ANNEX 1: MODEL GRAPHICS

Process L2-TRA-01-00-Transit

Abbreviations used:

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

Transit

Process: L2-TRA-01-00
Type: BPMN collaboration diagram (BPMN 2.0)
Version Date: 11-Mar-2021
Version: 15.00
Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Process L3-TRA-01-01-Standard Procedure

Process L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Process L3-TRA-01-03-Incidents En Route

Process L3-TRA-01-04-Acceptance Of The Transit Declaration

Abbreviations used:

- **UCC** Union Customs Code
- **IA** Implementing Acts
- **Art** Article

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

Acceptance Of The Transit Declaration

Process: L3-TRA-01-04
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00
Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions:
- The process modelled for the Acceptance of the Transit Declaration is applicable also for the Transit Declaration that is lodged prior to the Presentation of the Goods

Process L3-TRA-01-05-Amendment Of Transit Declaration

Abbreviations used:

- **UCC** Union Customs Code
- **Art** Article

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

Amendment Of Transit Declaration

European Commission

Process: L3-TRA-01-05

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00

Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions:

- The process modelled for the Amendment of the Transit Declaration is applicable for the Transit Declaration that is Accepted and until it is Released for Transit
- In this process level, the correction functionality for the declarations that are lodged prior to the presentation of the goods is considered out of scope
- Amendment of declaration does not cover the exchange of amendment information with Customs Office of Exit if exported goods are placed under a Transit procedure.

Process L3-TRA-01-06-Invalidation of Transit Declaration

Abbreviations...

- UCC — Union Customs Code
- IA — Implementing Acts
- Art — Article

Reference Documents:
Union Customs Code : Regulation (EU) 952/2013
Union Customs Code Implementing Act: Regulation (EU)...

Invalidation of Transit Declaration

European Commission

Process: L3-TRA-01-06

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00

Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions:

- The process modelled for the Invalidation of the Transit Declaration is applicable for the Transit Declaration that is Accepted.
- In this process level, the cancellation functionality for the declarations that are lodged prior to the presentation of the Goods is considered out of scope.
- The involved Customs Offices are notified with the Invalidation Notification only i...

Process L3-TRA-01-07-Control At The Office of Departure

Abbreviations used:

- **UCC** Union Customs Code
- **IA** Implementing Acts
- **Art** Article

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

Control At The Office of Departure

Process: L3-TRA-01-07
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00
Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Process L3-TRA-01-08-Diversion At Office Of Destination

Abbreviations used:

- **AAR** Anticipated Arrival Record
- **IA** Implementing Acts
- **Art** Article

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

Diversion At Office Of Destination

European Commission

Process: L3-TRA-01-08
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00
Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions:
- Diversion at the Office of Destination takes place when the arrival of the consignment is reported at a non-declared Office of Destination (Actual Office of Destination).

Process L3-TRA-01-09-Notification of Destination Control Results

Abbreviations used:

- **UCC** Union Customs Code
- **IA** Implementing Acts
- **Art** Article

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

Notification of Destination Control Results

Process: L3-TRA-01-09

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00

Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Process L3-TRA-01-10-Status Check

Abbreviations used:

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

Status Check

European Commission

Process: L3-TRA-01-10

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00

Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Process L3-TRA-01-11-Enquiry Procedure

Process L3-TRA-01-12-Enquiry Response Handling

Abbreviations used:

IA Implementing Acts

Art Article

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

Enquiry Response Handling

European Commission

Process: L3-TRA-01-12

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00

Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Process L3-TRA-01-13-Recovery Procedure

Process L3-TRA-01-14-Formalities at Office of Transit

Process L3-TRA-01-15-Movement Information Query

Abbreviations used:

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

Movement Information Query

European Commission

Process: L3-TRA-01-15

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00

Version Date: 11-Mar-2021

Legal (Business) Units in DG TAXUD: B1

Assumptions:

- The process modelled for the Movement Information Query is applicable after the movement is Released for Transit
- The Requesting Customs Office can be any Customs Office, possessing any of the following roles: Departure, Exit For Transit, Transit, Destination, Guarantee or the office of Incident registration
- The Responding Customs Office is the Office of Departure where the Movement reference Number is originated

Process L3-TRA-01-16-Registration of Guarantee

Abbreviations...

- **IA** Implementing Acts
- **UCC** Union Customs Code
- **Art** Article

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

Registration of Guarantee

European Commission

Process: L3-TRA-0...

Type: BPMN collaboration diagram...

Version: 1.00

Version Date: 11-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions:
- The Holder of the Transit Procedure provides the Declaration data to the Office of Departure which includes one or more Guarantee Numbers assigned