

EU Customs Functional Requirements BPM Report for Automated Export System (AES)
ANNEX 7: LIST OF AMENDMENTS

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### 1. Changes in Business Process Models

#### L4-EXP-01-00-AES Master Process - BPMN collaboration diagram (BPMN 2.0)

<b>Object name</b>	<b>Exit Summary Declaration Invalidated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Operation Information Query</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

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

<b>Object name</b>	<b>Exit Summary Declaration/Re-Export Notification Invalidation</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Re-Export Notification Invalidated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Export Declaration Invalidated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Export Formalities Completed</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Customs Formalities at Office(s) of Exit-Handle Controls and Release of Goods</b>
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Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Handled Elsewhere</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Diversion at Declared Customs Office of Exit Registered" to "Handled Elsewhere".

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

<b>Object name</b>	<b>Export Declaration Invalidation</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	"Invalidation of Export Declaration" renamed to "Export Declaration Invalidation"

<b>Object name</b>	<b>Process Transit Release Notification</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	"Process Transit Presentation Notification" renamed to "Process Transit Release Notification" and description was renamed to be aligned with the rest.

<b>Object name</b>	<b>Exit Summary Declaration/Re-Export Notification Invalidation</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Handle Diversion</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	"Handle Diversion at Customs Office of Exit" renamed to "Handle Diversion"

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<b>Object name</b>	<b>Export Declaration not Invalidated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Invalidation Request Received and state is 'Accepted'</b>
Object type	Conditional intermediate event
Update marker	Update addition marker

### **L4-EXP-01-01-01-01-Handle e-AD Request and Cross-Checking - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Record Result of Cross-Check</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify whether all responses are received</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>N/A</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Identify whether all requested e-AD messages are received</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify whether all responses are received</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Cross-Check the e-AD and the Customs Declaration</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>e-AD Negative Cross-Check Result</b>
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Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Notify MSA of Export of e-AD Negative Cross-Check Result</b>
Object type	Send task
Update marker	Update addition marker

#### **L4-EXP-01-01-01-04-Evaluate Export Presentation Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Notify Declarant/Representative of Export Presentation Notification Rejection</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Export Presentation Notification Rejection" to "Notify Declarant/Representative of Export Presentation Notification Rejection"

#### **L4-EXP-01-01-01-05-Handle Cancellation Request - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify Whether Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify MSA of Export of Export Declaration Cancellation</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Register Decision for Cancellation</b>
Object type	User task
Update marker	Update addition marker

<b>Object name</b>	<b>Export Cancellation Request Rejected</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative for Cancellation of Export Declaration</b>
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Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Decision for Cancellation</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Request for Cancellation</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Cancel Export Declaration</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Cancelled</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Export Invalidation Decision</b>
Object type	Data object
Update marker	Update change marker
Update description	"Export Cancellation Decision" renamed to "Export Invalidation Decision"

<b>Object name</b>	<b>Notify Declarant/Representative for Export Cancellation Rejection</b>
Object type	Send task
Update marker	Update addition marker

#### **L4-EXP-01-01-01-Acceptance of Export Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify Whether Accepted Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Whether Export Declaration Contains ARC(s)</b>
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Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Cancelled</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Register Control Intention prior to Presentation</b>
Object type	User task
Update marker	Update change marker
Update description	Renamed from "Register Control Decision prior to Presentation" to "Register Control Intention prior to Presentation"

<b>Object name</b>	<b>Notify Declarant/Representative of Control Intention Prior to Presentation</b>
Object type	Send task
Update marker	Update change marker
Update description	Rename from "Notify Exporter/Declarant of Control Intention Prior to Presentation" to "Notify Declarant/Representative of Control Intention Prior to Presentation"

<b>Object name</b>	<b>Notify Declarant/Representative of Export Declaration Rejection</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Export Declaration Rejection" to "Notify Declarant/Representative of Export Declaration Rejection"

<b>Object name</b>	<b>Pre-allocate MRN for AES</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Whether Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Export Declaration Rejection</b>
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Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Export Declaration Rejection" to "Notify Declarant/Representative of Export Declaration Rejection"

<b>Object name</b>	<b>Receive Export Declaration Cancellation</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Export Declaration Rejection</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Export Declaration Rejection" to "Notify Declarant/Representative of Export Declaration Rejection"

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Export Declaration Correction</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

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

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

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<b>Object name</b>	<b>Time Limit for Export Presentation Notification Expired</b>
Object type	Timer intermediate event
Update marker	Update change marker
Update description	Renamed from "Time Limit for Export Presentation Notification" to "Time Limit for Export Presentation Notification Expired"

<b>Object name</b>	<b>Notify Declarant/Representative of Acceptance</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Acceptance" to "Notify Declarant/Representative of Acceptance"

<b>Object name</b>	<b>All e-ADs received and Cross-Check Successful?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Cross-Check Successful or e-AD Rejected/Negative Cross-Check Result?" to "All e-ADs received and Cross-Check Successful?"

<b>Object name</b>	<b>Export Invalidation Request</b>
Object type	Data object
Update marker	Update change marker
Update description	"Export Cancellation Request" renamed to "Export Invalidation Request"

<b>Object name</b>	<b>Record Control Intention prior to Presentation</b>
Object type	Service task
Update marker	Update change marker
Update description	Renamed from "Record Control Decision prior to Presentation" to "Record Control Intention prior to Presentation"

<b>Object name</b>	<b>Evaluate Export Presentation Notification</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>All e-ADs received and Cross-Check Successful?</b>
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Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Cross-Check Successful or e-AD Rejected/Negative Cross-Check Result?" to "All e-ADs received and Cross-Check Successful?"

<b>Object name</b>	<b>Evaluate Correction Request</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Handle Cancellation Request</b>
Object type	Call activity
Update marker	Update addition marker

#### **L4-EXP-01-01-02-Register and Record Control Decision - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Notify Declarant/Representative of Controls</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Controls" to "Notify Declarant/Representative of Controls"

#### **L4-EXP-01-01-03-01-Register Documentary Controls at Supervising Customs Office - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>SCO - Supervising Customs Office</b>
Object type	Pool
Update marker	Update change marker
Update description	The pool name has been set as "SCO - Supervising Customs Office", so as to include the abbreviation.

#### **L4-EXP-01-01-03-03-Notify PCO for Pre-release/Control Recommendation or Release Rejection - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Does SCO Decision indicate Release Rejection?</b>
Object type	Gateway
Update marker	Update addition marker

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<b>Object name</b>	<b>Notify Declarant/Representative for Controls and Request Documents, if necessary</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>N/A</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Pre-Release Notification</b>
Object type	Message start event
Update marker	Update change marker
Update description	Renamed from "Receive Pre-Release Notification" to "Receive Pre-Release/Control Notification".

<b>Object name</b>	<b>Notify release rejection due to Unsatisfactory Documentary Controls at SCO</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Did PCO Control Decision indicate Controls to be performed?</b>
Object type	Gateway
Update marker	Update addition marker
Update description	Renamed from "Goods to be Controlled?" to "Did PCO Control Decision indicate Controls to be performed?".

<b>Object name</b>	<b>Identify SCO Decision or Recommendation</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>A configurable amount of time before expiration of Timer to Receive Control Notification</b>
Object type	Timer intermediate event
Update marker	Update addition marker

<b>Object name</b>	<b>Reminder for Control Decision</b>
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Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Notify SCO for Pre-Release/Control Acknowledgment</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>No Reminder received for Control Decision</b>
Object type	Conditional intermediate event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify PCO Control Result</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify SCO Decision or Recommendation</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Recommend pre-release to PCO</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Name altered from "No Controls are Requested or Documentary Controls have been Performed without Physical Controls" to "Recommend pre-release to PCO"

<b>Object name</b>	<b>Notify SCO of Control Results from PCO</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify SCO of Control Results" to "Notify SCO at Control from PCO"

<b>Object name</b>	<b>SCO - Supervising Customs Office</b>
Object type	Pool
Update marker	Update change marker
Update description	The pool name has been set as "SCO - Supervising Customs Office", so as

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	to include the abbreviation.
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<b>Object name</b>	<b>Pre-Release/Control Notification</b>
Object type	Data object
Update marker	Update change marker
Update description	Name altered from "Request to Control" to "Pre-Release/Control Notification".

<b>Object name</b>	<b>Pre-release/Control Acknowledgment</b>
Object type	Data object
Update marker	Update change marker
Update description	Renamed from "Request to Control Acknowledgment" to "Pre-release/Control Acknowledgment".

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Recommend controls at PCO</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Control Decision</b>
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	Renamed from "Receive Control Notification" to "Receive Control Decision".

<b>Object name</b>	<b>Does SCO Decision indicate Release Rejection?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Cannot Be Released</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Control Results Recorded" to "PCO Control Results"

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	Recorded".
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<b>Object name</b>	<b>Record Recommendation/Release Rejection at PCO</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>N/A</b>
Object type	Event-based gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Proceed with sending PCO Control Decision?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Take Decision to Release or Not to Release the Goods for Export</b>
Object type	User task
Update marker	Update change marker
Update description	Renamed from 'Take Decision to Release the Goods for Export' to 'Take Decision to Release or Not to Release the Goods for Export'. Textual update performed.

<b>Object name</b>	<b>Identify if Goods Can Be Released or Not</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify PCO with Reminder for Control Decision</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify PCO Control Decision</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Non-Receipt of Control Decision</b>
Object type	Service task

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Update marker	Update addition marker
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<b>Object name</b>	<b>PCO Controls to be Performed?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Supervising Customs Office about Control Decision from PCO</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Supervising Customs Office about Controls" to "Notify Supervising Customs Office about Control Decision from PCO".

<b>Object name</b>	<b>Receive Reminder for Control Decision</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Notify PCO with Pre-release/Control Notification</b>
Object type	Send task
Update marker	Update change marker
Update description	Name altered from "Notify PCO Goods Can Be Released" to "Notify PCO with Pre-release/Control Notification"

<b>Object name</b>	<b>Record Receipt of Pre-Release/Control Acknowledgement</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Non Release of Goods for Export</b>
Object type	Send task
Update marker	Update change marker
Update description	Replaced Trader with Declarant/Representative.

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<b>Object name</b>	<b>No PCO Control Decision is sent</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify PCO Control Decision</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Pre-release/Control Acknowledgment</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update addition marker

#### **L4-EXP-01-01-03-04-Notify Declarant/Representative for Controls and/or Requested Documents - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>SCO - Supervising Customs Office</b>
Object type	Pool
Update marker	Update change marker
Update description	The pool name has been set as "SCO - Supervising Customs Office", so as to include the abbreviation.

<b>Object name</b>	<b>Documents need to be requested</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative with Export Control Decision Notification</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>SCO notified Declarant/Representative upon Control Decision</b>
Object type	End event
Update marker	Update addition marker

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<b>Object name</b>	<b>Physical Controls to be performed</b>
Object type	Conditional start event
Update marker	Update addition marker

#### **L4-EXP-01-01-03-Register Control Decision and Results under Centralised Clearance - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Documentary Controls to be Performed?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Controls to be Performed?" to "Documentary Controls to be Performed?".

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Record Decision to Release Rejection</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative to Request Documents during Documentary Controls</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Record Control Decision for AES</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Can Be Released or Cannot Be Released or Goods already Not Released for Export?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed to "Goods Can Be Released or Cannot Be Released"



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	or Goods already Not Released for Export?"
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<b>Object name</b>	<b>Record Decision to Recommend Controls</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Cannot Be Released</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Control Results Recorded" to "PCO Control Results Recorded".

<b>Object name</b>	<b>Need to Request Documents?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Recommend Pre-release or Controls?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Record Decision to Recommend Pre-release</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>SCO - Supervising Customs Office</b>
Object type	Pool
Update marker	Update change marker
Update description	The pool name has been set as "SCO - Supervising Customs Office", so as to include the abbreviation.

<b>Object name</b>	<b>N/A</b>
Object type	Parallel gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Decide to Recommend Control or Pre-release</b>
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Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify PCO for Pre-release/Control Recommendation or Release Rejection</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Notify PCO for Pre-release" to "Notify PCO for Pre-release/Control Recommendation or Release Rejection". Now, it incorporates all options of SCO Decision (Recommend pre-release, recommend controls, release rejection decision).

<b>Object name</b>	<b>N/A</b>
Object type	Parallel gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Satisfactory or Not Satisfactory Documentary Controls?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Documentary Control Results</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Register Control Decision for AES</b>
Object type	User task
Update marker	Update addition marker

#### **L4-EXP-01-01-05-Handle Results of Control and Release Request - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Not To Be Released</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Goods Cannot Be Released" to "Goods Not To Be Released".
Reference for Update	

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<b>Object name</b>	<b>Control Result Satisfactory or Unsatisfactory?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Control Result Satisfactory or Major Discrepancies?" to "Control Result Satisfactory or Unsatisfactory?"

### **L4-EXP-01-01-07-Do Not Release Goods at Office of Export - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify Whether Accepted Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Goods Not Released for Export" to "Not Released for Export".

<b>Object name</b>	<b>Record Release Rejection Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Non Release of Goods for Export</b>
Object type	Send task
Update marker	Update change marker
Update description	Replaced Trader with Declarant/Representative.

<b>Object name</b>	<b>Goods Not To Be Released</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Goods Cannot Be Released" to "Goods Not To Be Released".

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update change marker

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Update description	Renamed from "Goods not Released for Export" to "Not Released for Export".
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<b>Object name</b>	<b>Notify PCO of Release Rejection of Goods for Export</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify PCO of Non-Release of Goods for Export" to "Notify PCO of Release Rejection of Goods for Export".

#### **L4-EXP-01-01-Customs Formalities at Office of Export-Acceptance and Controls - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Can Be Released for Export?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Goods Ready to be Released or Release Decision Required or Goods Cannot Be Released?" to "Goods Can Be Released for Export?". The call activity "Take Release Decision" has been removed, as is considered redundant. Thus, only 2 options are now available, to state that goods can be released or not.

<b>Object name</b>	<b>Handle Results of Control and Release Request</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	'Minor discrepancies' branch removed. Scenario where the Trader expresses either Opposition/No Advice or No Opposition is no longer applicable.

<b>Object name</b>	<b>Goods Can Be Released or Cannot Be Released or Goods already Not Released for Export?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Goods Can Be Released or PCO Control Results Recorded or Goods Not Released for Export?" to "Goods Can Be Released or Cannot Be Released of Goods already Not Released for Export?".

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update addition marker

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<b>Object name</b>	<b>Export Declaration Amended</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Not Released for Export</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Register Control Decision and Results under Centralised Clearance</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Renamed from "Handle Control Decision and Register Results under Centralised Clearance" to "Register Control Decision and Results under Centralised Clearance". Also, this call activity used to occur later on the flow, but due to adjustments in the CCE process, the model has been updated to have in separate flows the Registration of Control Decision in Core flow and CCE.

### 1.1. L4-EXP-01-02-Customs Formalities at Office of Export-Release - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update addition marker
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<b>Object name</b>	<b>Notify Declarant/Representative of Release of Goods for Export</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Exporter/Declarant of Release of Goods for Export" to "Notify Declarant/Representative of Release of Goods for Export".

<b>Object name</b>	<b>Identify Whether Accepted Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

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<b>Object name</b>	<b>Anticipated Export Record Received</b>
Object type	Message start event
Update marker	Update addition marker

<b>Object name</b>	<b>Record AER</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Anticipated Export Record Registered</b>
Object type	End event
Update marker	Update addition marker

#### **L4-EXP-01-04-01-Extend Timer for Lodgement of Supplementary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Notify Declarant/Representative of the Time Limit Extension</b>
Object type	Send task
Update marker	Update addition marker

#### **L4-EXP-01-04-Supplementary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>N/A</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Customs Declaration for Export Supplemented</b>
Object type	End event
Update marker	Update change marker

<b>Object name</b>	<b>Forward Matched Declaration Data</b>
Object type	Send task
Update marker	Update change marker

<b>Object name</b>	<b>Recapitulative Supplementary Declaration Received</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

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<b>Object name</b>	<b>Identify if the Timer for Lodgement of Supplementary Declaration Can be Extended</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Record Supplementary Customs Declaration</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Notify Declarant/Representative of Supplementary Declaration Rejection</b>
Object type	Send task
Update marker	Update change marker

<b>Object name</b>	<b>Match Declaration Data</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Recapitulative Supplementary Declaration</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Reject Supplementary Declaration</b>
Object type	Service task
Update marker	Update change marker

## 1.2. L4-EXP-01-05-Amendment of the Export Declaration - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
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<b>Object name</b>	<b>Receive Export Declaration Correction Request</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
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Object type	Subprocess (collapsed)
Update marker	Update addition marker

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

<b>Object name</b>	<b>N/A</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Whether Accepted Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>All e-ADs received and Cross-Check Successful?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Cross-Check Successful or e-AD Rejected/Negative Cross-Check Result?" to "All e-ADs received and Cross-Check Successful?"

<b>Object name</b>	<b>Is the movement state 'Accepted'?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if the movement state is 'Accepted'</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Whether Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker



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### **L4-EXP-01-07-01-Process Manifest Presentation - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	N/A
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Manifest Presentation in 'Partially Exited' state</b>
Object type	Message start event
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Held for Storing</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Goods Released for Exit" to "Goods Held for Storing"

### **L4-EXP-01-07-02-Handle Exit Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Partially Exited</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Exit Information refers to Partial Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Released for Immediate Leave</b>
Object type	End event
Update marker	Update addition marker

### **L4-EXP-01-07-Customs Formalities at Office(s) of Exit-Process Exit - BPMN collaboration diagram (BPMN 2.0)**

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<b>Object name</b>	<b>Identify if Goods shall be stored based on the Arrival at Exit information</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Exit Results available or Partially Exited?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Goods Exited or Partially Exited?" to "Exit Results available or Partially Exited?".

#### **L4-EXP-01-08-04-Handle Alternative Evidence provided by the Trader on his own Initiative - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Information on Non-Exited Export Rejected</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Invalid Information on non-Exited Goods</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Decision Whether Alternative Evidence is Sufficient</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Register Decision on Alternative Evidence</b>
Object type	User task
Update marker	Update change marker

<b>Object name</b>	<b>Sufficient Alternative Evidence Available</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Enquiry Information Code</b>
Object type	Service task

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Update marker	Update addition marker
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### **L4-EXP-01-08-Enquiry Procedure - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Exit Results Received</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Information on Non-Exited Export valid?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Record Information on Non-Exited Export</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Time Limit To Receive Alternative Evidence expired</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Additional Information was provided by Trader on his own initiative?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Information on Non-Exited Export Rejected</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Invalid Information on non-Exited Goods</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Sufficient Alternative Evidence Available</b>
Object type	End event
Update marker	Update addition marker

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<b>Object name</b>	<b>Handle Alternative Evidence</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Handle Goods Movement Additional Information</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Information on Non-Exited Export Received (at earlier 10 days after the release of the movement)</b>
Object type	Message start event
Update marker	Update addition marker

<b>Object name</b>	<b>Exit Results received? (The movement is in state 'Exited', 'Goods not Allowed to Exit'?)</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Enquiry Information code was 'Will not Exit'</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Sufficient Alternative Evidence Available</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Exit Results Received</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify whether the Trader provided Additional Information on his own initiative</b>
Object type	Service task
Update marker	Update addition marker

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<b>Object name</b>	<b>Record Expiry of Timer Limit to Receive Exit Results</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Rejected after Insufficient or No Alternative Evidence</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Validate Information on Non-Exited Export</b>
Object type	Service task
Update marker	Update change marker

#### **L4-EXP-01-10-03-Process Arrival Notification-Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Check if EXS Is Available</b>
Object type	Service task
Update marker	Update change marker
Update description	"Check if AER Is Available" renamed to "Check if EXS Is Available"

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Is EXS Available?</b>
Object type	Gateway
Update marker	Update change marker
Update description	"Is AER Available?" renamed to "Is EXS Available?"

<b>Object name</b>	<b>Record Arrival at Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Arrival at Exit</b>
Object type	Service task
Update marker	Update addition marker

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<b>Object name</b>	<b>Notify Trader at Exit with Rejection from Office of Exit</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Trader at Exit of Arrival at Exit Rejection" to "Notify Trader at Exit with Rejection from Office of Exit"

<b>Object name</b>	<b>EXS not available</b>
Object type	End event
Update marker	Update change marker
Update description	"AER Requested" renamed to "EXS not available"

#### **L4-EXP-01-10-05-Register Control Results-Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods to be Controlled</b>
Object type	End event
Update marker	Update change marker
Update description	"Goods to be Examined" renamed to "Goods to be Controlled"; Description/Definition added.

<b>Object name</b>	<b>Goods Not Allowed to Exit</b>
Object type	End event
Update marker	Update change marker
Update description	"Goods Not Released for Exit" renamed to "Goods Not Allowed to Exit"

#### **L4-EXP-01-10-07-Register Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update change marker
Update description	1. "Exit Summary Declaration Rejected" renamed to "Rejection from Office of Exit" 2. Message name renamed from "IE616" to "IE557"

#### **L4-EXP-01-10-Exit Summary Declaration-Process Registration and Arrival - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Declarant or Representative</b>
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Object type	Pool
Update marker	Update change marker
Update description	Pool name and description were updated to correct the name of the actor

<b>Object name</b>	<b>Invalidation Initiated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Start Time Limit for Assumed Exited</b>
Object type	Service task
Update marker	Update addition marker
Update description	

<b>Object name</b>	<b>Goods Not Allowed to Exit</b>
Object type	End event
Update marker	Update change marker
Update description	"Goods Not Released for Exit" renamed to "Goods Not Allowed to Exit"

<b>Object name</b>	<b>Record Time Limit for Assumed Exited Expiry</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Declaration Request Export</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Register Exit Summary Declaration</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	Transferred from L4-EXP-01-09

<b>Object name</b>	<b>150 Days Time Limit Expiry to Receive Exit Notification</b>
Object type	Timer intermediate event
Update marker	Update change marker

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Update description	"150 Days Time Limit Expiry" renamed to "150 Days Time Limit Expiry to Receive Exit Notification"
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<b>Object name</b>	<b>Assumed Exited</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Exit Summary Declaration Data Response</b>
Object type	Message intermediate event (catch)
Update marker	Update change marker
Update description	"Receive Exit Summary Declaration Data" renamed to "Receive Exit Summary Declaration Data Response"

<b>Object name</b>	<b>Receive Request for Exit Summary Declaration Data</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Goods need to be Controlled</b>
Object type	Service task
Update marker	Update change marker
Update description	"Identify if Goods need to be Examined" renamed to "Identify if Goods need to be Controlled"

<b>Object name</b>	<b>Record Request for Exit Summary Declaration Data</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Arrived Elsewhere</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Receive EXS</b>
Object type	Message start event



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Update marker	Update change marker
Update description	"Receive Forwarded Exit Summary Declaration Data" renamed to "Receive EXS"

<b>Object name</b>	<b>150 Days Time Limit Expiry for Assumed Exited</b>
Object type	Timer intermediate event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Exit Summary Declaration to Customs Office of Exit</b>
Object type	Send task
Update marker	Update addition marker
Update description	Transferred from L4-EXP-01-09

<b>Object name</b>	<b>Receive Exit Summary Declaration</b>
Object type	Message start event
Update marker	Update addition marker
Update description	Transferred from L4-EXP-01-09

<b>Object name</b>	<b>Stop Time Limit for Assumed Exited</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Exit Summary Declaration Rejected</b>
Object type	End event
Update marker	Update addition marker
Update description	Transferred from L4-EXP-01-09

<b>Object name</b>	<b>Register Exit Summary Declaration</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	Transferred from L4-EXP-01-09

<b>Object name</b>	<b>Identify if Exit Summary Declaration Data Is Available</b>
Object type	Service task
Update marker	Update addition marker

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<b>Object name</b>	<b>Notify Office of Exit (Actual) of Exit Summary Declaration Data Response</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Record EXS</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Request Exit Summary Declaration Data from Customs Office of Lodgement</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

#### **L4-EXP-01-11-02-Handle Exit Notification-Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Exit Results Available</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Partially Exited?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Exit Information refers to Partial Exit</b>
Object type	Service task
Update marker	Update addition marker

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<b>Object name</b>	<b>Partially Exited</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Released for Immediate Leave</b>
Object type	End event
Update marker	Update addition marker

#### **L4-EXP-01-11-Exit Summary Declaration-Process Exit - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify if Goods shall be stored based on the Exit Summary Declaration information or Arrival at Exit information</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Stop Time Limit to Receive Exit Notification</b>
Object type	Service task
Update marker	Update addition marker

#### **L4-EXP-01-12-Amendment of Exit Summary Declaration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Notify Declarant/Representative of Exit Summary Declaration Amendment Rejection</b>
Object type	Send task
Update marker	Update change marker
Update description	"Notify Person Lodging the Exit Summary Declaration of Exit Summary Declaration Amendment Rejection" renamed to "Notify Declarant/Representative of Exit Summary Declaration Amendment Rejection"

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

#### **L4-EXP-01-13-01-Acceptance of Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Re-Export Notification Accepted</b>
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Object type	End event
Update marker	Update change marker
Update description	Renamed from "Risk Analysis Results Recorded" to "Re-Export Notification Accepted"

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

#### **L4-EXP-01-13-02-Decide to Control-Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Ready to Be Released</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Goods Ready to Be Released" to "Goods Can Be Released".

<b>Object name</b>	<b>Goods to be Controlled</b>
Object type	End event
Update marker	Update change marker
Update description	"Goods to be Examined" renamed to "Goods to be Controlled"; Description/Definition added.

#### **L4-EXP-01-13-03-Register Control Results-Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Not Allowed to Exit</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Goods Not Released for Exit" to "Goods Not Allowed to Exit"

<b>Object name</b>	<b>Goods to be Controlled</b>
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Object type	End event
Update marker	Update change marker
Update description	"Goods to be Examined" renamed to "Goods to be Controlled"; Description/Definition added.

#### **L4-EXP-01-13-04-Release Goods for Exit-Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Held for Storing</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Released for Immediate Leave</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Goods shall be stored based on Exit Release Notification</b>
Object type	Service task
Update marker	Update addition marker

#### **L4-EXP-01-13-Re-Export Notification-Process Registration - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Not Allowed to Exit</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Goods Not Released for Exit" to "Goods Not Allowed to Exit"

<b>Object name</b>	<b>Goods Released for Immediate Leave</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Held for Storing</b>
Object type	End event
Update marker	Update addition marker

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### **L4-EXP-01-14-01-Process Manifest Presentation-Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Receive Manifest Presentation in 'Partially Exited' state</b>
Object type	Message start event
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Held for Storing</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Goods Released for Exit" to "Goods Held for Storing"

### **L4-EXP-01-14-02-Handle Exit Notification-Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify if Exit Information refers to Partial Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Released for Immediate Leave</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Partially Exited?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Partially Exited</b>
Object type	End event
Update marker	Update addition marker

### **L4-EXP-01-14-Re-Export Notification-Process Exit - BPMN collaboration diagram (BPMN 2.0)**

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<b>Object name</b>	<b>Goods Held for Storing</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Goods shall be stored based on Exit Release Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Partially Exited?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Released for Immediate Leave</b>
Object type	End event
Update marker	Update addition marker

#### **L4-EXP-01-15-Amendment of the Re-Export Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

#### **L4-EXP-01-16-02-Handle Request for Export Operation Information - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Is Operation Information available at the Customs Office of Export?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Operation Information Exist at Requested Customs Office?" to "Is Operation Information available at the Customs Office of Export?"

<b>Object name</b>	<b>Identify if Operation Information is available at the Customs Office of Export</b>
Object type	Service task
Update marker	Update addition marker

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## L4-EXP-01-19-Handle Diversion - BPMN collaboration diagram (BPMN 2.0)

<b>Object name</b>	<b>Goods Arrived at Exit</b>
Object type	Conditional intermediate event
Update marker	Update addition marker

<b>Object name</b>	<b>Handled Elsewhere</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Diversion at Declared Customs Office of Exit Registered" to "Handled Elsewhere".

<b>Object name</b>	<b>Notify Customs Office of Exit with AER Response</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Declaration Data to Customs Office of Exit" to "Notify Customs Office of Exit with AER Response".

<b>Object name</b>	<b>Positive AER Response received for an Export Movement Followed by Transit</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>AER Request Rejected</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Handled Elsewhere</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Diversion at Declared Customs Office of Exit Registered" to "Handled Elsewhere".

<b>Object name</b>	<b>Timer to Receive Arrival at Exit Expired</b>
Object type	Timer intermediate event
Update marker	Update addition marker



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<b>Object name</b>	<b>Arrival at Exit</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Declaration Request Export</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Record Expiry of Time Limit to Receive Arrival at Exit from Trader at Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>AER Request Accepted</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "AER Request Handled" to "AER Request Accepted"

<b>Object name</b>	<b>AER Not Available</b>
Object type	Conditional start event
Update marker	Update deletion marker
Update description	The Declaration Request Export (IE502) has been removed from the current process and has been incorporated in the L4-EXP-01-19-Handle Diversion. In addition, the name of the end event has been updated from "AER Requested" to "AER Not available".

<b>Object name</b>	<b>Timer to Receive Arrival at Exit Expired</b>
Object type	Timer intermediate event
Update marker	Update addition marker

<b>Object name</b>	<b>Negative AER Response received for an Export Movement Followed by Transit</b>
Object type	End event
Update marker	Update addition marker

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<b>Object name</b>	<b>Record Expiry of Time Limit to Receive Arrival at Exit from Trader at Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Movement concerns Unknown MRN Request in Exit Followed by Transit for this AER Positive Response</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Start Timer to Receive Arrival at Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Movement concerns Unknown MRN Request in Exit Followed by Transit for this AER Negative Response</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Arrival at Exit</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Concerns Exit Followed by Transit?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Concerns Exit Followed by Transit?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Start Timer to Receive Arrival at Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Arrived at Exit</b>
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Object type	Conditional intermediate event
Update marker	Update addition marker

<b>Object name</b>	<b>Request AER</b>
Object type	Send task
Update marker	Update addition marker

#### **L4-EXP-01-21-01-Register and Record Control Decision at Office of Exit - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Ready To Be Released</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Goods Ready to Be Released for Exit" to "Goods Ready to Be Released"

<b>Object name</b>	<b>Under Control</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Controls to Be Performed at Office of Exit" to "Under Control"

<b>Object name</b>	<b>Notify Trader at Exit for Control Decision</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Trader at Exit with AEO Status of Controls" to "Notify Trader at Exit for Control Decision"

#### **L4-EXP-01-21-02-Register Control Results at Office of Exit - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Control Results Satisfactory/Minor Discrepancies or Not Satisfactory?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Control Results Satisfactory or Not Satisfactory?" to "Control Results Satisfactory / Minor Discrepancies or Not Satisfactory?"

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<b>Object name</b>	<b>Goods Ready To Be Released</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Goods Ready to Be Released for Exit" to "Goods Ready to Be Released"

<b>Object name</b>	<b>Goods Not Allowed to Exit</b>
Object type	End event
Update marker	Update change marker
Update description	Renamed from "Goods Not Released for Exit" to "Goods Not Allowed to Exit"

<b>Object name</b>	<b>Under Control</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Controls to Be Performed at Office of Exit" to "Under Control"

### **L4-EXP-01-21-03-Release Goods for Exit - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Goods Ready To Be Released</b>
Object type	Conditional start event
Update marker	Update change marker
Update description	Renamed from "Goods Ready to Be Released for Exit" to "Goods Ready to Be Released"

### **1.3. L4-EXP-01-21-Customs Formalities at Office(s) of Exit-Handle Controls and Release of Goods - BPMN collaboration diagram (BPMN 2.0)**

Update marker	Update change marker
Update description	The current model has an increased number of updates. More specifically: 1) The content of the previously displayed "Handel Anticipated Export Record" call-activity has been incorporated in the "L4-EXP-01-02-Customs Formalities at Office of Export-Release" 2) The previously displayed "Process Arrival Notification" call-activity became a separate parent model and depicted under "L4-EXP-01-24-Customs Formalities at Office(s) of Exit-Process Arrival Notification" and 3) The previously "Process Transit Notification" call-activity also became a separate parent model and depicted under the "L4-EXP-01-25-Process Transit Release Notification".

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<b>Object name</b>	<b>Goods Under Control or Goods Ready to Be Released?</b>
Object type	Gateway
Update marker	Update change marker
Update description	Renamed from "Controls to be Performed?" to "Goods Under Control or Goods Ready to Be Released?"

<b>Object name</b>	<b>Request and Record Risk Analysis for AES</b>
Object type	Subprocess (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Goods Not Allowed to Exit</b>
Object type	End event
Update marker	Update change marker
Update description	"Goods Not Released for Exit" renamed to "Goods Not Allowed to Exit"

#### **L4-EXP-01-22-Exit Summary Declaration/Re-Export Notification Invalidation - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>EXS/REN Invalidation Request Rejected</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Receive EXS/REN Invalidation Request</b>
Object type	Message start event
Update marker	Update addition marker

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

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Record EXS/REN Invalidation Request</b>
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Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Trader at Exit of EXS/REN Invalidation Decision</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Validate EXS/REN Invalidation Request</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>150 Days Time Limit Expiry to Receive Exit Notification</b>
Object type	Timer intermediate event
Update marker	Update change marker
Update description	"150 Days Time Limit Expiry" renamed to "150 Days Time Limit Expiry to Receive Exit Notification"

<b>Object name</b>	<b>Stop Time Limit to Receive Exit Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Invalidate EXS/REN</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Trader at Exit of Rejection of EXS/REN Invalidation Request</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>EXS/REN Invalidation Request</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>EXS/REN Invalidation Decision</b>
Object type	Data object

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Update marker	Update addition marker
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### **L4-EXP-01-23-01-Handle Timers - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify if Timer to Receive Alternative Evidence is still running</b>
Object type	Service task
Update marker	Update addition marker
Update description	AES checks if the timer to Receive Alternative Evidence is still running.

<b>Object name</b>	<b>Identify if Timer to Certify Exit is still running</b>
Object type	Service task
Update marker	Update addition marker
Update description	AES checks if the timer to Certify Exit is still running.

<b>Object name</b>	<b>Handle Timers</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Stop Timer to Receive Alternative Evidence</b>
Object type	Service task
Update marker	Update addition marker
Update description	AES stops the timer to Receive Alternate Evidence.

<b>Object name</b>	<b>Stop Timer to Certify Exit</b>
Object type	Service task
Update marker	Update addition marker
Update description	AES stops the timer to Certify Exit.

<b>Object name</b>	<b>Identify if Timer to Receive Exit Results is still running</b>
Object type	Service task
Update marker	Update addition marker
Update description	AES checks if the timer to Receive Exit Results is still running.

<b>Object name</b>	<b>Timers Handled</b>
Object type	End event
Update marker	Update addition marker

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## **L4-EXP-01-23-Customs Formalities at Office of Export-Handle Exit Results/Alternative Evidence - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify Whether Accepted Export Declaration Contains ARC(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Customs Office of Exit of Certification of Exit Based on Alternative Evidence</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify MSA of Export of Exit Results</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Export Stopped, Discrepancies at Exit</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Declarant/ Representative</b>
Object type	Pool
Update marker	Update addition marker

<b>Object name</b>	<b>CO of Export is the same office as the CO of Exit and Exit Notification is Available</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Export Notification</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Sufficient Alternative Evidence Available for an Export Movement Followed by Transit</b>
Object type	Conditional start event



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Update marker	Update addition marker
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<b>Object name</b>	<b>Exit Results Available for Export Movement Followed by Transit</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Presentation Customs Office of Exit Results</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Export Formalities Completed</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Exit Results Received</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Exported</b>
Object type	End event
Update marker	Update addition marker

#### **L4-EXP-01-24-Customs Formalities at Office(s) of Exit-Process Arrival Notification - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Identify if Timer to Receive Arrival at Exit is still running</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Stop Timer to Receive Arrival at Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Check if AER Is Available</b>
Object type	Service task
Update marker	Update change marker

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<b>Object name</b>	<b>Notify Trader at Exit with Rejection from Office of Exit</b>
Object type	Send task
Update marker	Update change marker
Update description	Renamed from "Notify Trader at Exit of Arrival at Exit Rejection" to "Notify Trader at Exit with Rejection from Office of Exit"

<b>Object name</b>	<b>AER Not Available</b>
Object type	Conditional start event
Update marker	Update deletion marker
Update description	The Declaration Request Export (IE502) has been removed from the current process and has been incorporated in the L4-EXP-01-19-Handle Diversion. In addition, the name of the end event has been updated from "AER Requested" to "AER Not available".

<b>Object name</b>	<b>Timer to Receive Arrival at Exit still running?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Rejection from Office of Exit</b>
Object type	Data object
Update marker	Update addition marker

### **L4-EXP-01-25-01-Cross-Check of the Export MRN(s) - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Transit Presentation Notification Recorded</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Perform Cross-Check on the Export MRN(s)</b>
Object type	Service task
Update marker	Update change marker
Update description	Textual update in the description.

<b>Object name</b>	<b>AER Responses received were not all positive</b>
Object type	End event

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Update marker	Update addition marker
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<b>Object name</b>	<b>Handle Diversion</b>
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	"Handle Diversion at Customs Office of Exit" renamed to "Handle Diversion"

<b>Object name</b>	<b>Identify if all Export MRN(s) in the Transit Presentation Notification are known</b>
Object type	Service task
Update marker	Update addition marker

#### 1.4. L4-EXP-01-25-Process Transit Release Notification - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update change marker
Update description	The current model contains an extensive number of changes due to the newly defined functionality of Export Followed by Transit that concerns the interface between AES and NCTS.

<b>Object name</b>	<b>Record Exit Results with Control Result Code 'B2' or 'B3'</b>
Object type	Service task
Update marker	Update addition marker
Update description	AES stops the timer to Receive Exit Results.

<b>Object name</b>	<b>Identify whether Control Results Code is either "B2" or "B3"</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Destination Control Results</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification Response</b>
Object type	Data object

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Update marker	Update addition marker
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<b>Object name</b>	<b>Record Transit Presentation Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Receive Transit Presentation Notification</b>
Object type	Message start event
Update marker	Update change marker
Update description	Renamed from "Receive Transit Release Notification" to "Receive Transit Presentation Notification"

<b>Object name</b>	<b>Transit Presentation Notification Received</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Cross-Check of the Export MRN(s)</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Destination Control Result Code</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Enquiry Information code was 'Will not Exit'</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification Received</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Destination Control Results</b>
Object type	Data object
Update marker	Update addition marker

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<b>Object name</b>	<b>Transit Presentation Notification Response</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Invalidation Notification</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Time Limit To Receive Alternative Evidence expired</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification Response</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification Response was Negative</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Record Transit Presentation Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Update Association of the Export MRN(s) for Invalidation</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Office of Departure with a Transit Presentation Notification Response</b>
Object type	Send task
Update marker	Update change marker
Update description	Description updated.

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<b>Object name</b>	<b>Record Allocation of the Transit MRN to the Export MRN(s)</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Transit Invalidation Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Sufficient Alternative Evidence Available for an Export Movement Followed by Transit</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Cross-Check of the Export MRN(s)</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Update Association of the Export MRN(s) for Amendment</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Office of Departure with a Transit Presentation Notification Response</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Recovery Communication</b>
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Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Office of Departure with a Transit Presentation Notification Response</b>
Object type	Send task
Update marker	Update change marker
Update description	Description updated.

<b>Object name</b>	<b>Transit Declaration was Invalidated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Record Transit Presentation Notification</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Handle Goods Movement Additional Information</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Transit Presentation Notification Response Positive?</b>
Object type	Gateway
Update marker	Update addition marker

## **L4-EXP-01-26-Export Declaration Invalidation - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Determine if Invalidation of Export Declaration should be performed</b>
Object type	User task
Update marker	Update addition marker

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<b>Object name</b>	<b>Identify the status of the movement in the Customs Office of Exit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Exporter/Declarant of Rejection for Invalidation of Export Declaration</b>
Object type	Send task
Update marker	Update change marker
Update description	"Notify Exporter/Declarant of Rejection for Invalidation of Export Declaration" renamed to "Notify Declarant/Representative of Rejection for Invalidation of Export Declaration"

<b>Object name</b>	<b>Acknowledge Expiry of Time Limit</b>
Object type	User task
Update marker	Update addition marker

<b>Object name</b>	<b>Record Expiry of Time Limit</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Export Invalidation Request</b>
Object type	Data object
Update marker	Update change marker
Update description	"Export Cancellation Request" renamed to "Export Invalidation Request"

<b>Object name</b>	<b>Export Invalidation Notification</b>
Object type	Data object
Update marker	Update change marker
Update description	"Export Cancellation Notification" renamed to "Export Invalidation Notification"

<b>Object name</b>	<b>Export Declaration Invalidation Request Rejected</b>
Object type	End event
Update marker	Update change marker
Update description	"Export Declaration Cancellation Request Invalid" renamed to "Export Declaration Invalidation Request Rejected"



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<b>Object name</b>	<b>Export Invalidation Notification</b>
Object type	Data object
Update marker	Update change marker
Update description	"Export Cancellation Notification" renamed to "Export Invalidation Notification"

<b>Object name</b>	<b>Record Decision to Initiate Invalidation process</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Received Export Invalidation Notification</b>
Object type	Message start event
Update marker	Update addition marker

<b>Object name</b>	<b>Rejection from Office of Export</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Export Invalidation Decision</b>
Object type	Data object
Update marker	Update change marker
Update description	"Export Cancellation Decision" renamed to "Export Invalidation Decision"

<b>Object name</b>	<b>Notify Declarant/Representative of Rejection for Invalidation of Export Declaration</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>150 days Time Limit to Certify Exit expired</b>
Object type	Timer start event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Export Declaration concerns Excise Goods</b>
Object type	Service task
Update marker	Update change marker

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Update description	"Identify if Declaration Contains ARC(s)" renamed to "Identify if Export Declaration concerns Excise Goods"
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<b>Object name</b>	<b>Export Declaration Invalidated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Declaration Invalidation can be performed</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Invalidation Acknowledgement response is positive or negative</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Rejection from Office of Export</b>
Object type	Data object
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Customs Office of Export of Invalidation Acknowledgement</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Register Decision to Initiate Invalidation process</b>
Object type	User task
Update marker	Update addition marker

<b>Object name</b>	<b>Register Decision to Proceed with Invalidation</b>
Object type	User task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Customs Office of Export is Customs Office of Exit</b>
Object type	Service task
Update marker	Update addition marker

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<b>Object name</b>	<b>Identify if Goods are Released for Export</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Invalidation Acknowledgement has been communicated</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Customs Office of Exit of Invalidation</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Export Invalidation Acknowledgement Received.</b>
Object type	Message intermediate event (catch)
Update marker	Update addition marker

<b>Object name</b>	<b>Validate Export Invalidation Request</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Export Declaration Invalidation Request Rejected</b>
Object type	End event
Update marker	Update change marker
Update description	"Export Declaration Cancellation Request Invalid" renamed to "Export Declaration Invalidation Request Rejected"

<b>Object name</b>	<b>Determine if Operation Status Check needs to be performed</b>
Object type	User task
Update marker	Update addition marker

<b>Object name</b>	<b>Identify if Export Declaration concerns Centralised Clearance</b>
Object type	Service task
Update marker	Update change marker
Update description	"Identify if Certification of Exit Concerns Centralised Clearance" renamed to "Identify if Export Declaration concerns Centralised Clearance"

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<b>Object name</b>	<b>Time Limit to Receive Alternative Evidence expired</b>
Object type	Timer start event
Update marker	Update addition marker

#### **L4-EXP-01-27-Handle Goods Movement Additional Information - BPMN collaboration diagram (BPMN 2.0)**

<b>Object name</b>	<b>Time Limit To Receive Alternative Evidence expired</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Expiry of Time Limit to Receive Alternative Evidence</b>
Object type	Timer intermediate event
Update marker	Update change marker

<b>Object name</b>	<b>Extend Time Limit to Receive Alternative Evidence</b>
Object type	Call activity (collapsed)
Update marker	Update addition marker

<b>Object name</b>	<b>Record Information on Non-Exited Export</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Sufficient Alternative Evidence Available</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Enquiry Procedure was initiated by the Customs Officer and Exit Results have not been received (The movement is in state other than "Exited", "Goods Not Allowed to Exit")</b>
Object type	Conditional start event
Update marker	Update change marker

<b>Object name</b>	<b>Stop Timer for Receiving Alternative Evidence</b>
Object type	Service task
Update marker	Update change marker

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<b>Object name</b>	<b>Start Time Limit to Receive Alternative Evidence</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Enquiry Information code was 'Will not Exit'</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Control Result Code in the Exit Results is either 'B2' or 'B3'</b>
Object type	Conditional start event
Update marker	Update addition marker

<b>Object name</b>	<b>Identify Enquiry Information Code</b>
Object type	Service task
Update marker	Update addition marker

<b>Object name</b>	<b>Extend Time Limit to Receive Alternative Evidence?</b>
Object type	Gateway
Update marker	Update addition marker

<b>Object name</b>	<b>Record Expiry of Time Limit to Receive Alternative Evidence</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Exit Results Received</b>
Object type	End event
Update marker	Update addition marker

<b>Object name</b>	<b>Notify Declarant/Representative of Invalid Information on non-Exited Goods</b>
Object type	Send task
Update marker	Update addition marker

<b>Object name</b>	<b>Register Decision on Alternative Evidence</b>
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Object type	User task
Update marker	Update change marker

<b>Object name</b>	<b>Validate Information on Non-Exited Export</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Record Decision Whether Alternative Evidence is Sufficient</b>
Object type	Service task
Update marker	Update change marker

<b>Object name</b>	<b>Register Decision to Extend the Time Limit to Receive Alternative Evidence</b>
Object type	User task
Update marker	Update addition marker

## 2. Changes in Information Exchanges

### 2.1. Changes in Data Groups

#### IE048 Recovery Communication N\_REC\_COM - Message allocation diagram

<b>Object name</b>	<b>Consignment</b>
Object type	Data set
Update marker	Update addition marker
Update description	Data group added in the context of the EUCDM update

<b>Object name</b>	<b>Documents Produced, Certificates and Authorisations, Additional References</b>
Object type	Data set
Update marker	Update change marker
Update description	Aligned to UCC Annex B and EUCDM.

#### IE501 AER C\_AER\_SND - Message allocation diagram

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update deletion marker

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Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.
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<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Document</b>
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker

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Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC
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<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

<b>Object name</b>	<b>Risk Analysis</b>
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Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

<b>Object name</b>	<b>Risk Analysis Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

#### IE502 Declaration Request Export C\_EXP\_REQ - Message allocation diagram

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### IE503 AER Response C\_AER\_RSP - Message allocation diagram

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

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Object name	Exporter
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

Object name	Additional supply chain actor(s) identification n°
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

Object name	Address
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

Object name	Additional Document
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

Object name	Additional supply chain actor(s) identification n°
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

Object name	Address
Object type	Data set
Update marker	Update addition marker

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Update description	Alignment to UCC IA Annex B and to EUCDM
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<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

<b>Object name</b>	<b>Risk Analysis</b>
Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

<b>Object name</b>	<b>Risk Analysis Result</b>
Object type	Data set

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Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

#### IE507 Arrival at Exit E\_ARR\_EXT - Message allocation diagram

<b>Object name</b>	<b>Export Operation for IE507</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Aligned to Annex B-UCC. Deleted Customs Sub Place, Arrival Agreed location code and Arrival agreed Location of goods data elements and replaced it by the Location of Goods data group as per Annex B-UCC

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### IE509 Export Cancellation Decision E\_EXP\_DEC - Message allocation diagram

<b>Object name</b>	<b>Exporter</b>
Object type	Data set

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Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

#### IE511 Export Presentation Notification E\_PRE\_NOT - Message allocation diagram

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Representative Status (MCC.19135) and Representative (MCC.973800) with Representative (MCC.1031787).

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

#### IE513 Export Declaration Amendment E\_EXP\_AMD - Message allocation diagram

<b>Object name</b>	<b>Authentication</b>
Object type	Data set
Update marker	Update addition marker

<b>Object name</b>	<b>Additional Document / Deferred Payment</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Representative Status (MCC.19135) and Representative (MCC.973800) with Representative (MCC.1031787).

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with

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	Holder of the Authorisation Identification No. (MCC.1031790).
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<b>Object name</b>	<b>Border Transport Means</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Border Transport Means for IE515 (MCC.993500) with Border Transport Means (MCC.1031788).

<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

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Object name	Location Of Goods
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

Object name	Additional Document
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

Object name	Additional supply chain actor(s) identification n°
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

Object name	Address
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

Object name	Additional Procedure
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

Object name	Packaging
Object type	Data set
Update marker	Update deletion marker

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Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.
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<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

#### IE514 Export Cancellation Request E\_EXP\_CAN - Message allocation diagram

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

#### 2.1.1. IE515 Export Declaration E\_EXP\_DAT - Message allocation diagram

Update marker	Update addition marker
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Update description	Added Currency Exchange (MCC.1031020).
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<b>Object name</b>	<b>Export Operation for IE515</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to UCC - Annex B. Added LRN data element based on DDNXA Q2. Deleted Identity at Departure data element as it is moved to a data group outside export operation data group (see new data group Identity of means of transport at departure)

<b>Object name</b>	<b>Authentication</b>
Object type	Data set
Update marker	Update addition marker

<b>Object name</b>	<b>Additional Document / Deferred Payment</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Representative Status (MCC.19135) and Representative (MCC.973800) with Representative (MCC.1031787).

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Border Transport Means</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Border Transport Means for IE515 (MCC.993500) with Border Transport Means (MCC.1031788).

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<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

<b>Object name</b>	<b>Goods Shipment</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Goods Shipment for IE515 (MCC.1031040).

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set

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Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Additional Document</b>
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

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<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

#### **IE518 Exit Results C\_EXT\_RES - Message allocation diagram**

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### **IE521 Diversion Rejection Notification E\_DIV\_REJ - Message allocation diagram**

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### **IE522 Exit Release Rejection E\_EXT\_REJ - Message allocation diagram**

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<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### IE524 Forwarded Arrival Advice C\_ARR\_FWD - Message allocation diagram

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### IE525 Exit Release Notification E\_EXT\_REL - Message allocation diagram

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### IE529 Release for Export E\_REL\_EXP - Message allocation diagram

<b>Object name</b>	<b>Export Operation for IE529</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Aligned to Annex B-UCC

<b>Object name</b>	<b>Additional Document / Deferred Payment</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Border Transport Means</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Border Transport Means for IE515 (MCC.993500) with Border Transport Means (MCC.1031788).

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<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Additional Document</b>
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Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from

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	Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB
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Object name	Delivery Terms
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

Object name	Identification of Warehouse
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

Object name	Simplified Declaration / Previous Documents
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

#### IE533 Matched Data Declaration C\_MAT\_DAT - Message allocation diagram

Object name	Additional Document / Deferred Payment
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

Object name	Representative
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

Object name	Holder of the Authorisation Identification No.
Object type	Data set
Update marker	Update change marker



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Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).
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<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Declarant (MCC.3769) with Declarant (MCC.1031782).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Document</b>
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

<b>Object name</b>	<b>Additional Information</b>
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Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing

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	Country as it is not present in Annex B.
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<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

#### IE534 Non-Release for Export Notification to MSA of Export N\_NON\_DES - Message allocation diagram

<b>Object name</b>	<b>Authentication</b>
Object type	Data set
Update marker	Update addition marker

<b>Object name</b>	<b>Additional Document / Deferred Payment</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

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Object name	Declarant
Object type	Data set
Update marker	Update change marker
Update description	Replaced Declarant (MCC.3769) with Declarant (MCC.1031782).

Object name	Exporter
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

Object name	Additional supply chain actor(s) identification n°
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

Object name	Address
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

Object name	Additional Document
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

Object name	Additional supply chain actor(s) identification n°
Object type	Data set
Update marker	Update addition marker

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Update description	New data group as per Annex B - UCC
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<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

#### IE535 Release for Export Notification to MSA of Export N\_REL\_DES - Message allocation diagram

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export

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	Operation data group. Renamed Exporter/Trader to Exporter.
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<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
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Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

<b>Object name</b>	<b>Risk Analysis</b>
Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

<b>Object name</b>	<b>Risk Analysis Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

#### IE538 Response To Export Query C\_EXP\_RSP - Message allocation diagram

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
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Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
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Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

<b>Object name</b>	<b>Risk Analysis</b>
Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

<b>Object name</b>	<b>Risk Analysis Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

#### IE540 Request to Control C\_REQ\_CTR - Message allocation diagram

<b>Object name</b>	<b>Additional Document / Deferred Payment</b>
Object type	Data set
Update marker	Update addition marker

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Update description	Added Additional Document/ Deferred Payment (MCC.1031780).
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<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Declarant (MCC.3769) with Declarant (MCC.1031782).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

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Object name	Address
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

Object name	Additional Document
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

Object name	Additional supply chain actor(s) identification n°
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

Object name	Address
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

Object name	Additional Procedure
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

Object name	Packaging
Object type	Data set
Update marker	Update deletion marker

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Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.
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<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

<b>Object name</b>	<b>Risk Analysis</b>
Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

<b>Object name</b>	<b>Risk Analysis Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

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#### IE541 Control Results from Presentation Customs Office C\_PRE\_RES - Message allocation diagram

Object name	Control Result
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

Object name	Risk Analysis
Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

Object name	Risk Analysis Result
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Result
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

#### IE543 Release Notification to Presentation Customs Office C\_REL\_PRE - Message allocation diagram

Object name	Additional Document / Deferred Payment
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

Object name	Representative
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

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<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Declarant (MCC.3769) with Declarant (MCC.1031782).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Document</b>
Object type	Data set

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Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

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Object name	Identification of Warehouse
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

Object name	Control Result
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

#### IE547 Manifest Presentation E\_MAN\_PRE - Message allocation diagram

Object name	Customs Office Actual Office of Exit
Object type	Data set
Update marker	Update addition marker

#### IE548 Manifest Validation E\_MAN\_VAL - Message allocation diagram

Object name	Customs Office Actual Office of Exit
Object type	Data set
Update marker	Update addition marker

#### IE551 Export No Release E\_EXP\_NRL - Message allocation diagram

Object name	Additional Document / Deferred Payment
Object type	Data set
Update marker	Update addition marker
Update description	Added Additional Document/ Deferred Payment (MCC.1031780).

Object name	Holder of the Authorisation Identification No.
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

Object name	Border Transport Means
Object type	Data set
Update marker	Update change marker



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Update description	Replaced Border Transport Means for IE515 (MCC.993500) with Border Transport Means (MCC.1031788).
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<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

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<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
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Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

#### **IE561 Exit Control Decision Notification E\_EXT\_CTR - Message allocation diagram**

Object name	Customs Office Of Exit
Object type	Data set
Update marker	Update addition marker
Update description	Customs Office of Exit added at NCTS as per UCC - Annex B in the context of safety and security

#### **IE570 Re-Export Notification E\_REE\_NOT - Message allocation diagram**

Object name	Representative
Object type	Data set
Update marker	Update change marker
Update description	Replaced Representative Status (MCC.19135) and Representative (MCC.973800) with Representative (MCC.1031787).

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

Object name	Simplified Declaration / Previous Documents
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

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Object name	Simplified Declaration / Previous Documents
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

Object name	Simplified Declaration / Previous Documents
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

Object name	Simplified Declaration / Previous Documents
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

#### IE573 Re-Export Notification Amendment Request E\_REE\_AMD - Message allocation diagram

Object name	Representative
Object type	Data set
Update marker	Update change marker
Update description	Replaced Representative Status (MCC.19135) and Representative (MCC.973800) with Representative (MCC.1031787).

Object name	Additional Information
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

Object name	Simplified Declaration / Previous Documents
Object type	Data set
Update marker	Update change marker

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Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB
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<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

#### **IE574 Re-Export Notification Amendment Acceptance E\_REE\_AMA - Message allocation diagram**

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### **IE582 Request On Non-Exited Export E\_EXT\_REQ - Message allocation diagram**

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<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

#### **IE583 Information About Non-Exited Export E\_EXT\_RSP - Message allocation diagram**

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### **IE588 Certification of Exit on Alternative Evidence Notification C\_ALT\_EVD - Message allocation diagram**

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Representative Identification and is placed within the Export Operation data group. Renamed Representative/Trader to Exporter.

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Declarant</b>
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Object type	Data set
Update marker	Update change marker
Update description	Replaced Declarant (MCC.3769) with Declarant (MCC.1031782).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted TIN data element, which is replaced from Exporter Identification and is placed within the Export Operation data group. Renamed Exporter/Trader to Exporter.

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC -Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Additional Document</b>
Object type	Data set
Update marker	Update addition marker
Update description	New addition as per Annex B - UCC

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set
Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B

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<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Additional Procedure</b>
Object type	Data set
Update marker	Update change marker
Update description	Changed from data element Community / national procedure to data group Additional Procedure as per UCC-Annex B

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
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Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing Country as it is not present in Annex B.

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

#### IE590 Exit Notification E\_EXT\_NOT - Message allocation diagram

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### IE599 Export Notification E\_EXP\_NOT - Message allocation diagram

<b>Object name</b>	<b>Representative</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Representative Status (MCC.19135) and Representative (MCC.973800) with Representative (MCC.1031787).

<b>Object name</b>	<b>Holder of the Authorisation Identification No.</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Holder of the Authorisation Identification (MCC.416094) with Holder of the Authorisation Identification No. (MCC.1031790).

<b>Object name</b>	<b>Identity of Active Means of Transport at Crossing the Border</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity of means of transport crossing border data element is replaced by Identification Number, format changed from an..27 to an..35. Also the previous Type of Transport Crossing Border data element is replaced by type of identification. In addition, these data elements are not belonging to export operation data group, but to this new data group.

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<b>Object name</b>	<b>Currency Exchange</b>
Object type	Data set
Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Exporter</b>
Object type	Data set
Update marker	Update change marker
Update description	Replaced Exporter (MCC.475043) with Exporter (MCC.1031786)

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Identity Of Means Of Transport At Departure</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity at Departure data element is replaced by Identification Number, format changed from an..27 to an..35. In addition, the data element is not belonging to export/transit operation data group, but to this new data group.

<b>Object name</b>	<b>Location Of Goods</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per UCC - Annex B, replacing data elements such as agreed location of goods, authorised location of goods.

<b>Object name</b>	<b>Additional Information</b>
Object type	Data set

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Update marker	Update change marker
Update description	Renamed from Special Mentions to Additional Information as per Annex B - UCC

<b>Object name</b>	<b>Additional supply chain actor(s) identification n°</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group as per Annex B - UCC

<b>Object name</b>	<b>Address</b>
Object type	Data set
Update marker	Update addition marker
Update description	Alignment to UCC IA Annex B and to EUCDM

<b>Object name</b>	<b>Packaging</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned to UCC - Annex B. Number of pieces data element deleted.

<b>Object name</b>	<b>Simplified Declaration / Previous Documents</b>
Object type	Data set
Update marker	Update change marker
Update description	Name and content changed as per Annex B - UCC. Name changed from Previous Administrative References to Simplified Declaration/Previous Documents. Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Delivery Terms</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to Annex B - UCC

<b>Object name</b>	<b>Identification of Warehouse</b>
Object type	Data set
Update marker	Update deletion marker
Update description	Content aligned with Annex B - UCC. Deleted data element Authorizing

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	Country as it is not present in Annex B.
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<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	Retrieved from PCO Control Results.

<b>Object name</b>	<b>Identity of Active Means of Transport at Crossing the Border</b>
Object type	Data set
Update marker	Update addition marker
Update description	New data group, content aligned to UCC - Annex B. The previous Identity of means of transport crossing border data element is replaced by Identification Number, format changed from an..27 to an..35. Also the previous Type of Transport Crossing Border data element is replaced by type of identification. In addition, these data elements are not belonging to export operation data group, but to this new data group.

#### IE601 EXS C\_EXS\_SND - Message allocation diagram

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to UCC Annex B and to the EUCDM structure

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<b>Object name</b>	<b>Risk Analysis</b>
Object type	Data set
Update marker	Update change marker
Update description	The data group structure and content has changed

<b>Object name</b>	<b>Risk Analysis Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result</b>
Object type	Data set
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

#### IE603 Exit Summary Declaration Response C\_EXS\_RSP - Message allocation diagram

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Declarant</b>
Object type	Data set

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Update marker	Update change marker
Update description	Content aligned to UCC Annex B and to the EUCDM structure

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### **IE604 Exit Summary Declaration Amendment Acceptance E\_EXS\_AAC - Message allocation diagram**

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to UCC Annex B and to the EUCDM structure

<b>Object name</b>	<b>Customs Office Actual Office of Exit</b>
Object type	Data set
Update marker	Update addition marker

#### **IE613 Exit Summary Declaration Amendment E\_EXS\_AMD - Message allocation diagram**

<b>Object name</b>	<b>Authentication</b>
Object type	Data set
Update marker	Update addition marker

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set

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Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to UCC Annex B and to the EUCDM structure

#### **IE615 Exit Summary Declaration E\_EXS\_DAT - Message allocation diagram**

<b>Object name</b>	<b>Authentication</b>
Object type	Data set
Update marker	Update addition marker

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Transport Equipment</b>
Object type	Data set
Update marker	Update change marker
Update description	Added in Header Level as well according to UCC-AnnexB

<b>Object name</b>	<b>Declarant</b>
Object type	Data set
Update marker	Update change marker
Update description	Content aligned to UCC Annex B and to the EUCDM structure

#### **IE628 Exit Summary Declaration Acknowledgement E\_EXS\_ACK - Message allocation diagram**

<b>Object name</b>	<b>Declarant</b>
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Object type	Data set
Update marker	Update change marker
Update description	Content aligned to UCC Annex B and to the EUCDM structure

## 2.2. Changes in Data Elements

### IE048 Recovery Communication N\_REC\_COM - Message allocation diagram

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

### IE501 AER C\_AER\_SND - Message allocation diagram

Object name	Declaration Submitted Time
Object type	Term
Update marker	Update change marker
Update description	Updated format to align with Annex B new format for date and time elements. (yyyymmddhhmmzzz) yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.



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<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker

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Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.
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<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Item Number</b>
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item Number"

<b>Object name</b>	<b>Risk Analysis Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Coded</b>
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Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Text</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result Coded</b>
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE503 AER Response C\_AER\_RSP - Message allocation diagram

<b>Object name</b>	<b>Declaration Submitted Time</b>
Object type	Term
Update marker	Update change marker
Update description	Updated format to align with Annex B new format for date and time elements. (yyyymmddhhmmzzz) yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term

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Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
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Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Item Number</b>
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item

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	Number"
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<b>Object name</b>	<b>Risk Analysis Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Text</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result Coded</b>
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE507 Arrival at Exit E\_ARR\_EXT - Message allocation diagram

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars:

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	<ul style="list-style-type: none"> <li>- Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1.</li> <li>- Removal of association with constraint C2009.</li> </ul>
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

#### IE511 Export Presentation Notification E\_PRE\_NOT - Message allocation diagram

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: <ul style="list-style-type: none"> <li>- Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1.</li> <li>- Removal of association with constraint C2009.</li> </ul>
Reference for Update	RfC 450

#### IE513 Export Declaration Amendment E\_EXP\_AMD - Message allocation diagram

<b>Object name</b>	<b>Signature/ authentication</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from an..35 to n..35

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker

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Update description	UCC EUCDM 2.00 format change from n..2 to a2
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Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Writing-off amount
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.



Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Sequence number
Object type	Term
Update marker	Update addition marker

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Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.
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### 2.2.1. IE515 Export Declaration E\_EXP\_DAT - Message allocation diagram

Update marker	Update addition marker
Update description	Added Currency Exchange (MCC.1031020).

<b>Object name</b>	<b>Signature/ authentication</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from an..35 to n..35

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term

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Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

#### IE518 Exit Results C\_EXT\_RES - Message allocation diagram

Object name	Other things to report
Object type	Term
Update marker	Update addition marker
Update description	Data element introduced in order for the description of the discrepancies to be reported.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker

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Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.
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<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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### IE529 Release for Export E\_REL\_EXP - Message allocation diagram

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker

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Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.
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<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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### IE533 Matched Data Declaration C\_MAT\_DAT - Message allocation diagram

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker



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Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.
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<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

#### IE534 Non-Release for Export Notification to MSA of Export N\_NON\_DES - Message allocation diagram

Object name	Signature/ authentication
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from an..35 to n..35

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term

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Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

#### IE535 Release for Export Notification to MSA of Export N\_REL\_DES - Message allocation diagram

Object name	Declaration Submitted Time
Object type	Term
Update marker	Update change marker
Update description	Updated format to align with Annex B new format for date and time elements. (yyyymmddhhmmzzz) yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker

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Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having

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	multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.
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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Item Number
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item Number"

Object name	Risk Analysis Type Coded
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Recommendation Coded
Object type	Term

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Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Text</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result Coded</b>
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE538 Response To Export Query C\_EXP\_RSP - Message allocation diagram

<b>Object name</b>	<b>Declaration Submitted Time</b>
Object type	Term
Update marker	Update change marker
Update description	Updated format to align with Annex B new format for date and time elements. (yyyymmddhhmmzzz) yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker

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Update description	UCC EUCDM 2.00 format change from n..2 to a2
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<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
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Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Item Number</b>
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item Number"

<b>Object name</b>	<b>Risk Analysis Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Text</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

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Object name	Control Type Coded
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Result Coded
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE540 Request to Control C\_REQ\_CTR - Message allocation diagram

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker

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Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1
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<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
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Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Item Number</b>
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item Number"

<b>Object name</b>	<b>Risk Analysis Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

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Object name	Control Recommendation Text
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Type Coded
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Result Coded
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE541 Control Results from Presentation Customs Office C\_PRE\_RES - Message allocation diagram

Object name	Item Number
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item Number"

Object name	Risk Analysis Type Coded
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Recommendation Coded
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

EU Customs Functional Requirements BPM Report for Automated Export System (AES)
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Object name	Control Recommendation Text
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Type Coded
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

Object name	Control Result Coded
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE543 Release Notification to Presentation Customs Office C\_REL\_PRE - Message allocation diagram

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

Object name	Sequence number
Object type	Term

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Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

#### IE551 Export No Release E\_EXP\_NRL - Message allocation diagram

Object name	Other things to report
Object type	Term
Update marker	Update addition marker
Update description	Data element introduced in order for the description of the discrepancies to be reported.

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker



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Update description	UCC EUCDM 2.00 format change from n..2 to a2
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<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

#### IE570 Re-Export Notification E\_REE\_NOT - Message allocation diagram

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

#### IE573 Re-Export Notification Amendment Request E\_REE\_AMD - Message allocation diagram

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1.

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	- Removal of association with constraint C2009.
Reference for Update	RfC 450

### IE588 Certification of Exit on Alternative Evidence Notification C\_ALT\_EVD - Message allocation diagram

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Writing-off amount</b>
Object type	Term
Update marker	Update addition marker
Update description	Added as per EUCDM / WCO data element 503

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Country of destination code
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

Object name	Sequence number
Object type	Term

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Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

#### IE599 Export Notification E\_EXP\_NOT - Message allocation diagram

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term

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Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Country of destination code</b>
Object type	Term
Update marker	Update change marker
Update description	02/02/2022 as per RFC#228 The optionality of DE"Country of destination code" is changed from "Required" to "Optional", multiplicity 0..1

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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### IE601 EXS C\_EXS\_SND - Message allocation diagram

<b>Object name</b>	<b>Declaration Submitted Time</b>
Object type	Term
Update marker	Update change marker
Update description	Updated format to align with Annex B new format for date and time elements. (yyyymmddhhmmzzz) yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
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Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

<b>Object name</b>	<b>Item Number</b>
Object type	Term
Update marker	Update change marker
Update description	The data item changed name from "Item Number involved" to "Item Number"

<b>Object name</b>	<b>Risk Analysis Type Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Coded</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Recommendation Text</b>
Object type	Term
Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Type Coded</b>
Object type	Term



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Update marker	Update addition marker
Update description	The data group is added due to change of the structure and content of data group "Risk Analysis"

<b>Object name</b>	<b>Control Result Coded</b>
Object type	Term
Update marker	Update change marker
Update description	The name of the data element changed from "Control result code" to "Control Result Coded"

#### IE603 Exit Summary Declaration Response C\_EXS\_RSP - Message allocation diagram

<b>Object name</b>	<b>Declaration Submitted Time</b>
Object type	Term
Update marker	Update change marker
Update description	Updated format to align with Annex B new format for date and time elements. (yyyymmddhhmmzzz) yyyy: year mm: month dd: day hh: hour mm: minute zzz: time-zone

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

#### IE613 Exit Summary Declaration Amendment E\_EXS\_AMD - Message allocation diagram

Object name	Signature/ authentication
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from an..35 to n..35

Object name	Qualifier of the identification
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

Object name	Sequence number
Object type	Term

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Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Sequence number</b>
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

<b>Object name</b>	<b>Countries of routing codes sequence number</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

#### IE615 Exit Summary Declaration E\_EXS\_DAT - Message allocation diagram

<b>Object name</b>	<b>Signature/ authentication</b>
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from an..35 to n..35

<b>Object name</b>	<b>Qualifier of the identification</b>
Object type	Term
Update marker	Update change marker
Update description	In the DGD Location particulars: - Change of cardinality from 1..* and multiplicity upper limit 9 to multiplicity 1. - Removal of association with constraint C2009.
Reference for Update	RfC 450

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Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Sequence number
Object type	Term
Update marker	Update addition marker
Update description	Sequence number has been introduced in the data groups having multiplicity more than 1x for the control related data elements to indicate in which repetition the discrepancy has been identified.

Object name	Countries of routing codes sequence number
Object type	Term
Update marker	Update change marker
Update description	UCC EUCDM 2.00 format change from n..2 to a2

### 3. Changes in Requirements

#### 3.1. Functional Requirements

Object name	Retrieve e-AD
Object type	Requirement
Reference ID	AES_FUR_0089
Description	The AES must be able to retrieve an e-AD from the Member State of Export.
Update marker	Update change marker
Update description	Renamed from 'Member State of Dispatch' to 'Member State of Export'

EU Customs Functional Requirements BPM Report for Automated Export System (AES)
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<b>Object name</b>	<b>Retrieve e-AD</b>
Object type	Requirement
Reference ID	AES_FUR_0089
Description	The AES must be able to retrieve an e-AD from the Member State of Export.
Update marker	Update change marker
Update description	Renamed from 'Member State of Dispatch' to 'Member State of Export'



