.2.19.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-17
Full Name	Certification of Exit
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.422: Process Details

5.2.19.3. Tasks and Events

Event Exit Notification Available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Notification Available
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-EXP-01-17-Certification of Exit
Comment	Only when the Export Declaration was lodged directly at the Customs

	Office of Exit (L3-EXP-01-02) can this start event lead to the certification of exit.
Legal Reference	N/A

Table 5.423: Event Exit Notification Available

Event Exit Information Available Through Commercial or Port or Transport System

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Information Available Through Commercial or Port or Transport System
Event Type	Conditional start event
Description	The Exit Information is provided through a Commercial or Port or Transport System
Appears in the following processes	L3-EXP-01-10-Anticipated Export Record L3-EXP-01-11-Split Exit L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-17-Certification of Exit L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	Art. 332 (5) IA

Table 5.424: Event Exit Information Available Through Commercial or Port or Transport System

Event Sufficient Alternative Evidence that Goods Have Exited Available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Sufficient Alternative Evidence that Goods Have Exited Available
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-EXP-01-17-Certification of Exit
Comment	N/A
Legal Reference	N/A

Table 5.425: Event Sufficient Alternative Evidence that Goods Have Exited Available

Event Exit Results Available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Available
Event Type	Conditional start event

Description	N/A
Appears in the following processes	L3-EXP-01-17-Certification of Exit
Comment	N/A
Legal Reference	N/A

Table 5.426: Event Exit Results Available

Task Inform on the Certification of Exit of Goods on Alternative Evidence provided

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform on the Certification of Exit of Goods on Alternative Evidence provided
Task Type	Task
Description	In the case of certification of exit with alternative evidence, the Customs Office of Export informs the Customs Office of Exit accordingly.
Appears in the following processes	L3-EXP-01-17-Certification of Exit
Comment	N/A
Legal Reference	Art. 334(1)(c),(2), 335 IA
Requirements	EXP_BUS_0011 EXP_BUS_0027

Table 5.427: Task Inform on the Certification of Exit of Goods on Alternative Evidence provided

Task Inform about the Exit or not Exit of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform about the Exit or not Exit of the Goods
Task Type	Task
Description	The Customs Office of Exports informs Presentation Customs Office and MSA of Export regarding the Exit or Not Exit of the Goods.
Appears in the following processes	L3-EXP-01-17-Certification of Exit
Comment	N/A
Legal Reference	Art. 334 IA
Requirements	EXP_BUS_0011 EXP_BUS_0014 EXP_BUS_0015 EXP_BUS_0010 EXP_BUS_0004

Table 5.428: Task Inform about the Exit or not Exit of the Goods

Event Export Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Formalities Completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-17-Certification of Exit
Comment	N/A
Legal Reference	N/A

Table 5.429: Event Export Formalities Completed

5.2.20. Process L3-EXP-01-18-Simplified Export Declaration

5.2.20.1. Objective of Process

This process describes the handling of a simplified customs export declaration (lodged by a declarant) by the customs office of export, with the acceptance of the declaration and controls on the goods. When the goods are released for export, the customs office of export will wait for the exit results and handle the supplementary customs declaration, before certifying the exit. If exit cannot be certified, the customs declaration will be invalidated.

5.2.20.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP01-18
Full Name	Simplified Export Declaration
Assumptions	• The declarant has the authorisation to lodge a simplified declaration, as referred to in Article 166 (2) UCC; • This process model does not cover the situation where the simplified declaration is made via entry in the declarant's records in accordance with Art. 234 IA; • The model reflects the cases when supplementary declaration shall be lodged and describes no exceptions of this rule in accordance with Art. 183 DA; • Supporting documents shall be lodged with supplementary declaration in accordance with Art. 146 (3) DA; • In case of rejection of a supplementary customs declaration, a new supplementary declaration will need to be received before the export procedure can be completed. • All supporting documents are available at the declarant. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled

	the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.430: Process Details

5.2.20.3. Tasks and Events

Event Customs Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Received
Event Type	Message start event
Description	This process starts when the customs office of export receives the simplified export declaration from the exporter or the declarant.
Appears in the following processes	L3-EXP-01-18-Simplified Export Declaration
Comment	Art. 162, 163, 166 UCC.
Legal Reference	N/A

Table 5.431: Event Customs Declaration Received

Task Acceptance of the Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acceptance of the Customs Declaration
Task Type	Call activity (collapsed)
Description	This task is modelled in a separate process: EXP-01-04-Acceptance of the Customs Declaration
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.432: Task Acceptance of the Customs Declaration

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	This process ends when the export declaration is rejected.
Appears in the following processes	L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.433: Event Customs Declaration Rejected

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	Art 46(2), 264 UCC, Art 328 IA
Requirements	EXP_BUS_0002

Table 5.434: Task Perform Risk Analysis for AES

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out prior to the release of the goods within a time-limit which corresponds to the period between the end of the time-limit for the lodgement of the pre-departure declaration as laid down in Article 244 of Delegated Regulation (EU) 2015/2446 and the loading or the departure of the goods, as appropriate.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of

	Exit
Comment	N/A
Legal Reference	N/A

Table 5.435: Event Time Limit to Perform Risk Analysis

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)
Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.436: Task Perform Controls

Task Do not Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Export for AES
Task Type	Task
Description	Based on unsatisfactory control results, the customs office of export notifies the exporter or the declarant of the decision not to release the goods for export.
Appears in the following processes	L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	Art. 194 UCC; Arts 243(2), 245(2) IA
Requirements	EXP_BUS_0004

Table 5.437: Task Do not Release the Goods for Export for AES

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.438: Event Goods not Released for Export

Event Anticipated Export Record to be Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record to be Processed
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.439: Event Anticipated Export Record to be Processed

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-18-Simplified Export Declaration
Comment	N/A

Legal Reference	Art. 194 UCC; Arts 246, 330 IA
Requirements	EXP_BUS_0004

Table 5.440: Task Release the Goods for Export for AES

Task Anticipated Export Record

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Anticipated Export Record
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.441: Task Anticipated Export Record

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message intermediate event (catch)
Description	Customs office of export receives exit results from the Customs office of exit.
Appears in the following processes	L3-EXP-01-18-Simplified Export Declaration
Comment	Art. 820-06 IP
Legal Reference	N/A

Table 5.442: Event Exit Results Received

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.

Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.443: Task Handle Exit Results/Alternative evidence of the Goods

Event Anticipated Export Record Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record Processed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.444: Event Anticipated Export Record Processed

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-09-Enquiry Procedure L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit

Comment	N/A
Legal Reference	N/A

Table 5.445: Event Export Procedure Completed

5.2.21. Process L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements

5.2.21.1. Objective of Process

This process covers the export of goods under excise duty suspension arrangements, where the Consignor declares goods in EMCS (using an e-AD) before the Declarant / Representative declares goods in AES (using an Export Customs Declaration). MSA of Dispatch (where goods are declared in EMCS) and Customs Office of Export (where goods are declared in AES) can be the same physical office. Cancellation of the e-AD after release of the excise movement, change of destination, returned goods and splitting of the movement of excise goods according to Art. 6 Regulation (EC) 684/2009 are not covered in this process.

5.2.21.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-19
Full Name	Export of Goods Under Excise Duty Suspension Arrangements (Including the Interface Between Export and EMCS)
Assumptions	• Split Exit is excluded from the BPM. • An Export Declaration can be invalidated at any point in the process. If the invalidation is completed, all ongoing flows should be terminated. • If the Exit Results are not received within 90 days, a timer expires at the Customs Office of Export and the Customs Authority may decide to start an Enquiry Procedure and after 150 days an Invalidation Procedure. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods. • Centralised Clearance will be possible for excise goods. • In the models 'L3-01-19-Export of Goods Under Excise Duty Suspension Arrangements' and 'L3-01-32 Handle e-AD and Cross-Checking', the pools of EMCS actors (MSA of Dispatch, MSA of Export, Consignor) are depicted for clarity purposes after consulting and agreement with DG TAXUD. For the tasks depicting interactions between the actors of EMCS that there is no legal reference assigned to them, there are no FADs created and for the tasks that there is legal reference, the FADs are created but they have not Business Requirements connected.

Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446 COUNCIL DIRECTIVE 2008/118/EC of 16 December 2008 Council Regulation (EU) 2020/261 of 19 December 2019 will repeal the actual Directive 2008/118/EC from 13/02/2023.

Table 5.446: Process Details

5.2.21.3. Tasks and Events

Event e-AD Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	The case where an e-AD has not already been received by the MSA of Destination and the status synchronisation of request/response will be depicted on the L4 of EMCS and is out of scope of current L3 model.
Legal Reference	N/A

Table 5.447: Event e-AD Received

Task Validate e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate e-AD
Task Type	Task
Description	This activity includes: -validate e-AD data -check complementary data (guarantee, VAT numbers)
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 21(2) Dir 2008/118

Requirements	N/A

Table 5.448: Task Validate e-AD

Task Reject e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject e-AD
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 21(3) Dir 2008/118
Requirements	N/A

Table 5.449: Task Reject e-AD

Task Accept e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accept e-AD
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	This activity includes: -assign ARC
Legal Reference	Art. 21(3) Dir 2008/118
Requirements	N/A

Table 5.450: Task Accept e-AD

Event e-AD Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements

Comment	The case where an e-AD has not already been received by the MSA of Destination and the status synchronisation of request/response will be depicted on the L4 of EMCS and is out of scope of current L3 model.
Legal Reference	N/A

Table 5.451: Event e-AD Received

Event Customs Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	The Customs Declaration contains a reference (ARC) to the e-AD. It is possible that multiple e-ADs are referenced. Export Customs Declaration with a reference to eAD received (box 40)
Legal Reference	N/A

Table 5.452: Event Customs Declaration Received

Event e-AD Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.453: Event e-AD Rejected

Task Acceptance of the Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Acceptance of the Customs Declaration
Task Type	Subprocess (collapsed)
Description	This task is modelled in a separate process: EXP-01-04-Acceptance of the Customs Declaration
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.454: Task Acceptance of the Customs Declaration

Event Goods Are Allowed to Move Under Excise Regime

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Allowed to Move Under Excise Regime
Event Type	Intermediate event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.455: Event Goods Are Allowed to Move Under Excise Regime

Event e-AD Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Request Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.456: Event e-AD Request Received

Task Forward e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD
Task Type	Task
Description	The Member State of Export forwards the e-AD to the Customs Office of Export.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.457: Task Forward e-AD

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 46 (2), 264 UCC; Art. 328 IA
Requirements	EXP_BUS_0002

Table 5.458: Task Perform Risk Analysis for AES

Event Time Limit to Receive Report of Export or Invalidation Notification Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Report of Export or Invalidation Notification Expired
Event Type	Timer intermediate event
Description	N/A
Appears in the following	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension

processes	Arrangements
Comment	This time limit equals the time limit to close the export movement in ECS (4 months).
Legal Reference	N/A

Table 5.459: Event Time Limit to Receive Report of Export or Invalidation Notification Expired

Event Time Limit to Perform Risk Analysis

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Perform Risk Analysis
Event Type	Timer intermediate event
Description	Risk analysis shall be carried out prior to the release of the goods within a time-limit which corresponds to the period between the end of the time-limit for the lodgement of the pre-departure declaration as laid down in Article 244 of Delegated Regulation (EU) 2015/2446 and the loading or the departure of the goods, as appropriate.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A

Table 5.460: Event Time Limit to Perform Risk Analysis

Event Customs Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.461: Event Customs Declaration Rejected

Event Report of Export Is Not Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Export Is Not Received
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	Follow-up measures can be taken to regularise the situation.
Legal Reference	N/A

Table 5.462: Event Report of Export Is Not Received

Task Determine Control Decision for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES
Task Type	Task
Description	The Customs Office of Export decides whether the goods are to be controlled or not and if the additional documents should be requested or not, depending on the result of risk analysis and cross-checking of the e-AD and Customs Declaration
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Arts. 46, 50 (1), 188 UCC
Requirements	EXP_BUS_0003

Table 5.463: Task Determine Control Decision for AES

Task Determine if Documents are Necessary

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine if Documents are Necessary
Task Type	Task
Description	N/A

Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Arts. 46, 188(a) UCC
Requirements	EXP_BUS_0003

Table 5.464: Task Determine if Documents are Necessary

Task Notify Controls for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Controls for AES
Task Type	Task
Description	The customs office of export notifies the exporter or the declarant about the control of goods in order to allow the exporter or the declarant to be present during the control. In case of documentary controls, the customs office of export will indicate which documents are required.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 163(2) UCC; Art. 238 IA
Requirements	EXP_BUS_0003

Table 5.465: Task Notify Controls for AES

Event Documents Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Documents Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.466: Event Documents Received

Task Verify-Examine Documents -Goods for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify-Examine Documents -Goods for AES
Task Type	Task
Description	The customs office of export verifies either the supported documents or the supported documents and the goods. If the goods are examined, the customs office of export can also take samples. For the goods subject to the export refunds, the customs office of export carries out a physical check on products on the basis of the document submitted in support of the export declaration.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 188 UCC; Arts. 238, 239, 240, 241, 242 IA
Requirements	EXP_BUS_0003

Table 5.467: Task Verify-Examine Documents -Goods for AES

Task Handle Control Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Control Results for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 243 (1) IA
Requirements	EXP_BUS_0003

Table 5.468: Task Handle Control Results for AES

Task Do not Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Do not Release the Goods for Export for AES
Task Type	Task
Description	Based on unsatisfactory control results, the customs office of export notifies the exporter or the declarant of the decision not to release the goods for export.

Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 194 UCC; Arts 243(2), 245(2) IA
Requirements	EXP_BUS_0004

Table 5.469: Task Do not Release the Goods for Export for AES

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.470: Event Release Rejection Received

Task Forward Release Rejection for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Release Rejection for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.471: Task Forward Release Rejection for AES

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received

Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.472: Event Release Rejection Received

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	Follow-up measures can be taken to regularise the situation.
Legal Reference	N/A

Table 5.473: Event Goods not Released for Export

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	AES at the Customs Office of Export releases the goods for Export and notifies the interested parties.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 194 UCC; Arts. 246, 330 IA
Requirements	EXP_BUS_0004

Table 5.474: Task Release the Goods for Export for AES

Event Anticipated Export Record to be Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record to be Processed
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.475: Event Anticipated Export Record to be Processed

Task Forward Release Rejection to Consignor for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Release Rejection to Consignor for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.476: Task Forward Release Rejection to Consignor for AES

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.477: Event Goods not Released for Export

Event Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Notification Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.478: Event Release Notification Received

Task Anticipated Export Record

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Anticipated Export Record
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.479: Task Anticipated Export Record

Task Forward Release Notification for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Release Notification for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	No Legal Reference

Requirements	N/A

Table 5.480: Task Forward Release Notification for AES

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	Follow-up measures can be taken to regularise the situation.
Legal Reference	N/A

Table 5.481: Event Goods not Released for Export

Event Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Notification Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.482: Event Release Notification Received

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements

Comment	Art. 820-06 IP
Legal Reference	N/A

Table 5.483: Event Exit Results Received

Event Anticipated Export Record Processed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Anticipated Export Record Processed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration
Comment	N/A
Legal Reference	N/A

Table 5.484: Event Anticipated Export Record Processed

Task Forward Release Notification to Consignor for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Release Notification to Consignor for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.485: Task Forward Release Notification to Consignor for AES

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following	L3-EXP-01-11-Split Exit

processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.486: Task Handle Exit Results/Alternative evidence of the Goods

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.487: Event Exit Results Received

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.488: Event Export Procedure Completed

Task Build and Forward Report of Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Build and Forward Report of Export for AES
Task Type	Task
Description	The Report of Export indicates either acceptance, partial refusal or total refusal of delivery.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 25(1) Dir 2008/118 Art. 25(2) Dir 2008/118
Requirements	N/A

Table 5.489: Task Build and Forward Report of Export for AES

Event Report of Export Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Export Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.490: Event Report of Export Received

Task Register Report of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Report of Export
Task Type	Task
Description	The state of the e-AD is changed to 'delivered', 'partially refused' or 'refused'.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	Registering the Report of Export allows the

	release of the guarantee.
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.491: Task Register Report of Export

Event Report of Export Built

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Export Built
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.492: Event Report of Export Built

Task Forward Report of Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Report of Export for AES
Task Type	Task
Description	The Report of Export indicates either acceptance, partial refusal or total refusal of delivery.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements
Comment	N/A
Legal Reference	Art. 25(3) Dir 2008/118
Requirements	N/A

Table 5.493: Task Forward Report of Export for AES

Event Report of Export sent to Consignor

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Report of Export sent to Consignor
Event Type	End event
Description	N/A
Appears in the following	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension

processes	Arrangements
Comment	N/A
Legal Reference	N/A

Table 5.494: Event Report of Export sent to Consignor

5.2.22. Process L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification

5.2.22.1. Objective of Process

This process describes the handling of an Entry in the Declarants' Records under centralised clearance, starting with the receipt of presentation notification and deeming the declaration is accepted from the moment the declaration is entered into the declarants' records. The Supervising Customs Office verifies the validity and consistency of the presentation notification and manages the application of the control plan agreed between the customs authorities concerned. The Holder of the goods presents the goods and sends reference to the Centralised Clearance/Entry in the Delcarants' Records Authorisation to the Presentation Customs Office. The Supervising Customs Office notifies the presentation customs office with a request to control or a notification of release. In the latest case, the presentation customs office can still decide to perform controls. The Presentation Customs Office performs risk analysis and verifies and applies the control plan for own control purposes. On the basis of the control results from the presentation customs office, or if the timer to receive these control results expires, the supervising customs office decides on release of the goods. If the goods are released for export, the Supplementary Customs Declaration is processed and the Customs Declaration is forwarded to the Presentation Customs Office. In case customs debt is applicable, it is to be managed by the Supervising Customs Office.

5.2.22.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-20
Full Name	Centralised Clearance - EIDR With Presentation Notification
Assumptions	• The particulars of the customs declaration are at the disposal of the customs authorities in the declarant’s electronic system at the time when the customs declaration in the form of an entry in the declarant’s records is lodged (Art. 182 UCC). • This process does not preclude the safety & security and exit of goods formalities, which are performed independently from this process (refer to L3-EXP-01-12-Exit Summary Declaration). • The Office of Exit needs to be informed by the carrier about the authorisation reference for CC/EIDR. • The supervising customs office and the presentation customs office are situated in two different Member States. • The Customs Office of Exit and the Customs Office of Export are the same Customs Office. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.

Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.495: Process Details

5.2.22.3. Tasks and Events

Event Received Presentation Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Presentation Notification
Event Type	Message start event
Description	The declaration is deemed to be accepted from the moment the declaration is entered into the declarants' records. The PN includes the reference that the goods are available for control at the PCO with time and place of presentation. Hence, a real time business connection needs to be established between the holder of the goods and the declarant in order to communicate this information, and in due time. The holder of the authorisation has to enter at least the particulars of a simplified customs declaration (Art. 234 (1)(b) IA).
Appears in the following processes	L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	Art. 234 (1)(b) IA
Legal Reference	N/A

Table 5.496: Event Received Presentation Notification

Task Verify Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Presentation Notification
Task Type	Task
Description	Verification is the analysis of the validity and consistency of information provided and not the verification according to Art. 188 UCC. The Supervising customs office verifies the notification, inter alia as regards prohibitions or restrictions concerned and the MRN of the previous procedure, if any. It consults the EIDR authorisation. The authorisation defines if the goods are deemed to be released by entry in the records, if the SCO shall notify the release of the goods or if a timer is to be respected.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A

Legal Reference	No legal reference
Requirements	EXP_BUS_0060

Table 5.497: Task Verify Presentation Notification

Task Perform Risk Analysis for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for AES
Task Type	Task
Description	This risk analysis is performed to update the results of the first analysis that was performed at the time when the Customs Declaration was lodged.
Appears in the following processes	L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 46 (2) UCC
Requirements	EXP_BUS_0053

Table 5.498: Task Perform Risk Analysis for AES

Task Check and Apply Control Plan for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check and Apply Control Plan for AES
Task Type	Task
Description	The Supervising customs office checks the control plan agreed amongst the customs offices concerned and applies the respective measures.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 233 IA
Requirements	EXP_BUS_0059

Table 5.499: Task Check and Apply Control Plan for AES

Task Perform Documentary Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Perform Documentary Controls
Task Type	Call activity (collapsed)
Description	Customs performs controls of documents and registers the control results. This documentary control is either on the basis of the customs declaration and / or on the basis of possibly requested additional documents.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.500: Task Perform Documentary Controls

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant that the goods cannot be released for export.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.501: Task Notify Non-Release of the Goods

Event Goods Are Presented and Reference to the CC-EIDR Authorisation Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Presented and Reference to the CC-EIDR Authorisation Is Received
Event Type	Message start event
Description	The goods are presented for the procedure for which they are intended to be released. The reference to the authorisation informs the PCO that the goods are declared with the respective CC/EIDR facilitation and provides the reference to the information that will be sent from the SCO. By this, it will

	be possible to match the information entered into the records with the goods presented.
Appears in the following processes	L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.502: Event Goods Are Presented and Reference to the CC-EIDR Authorisation Is Received

Event Goods Are Not Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Not Released
Event Type	End event
Description	N/A
Appears in the following processes	L3-IMP-08-11-Pre-Lodged Simplified Customs Declaration L3-IMP-07-04-01-Centralised Clearance Verification and Release Decision Under EDR L3-IMP-08-01-Standard Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-IMP-08-06-01- Verification and Release Decision Under EDR L3-IMP-07-14-Centralised Clearance Pre-Lodged Simplified Customs Declaration L3-IMP-07-06-Centralised Clearance Standard Customs Declaration - Pre-lodged_Including ENS Data L3-IMP-08-05-Standard Customs Declaration - Pre-lodged_Including ENS Data L3-IMP-07-02-01-Centralised Clearance Simplified Customs Declaration L3-IMP-07-01-Centralised Clearance Standard Customs Declaration L3-IMP-08-12-Amendment of the Customs Declaration L3-IMP-07-08-Centralised Clearance Amendment of the Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification L3-IMP-08-02-01-Simplified Customs Declaration
Comment	N/A
Legal Reference	N/A

Table 5.503: Event Goods Are Not Released

Task Inform Goods Can Be Released

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Goods Can Be Released
Task Type	Task

Description	The supervising customs office informs the presentation customs office that there is no control recommendation from their side. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (4)(c)(i) IA
Requirements	EXP_BUS_0004

Table 5.504: Task Inform Goods Can Be Released

Event Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Notification Received
Event Type	Message intermediate event (catch)
Description	The Presentation Customs Office receives notification from the Supervising Customs Office that the goods can be released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.505: Event Release Notification Received

Task Request to Control the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request to Control the Goods
Task Type	Task
Description	The supervising customs office informs the presentation customs office about control recommendation from their side. The supervising customs office sends all necessary information and control advice to the presentation customs office requesting the control of the selected goods. In case of amendment after the acceptance of the Export Declaration, this information contains the amended Export Declaration
Appears in the following	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration

processes	L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Arts. 179(3)(c), 188(c)(d) UCC; Art. 231 (4)(c)(ii) IA
Requirements	EXP_BUS_0018

Table 5.506: Task Request to Control the Goods

Event Request to Control the Goods Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request to Control the Goods Received
Event Type	Message intermediate event (catch)
Description	The Presentation Customs Office receives a request to control the goods from the Supervising Customs Office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.507: Event Request to Control the Goods Received

Task Check and Apply Control Plan-for Own Control Purposes

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check and Apply Control Plan-for Own Control Purposes
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0059

Table 5.508: Task Check and Apply Control Plan-for Own Control Purposes

Task Perform Risk Analysis for Own Control Purposes for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis for Own Control Purposes for AES
Task Type	Task
Description	The presentation customs office performs the risk analysis for national prohibitions and restrictions (for own control purposes).
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 46 (2), Art. 179 (5) UCC
Requirements	EXP_BUS_0018

Table 5.509: Task Perform Risk Analysis for Own Control Purposes for AES

Task Determine Control Decision for AES in PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine Control Decision for AES in PCO
Task Type	Task
Description	In case the supervising customs office recommends controls to be performed by the presentation customs office, controls are always to be performed. Where pre-release is recommended by the supervising customs office, the presentation customs office determines whether or not to control based on the control plan and own risk analysis results. The decision to control includes information on which goods need to be controlled, when and how to perform control.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Arts. 179 (5), 188 UCC
Requirements	EXP_BUS_0018

Table 5.510: Task Determine Control Decision for AES in PCO

Task Perform Controls at PCO

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Perform Controls at PCO
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.511: Task Perform Controls at PCO

Event Time limit for receiving Control Decision from PCO

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time limit for receiving Control Decision from PCO
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.512: Event Time limit for receiving Control Decision from PCO

Task Inform PCO Control Decision

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform PCO Control Decision
Task Type	Task
Description	The presentation customs office may inform supervising customs office whether controls are to performed or not.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A

Legal Reference	Art. 231 (5)(6) IA
Requirements	EXP_BUS_0018

Table 5.513: Task Inform PCO Control Decision

Event PCO Control Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	PCO Control Results Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.514: Event PCO Control Results Received

Task Decide on Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide on Release of the Goods
Task Type	Task
Description	Based on the information received and the performed controls the supervising customs office decides whether the goods can be released or not.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art.179 (6) UCC
Requirements	EXP_BUS_0004

Table 5.515: Task Decide on Release of the Goods

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	The supervising customs office informs the declarant/representative and the presentation customs office, where relevant, that the goods are released for export.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 246 IA
Requirements	EXP_BUS_0004

Table 5.516: Task Release the Goods for Export for AES

Event Release Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Notification Received
Event Type	Message intermediate event (catch)
Description	The Presentation Customs Office receives notification from the Supervising Customs Office that the goods can be released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.517: Event Release Notification Received

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant/representative and the presentation customs office that the goods cannot be released for export. In case of amendment after the acceptance of the Export Declaration, this information contains the

	amended Export Declaration.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.518: Task Notify Non-Release of the Goods

Event Release Rejection Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Release Rejection Received
Event Type	Message intermediate event (catch)
Description	The presentation customs office receives release rejection from the supervising customs office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.519: Event Release Rejection Received

Task Forward Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Customs Declaration
Task Type	Task
Description	The Supervising Customs Office forwards the complete export declaration to the Presentation Customs Office.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A

Legal Reference	Art. 231 (1)(b) IA
Requirements	EXP_BUS_0054

Table 5.520: Task Forward Customs Declaration

Event Customs Declaration Data Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Data Received
Event Type	Message intermediate event (catch)
Description	The presentation customs office receives the complete export declaration from the supervising customs office.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.521: Event Customs Declaration Data Received

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.522: Event Goods not Released for Export

Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Task Type	Task

Description	Information regarding Statistics, VAT or Excise is to be handled.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	The data requirements are defined in "Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009" and in "Commission Regulation (EU) No 92/2010 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards data exchange between customs authorities and national statistical authorities, compilation of statistics and quality assessment"
Legal Reference	Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010
Requirements	EXP_BUS_0049

Table 5.523: Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

Event Goods not Released for Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods not Released for Export
Event Type	End event
Description	This process ends when the goods declared are not released for export.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.524: Event Goods not Released for Export

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.

Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.525: Event Export Procedure Completed

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the export procedure is completed.
Appears in the following processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.526: Event Export Procedure Completed

5.2.23. Process L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver

5.2.23.1. Objective of Process

This process covers the release of goods for free circulation using centralised clearance, where the declaration is made in the form of EIDR, where the obligation to present the goods is waived. A supplementary customs declaration is lodged at a later stage in order to complete the formalities. However according to the control plan and for control purposes periodically a Presentation Notification is to be submitted, the process as if the waiver would not exist is to be applied.Discharge of the previous customs procedure is to be provided by means set out in the authorisation or otherwise agreed.

5.2.23.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-21
Full Name	Centralised Clearance combined with Entry Into the Declarants Records with Presentation Notification Waiver
Assumptions	• This process covers the situation where the declarant has the necessary authorisation for centralised clearance and for entry in the declarants records.

	• Goods are deemed to be released for export. • The supervising customs office and the presentation customs office are situated in two different Member States. • This process does not take into account aspects of excise duties. As mentioned in Art. 232 IA, where excises are at stake, the suspension regime will be used. • All supporting documents are available at the declarant. • The entry in the declarant's records will be equivalent to the release of goods (Art. 182(3) UCC). • According to the control plan and for control purposes, periodically the process as if the waiver would not exist is to be applied (see BPM CC combined with Entry into the declarants records with notification). • This process does not preclude the safety & security and exit of goods formalities, which are performed independently from this process (refer to L3-EXP-01-12-Exit Summary Declaration). • The Office of Exit needs to be informed by the carrier about the CC/EIDR authorisation reference. • The holder of the authorisation and the person declaring the goods for the previous procedure are the same person (Art. 231 (2) IA) • The Customs Office of Exit and the Customs Office of Export are the same Customs Office.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.527: Process Details

5.2.23.3. Tasks and Events

Event Receive Supplementary Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Supplementary Customs Declaration
Event Type	Message start event
Description	A supplementary customs declaration needs to be sent to the SCO acc. to Art. 234 (1)(f) IA
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.528: Event Receive Supplementary Customs Declaration

Event Time Limit to Receive Supplementary Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Time Limit to Receive Supplementary Customs Declaration
Event Type	Timer start event
Description	Time limit to receive supplementary customs declaration (and supporting documents) has to be set according authorisation (or single case) and could be up to 30 days.Time Limit could be prolonged up to 120 days upon request from the declarant.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	Art. 146 DA; Art. 147 DA; Art. 234(1)(g) IA
Legal Reference	N/A

Table 5.529: Event Time Limit to Receive Supplementary Customs Declaration

Task Perform Risk Analysis on Supplementary CD for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis on Supplementary CD for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	Art. 46(2)(3); 167 UCC
Requirements	EXP_BUS_0053

Table 5.530: Task Perform Risk Analysis on Supplementary CD for AES

Event Time Limit to Receive Supplementary Customs Declaration Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Supplementary Customs Declaration Expired
Event Type	End event
Description	The SCO shall provide to the declarant reason(s) and time limit for regularising the situation found due to control of the documents, prior to taking necessary follow up measures. Customs shall inform the declarant or the representative of the declarant on the intended measures they want to take. Follow up measures can be: - Invalidation of the Customs Declaration, - Request for additional documents,

	- etc.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	Deferment of payment not possible
Legal Reference	N/A

Table 5.531: Event Time Limit to Receive Supplementary Customs Declaration Expired

Task Initiate Post-Release Controls for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Initiate Post-Release Controls for AES
Task Type	Task
Description	A post release control needs to be initiated, or the findings will be saved for future post release controls en bloc.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	Art. 48 UCC
Requirements	EXP_BUS_0056

Table 5.532: Task Initiate Post-Release Controls for AES

Event Goods Deemed to Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Deemed to Be Released
Event Type	Conditional start event
Description	As the entry in the declarant's records is equivalent to the release of goods (Art. 235 IA), the goods can be removed at this point.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.533: Event Goods Deemed to Be Released

Task Forward Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Forward Customs Declaration
Task Type	Task
Description	The Supervising Customs Office forwards the complete export declaration to the Presentation Customs Office.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 231 (1)(b) IA
Requirements	EXP_BUS_0054

Table 5.534: Task Forward Customs Declaration

Event Received Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Customs Declaration
Event Type	Message intermediate event (catch)
Description	The Presentation Customs Office retrieves the information required for statistical and VAT purposes in order to process or, where required, forward the information.
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.535: Event Received Customs Declaration

Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Task Type	Task
Description	Information regarding Statistics, VAT or Excise is to be handled.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver

	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	The data requirements are defined in "Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009" and in "Commission Regulation (EU) No 92/2010 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards data exchange between customs authorities and national statistical authorities, compilation of statistics and quality assessment"
Legal Reference	Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010
Requirements	EXP_BUS_0049

Table 5.536: Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

Event Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Formalities Completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.537: Event Formalities Completed

Event Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Formalities Completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.538: Event Formalities Completed

5.2.24. Process L3-EXP-01-22-Perform Controls

5.2.24.1. Objective of Process

If documentary controls are necessary, a check is done if all necessary documents are available. If not all documents are available, then the necessary documents are requested. After the documentary control is performed, a check is done if more documents are required. If all documents are available, a check is performed if the release is to be rejected. If the release is to be rejected, then the goods cannot be released. If the release is not to be rejected, a check is performed if the customs declaration is lodged in the form of entry into the declarants records. In case the customs declaration is lodged in the form of entry into the declarants records, then the goods can be released. In case the customs declaration is not lodged in the form of entry into the declarants records, then it is verified if physical examination of the goods is to be performed. If physical examination is necessary, the goods are controlled and a check is done if the goods can be released. If authorised by the competent customs office, the goods can be examined in a location other than the ones designated by the customs authorities and outside the specified for the purpose hours. An assistance from the declarant can be required. In case no physical examination is to be performed, the goods can be released.

5.2.24.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-22
Full Name	Perform Controls
Assumptions	• This model is also applicable to the "L3-EXP-01-12-Exit Summary Declaration" and "L3-EXP-01-14-Re-Export Notification" models
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.539: Process Details

5.2.24.3. Tasks and Events

Event Control Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Is Initiated
Event Type	Start event
Description	N/A
Appears in the following processes	L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	N/A

Table 5.540: Event Control Is Initiated

Task Determine If Documents Need to Be Presented

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine If Documents Need to Be Presented
Task Type	Task
Description	Generally, supporting documents are not to be provided when the declaration is lodged but are kept with the declarant. If needed and upon request, they are to be made available. In case documents are already presented to customs there is no need to request for documents.In case the customs declaration is lodged in the form of entry in the declarants' records, in first instance the customs declaration would be requested.
Appears in the following processes	L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Arts. 46; 188 UCC
Requirements	EXP_BUS_0057

Table 5.541: Task Determine If Documents Need to Be Presented

Task Request Documents for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Documents for AES
Task Type	Task
Description	The declarant/representative to lodge a customs declaration shall on request of the office of export/supervising customs office, make available the particulars of the customs declaration and any supporting document, except where the customs authorities allow that the declarant/representative provides a direct computerized access to that information in its records.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Arts. 163 (2), 188(b) UCC
Requirements	EXP_BUS_0057

Table 5.542: Task Request Documents for AES

Event Received Documents

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Documents
Event Type	Message intermediate event (catch)
Description	Preferably documents may be received in electronic format, however in

	some cases documents can be provided in another format.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	N/A

Table 5.543: Event Received Documents

Event Time Limit to Receive the Requested Documents Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive the Requested Documents Expired
Event Type	Timer intermediate event
Description	The time limit for the receipt of requested documents is specified by the Customs Officer.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	N/A

Table 5.544: Event Time Limit to Receive the Requested Documents Expired

Task Perform Documentary Control

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Documentary Control
Task Type	Task
Description	The verification of the documents includes the verification of prohibitions and restrictions as well.
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Art. 46(1), 188(a) UCC
Requirements	EXP_BUS_0057

Table 5.545: Task Perform Documentary Control

Task Record Control Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Record Control Results for AES
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result. (Art. 9 IA, Art. 9 DA)
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Art. 243(1) IA
Requirements	EXP_BUS_0057

Table 5.546: Task Record Control Results for AES

Task Notify Controls for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Controls for AES
Task Type	Task
Description	The Customs office notifies the declarant about the physical control of goods in order to allow him to be present and to cater for the control. The determined time limit should also be notified to the declarant.
Appears in the following processes	L3-EXP-01-22-Perform Controls
Comment	In case the Customs Office is Customs Office of Export, the sent message is IE560 Export Control Decision Notification. In case the Customs Office is Customs Office of Exit, the sent message is IE561 Exit Control Decision Notification.
Legal Reference	Arts. 188(c), 189 (2) UCC. Art. 238, 239 (1), 240 (1) IA
Requirements	EXP_BUS_0003 EXP_BUS_0025

Table 5.547: Task Notify Controls for AES

Task Control the Goods for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Control the Goods for AES
Task Type	Task
Description	The customs office performs controls of the goods and relevant documents. If authorised by the competent customs office, the goods can be examined in a location other than the ones designated by the customs authorities and outside the specified for the purpose hours. An assistance from the

	declarant can be required. If the declarant refuses to be present at the examination or to provide the necessary assistance within the specified time limit, the customs authorities shall proceed with the examination at the risk and expenses of the declarant. The customs office could request additional documents from declarant. During the control, excise duty (suspension) aspects are considered. It determines whether the control results are satisfactory and if the release process can continue. In order to identify the goods where identification is required, the customs authorities need to take the measures to ensure compliance with the provisions governing the customs procedure for which those goods have been declared.
Appears in the following processes	L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Art. 188(c)(d) UCC; Arts. 238, 239, 240, 241, 242 IA
Requirements	EXP_BUS_0003 EXP_BUS_0025

Table 5.548: Task Control the Goods for AES

Task Record Control Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Control Results for AES
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result. (Art. 9 IA, Art. 9 DA)
Appears in the following processes	L3-EXP-01-15-02-Perform Documentary Controls at SCO L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	Art. 243(1) IA
Requirements	EXP_BUS_0057

Table 5.549: Task Record Control Results for AES

Event Goods Cannot Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Cannot Be Released
Event Type	End event
Description	N/A
Appears in the following	L3-EXP-01-22-Perform Controls

processes	
Comment	N/A
Legal Reference	N/A

Table 5.550: Event Goods Cannot Be Released

Event Goods Can Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Can Be Released
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-22-Perform Controls
Comment	N/A
Legal Reference	N/A

Table 5.551: Event Goods Can Be Released

5.2.25. Process L3-EXP-01-24-EIDR with Presentation Notification

5.2.25.1. Objective of Process

This process describes the handling of an Entry in the Declarants' Records, starting with the receipt of presentation notification and deeming the declaration is accepted from the moment the declaration is entered into the declarants' records. The Supervising Customs Office verifies the validity and consistency of the presentation notification, manages the application of the control plan agreed between the customs authorities concerned and performs the controls over the goods - both documentary and physical. In case the results of the controls of the goods are not satisfactory, the Declarant is notified the goods could not be released. Then, if possible, the situation is regularised and the customs authorities decide if the goods could be released. Providing the situation could not be regularised, the declarant is notified of the non-release of the goods. Upon the decision of the customs authorities, if the goods could not be released, then the non-release of the goods is notified. Otherwise the goods are released and the supplementary declaration is processed. In case it is not processed successfully or rejected the overall authorisation is at risk and, as a result, revocation or suspension may be triggered. After the successful processing of the supplementary declaration the relevant statistical information is sent to the responsible statistical office. Providing there is a customs debt, the necessary formalities are completed.

5.2.25.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-24
Full Name	Entry in the Declarant's Records with Presentation Notification
Assumptions	• The declarant has the necessary authorisation for Entry in the Declarant's Records.

	• Goods are to be exported. • This process does not take into account aspects of excise duties. As mentioned in Art. 232 IA, where excises are at stake, the suspension regime will be used. • The particulars of that declaration are at the disposal of the customs authorities in the declarant's electronic system at the time when the customs declaration in the form of an entry in the declarant's records is lodged. • The Customs Office of Exit and the Customs Office of Export are the same Customs Office. • The types of the goods allowed for EIDR are specified in the authorisation for EIDR. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.552: Process Details

5.2.25.3. Tasks and Events

Event Received Presentation Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Presentation Notification
Event Type	Message start event
Description	The declaration is deemed to be accepted from the moment the declaration is entered into the declarants' records. The PN includes the reference that the goods are available for control at the PCO with time and place of presentation. Hence, a real time business connection needs to be established between the holder of the goods and the declarant in order to communicate this information, and in due time. The holder of the authorisation has to enter at least the particulars of a simplified customs declaration (Art. 234 (1)(b) IA).
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification
Comment	Art. 234 (1b) IA
Legal Reference	N/A

Table 5.553: Event Received Presentation Notification

Task Verify Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Presentation Notification
Task Type	Task
Description	Verification is the analysis of the validity and consistency of information provided and not the verification according to Art. 188 UCC. The Supervising customs office verifies the notification, inter alia as regards prohibitions or restrictions concerned and the MRN of the previous procedure, if any. It consults the EIDR authorisation. The authorisation defines if the goods are deemed to be released by entry in the records, if the SCO shall notify the release of the goods or if a timer is to be respected.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	No legal reference
Requirements	EXP_BUS_0060

Table 5.554: Task Verify Presentation Notification

Task Check and Apply Control Plan for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check and Apply Control Plan for AES
Task Type	Task
Description	The Supervising customs office checks the control plan agreed amongst the customs offices concerned and applies the respective measures.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 233 IA
Requirements	EXP_BUS_0059

Table 5.555: Task Check and Apply Control Plan for AES

Task Perform Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Controls
Task Type	Call activity (collapsed)

Description	The Customs Authorities at the Customs Office of Export/Exit perform the necessary controls on the presented goods.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-10-Anticipated Export Record L3-EXP-01-12-Exit Summary Declaration L3-EXP-01-14-Re-Export Notification L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.556: Task Perform Controls

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant that the goods cannot be released for export.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.557: Task Notify Non-Release of the Goods

Task Decide on Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide on Release of the Goods
Task Type	Task
Description	Based on the information received and the performed controls the supervising customs office decides whether the goods can be released or not.
Appears in the following	L3-EXP-01-24-EIDR with Presentation Notification

processes	L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art.179 (6) UCC
Requirements	EXP_BUS_0004

Table 5.558: Task Decide on Release of the Goods

Event Goods Are Not Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Not Released
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.559: Event Goods Are Not Released

Task Notify Non-Release of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Non-Release of the Goods
Task Type	Task
Description	In case the situation has not been regularized the supervising customs office informs the declarant that the goods cannot be released for export.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 247 IA
Requirements	EXP_BUS_0004

Table 5.560: Task Notify Non-Release of the Goods

Task Release the Goods for Export for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release the Goods for Export for AES
Task Type	Task
Description	The supervising customs office informs the declarant/representative and the presentation customs office, where relevant, that the goods are released for export.
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	N/A
Legal Reference	Art. 243 (2) IA; Art. 246 IA
Requirements	EXP_BUS_0004

Table 5.561: Task Release the Goods for Export for AES

Event Goods Are Not Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Not Released
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.562: Event Goods Are Not Released

Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Task Type	Task
Description	Information regarding Statistics, VAT or Excise is to be handled.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration

	L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	The data requirements are defined in "Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009" and in "Commission Regulation (EU) No 92/2010 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards data exchange between customs authorities and national statistical authorities, compilation of statistics and quality assessment"
Legal Reference	Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010
Requirements	EXP_BUS_0049

Table 5.563: Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-24-EIDR with Presentation Notification
Comment	N/A
Legal Reference	N/A

Table 5.564: Event Export Procedure Completed

5.2.26. Process L3-EXP-01-25-EIDR with Presentation Notification Waiver

5.2.26.1. Objective of Process

This process covers the release of goods for export not using centralised clearance, where the declaration is made in the form of EDR, where the obligation to present the goods is waived. A supplementary customs declaration is lodged at a later stage in order to complete the formalities. However according to the control plan and for control purposes periodically a Presentation Notification is to be submitted, the process as if the waiver would not exist is to be applied.Discharge of the previous customs procedure is to be provided by means set out in the authorisation or otherwise agreed.

5.2.26.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-25
Full Name	Entry in the Declarant's Records with Presentation Notification Waiver

Assumptions	• The declarant has the necessary authorisation for Entry in the Declarant's Records. • Goods are deemed to be released for export. • This process does not take into account aspects of excise duties. As mentioned in Art. 232 IA, where excises are at stake, the suspension regime will be used. • The particulars of that declaration are at the disposal of the customs authorities in the declarant's electronic system at the time when the customs declaration in the form of an entry in the declarant's records is lodged. • The nature and flow of the goods concerned so warrant and are known by the customs authority. • At the time of the entry into the records, the goods are no longer subject to prohibitions or restrictions, except where otherwise provided in the authorisation. • The supervising customs office has access to all the information it considers necessary to enable it to exercise its right to examine the goods should the need arise. • The Customs Office of Exit and the Customs Office of Export are the same Customs Office. • Post-Release Controls can be initiated.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.565: Process Details

5.2.26.3. Tasks and Events

Event Goods Deemed to Be Released

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Deemed to Be Released
Event Type	Conditional start event
Description	As the entry in the declarant’s records is equivalent to the release of goods (Art. 235 IA), the goods can be removed at this point.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.566: Event Goods Deemed to Be Released

Event Received Supplementary Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Received Supplementary Customs Declaration
Event Type	Message intermediate event (catch)
Description	A supplementary customs declaration needs to be sent to the SCO acc. to Art. 521-3-02 (1f) IPs
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.567: Event Received Supplementary Customs Declaration

Event Time Limit to Receive Supplementary Customs Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Supplementary Customs Declaration
Event Type	Timer intermediate event
Description	Time limit to receive supplementary customs declaration (and supporting documents) has to be set according authorisation (or single case) and could be up to 30 days.Time Limit could be prolonged up to 120 days upon request from the declarant.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver
Comment	Art. 6 UCC; Art. 146 DA; Art. 147 DA
Legal Reference	Art. 146 DA

Table 5.568: Event Time Limit to Receive Supplementary Customs Declaration

Task Perform Risk Analysis on Supplementary CD for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis on Supplementary CD for AES
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	Art. 46(2)(3); 167 UCC
Requirements	EXP_BUS_0053

Table 5.569: Task Perform Risk Analysis on Supplementary CD for AES

Event Time Limit to Receive Supplementary Customs Declaration Expired

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Supplementary Customs Declaration Expired
Event Type	End event
Description	The SCO shall provide to the declarant reason(s) and time limit for regularising the situation found due to control of the documents, prior to taking necessary follow up measures. Customs shall inform the declarant or the representative of the declarant on the intended measures they want to take. Follow up measures can be: - Invalidation of the Customs Declaration, - Request for additional documents, - etc.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver
Comment	Deferment of payment not possible
Legal Reference	N/A

Table 5.570: Event Time Limit to Receive Supplementary Customs Declaration Expired

Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information
Task Type	Task
Description	Information regarding Statistics, VAT or Excise is to be handled.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver L3-EXP-01-24-EIDR with Presentation Notification L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification
Comment	The data requirements are defined in "Regulation (EC) No 471/2009 of the European Parliament and of the Council of 6 May 2009" and in "Commission Regulation (EU) No 92/2010 of the European Parliament and of the Council on Community statistics relating to external trade with non-member countries, as regards data exchange between customs authorities and national statistical authorities, compilation of statistics and quality assessment"
Legal Reference	Art. 7 Reg 471/2009, Art. 1 (3) Reg. 92/2010

Requirements	EXP_BUS_0049

Table 5.571: Task Fulfil Information Obligations Concerning Other Authorities- eg Statistical Information

Task Manage Customs Debt for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Manage Customs Debt for AES
Task Type	Task
Description	This task comprises (to the extent applicable): a) the determination of the duties, b) the payment of duties, c) guarantee management, and d) the entering into the accounts.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	Art. 81, 89, 195 UCC
Requirements	EXP_BUS_0055

Table 5.572: Task Manage Customs Debt for AES

Event Export Procedure Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Procedure Completed
Event Type	End event
Description	This process ends when the goods are released for free circulation and other formalities completed.
Appears in the following processes	L3-EXP-01-25-EIDR with Presentation Notification Waiver
Comment	N/A
Legal Reference	N/A

Table 5.573: Event Export Procedure Completed

5.2.27. Process L3-EXP-01-26-Diversion

5.2.27.1. Objective of Process

Goods declared for export may be presented at a customs office of exit other than that declared in the export declaration. Where the new customs office of exit is located in another Member State than that originally declared, it shall request the export information from the customs office of export.

5.2.27.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-26
Full Name	Diversion
Assumptions	• The diversion is to take place only if the AER is requested for all goods initially declared, not only part of them. If AER is requested only for part of the goods, then split exit is to be handled. • Diversion is allowed before the presentation of the goods. • Diversion can take place more than once between the Actual and the Declared Customs Office of Exit.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.574: Process Details

5.2.27.3. Tasks and Events

Event Transit Presentation Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Presentation Notification Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.575: Event Transit Presentation Notification Received

Event Arrival at Exit Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Exit Notification Received
Event Type	Message start event
Description	The PN includes the reference that the goods are available for control at the PCO with time and place of presentation. Hence, a real time business connection needs to be established between the holder of the goods and the declarant in order to communicate this information, and in due time.
Appears in the following processes	L3-EXP-01-26-Diversion

Comment	N/A
Legal Reference	N/A

Table 5.576: Event Arrival at Exit Notification Received

Task Check is AER is Available

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check is AER is Available
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0024

Table 5.577: Task Check is AER is Available

Task Request AER from Customs Office of Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request AER from Customs Office of Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	Art. 331 (2) IA
Requirements	EXP_BUS_0024

Table 5.578: Task Request AER from Customs Office of Export

Event AER Available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AER Available
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion

Comment	N/A
Legal Reference	N/A

Table 5.579: Event AER Available

Event AER Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AER Request Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.580: Event AER Request Received

Task Check if Declaration Data is Available

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check if Declaration Data is Available
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0008

Table 5.581: Task Check if Declaration Data is Available

Task Inform Actual Customs Office of Exit of Diversion Request Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Actual Customs Office of Exit of Diversion Request Rejection
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A

Legal Reference	Art. 331 (2) IA
Requirements	EXP_BUS_0009

Table 5.582: Task Inform Actual Customs Office of Exit of Diversion Request Rejection

Event Negative AER Response Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Negative AER Response Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.583: Event Negative AER Response Received

Task Forward Declaration Data to Actual Customs Office of Exit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Declaration Data to Actual Customs Office of Exit
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	Art. 331 (2) IA
Requirements	EXP_BUS_0009

Table 5.584: Task Forward Declaration Data to Actual Customs Office of Exit

Event Declaration Data Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Declaration Data Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A

Legal Reference	N/A

Table 5.585: Event Declaration Data Received

Task Inform Declared Customs Office of Exit of Diversion

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Declared Customs Office of Exit of Diversion
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0009

Table 5.586: Task Inform Declared Customs Office of Exit of Diversion

Event AER Available at Actual Customs Office of Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AER Available at Actual Customs Office of Exit
Event Type	End event
Description	The process for Anticipated Export Record is triggered.
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.587: Event AER Available at Actual Customs Office of Exit

Event Declaration Data not Available at Customs Office of Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Declaration Data not Available at Customs Office of Exit
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.588: Event Declaration Data not Available at Customs Office of Exit

Event Forwarded Arrival Advice Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Forwarded Arrival Advice Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.589: Event Forwarded Arrival Advice Received

Task Acknowledge Diversion

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Diversion
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0022

Table 5.590: Task Acknowledge Diversion

Event Goods Exited Elsewhere

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Exited Elsewhere
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.591: Event Goods Exited Elsewhere

Event AER Request Handled

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AER Request Handled
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.592: Event AER Request Handled

5.2.28. Process L3-EXP-01-27-Export and Transit

5.2.28.1. Objective of Process

The model covers the different roles of the customs authorities when after release of the goods for export transit follows.
The submitted transit declaration includes reference to the export declaration. Furthermore, Customs Office of Exit receives Transit Presentation Notification from Customs Office od Departure, identifies whether it refers to known Export MRN(s) and of appropriate state and responds accordingly after this cross-check.
In case of positive cross-check, a new Transit presentation notification arrives from Customs Office of Departure, which leads to proper allocation of transit MRN to export MRN(s).
Following, Destination control results are received by the Customs Office of Exit. The Customs Office of Exit establishes if the Customs Office of Destination is appropriate - if it is situated at a border of the customs territory of the Union where the goods are to be taken out of the customs territory or in a common transit country. At any case, no matter the results are positive or negative, they are sent to the Customs Office of Export, which handles them.
Alternatively, in case of Recovery communication to Customs Office of Exit from Customs Office of Departure, the Customs Office of Exit sends directly the Exit Results to Customs Office of Export.
In case of Transit Invalidation Notification from Customs Office of Departure, the Customs Office of Exit de-allocates the Transit MRN to Export MRN(s) and ends the process.
In case of a valid Transit Presentation Notification receipt with amendment indicator, the Customs Office of Exit cross-checks and de-allocates the Export MRN(s) amended from the Transit procedure.

5.2.28.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-27
Full Name	Export and Transit
Assumptions	• This model shows the different roles within the process. However, the following roles are performed by the same physical office: Customs Office of Departure and Customs Office of Exit. • The transit declaration includes a reference to the export declaration. • Where after having been released for export, Union goods are placed under an internal transit procedure and the provisions of the

	convention on a common transit procedure apply, the customs office of exit may confirm the exit of the goods only once the transit procedure has been discharged. • The model covers common transit procedure. • In case of External Transit the export procedure can be closed after the goods have been released for transit. • The different roles of Customs Office of Export, Customs Office of Exit and Customs Office of Departure in this process may as well be performed by one single/the same (physical) Customs Office. • According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.593: Process Details

5.2.28.3. Tasks and Events

Event Transit Presentation Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Presentation Notification Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.594: Event Transit Presentation Notification Received

Task Identification of Export MRN(s) and state appropriateness

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identification of Export MRN(s) and state appropriateness
Task Type	Task
Description	The Customs Office of Exit upon receipt of the transit presentation notification, performs an initial verification (cross-check) that the referenced Export MRN(s) are known and in appropriate state.
Appears in the following	L3-EXP-01-27-Export and Transit

processes	
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0080

Table 5.595: Task Identification of Export MRN(s) and state appropriateness

Task Diversion

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Diversion
Task Type	Call activity (collapsed)
Description	If any Export MRN(s) unknown, then Customs Office of Exit may initiate the IE502/IE503 mechanism (diversion).
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.596: Task Diversion

Task Cross-check Transit Preparation Response preparation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Cross-check Transit Preparation Response preparation
Task Type	Task
Description	The Customs Office of Exit replies with Transit Presentation Notification Response, either positive in case of positive cross-check or negative in case of having unsuccessful cross-check of the Export MRN(s).
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0080

Table 5.597: Task Cross-check Transit Preparation Response preparation

Event Transit Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Rejected

Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.598: Event Transit Declaration Rejected

Event Transit Presentation Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Presentation Notification Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-EXP-01-26-Diversion
Comment	N/A
Legal Reference	N/A

Table 5.599: Event Transit Presentation Notification Received

Task Proper allocation of Transit MRN to Export MRN(s)

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Proper allocation of Transit MRN to Export MRN(s)
Task Type	Task
Description	Upon receipt of a new Transit presentation notification as allocation request of the Transit MRN to Export MRN(s), the Office of Exit performs the proper allocation.
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0080

Table 5.600: Task Proper allocation of Transit MRN to Export MRN(s)

Event No New Transit Presentation Notification with Amendment Indicator submitted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	No New Transit Presentation Notification with Amendment Indicator submitted
Event Type	Conditional intermediate event
Description	In case the previous Transit Presentation Notification with Amendment indicator was found invalid (negative IE191).
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.601: Event No New Transit Presentation Notification with Amendment Indicator submitted

Event Received Transit Presentation Notification with Amendment Indicator

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Transit Presentation Notification with Amendment Indicator
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.602: Event Received Transit Presentation Notification with Amendment Indicator

Task Validation checks of Amendment Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validation checks of Amendment Request
Task Type	Task
Description	In case the Customs Office of Exit receives a new Transit Presentation Notification with Transit indicator flag to set "amendment of export MRN(s) referenced in Transit Declaration", it performs validation checks in order to identify the Export MRN(s) that exit into the previous documents of the amended transit declaration.
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0081

Table 5.603: Task Validation checks of Amendment Request

Event Not allowed to Exit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Not allowed to Exit
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.604: Event Not allowed to Exit

Task Cross-check Transit Preparation Response preparation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Cross-check Transit Preparation Response preparation
Task Type	Task
Description	The Customs Office of Exit replies with Transit Presentation Notification Response, either positive in case of positive cross-check or negative in case of having unsuccessful cross-check of the Export MRN(s).
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0080

Table 5.605: Task Cross-check Transit Preparation Response preparation

Task Proper de-allocation of Transit MRN to Export MRN(s)

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Proper de-allocation of Transit MRN to Export MRN(s)
Task Type	Task
Description	In case of invalidation: The Customs Office of Exit de-allocates all the Export MRN(s) that were initially correlated with the transit declaration (before its invalidation). In case of amendment:

	The Customs Office of Exit de-allocates all the Export MRN(s) that were initially correlated with the transit declaration (before its amendment) and are not referenced in the amended one. The amended export MRN(s) are returned to their previous state, whereas for the non-amended ones, the procedure continues as is. In the exceptional case, where new Export MRN(s) are included in the new Transit Presentation Notification, proper investigation shall follow, in order to cross-check for unknown Export MRN(s). Additionally, in case that the amended transit presentation notification includes all the Export MRN(s) allocated in the Transit MRN, a new Transit Presentation Notification may arrive in order to acknowledge the successful allocation of the Transit MRN with the Export MRN(s)
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0080

Table 5.606: Task Proper de-allocation of Transit MRN to Export MRN(s)

Event Received Transit Invalidation Notification to AES

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Transit Invalidation Notification to AES
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.607: Event Received Transit Invalidation Notification to AES

Event Received Recovery communication to AES

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Recovery communication to AES
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A

Legal Reference	N/A

Table 5.608: Event Received Recovery communication to AES

Task Proper de-allocation of Transit MRN to Export MRN(s)

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Proper de-allocation of Transit MRN to Export MRN(s)
Task Type	Task
Description	In case of invalidation: The Customs Office of Exit de-allocates all the Export MRN(s) that were initially correlated with the transit declaration (before its invalidation). In case of amendment: The Customs Office of Exit de-allocates all the Export MRN(s) that were initially correlated with the transit declaration (before its amendment) and are not referenced in the amended one. The amended export MRN(s) are returned to their previous state, whereas for the non-amended ones, the procedure continues as is. In the exceptional case, where new Export MRN(s) are included in the new Transit Presentation Notification, proper investigation shall follow, in order to cross-check for unknown Export MRN(s). Additionally, in case that the amended transit presentation notification includes all the Export MRN(s) allocated in the Transit MRN, a new Transit Presentation Notification may arrive in order to acknowledge the successful allocation of the Transit MRN with the Export MRN(s)
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0080

Table 5.609: Task Proper de-allocation of Transit MRN to Export MRN(s)

Event Received Destination Control Results to AES

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Received Destination Control Results to AES
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit

Comment	N/A
Legal Reference	N/A

Table 5.610: Event Received Destination Control Results to AES

Task Evaluate if the Customs Office of Destination Meets the Criteria in Art 329 (5)(6) IA

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Evaluate if the Customs Office of Destination Meets the Criteria in Art 329 (5)(6) IA
Task Type	Task
Description	Where after having been released for export, Union goods are placed under a transit procedure and the provisions of the convention on a common transit procedure apply, the customs office of exit shall be the customs office of departure of the transit procedure where either of the following conditions is fulfilled: (a) the customs office of destination of the transit procedure is situated at a border of the customs territory of the Union where the goods are to be taken out of that customs territory; (b) the customs office of destination of the transit procedure is situated in a common transit country.
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	Art. 329 (5)(6) IA
Requirements	EXP_BUS_0039

Table 5.611: Task Evaluate if the Customs Office of Destination Meets the Criteria in Art 329 (5)(6) IA

Event Transit Declaration Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Invalidated
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.612: Event Transit Declaration Invalidated

Task Send Exit Results for AES

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Exit Results for AES
Task Type	Task
Description	The Customs Office of Exit sends the exit results to Customs Office of Export (either positive or negative).
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	Art. 333 (2) IA
Requirements	EXP_BUS_0026

Table 5.613: Task Send Exit Results for AES

Event Exit Results Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Results Received
Event Type	Message start event
Description	AES receives the Exit Results.
Appears in the following processes	L3-EXP-01-27-Export and Transit L4-EXP-01-25-Process Transit Release Notification
Comment	N/A
Legal Reference	N/A

Table 5.614: Event Exit Results Received

Event At the latest on the working day following the day on which the goods have left the customs territory of the Union

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	At the latest on the working day following the day on which the goods have left the customs territory of the Union
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.615: Event At the latest on the working day following the day on which the goods have left the customs territory of the Union

Task Handle Exit Results/Alternative evidence of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Exit Results/Alternative evidence of the Goods
Task Type	Call activity (collapsed)
Description	The Customs Office of Export handles the Exit Results that were sent by the Customs Office of Exit.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-09-Enquiry Procedure L3-EXP-01-27-Export and Transit L3-EXP-01-01-Standard Customs Declaration L3-EXP-01-18-Simplified Export Declaration L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration L3-EXP-01-15-Centralised Clearance Standard Customs Declaration
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.616: Task Handle Exit Results/Alternative evidence of the Goods

Event Exit Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Exit Formalities Completed
Event Type	End event
Description	This process ends then the goods have exited the customs territory of the Community.
Appears in the following processes	L3-EXP-01-14-Re-Export Notification L3-EXP-01-27-Export and Transit
Comment	N/A
Legal Reference	N/A

Table 5.617: Event Exit Formalities Completed

Event Export Formalities Completed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Formalities Completed
Event Type	End event

Description	Export Formalities completed.
Appears in the following processes	L4-EXP-01-00-AES Master Process L3-EXP-01-27-Export and Transit L4-EXP-01-23-Customs Formalities at Office of Export-Handle Exit Results/Alternative Evidence
Comment	N/A
Legal Reference	N/A

Table 5.618: Event Export Formalities Completed

5.2.29. Process L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance

5.2.29.1. Objective of Process

This process describes the invalidation procedure for a customs export declaration under centralised clearance. This includes the check on the operational status, and possible notifications in case the invalidation is completed or rejected.

5.2.29.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-28
Full Name	Invalidation of the Customs Declaration for Centralised Clearance
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.619: Process Details

5.2.29.3. Tasks and Events

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Message start event
Description	This process starts when the customs office of export receives an invalidation request for the accepted export declaration. A customs declaration shall be invalidated at the declarant's justified request after the goods have been released in any of the following cases: - where it is established that the goods have been declared in error for a customs procedure for which a customs debt on import is incurred instead of being placed under another customs procedure, if a request to that effect

	is made within 90 days of the date of acceptance of the declaration, provided that the conditions laid down in paragraph 2 are fulfilled; - where it is established that the goods have been declared in error, instead of other goods, for a customs procedure for which a customs debt on import is incurred, if a request to that effect is made within 90 days of the date of acceptance of the declaration, provided that the conditions laid down in paragraph 4 are fulfilled; - where goods have been released for export or outward processing and do not leave the customs territory of the Union; - where Union goods have been declared in error for a customs procedure applicable for the non-Union goods and their customs status as Union goods has been proved afterwards in accordance with Art. 123 DA (513-02-DA); - where the goods have been declared in error under more than one customs declaration; - where distance selling goods released for free circulation are returned, if a request to that effect is made within 90 days of the date of acceptance of the customs declaration, provided that the goods have been exported to the original supplier's address or to another address indicated by the said supplier; - where an authorisation with retroactive effect is granted in accordance with Article 211(2) of the Code; - where Union goods have been placed under the customs warehousing procedure in accordance with Article 237(2) of the Code.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 148 (1)(2)(3) DA

Table 5.620: Event Invalidation Request Received

Event Customs Officer initiates the Invalidation of Export Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Officer initiates the Invalidation of Export Declaration
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.621: Event Customs Officer initiates the Invalidation of Export Declaration

Event 150 Days Expired after Release of the Goods

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	150 Days Expired after Release of the Goods
Event Type	Timer start event
Description	Where the customs office of export, after a period of 150 calendar days from the date of release of the goods for export, is not in a position to certify the exit of the goods in accordance with Art. 248 DA, that office may invalidate the export declaration.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.622: Event 150 Days Expired after Release of the Goods

Task Decide to Invalidate

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide to Invalidate
Task Type	Task
Description	The Customs Office of Exit decides whether the goods should be controlled or not.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 248 (2) DA
Requirements	EXP_BUS_0038

Table 5.623: Task Decide to Invalidate

Task Validate Invalidation Request for Centralised Clearance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Invalidation Request for Centralised Clearance
Task Type	Task
Description	The invalidation of the export declaration is validated by the customs office

	of export based on technical and business validation rules and conditions.
Appears in the following processes	L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art.148 DA; Arts. 174(1)(2), 175 UCC
Requirements	EXP_BUS_0038

Table 5.624: Task Validate Invalidation Request for Centralised Clearance

Task Decide to Invalidate

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide to Invalidate
Task Type	Task
Description	The Customs Office of Exit decides whether the goods should be controlled or not.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 248 (1) DA
Requirements	EXP_BUS_0038

Table 5.625: Task Decide to Invalidate

Task Reject Invalidation Request for Centralised Clearance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Invalidation Request for Centralised Clearance
Task Type	Task
Description	Based on validation results, the customs office of export rejects the invalidation of the export declaration request.
Appears in the following processes	L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 148 DA; Arts. 174(1)(2), 175 UCC
Requirements	EXP_BUS_0038

Table 5.626: Task Reject Invalidation Request for Centralised Clearance

Task Operation Status Check

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Operation Status Check
Task Type	Call activity (collapsed)
Description	The Customs Officer performs the Operation Status Check in order to retrieve the status of the corresponding movement.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	- Whether the customs declaration exists - Status of the customs declaration Arts. 174, 175 UCC The customs office verifies whether the export declaration exists and the status allows it to be invalidated.
Legal Reference	N/A
Requirements	N/A

Table 5.627: Task Operation Status Check

Event Invalidation Request Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Rejected
Event Type	End event
Description	This process ends when the export declaration invalidation request is rejected.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.628: Event Invalidation Request Rejected

Task Invalidate Customs Declaration for Centralised Clearance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate Customs Declaration for Centralised Clearance
Task Type	Task

Description	The customs office of export invalidates the export declaration and notifies the exporter or the declarant and the declared customs office of exit about the invalidation of the export declaration.
Appears in the following processes	L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 148 DA; Arts. 174,175 UCC; Art. 248 DA
Requirements	EXP_BUS_0038

Table 5.629: Task Invalidate Customs Declaration for Centralised Clearance

Event Customs Declaration not Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration not Invalidated
Event Type	End event
Description	This process ends when the export declaration is not invalidated.
Appears in the following processes	L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.630: Event Customs Declaration not Invalidated

Event Customs Declaration Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Invalidated
Event Type	End event
Description	This process ends when the export declaration is invalidated.
Appears in the following processes	L3-EXP-01-11-Split Exit L3-EXP-01-06-Invalidation of the Customs Declaration L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.631: Event Customs Declaration Invalidated

5.2.30. Process L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance

5.2.30.1. Objective of Process

This process describes the amendment which may occur during the Export Declaration under Centralised Clearance.
The aforementioned model of Centralised Clearance for Export with Amendment of the Customs Declaration for Centralised Clearance may be also applicable when goods are under Excise. The handling of National Domain exchanges between AES at the SCO and EMCS at the MSA of Export is depicted in L3-EXP-01-05.

5.2.30.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-29
Full Name	Amendment of the Customs Declaration for Centralised Clearance
Assumptions	• For the amendment of the customs declaration the involved customs office is the supervising customs office. • The amendment after release of the goods according to Art. 173(3) UCC is out of scope.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.632: Process Details

5.2.30.3. Tasks and Events

Event Amendment Request Under Centralised Clearance Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Under Centralised Clearance Received
Event Type	Message start event
Description	The customs office receives an amendment request for an accepted export declaration under centralised clearance.
Appears in the following processes	L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.633: Event Amendment Request Under Centralised Clearance Received

Task Verify Amendment Request Under Centralised Clearance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Amendment Request Under Centralised Clearance

Task Type	Task
Description	The amendment to the export declaration is validated by the customs office.
Appears in the following processes	L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance
Comment	The export declaration should comply with the structure and content defined in annex 52-01 IP.
Legal Reference	No legal reference
Requirements	EXP_BUS_0005

Table 5.634: Task Verify Amendment Request Under Centralised Clearance

Task Reject Amendment Request Under Centralised Clearance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Amendment Request Under Centralised Clearance
Task Type	Task
Description	Based on negative validation results, the customs office rejects the amendment to the export declaration under centralised clearance
Appears in the following processes	L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	Art. 173 (1)(2) UCC
Requirements	EXP_BUS_0005

Table 5.635: Task Reject Amendment Request Under Centralised Clearance

Event Amendment Request Under Centralised Clearance Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request Under Centralised Clearance Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.636: Event Amendment Request Under Centralised Clearance Rejected

Task Amend Customs Declaration Under Centralised Clearance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Amend Customs Declaration Under Centralised Clearance
Task Type	Task
Description	Based on positive validation of the amendment request, the customs declaration is amended under Centralised Clearance.
Appears in the following processes	L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance
Comment	The amendment can replace the whole declaration or just some of the data elements.
Legal Reference	Art. 173(1) UCC
Requirements	EXP_BUS_0006 EXP_BUS_0005

Table 5.637: Task Amend Customs Declaration Under Centralised Clearance

Event Customs Declaration Under Centralised Clearance Amended

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration Under Centralised Clearance Amended
Event Type	End event
Description	This process ends when the export declaration under centralised clearance is amended.
Appears in the following processes	L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance
Comment	N/A
Legal Reference	N/A

Table 5.638: Event Customs Declaration Under Centralised Clearance Amended

5.2.31. Process L3-EXP-01-30-Registration of the Re-Export Notification

5.2.31.1. Objective of Process

This process describes the registration procedure for a re-export notification. This includes the allocation of an MRN

5.2.31.2. Process Details

PROCESS ATTRIBUTE	PROCESS ATTRIBUTE VALUE

NAME	
Process ID	L3-EXP-01-30
Full Name	Registration of the Re-Export Notification
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.639: Process Details

5.2.31.3. Tasks and Events

Event Re-Export Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Re-Export Notification Received
Event Type	Conditional start event
Description	AES receives the Re-Export Notification (IE570) from the Trader.
Appears in the following processes	L4-EXP-01-13-01-Acceptance of Re-Export Notification L3-EXP-01-30-Registration of the Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.640: Event Re-Export Notification Received

Task Validate Re-Export Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Re-Export Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	The re-export notification should comply with the structure and content defined in the UCC Annex B - DA.
Legal Reference	Art. 343 IA
Requirements	EXP_BUS_0065

Table 5.641: Task Validate Re-Export Notification

Task Reject Re-Export Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Re-Export Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	N/A
Legal Reference	Art. 343 IA
Requirements	EXP_BUS_0065

Table 5.642: Task Reject Re-Export Notification

Task Register Re-Export Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Re-Export Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	FD242
Legal Reference	Art. 343 (a) IA
Requirements	EXP_BUS_0065

Table 5.643: Task Register Re-Export Notification

Event Re-Export Notification Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Re-Export Notification Rejected
Event Type	End event
Description	The re-export notification is rejected.
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.644: Event Re-Export Notification Rejected

Task Allocate MRN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Allocate MRN
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	N/A
Legal Reference	Art. 343 (b) IA
Requirements	EXP_BUS_0065

Table 5.645: Task Allocate MRN

Task Notify MRN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify MRN
Task Type	Task
Description	N/A
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	N/A
Legal Reference	Art. 343 (b) IA
Requirements	EXP_BUS_0065

Table 5.646: Task Notify MRN

Event Re-Export Notification Registered

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Re-Export Notification Registered
Event Type	End event
Description	The re-export notification is registered.
Appears in the following processes	L3-EXP-01-30-Registration of the Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.647: Event Re-Export Notification Registered

5.2.32. Process L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification

5.2.32.1. Objective of Process

This process describes the invalidation procedure for a customs export declaration regarding Exit Summary Declaration and Re-export Notification. This includes the possible notifications in case the invalidation is completed or rejected.

5.2.32.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-31
Full Name	Invalidation of Exit Summary Declaration or Re-Export Notification
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.648: Process Details

5.2.32.3. Tasks and Events

Event Invalidation Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Received
Event Type	Message start event
Description	This process starts when the customs office of export receives an invalidation request for the accepted export declaration. A customs declaration shall be invalidated at the declarant's justified request after the goods have been released in any of the following cases: - where it is established that the goods have been declared in error for a customs procedure for which a customs debt on import is incurred instead of being placed under another customs procedure, if a request to that effect is made within 90 days of the date of acceptance of the declaration, provided that the conditions laid down in paragraph 2 are fulfilled; - where it is established that the goods have been declared in error, instead of other goods, for a customs procedure for which a customs debt on import is incurred, if a request to that effect is made within 90 days of the date of acceptance of the declaration, provided that the conditions laid down in paragraph 4 are fulfilled; - where goods have been released for export or outward processing and do not leave the customs territory of the Union; - where Union goods have been declared in error for a customs procedure applicable for the non-Union goods and their customs status as Union goods has been proved afterwards in accordance with Art. 123 DA (513-

	02-DA); - where the goods have been declared in error under more than one customs declaration; - where distance selling goods released for free circulation are returned, if a request to that effect is made within 90 days of the date of acceptance of the customs declaration, provided that the goods have been exported to the original supplier's address or to another address indicated by the said supplier; - where an authorisation with retroactive effect is granted in accordance with Article 211(2) of the Code; - where Union goods have been placed under the customs warehousing procedure in accordance with Article 237(2) of the Code.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	Art. 148 (1)(2)(3) DA

Table 5.649: Event Invalidation Request Received

Event 150 Days Expired after the lodgement of the EXS/REN

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	150 Days Expired after the lodgement of the EXS/REN
Event Type	Timer start event
Description	Where the customs office of export, after a period of 150 calendar days from the date of release of the goods for export, is not in a position to certify the exit of the goods in accordance with Art. 248 DA, that office may invalidate the export declaration.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.650: Event 150 Days Expired after the lodgement of the EXS/REN

Task Decide to Invalidate

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide to Invalidate
Task Type	Task
Description	Where the goods after a period of 150 days from the date of lodging the exit summary declaration/re-export notification have not left the customs territory of the Community, the exit summary declaration/re-export notification has to be invalidated.

Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	Art. 272(2)(b) UCC for EXS; Art. 275(2)(b) UCC for REN
Requirements	EXP_BUS_0067

Table 5.651: Task Decide to Invalidate

Task Validate Invalidation Request for EXS/REN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Invalidation Request for EXS/REN
Task Type	Task
Description	The invalidation of the EXS/REN is validated by the customs office of exit based on technical and business validation rules and conditions.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	Art. 272(2) UCC for EXS; Art. 275(2) UCC for REN
Requirements	EXP_BUS_0067

Table 5.652: Task Validate Invalidation Request for EXS/REN

Event Customs Declaration not Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Declaration not Invalidated
Event Type	End event
Description	This process ends when the EXS/REN is not invalidated.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.653: Event Customs Declaration not Invalidated

Task Reject Invalidation Request for EXS/REN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Invalidation Request for EXS/REN
Task Type	Task
Description	Based on validation results, the customs office of export rejects the invalidation of the export declaration request.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	Art. 174, 175, 272 (2)(a) UCC for EXT; Art. 174, 175, 275 (2)(a) UCC for REN
Requirements	EXP_BUS_0067

Table 5.654: Task Reject Invalidation Request for EXS/REN

Task Invalidate EXS/REN

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate EXS/REN
Task Type	Task
Description	The customs office of export invalidates the export declaration and notifies the exporter or the declarant and the declared customs office of exit about the invalidation of the export declaration.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	Art. 272(2) ,273(c) UCC for EXS; Art. 275(2) ,276(c) UCC for REN
Requirements	EXP_BUS_0067

Table 5.655: Task Invalidate EXS/REN

Event Invalidation Request Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request Rejected
Event Type	End event
Description	This process ends when the EXS/REN invalidation request is rejected.
Appears in the following processes	L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification

Comment	N/A
Legal Reference	N/A

Table 5.656: Event Invalidation Request Rejected

Event EXS/REN Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	EXS/REN Invalidated
Event Type	End event
Description	This process ends when the EXS/REN is invalidated.
Appears in the following processes	L4-EXP-01-22-Exit Summary Declaration/Re-Export Notification Invalidation L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification
Comment	N/A
Legal Reference	N/A

Table 5.657: Event EXS/REN Invalidated

5.2.33. Process L3-EXP-01-32-Handle e-AD Request and Cross-Checking

5.2.33.1. Objective of Process

AES requests the e-AD in electronic format from EMCS of the Member State of Export. The process contains the acceptance of the e-AD or the rejection due to invalidity or negative cross-check result by AES at the Customs Office of Export.

5.2.33.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-EXP-01-32
Full Name	Handle e-AD Request and Cross-Checking
Assumptions	• In the models 'L3-01-19-Export of Goods Under Excise Duty Suspension Arrangements' and 'L3-01-32 Handle e-AD and Cross-Checking', the pools of EMCS actors (MSA of Dispatch, MSA of Export, Consignor) are depicted for clarity purposes after consulting and agreement with DG TAXUD. For the tasks depicting interactions between the actors of EMCS that there is no legal reference assigned to them, there were no FADs created and for the tasks that there is legal reference, the FADs were created but they have not Business Requirements connected.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013

	Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446 COUNCIL DIRECTIVE 2008/118/EC of 16 December 2008 Council Regulation (EU) 2020/261 of 19 December 2019 will repeal the actual Directive 2008/118/EC from 13/02/2023.

Table 5.658: Process Details

5.2.33.3. Tasks and Events

Event Export Declaration contains ARC(s) Reference

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Export Declaration contains ARC(s) Reference
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.659: Event Export Declaration contains ARC(s) Reference

Task Request e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request e-AD
Task Type	Task
Description	AES requests the e-AD(s) from the Member State of Export.
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	Art. 3(a), 47, 163 UCC, Art. 17, 18, 21, 25 Directive 2008/118/EC
Requirements	EXP_BUS_0002

Table 5.660: Task Request e-AD

Event e-AD Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	e-AD Request Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.661: Event e-AD Request Received

Task Forward e-AD

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward e-AD
Task Type	Task
Description	The Member State of Export forwards the e-AD to the Customs Office of Export.
Appears in the following processes	L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.662: Task Forward e-AD

Event e-AD Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.663: Event e-AD Received

Task Forward e-AD Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE

Task Name	Forward e-AD Rejection
Task Type	Task
Description	The Member State of Export forwards the e-AD rejection to the Customs Office of Export.
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	No Legal Reference
Requirements	N/A

Table 5.664: Task Forward e-AD Rejection

Event Rejection of e-AD Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Rejection of e-AD Request Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.665: Event Rejection of e-AD Request Received

Task Identify whether all requested e-AD(s) were received

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify whether all requested e-AD(s) were received
Task Type	Task
Description	AES identifies whether all requested e-AD(s) were received from the MSA of Export.
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0002

Table 5.666: Task Identify whether all requested e-AD(s) were received

Event No Information Received from Customs Office of Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	No Information Received from Customs Office of Export
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.667: Event No Information Received from Customs Office of Export

Event e-AD Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.668: Event e-AD Rejected

Task Cross-Check e-AD and Customs Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Cross-Check e-AD and Customs Declaration
Task Type	Task
Description	The Customs Office of Export performs a cross-check between the content of the e-AD(s) and the export data.
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	Art. 3(a), 47, 188 UCC; Art. 21 (5) Directive 2008/118/EC
Requirements	EXP_BUS_0002

Table 5.669: Task Cross-Check e-AD and Customs Declaration

Task Notify the MSA of Export of Negative Cross-Check Result

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify the MSA of Export of Negative Cross-Check Result
Task Type	Task
Description	AES notifies the MSA of Export on the Negative Results of the Cross-Check.
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	No Legal Reference
Requirements	EXP_BUS_0002

Table 5.670: Task Notify the MSA of Export of Negative Cross-Check Result

Event e-AD Negative Cross-Check Result

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Negative Cross-Check Result
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.671: Event e-AD Negative Cross-Check Result

Event Cross-Check Result was positive

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Cross-Check Result was positive
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.672: Event Cross-Check Result was positive

Event Requested e-AD(s) sent to the Customs Office of Export

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE

Event Name	Requested e-AD(s) sent to the Customs Office of Export
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.673: Event Requested e-AD(s) sent to the Customs Office of Export

Event e-AD Rejected/ Negative Cross-Check Result

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	e-AD Rejected/ Negative Cross-Check Result
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.674: Event e-AD Rejected/ Negative Cross-Check Result

Event Negative Cross-Check Result

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Negative Cross-Check Result
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-32-Handle e-AD Request and Cross-Checking
Comment	N/A
Legal Reference	N/A

Table 5.675: Event Negative Cross-Check Result