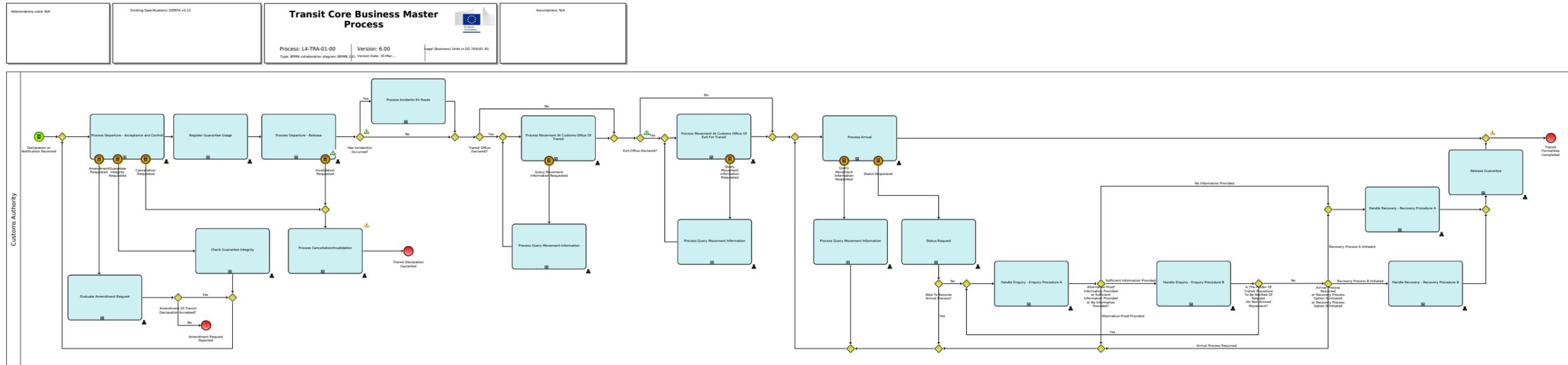
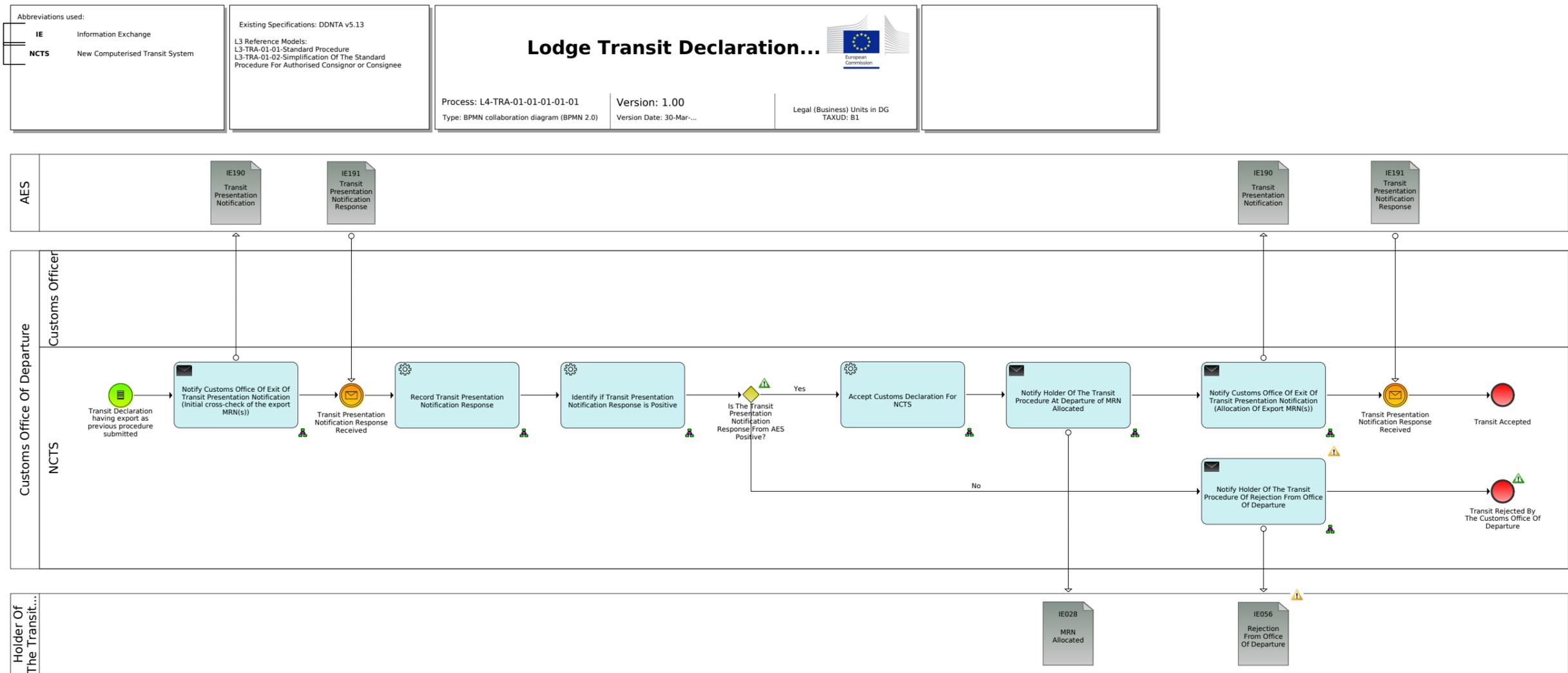


ANNEX 1: MODEL GRAPHICS

Process L4-TRA-01-00-Transit Core Business Master Process

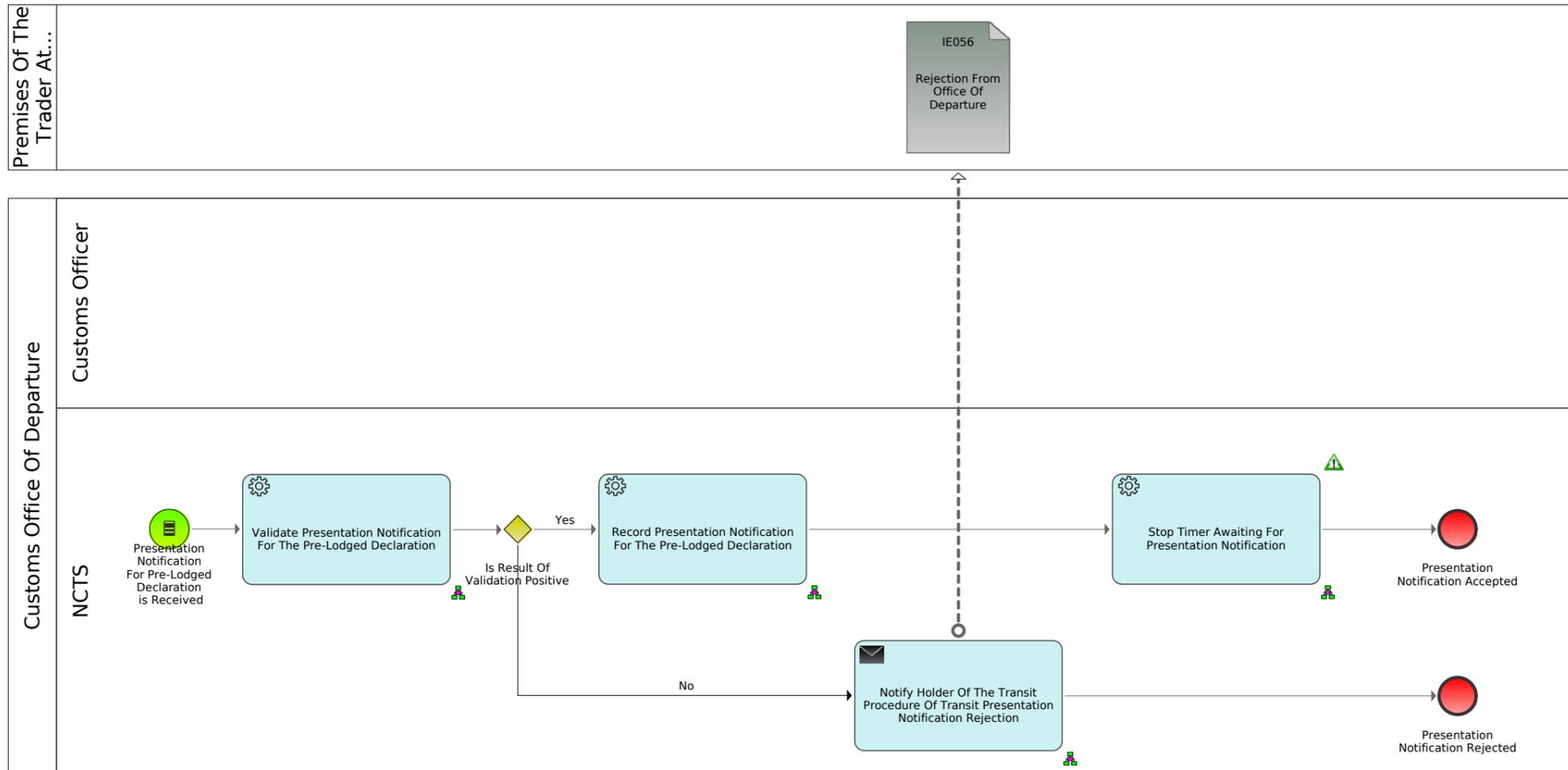


Process L4-TRA-01-01-01-01-Lodge Transit Declaration Having Export As Previous Procedure

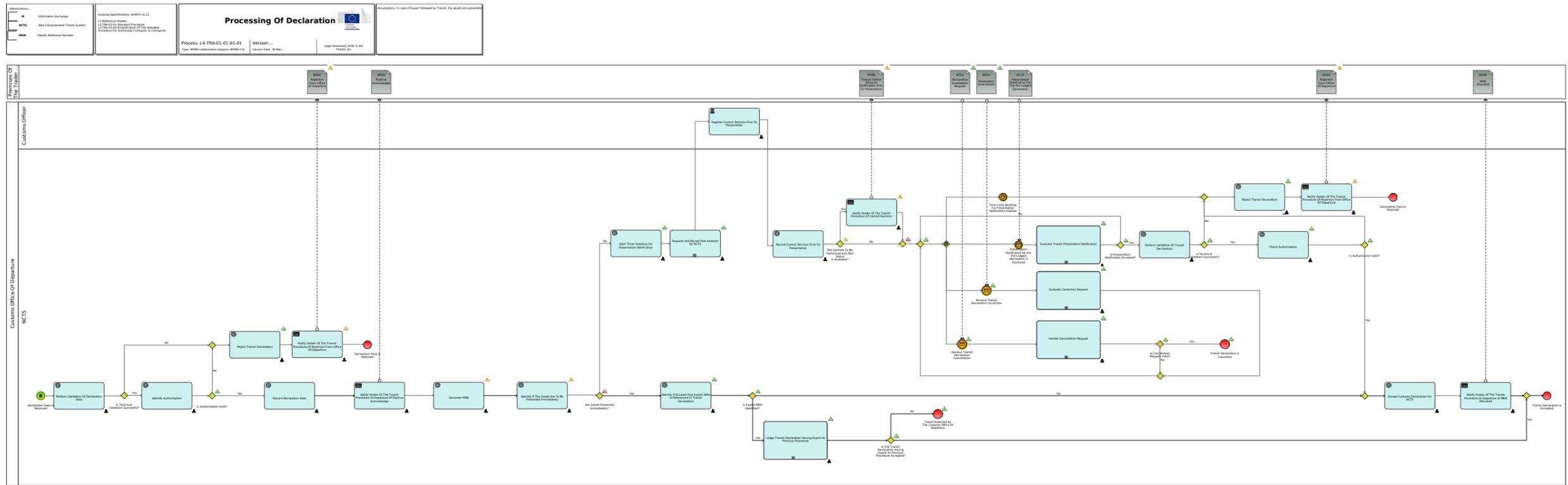


Process L4-TRA-01-01-01-01-02-Evaluate Transit Presentation Notification

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-04-Acceptance Of The Transit Declaration</p>	<h2>Evaluate Transit Presentation Notification</h2>  <p>Process: L4-TRA-01-01-01-01-02 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p> <p>Version Date: 30-Mar-...</p>
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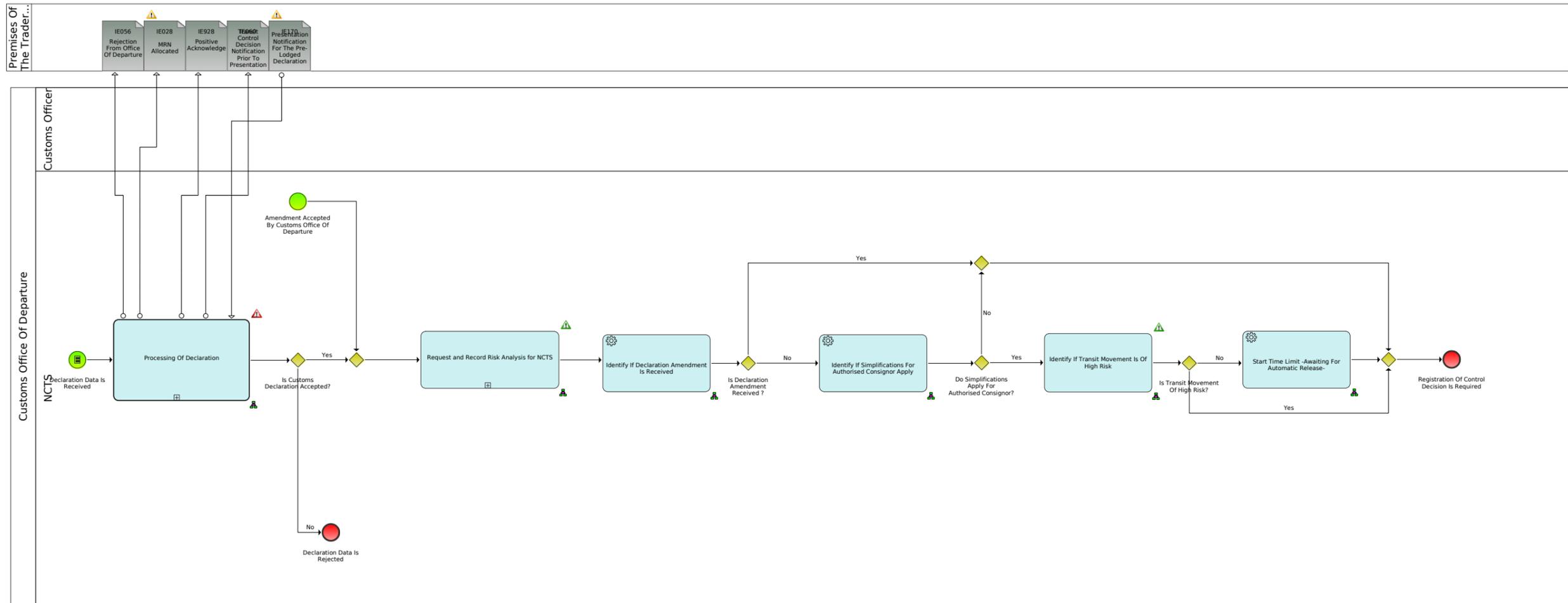


Process L4-TRA-01-01-01-Processing Of Declaration

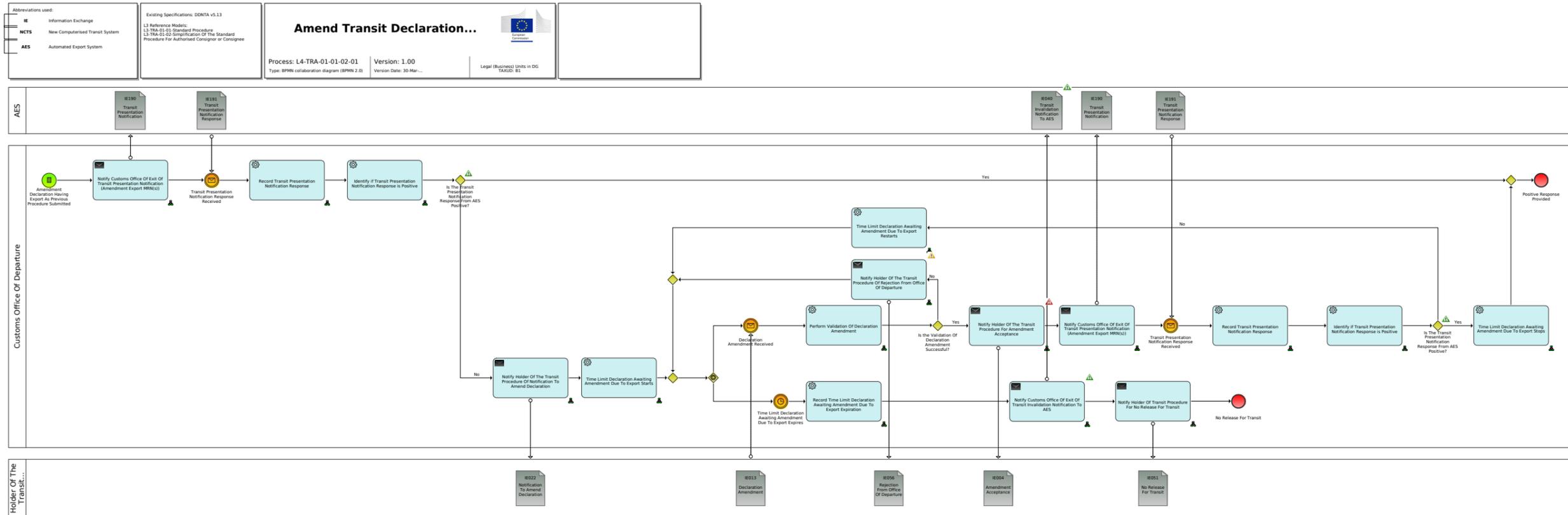


Process L4-TRA-01-01-01-Accept Declaration

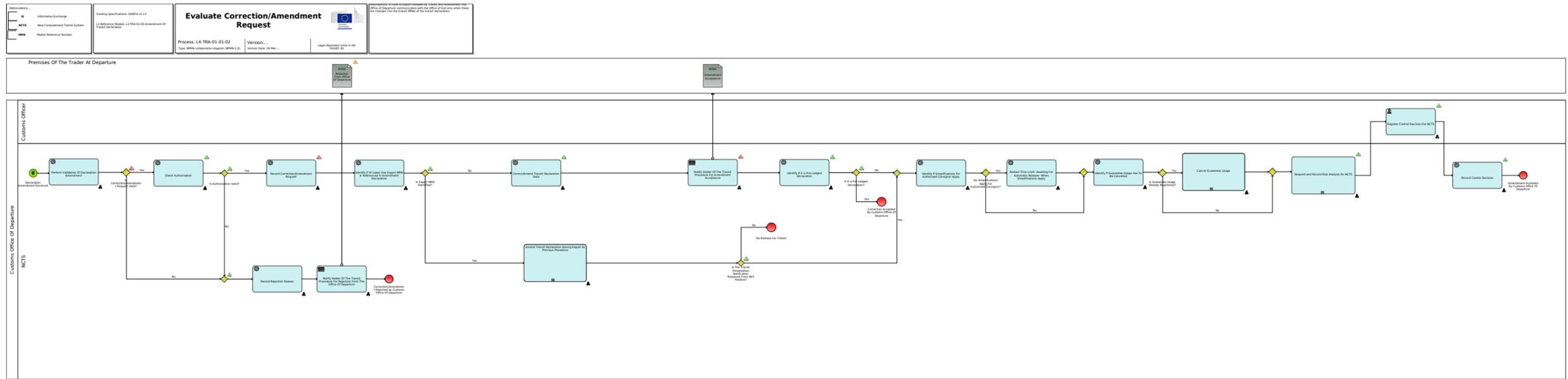
<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<p>Accept Declaration</p> 	<p>Assumptions: N/A</p>
<p>Process: L4-TRA-01-01-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p>		<p>Legal (Business) Units in DG TAXUD: B1</p>	



Process L4-TRA-01-01-02-01-Amend Transit Declaration Having Export As Previous Procedure

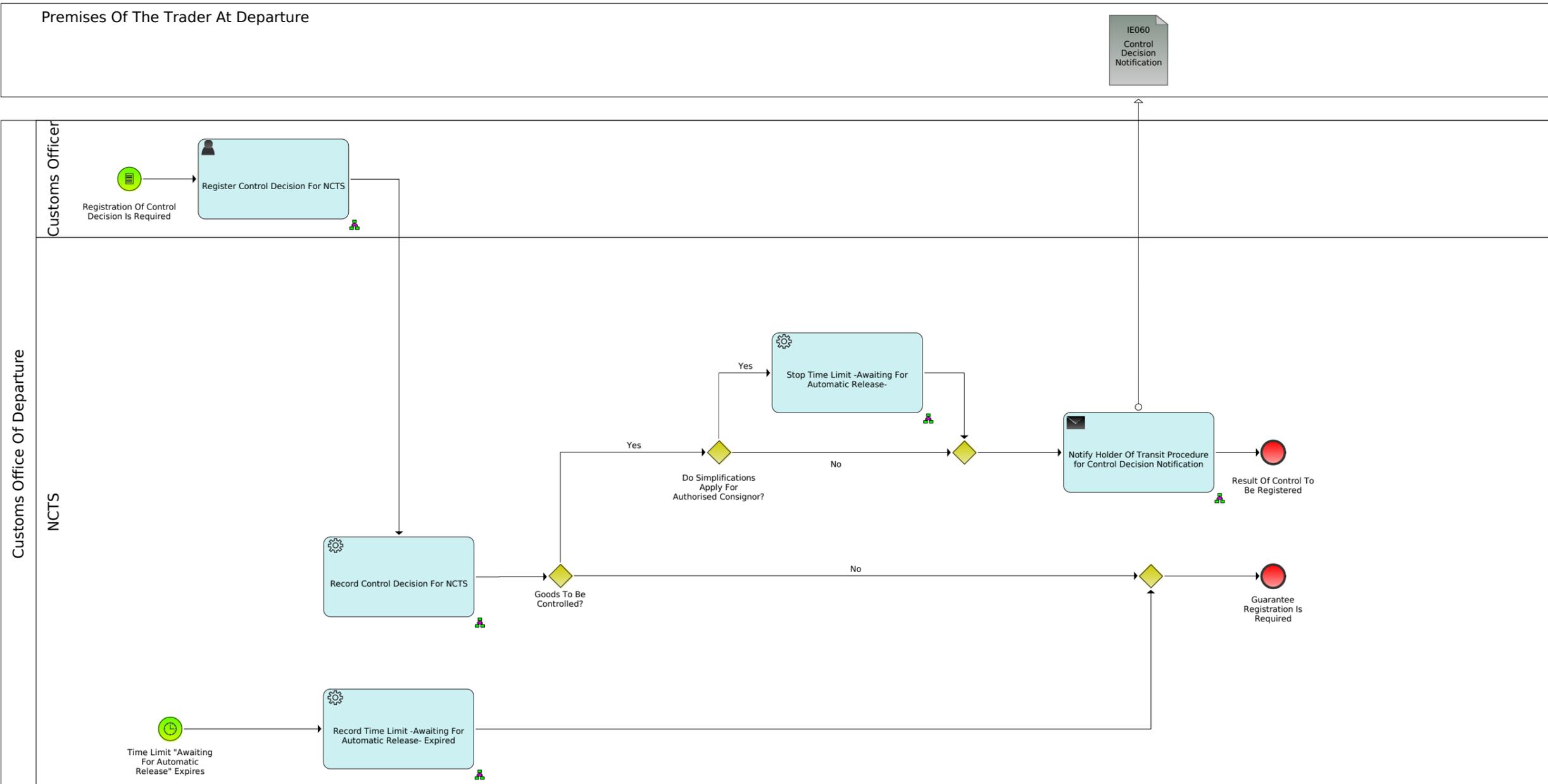


Process L4-TRA-01-01-02-Evaluate Correction/Amendment Request



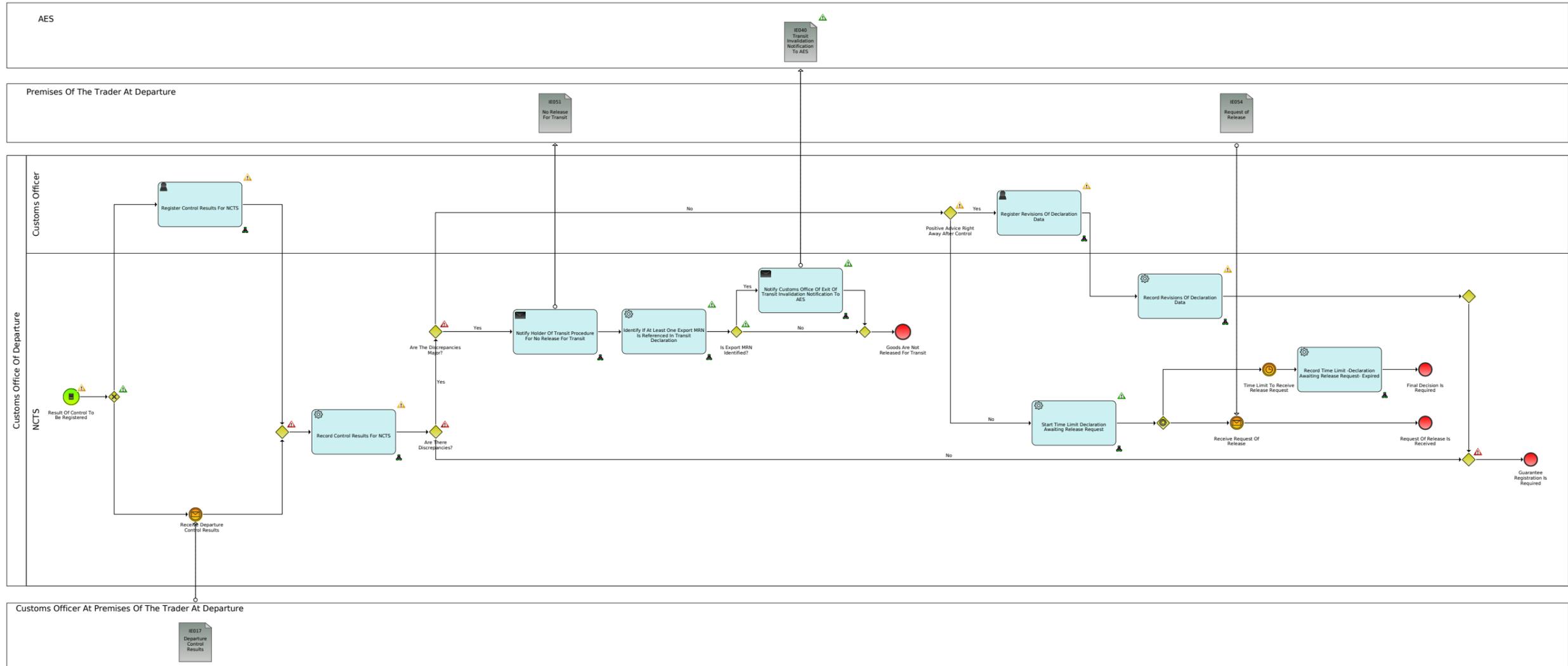
Process L4-TRA-01-01-03-Register Control Decision

<p>Abbreviations:</p> <ul style="list-style-type: none"> NCTS New Computerised Transit System MRN Master Reference Number 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-07-Control At The Office of Departure</p>	<h2>Register Control Decision</h2>  <p>Process: L4-TRA-01-01-03 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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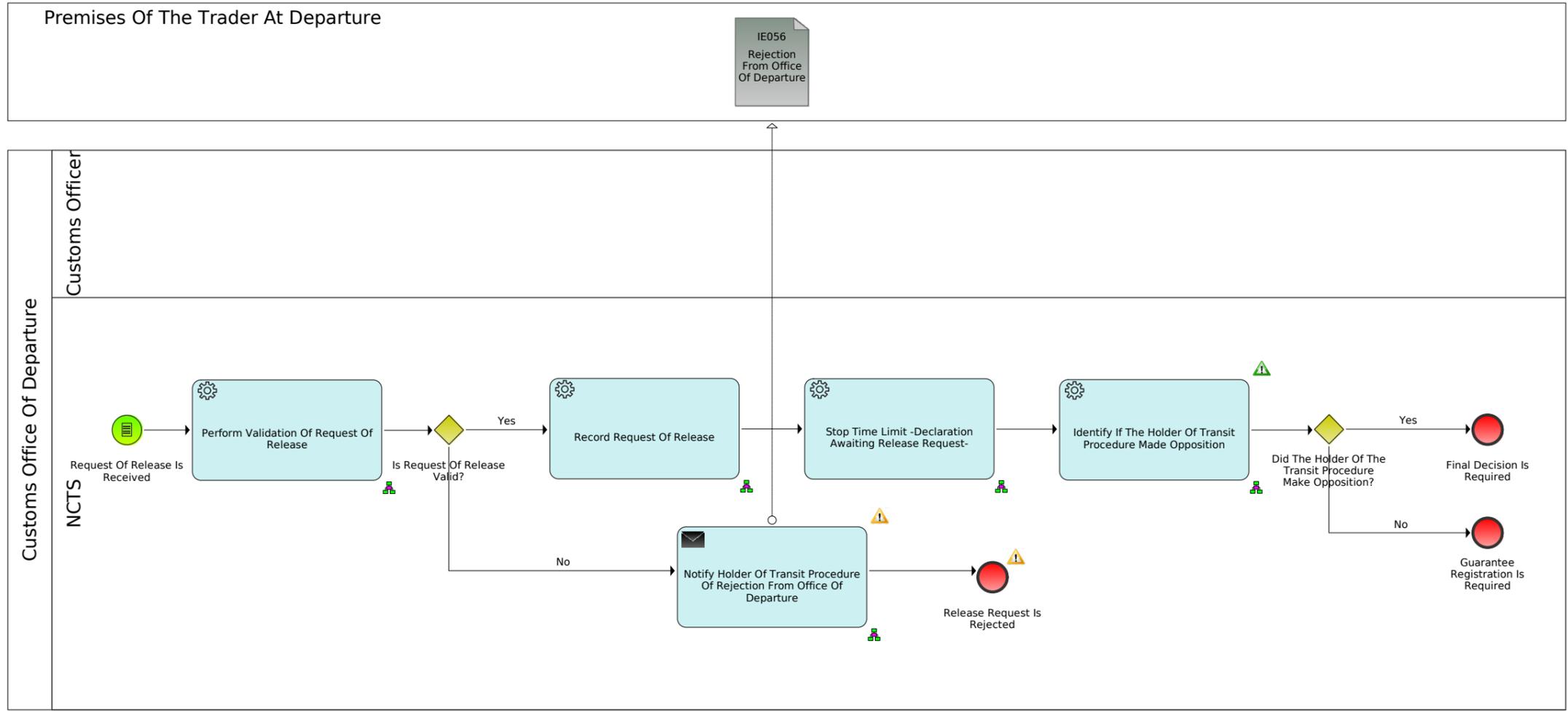
Process L4-TRA-01-01-04-Handle Results Of Control

Abbreviations: IE Information Exchange NCTS New Computerised Transit System AES Automated Export System	Existing Specifications: DONTA v5.13 L3 Reference Models: L3-TRA-01-07-Control At The Office Of Departure	Handle Results Of Control  Process: L4-TRA-01-01-04 Version: ... Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: B1	Assumptions: N/A
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Process L4-TRA-01-01-05-Handle Release Request

<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-07-Control At The Office of Departure</p>	<h2>Handle Release Request</h2>  <p>Process: L4-TRA-01-01-05 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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Process L4-TRA-01-01-06-Take Decision

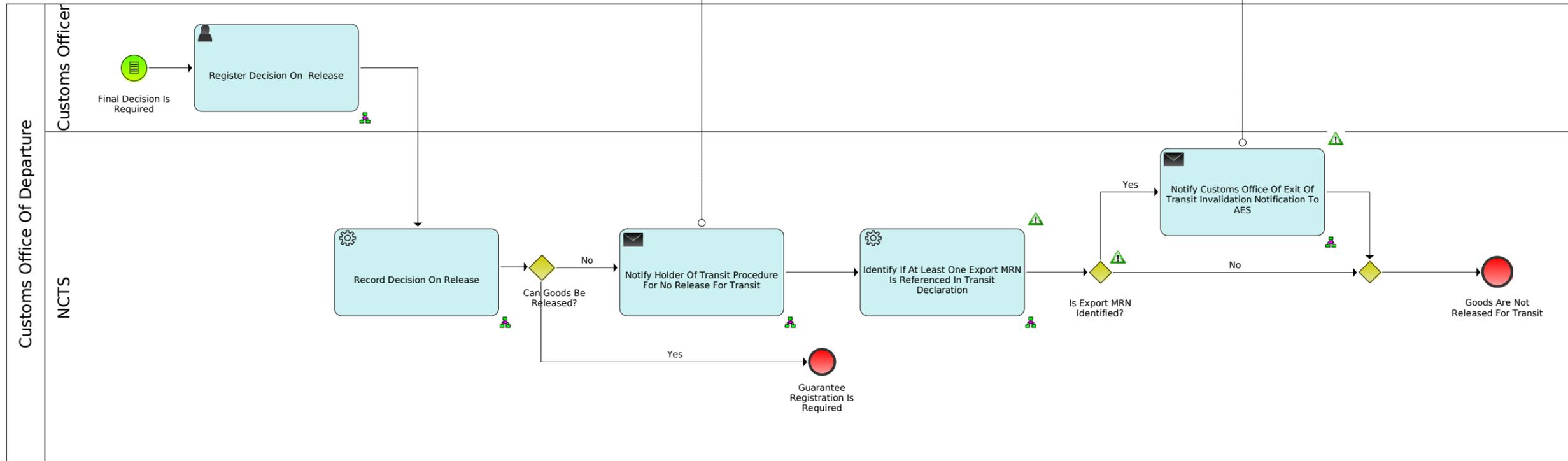
<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System AES Automated Export System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-07-Control At The Office of Departure</p>	<h2 style="margin: 0;">Take Decision</h2>  <p>Process: L4-TRA-01-01-06 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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AES

IE040
Transit
Invalidation
Notification
To AES

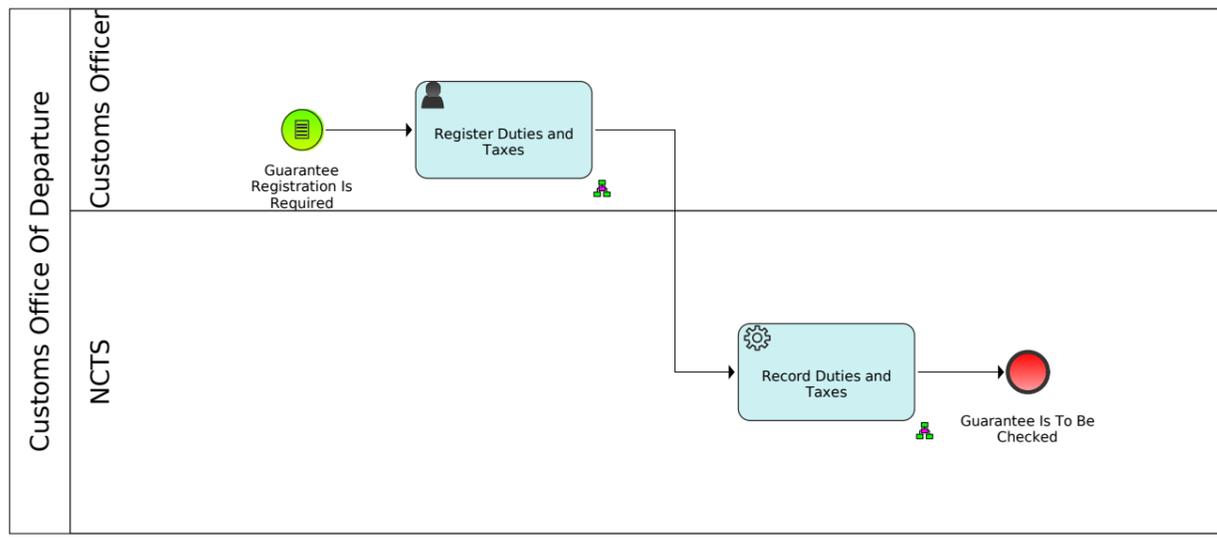
Premises Of The Trader At Departure

IE051
No Release
For Transit

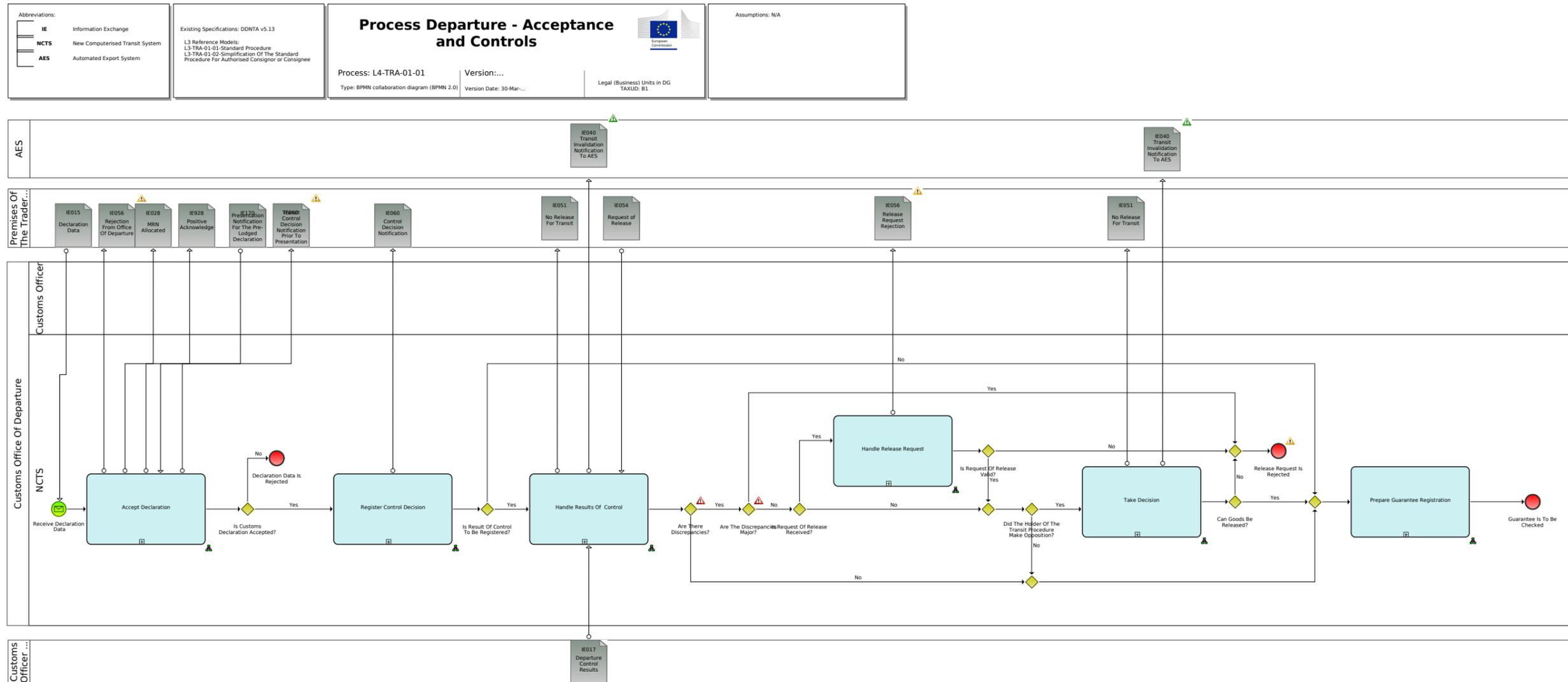


Process L4-TRA-01-01-07-Prepare Guarantee Registration

Abbreviations: NCTS New Computerised Transit System	Existing Specifications: DDNTA v5.13 L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee	<h2 style="margin: 0;">Prepare Guarantee Registration</h2> <p>Process: L4-TRA-01-01-07 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p style="text-align: right; font-size: small;">Legal (Business) Units in DG TAXUD: B1</p>	Assumptions: N/A
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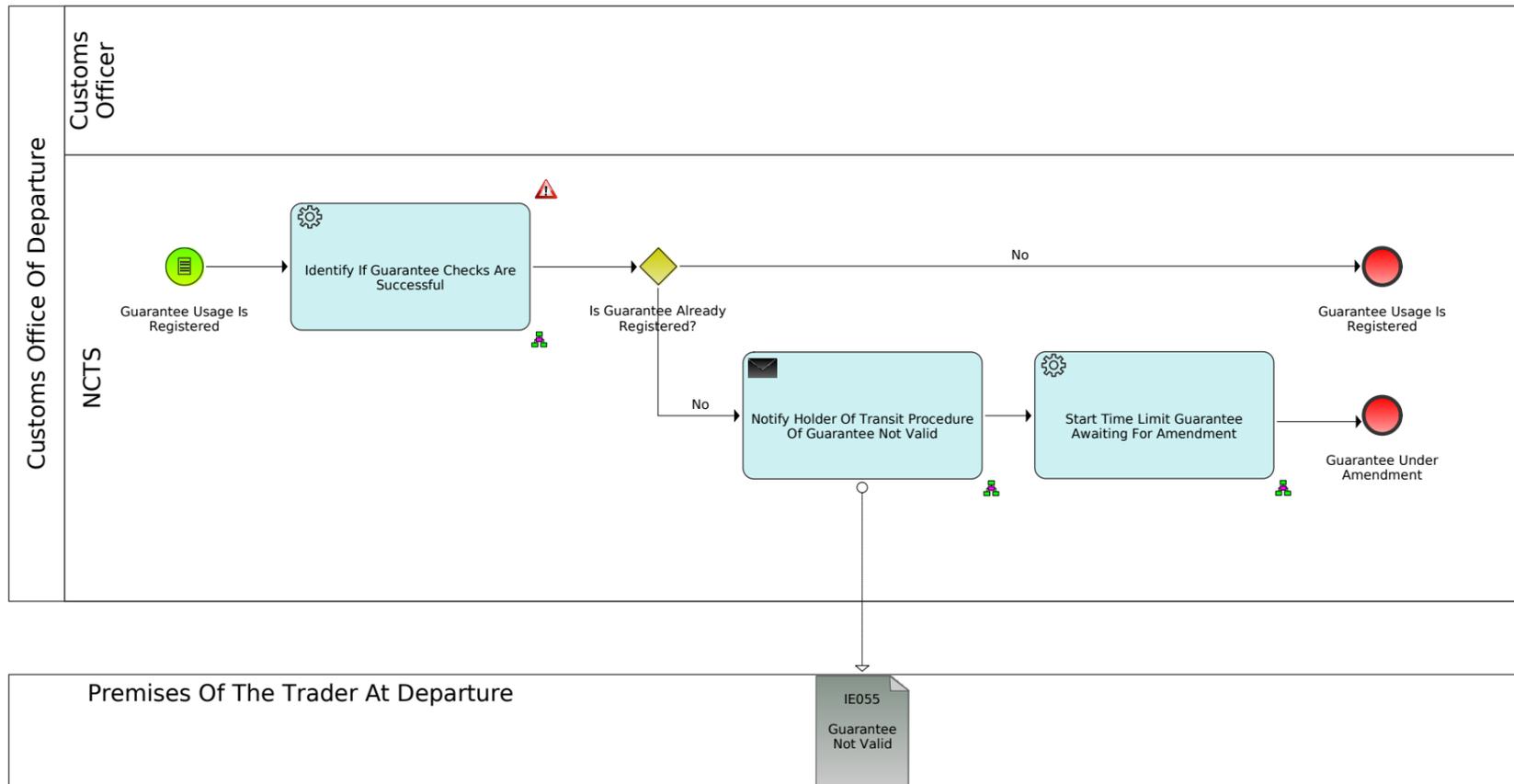


Process L4-TRA-01-01-Process Departure - Acceptance and Controls

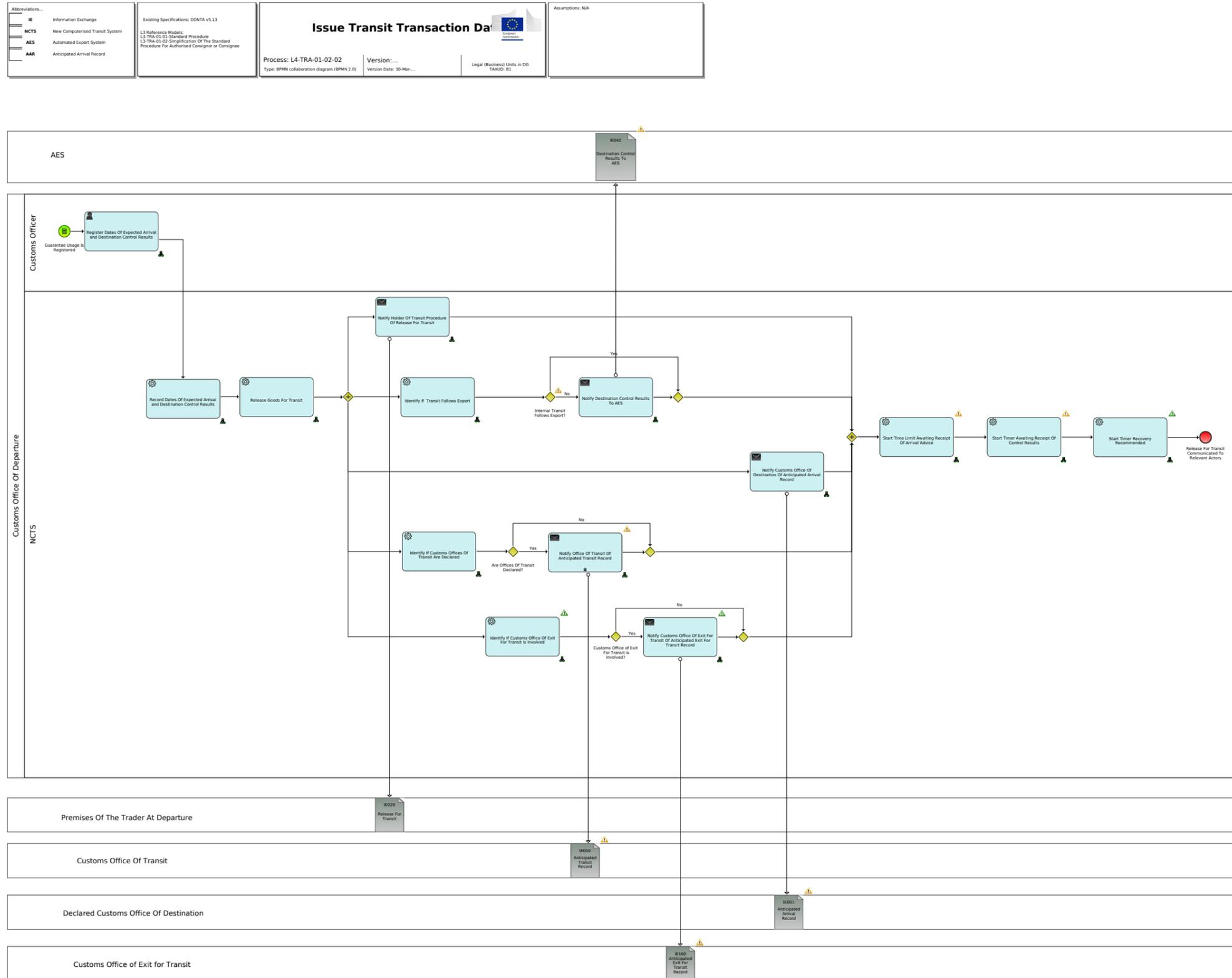


Process L4-TRA-01-02-01-Evaluate Guarantee Registration Result

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-16-Registration of Guarantee</p>	<h2>Evaluate Guarantee Registration Result</h2> <p>Process: L4-TRA-01-02-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p>  <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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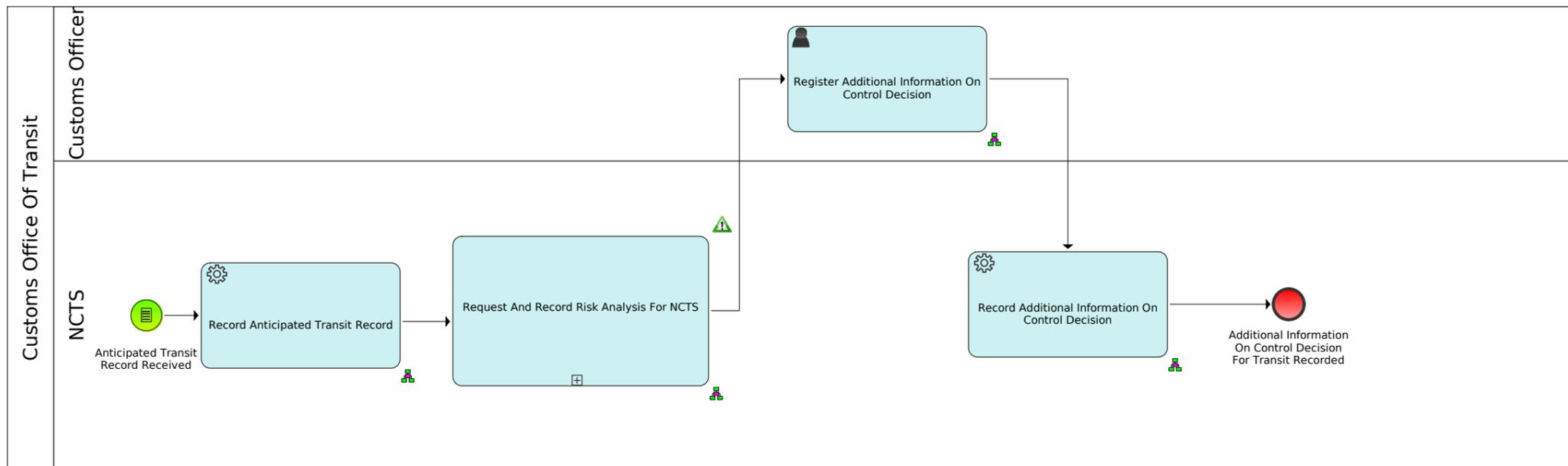


Process L4-TRA-01-02-02-Issue Transit Transaction Data



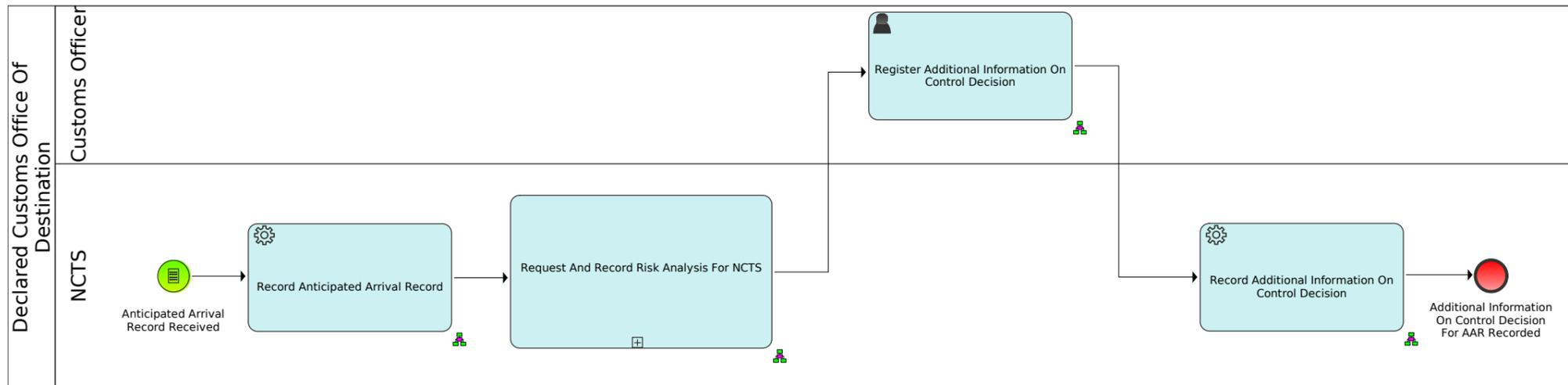
Process L4-TRA-01-02-03-Handle Advanced Transit Notification

<p>Abbreviations...</p> <ul style="list-style-type: none">  IE Information Exchange  ATR Anticipated Transit Record  NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-14-Formalities at Office of Transit</p>	<h2>Handle Advanced Transit Notification</h2>  <p>Process: L4-TRA-01-02-03 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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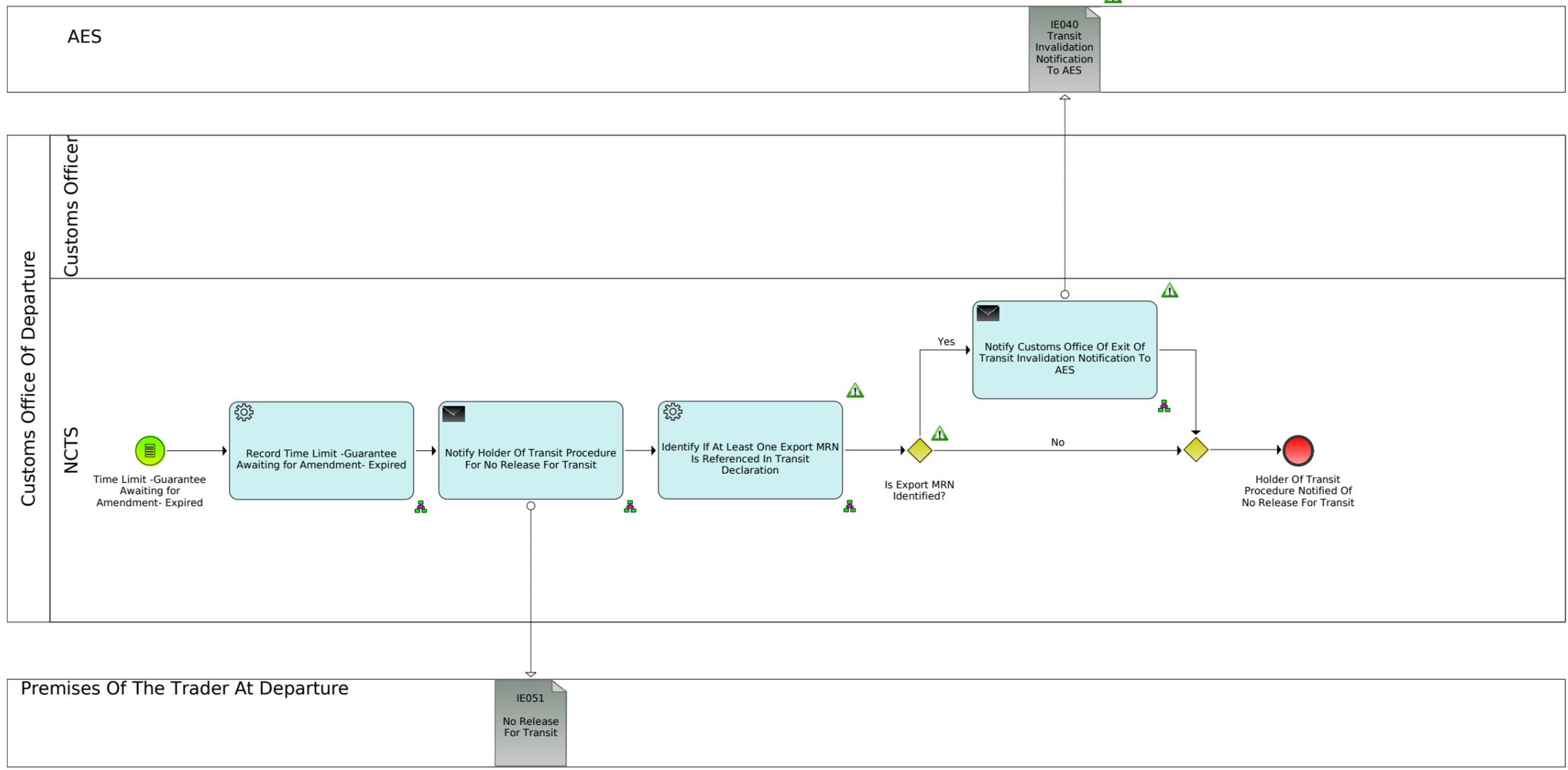
Process L4-TRA-01-02-04-Handle Advanced Arrival Notification

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange AAR Anticipated Arrival Record NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Handle Advanced Arrival Notification</h2>  <p>Process: L4-TRA-01-02-04 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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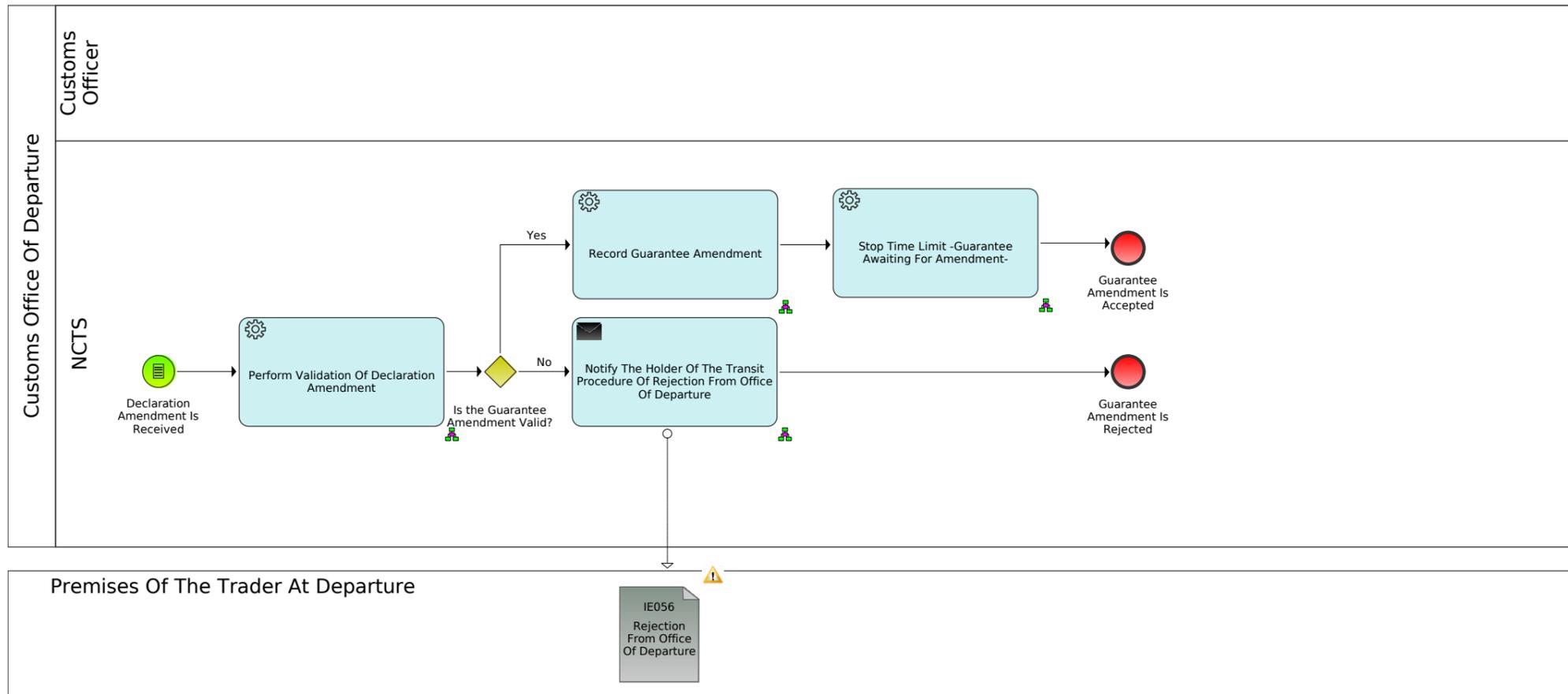
Process L4-TRA-01-02-05-Handle Unsatisfactory Guarantee Result

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System AES Automated Export System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-16-Registration of Guarantee</p>	<h2>Handle Unsatisfactory Guarantee Result</h2> <p>Process: L4-TRA-01-02-05 Version: ...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p> 	<p>Assumptions: N/A</p>
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Process L4-TRA-01-02-06-Handle Amendment Of The Declaration Guarantee Details

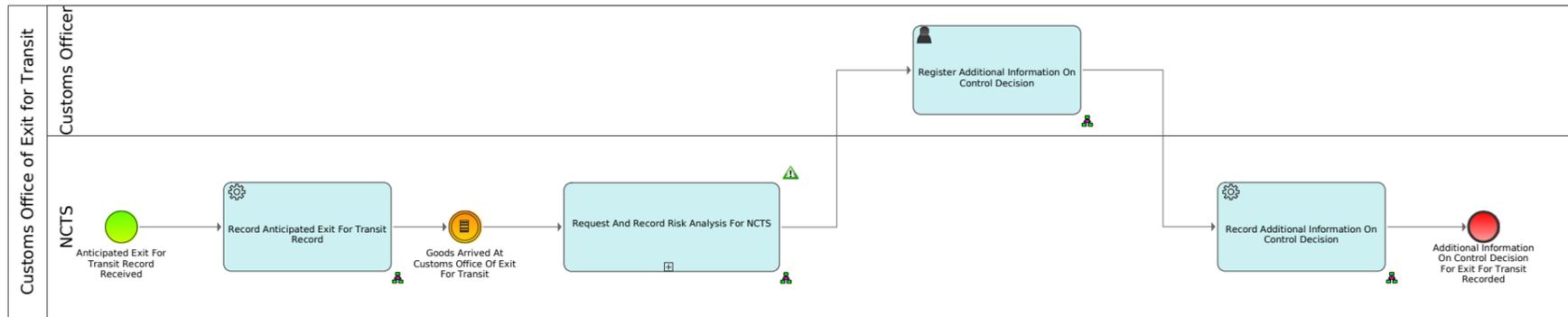
<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-16-Registration of Guarantee</p>	<h2>Handle Amendment Of The Declaration Guarantee Details</h2>  <p>Process: L4-TRA-01-02-06 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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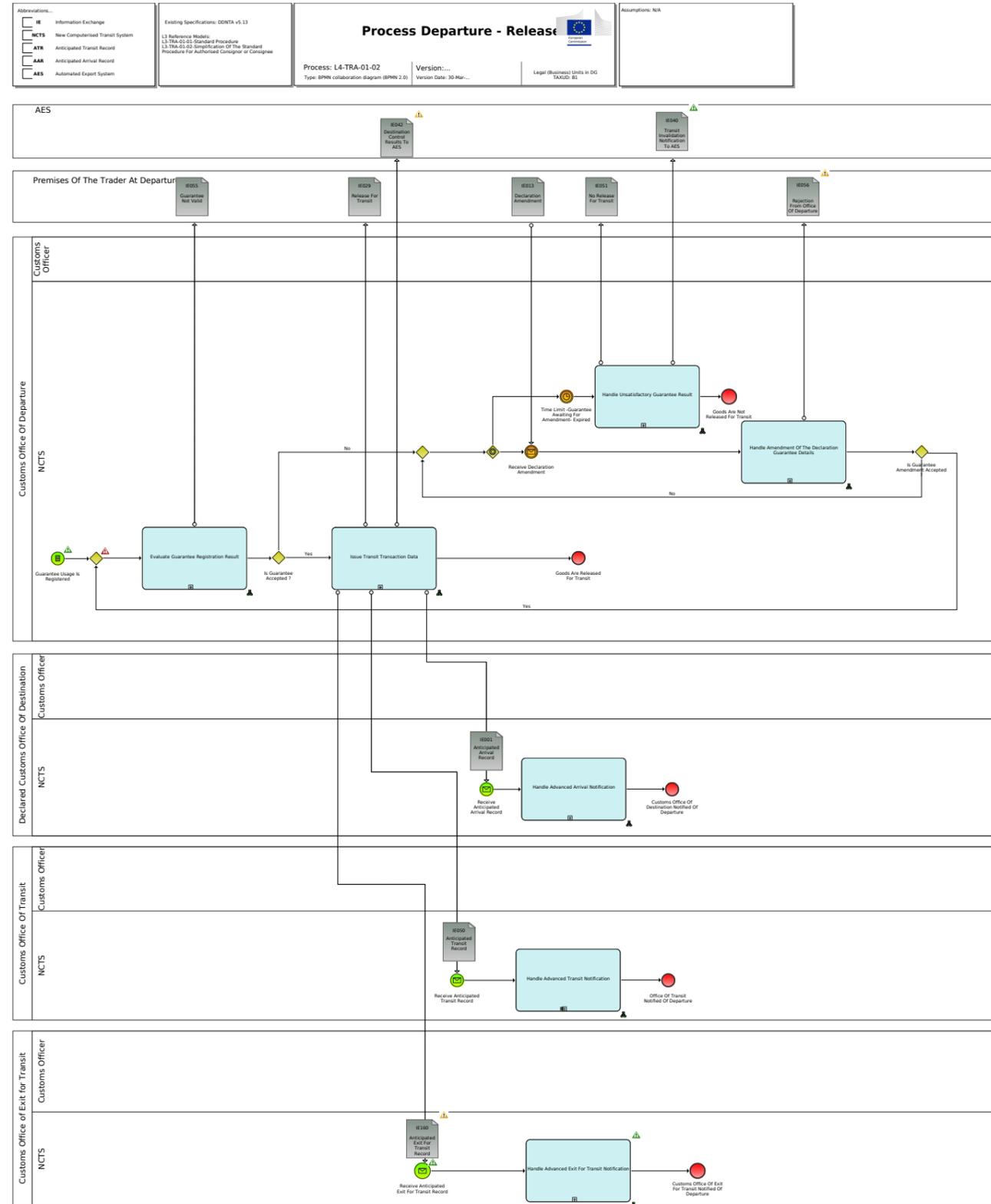
Process L4-TRA-01-02-07-Handle Advanced Exit For Transit Notification

<p>Abbreviations:</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<p>Handle Advanced Exit For Transit Notification</p>  <p>Process: L4-TRA-01-02-07 Version: ... Legal (Business) Units in DG TAXUD: B1</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p>	<p>Assumptions: N/A</p>
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Assumptions: N/A

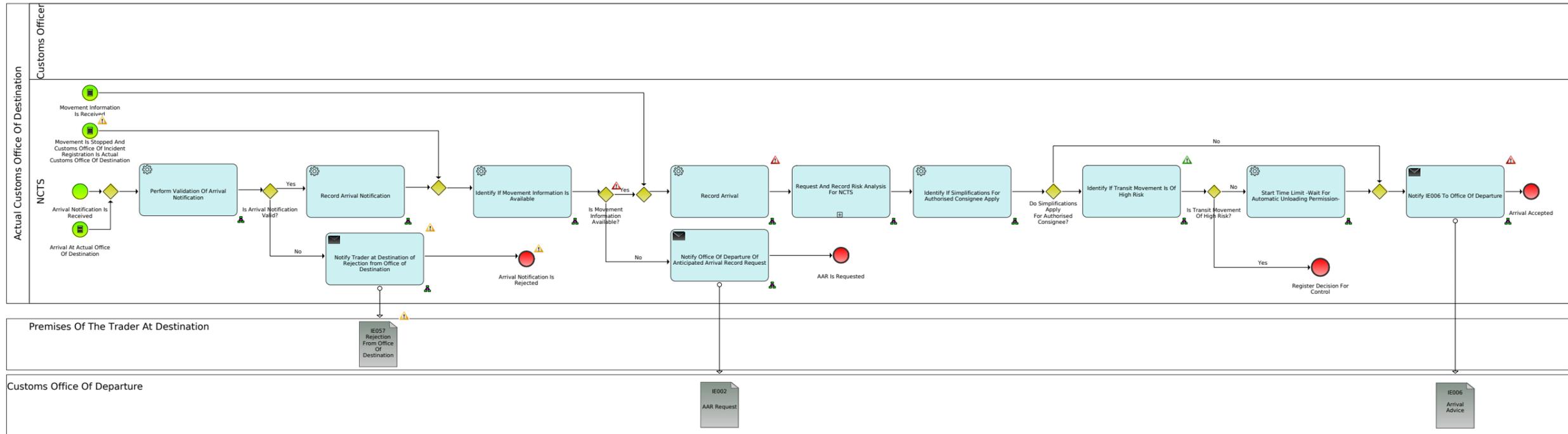


Process L4-TRA-01-02-Process Departure - Release



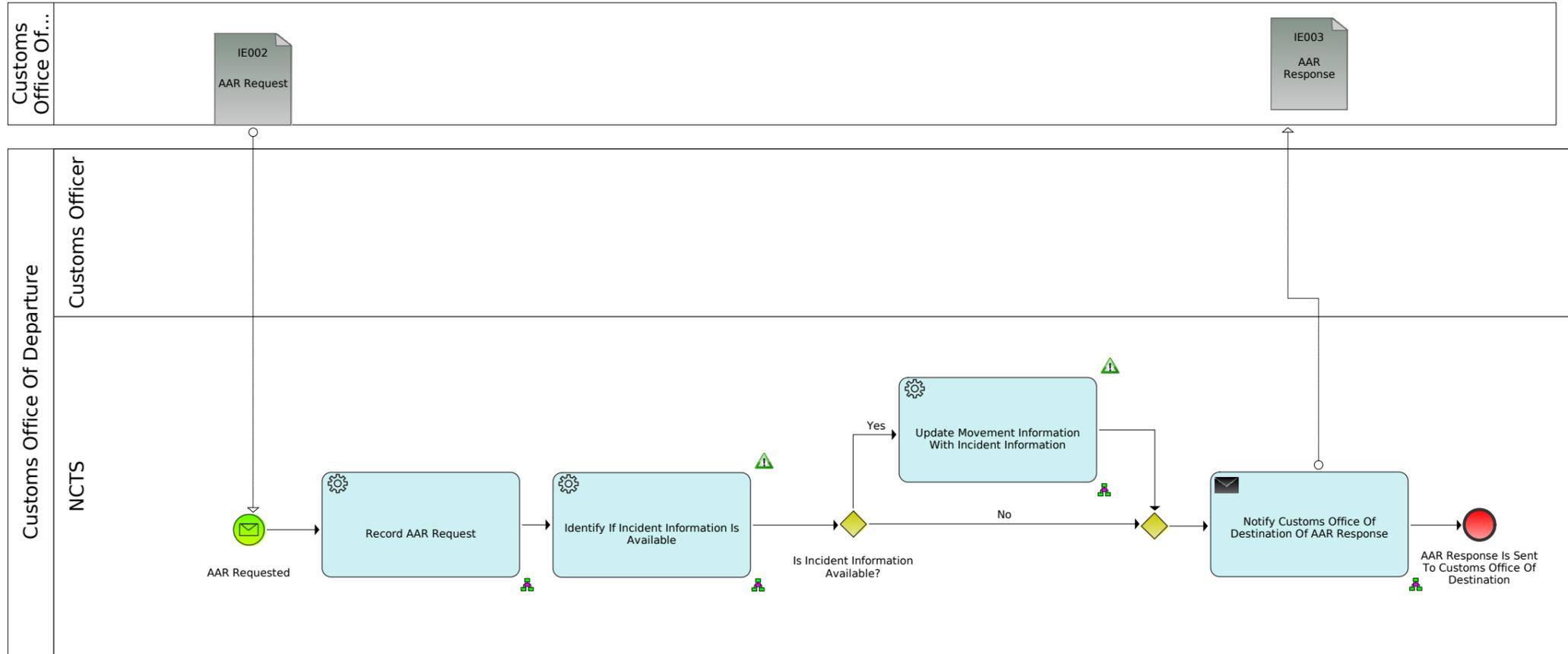
Process L4-TRA-01-03-01-Process Arrival Notification

Abbreviations... IE Information Exchange NCTS New Computerised Transit System AAR Anticipated Arrival Record	Existing Specifications: DDNTA v5.13 L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-03-Incidents En Route	Process Arrival Notification  Process: L4-TRA-01-03-01 Type: BPMN collaboration diagram (BPMN 2.0)	Assumptions: N/A Version: ... Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: B1
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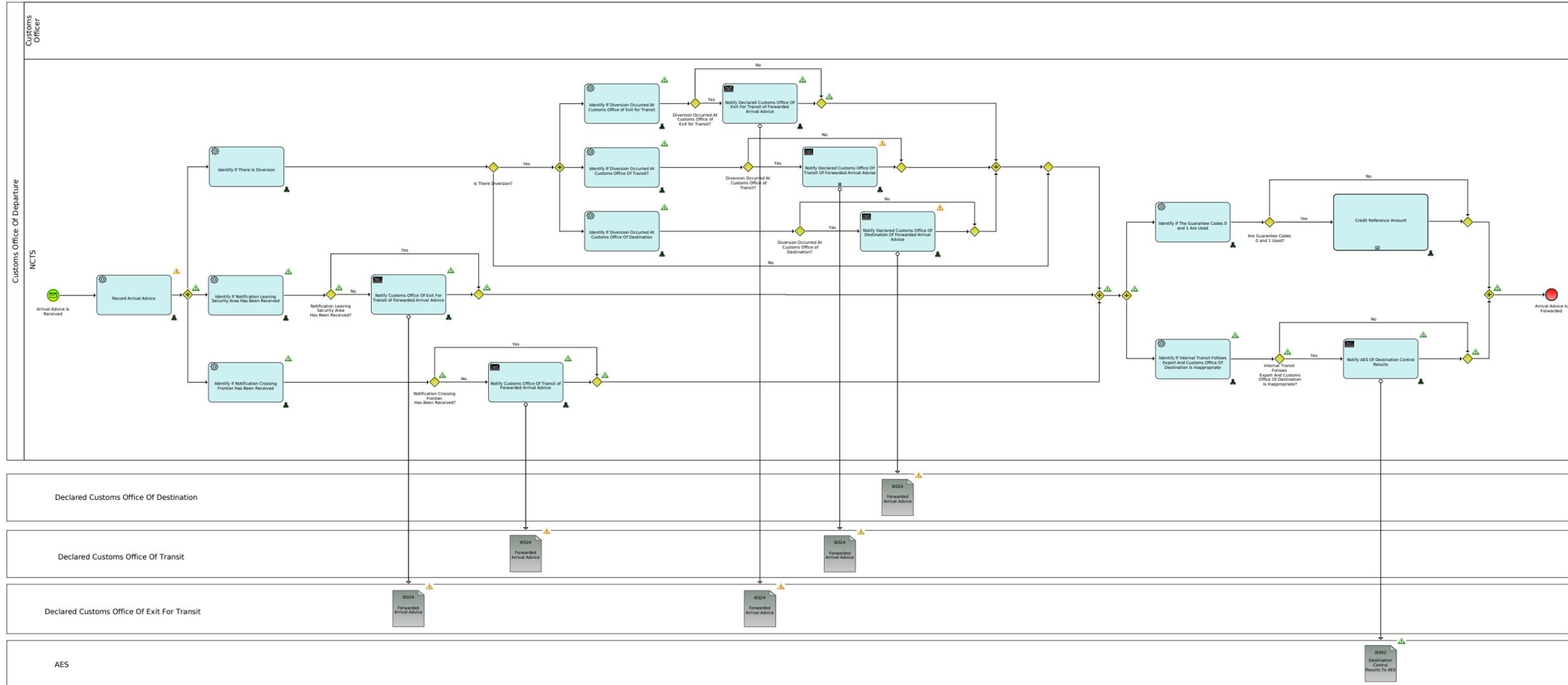
Process L4-TRA-01-03-02-Process Arrival - Handle AAR Request

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System AAR Anticipated Arrival Record 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Process Arrival - Handle AAR Request</h2>  <p>Process: L4-TRA-01-03-02 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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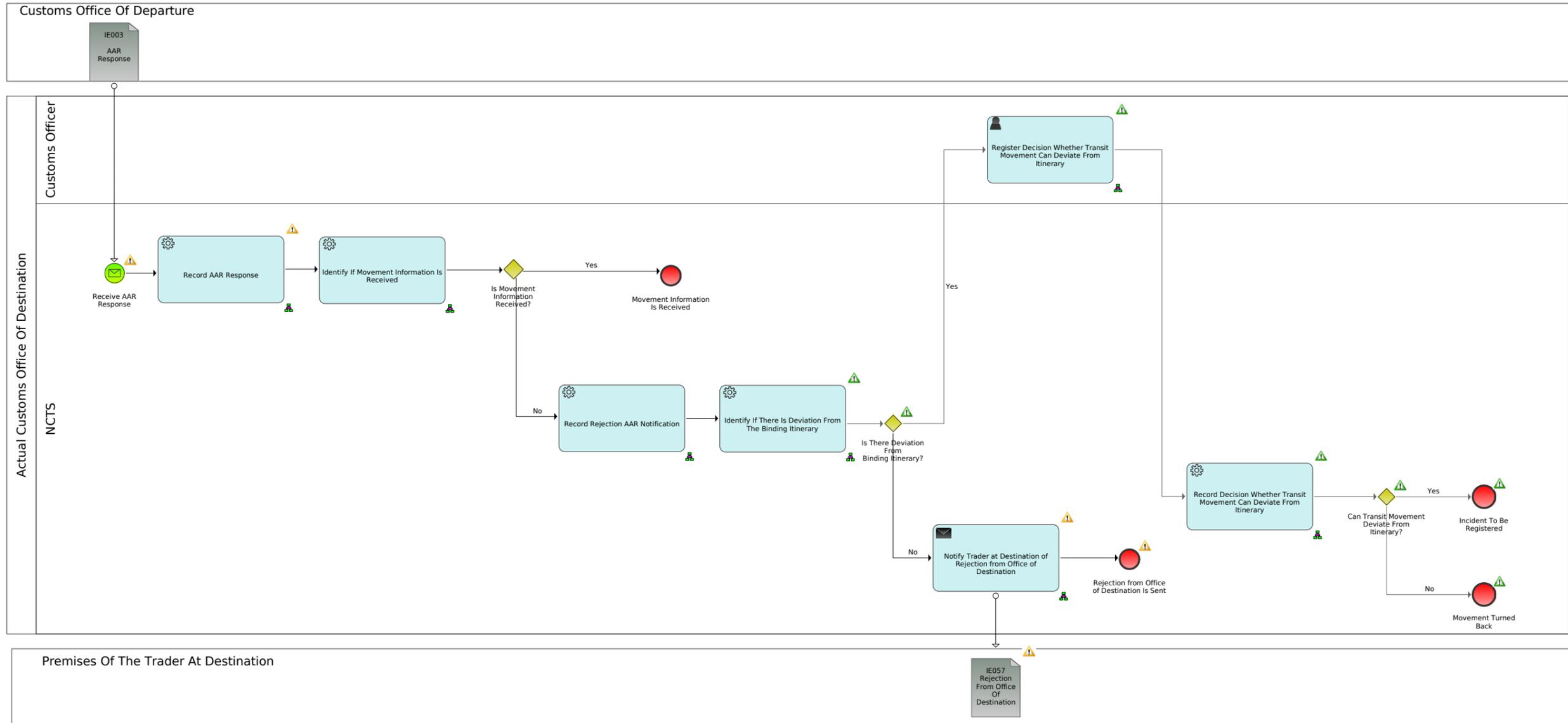
Process L4-TRA-01-03-03-Store and Forward Arrival Advice

Abbreviations: IE Information Exchange NCTS New Computerised Transit System	Existing Specifications: DONTA v3.13 L3 Reference Model: L3-TRA-01-03 Standard Procedure L3-TRA-01-03-Simplification Of The Standard Procedure For Authorised Consignor or Consignee	Store and Forward Arrival Advice 	Assumptions: N/A
Process: L4-TRA-01-03-03 Type: BPMN collaboration diagram (BPMN 2.0)		Version: 6.00 Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B3



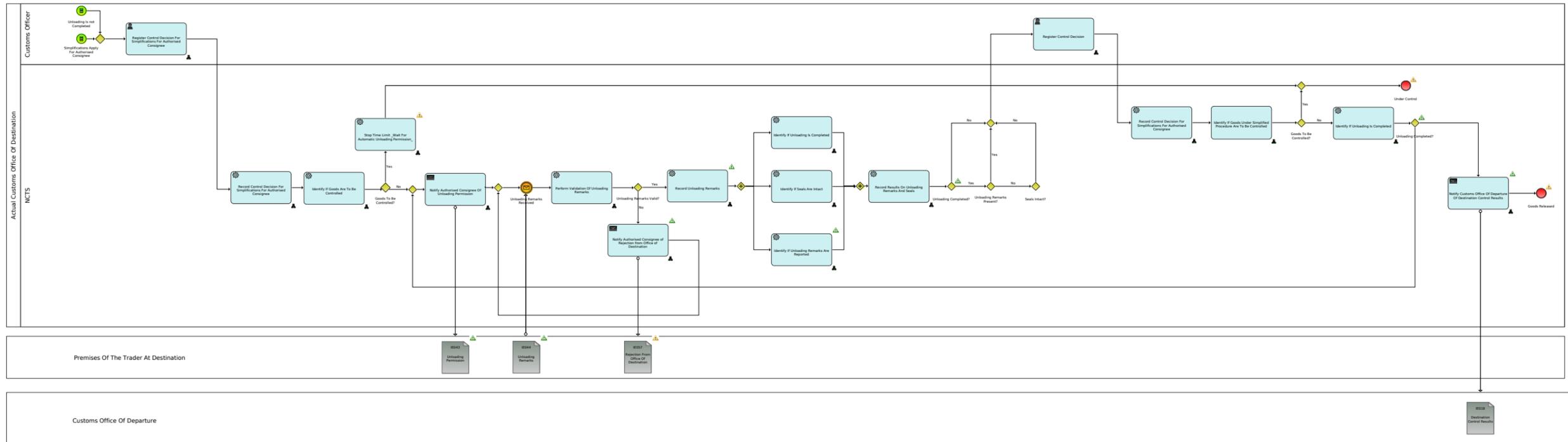
Process L4-TRA-01-03-04-Process Arrival - Handle AAR Response

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System AAR Anticipated Arrival Record 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h3>Process Arrival - Handle AAR Response</h3>  <p>Process: L4-TRA-01-03-04 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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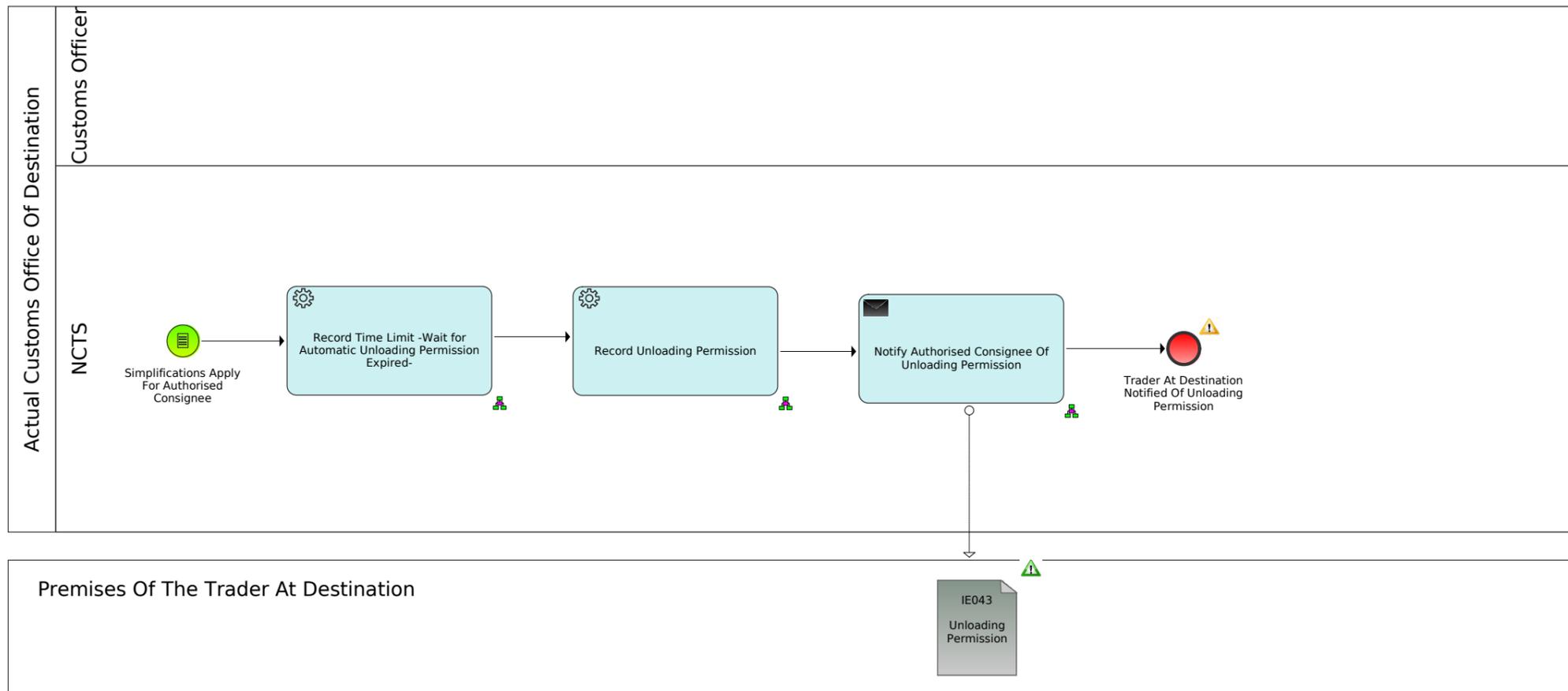
Process L4-TRA-01-03-05-Decide To Control Unloaded Goods

Information Exchange	Existing Specifications: DDDTA v3.13	Decide To Control Unload...	Assumptions: N/A
NCTS New Computerised Transit System		Process: L4-TRA-01-03-05 Type: BPM Collaboration Diagram (BPMN 2.0)	Version: ... Version Date: 30 Mar 2021 Legal (Business Rules in DC) TAXUD 03



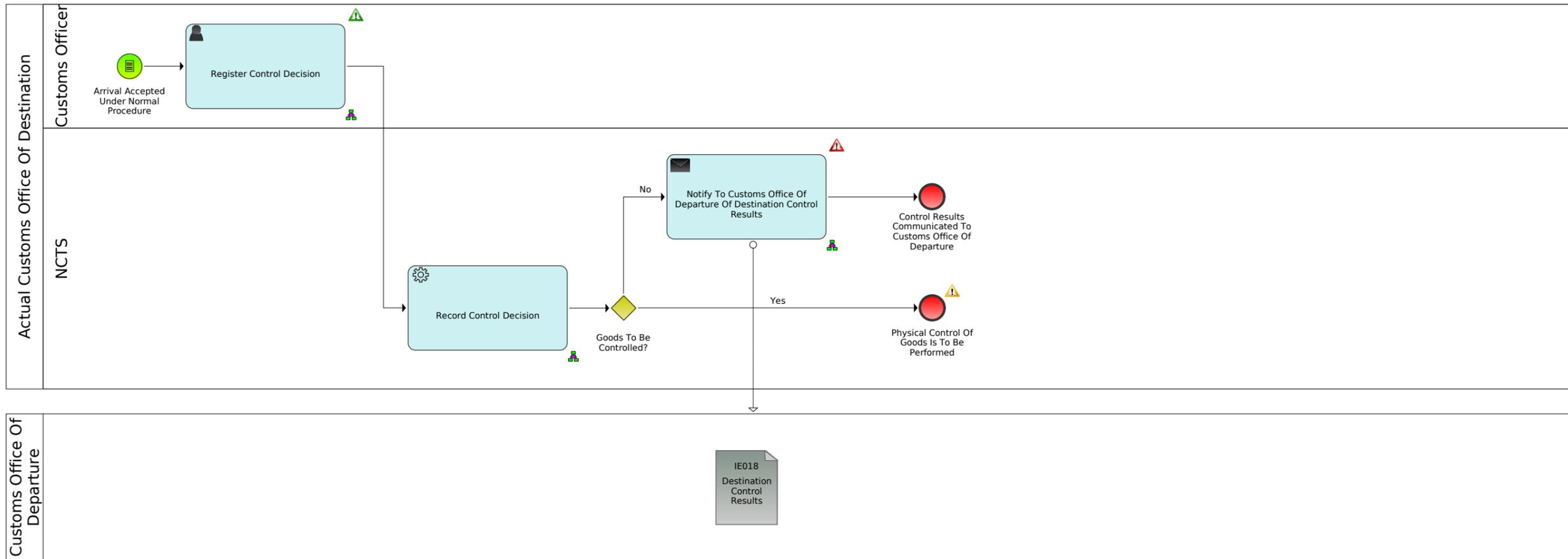
Process L4-TRA-01-03-06-Force Unloading Permission

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Force Unloading Permission</h2>  <p>Process: L4-TRA-01-03-06 Version: ... Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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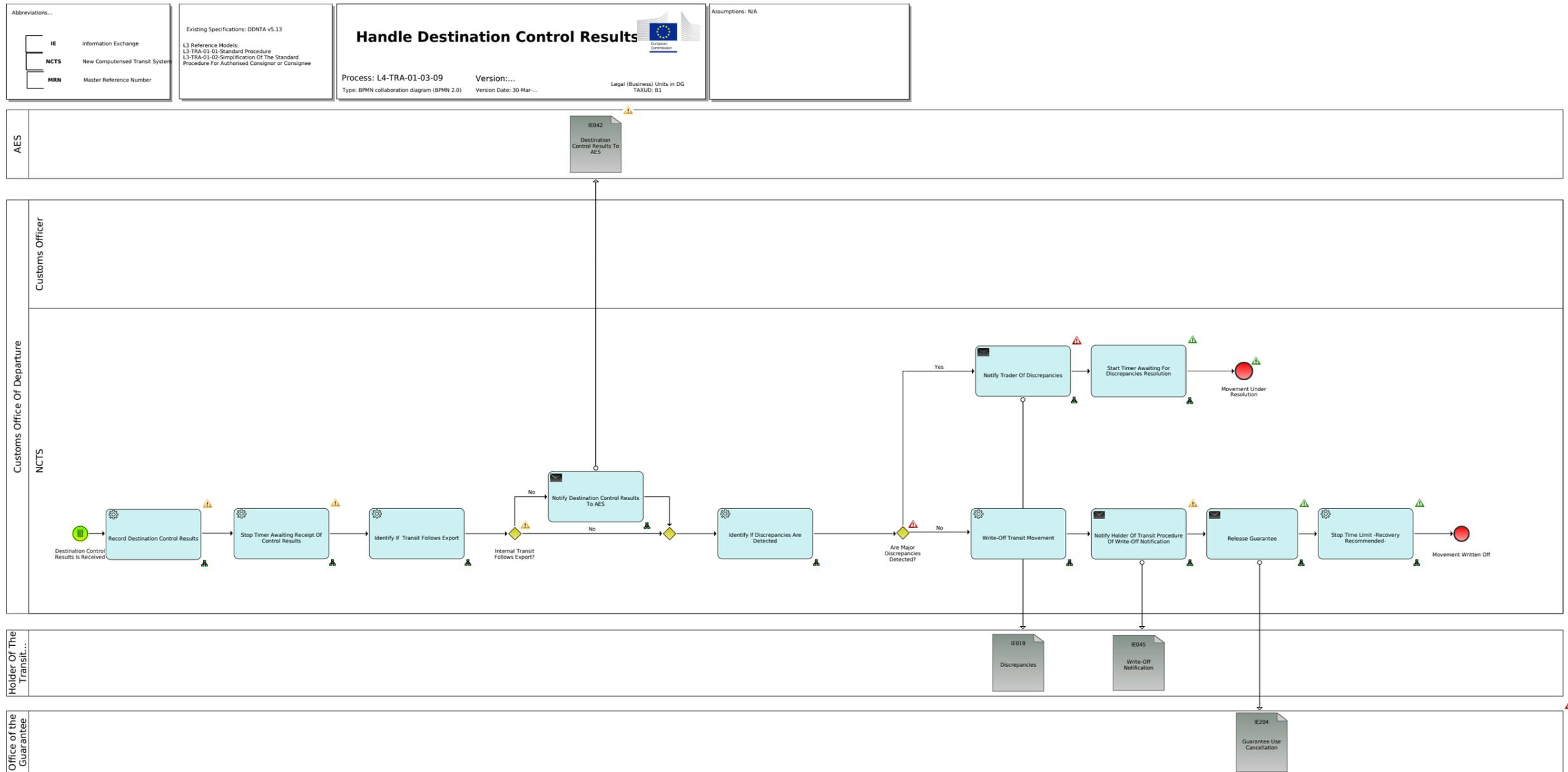


Process L4-TRA-01-03-08-Decide To Control

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Decide To Control</h2>  <p>Process: L4-TRA-01-03-08 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>		<p>Assumptions: N/A</p>
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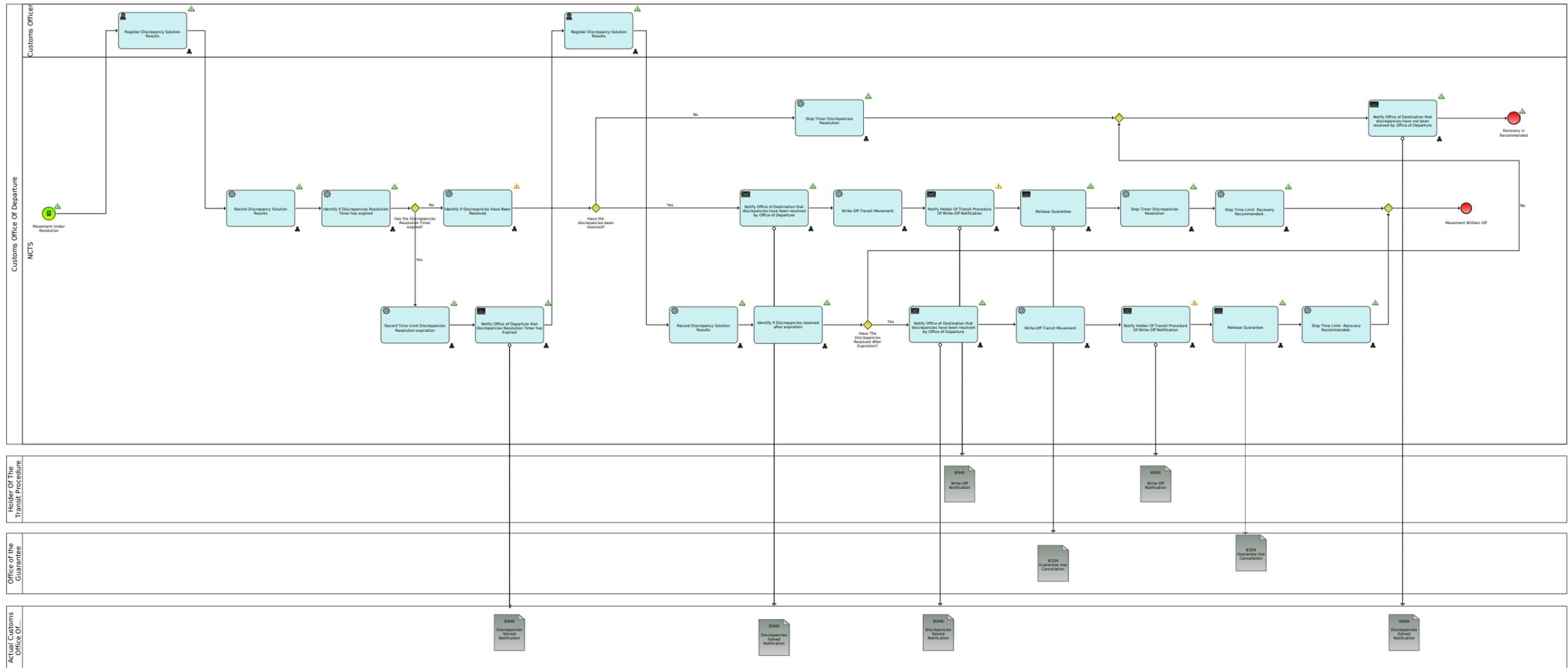


Process L4-TRA-01-03-09-Handle Destination Control Results

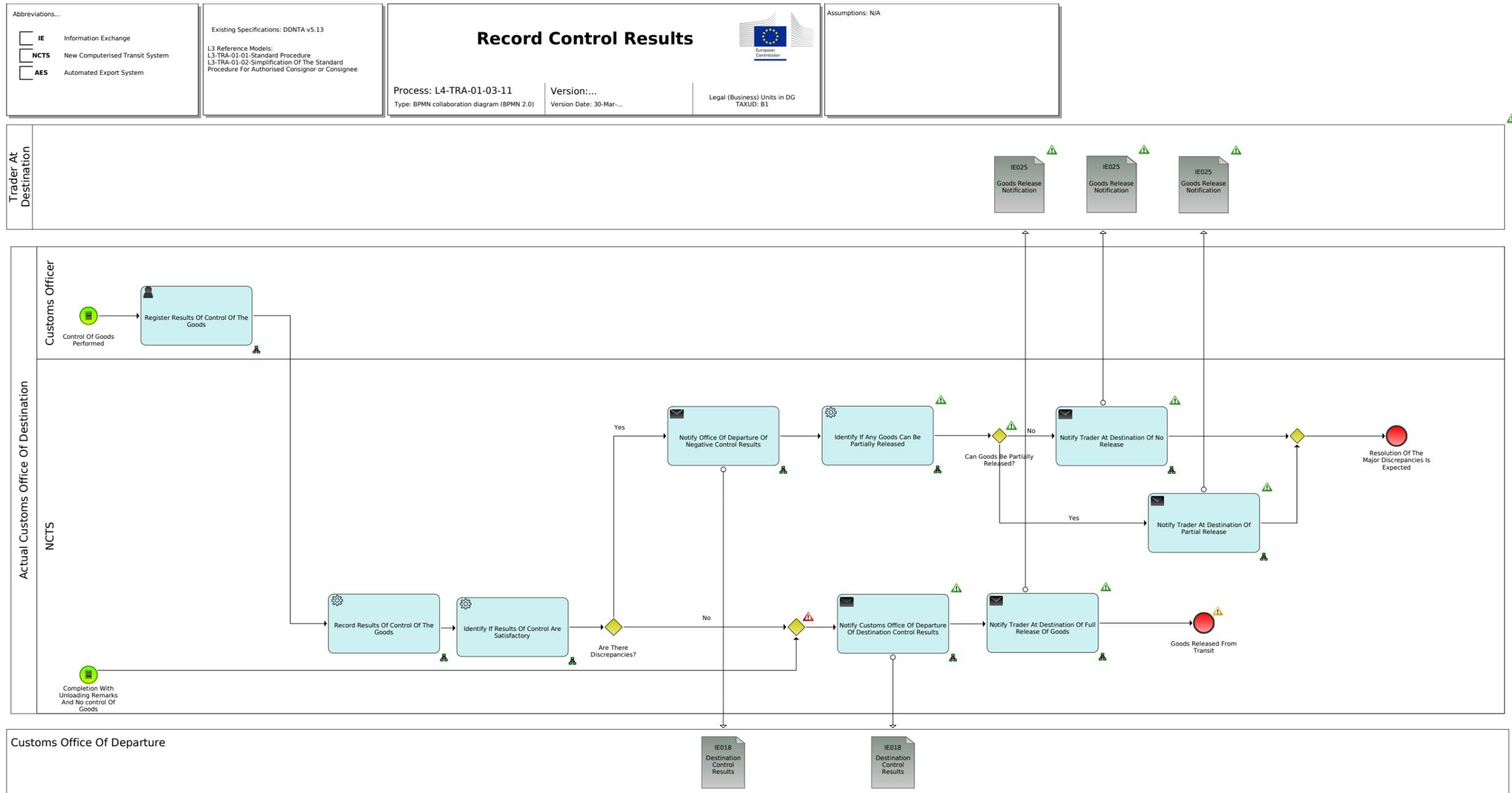


Process L4-TRA-01-03-10-Solve Discrepancies

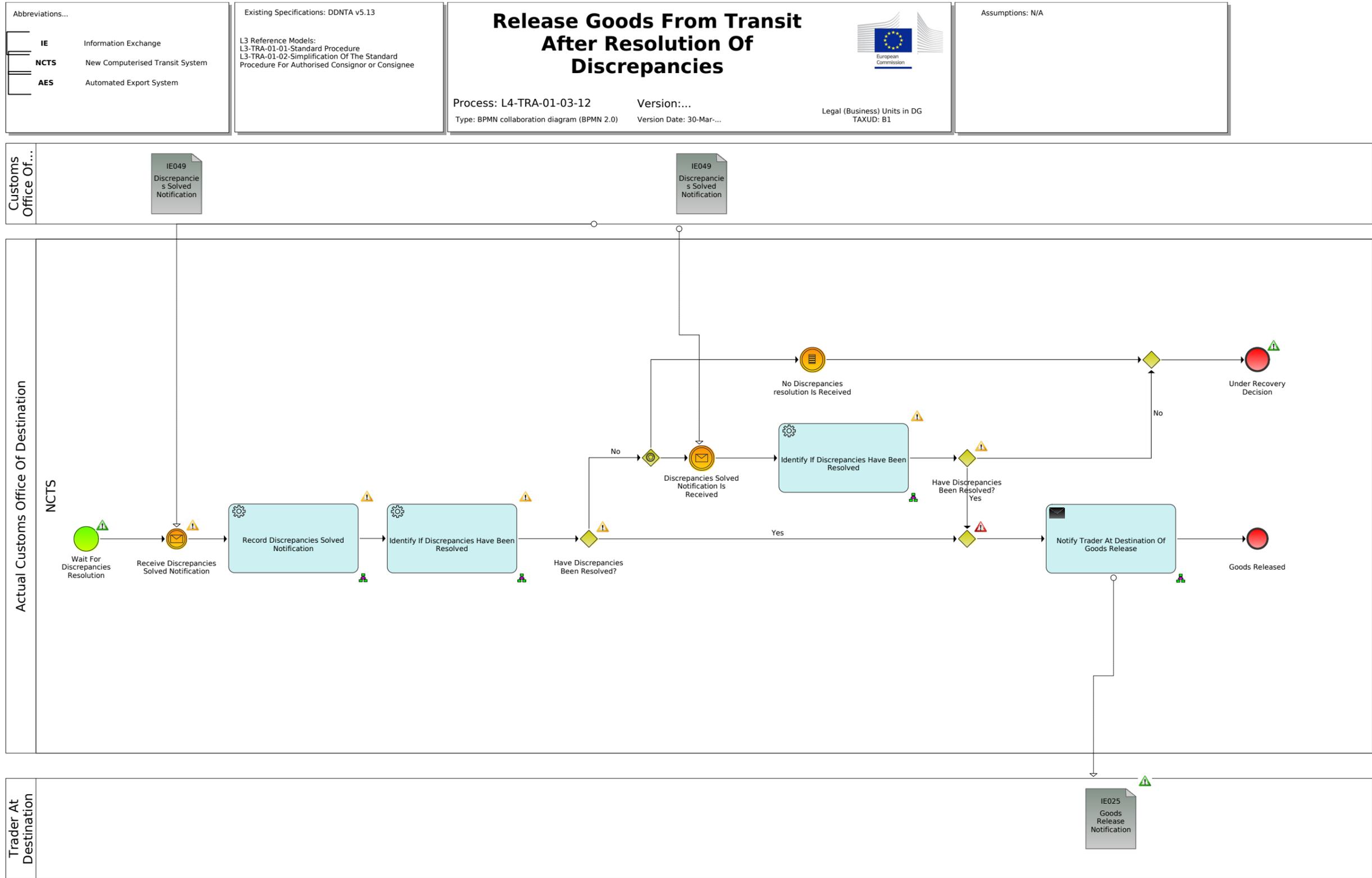
<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p> <p>MNR Master Reference Number</p>	<p>Existing Specifications: DONTA v5.13</p> <p>L3 Reference Model:</p> <p>L3-TRA-01-03-Standard Procedure</p> <p>L3-TRA-01-03-Specification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<p>Solve Discrepancies</p>	<p>Assumptions: NA</p>
<p>Process: L4-TRA-01-03-10</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p>		<p>Version: ...</p> <p>Version Date: 30-Mar-...</p>	<p>Legal (Business) Units in DG TAXUD: ES</p>



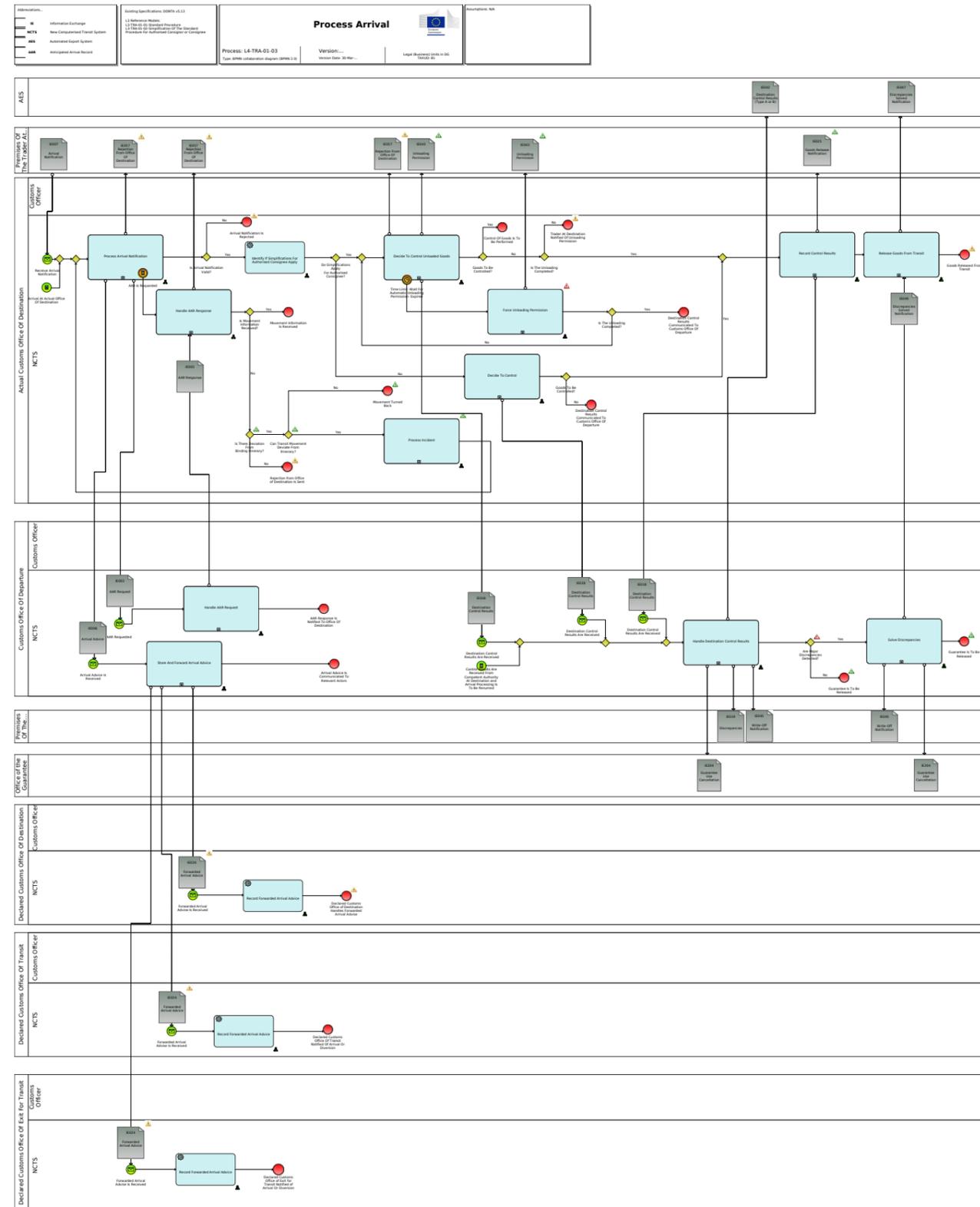
Process L4-TRA-01-03-11-Record Control Results



Process L4-TRA-01-03-12-Release Goods From Transit After Resolution Of Discrepancies

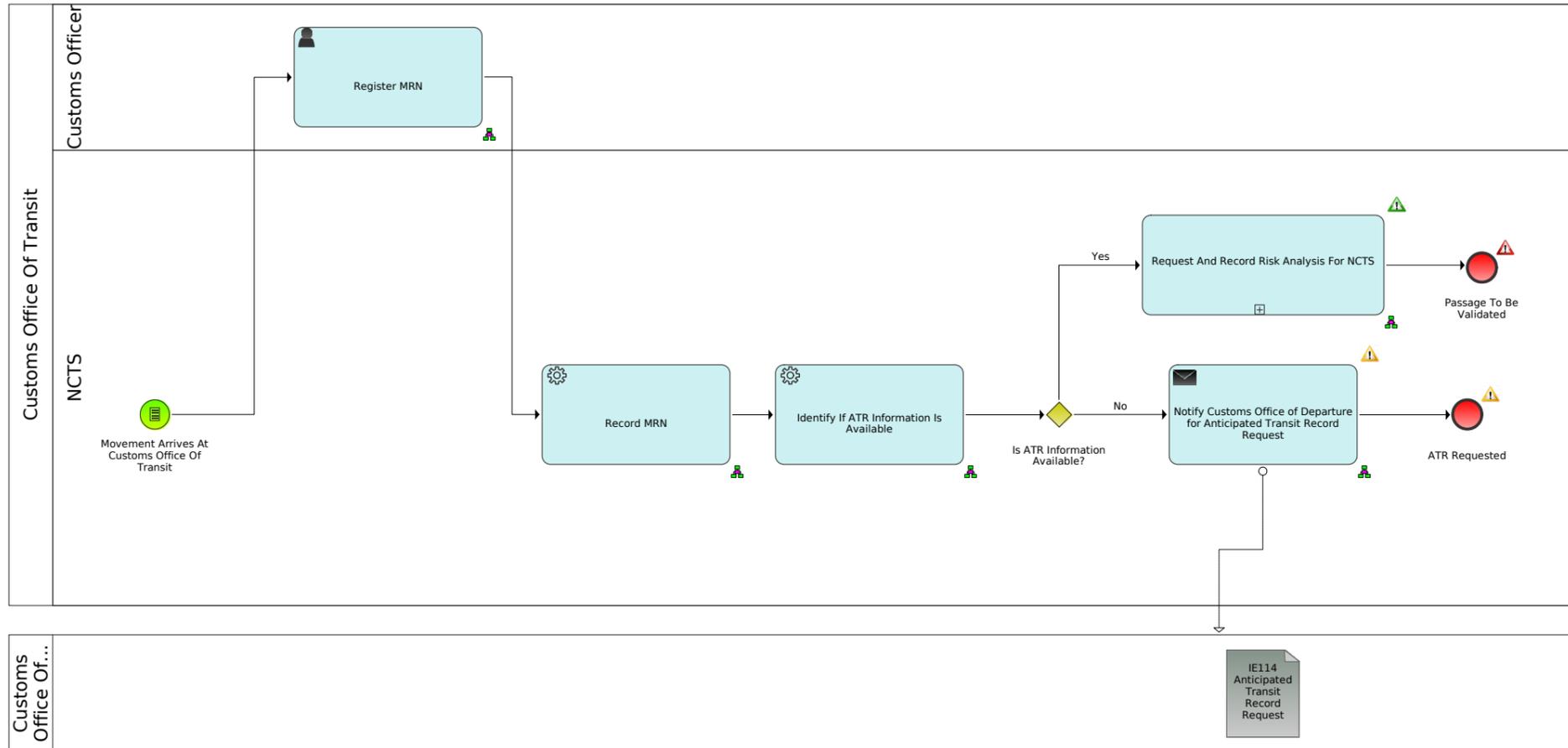


Process L4-TRA-01-03-Process Arrival



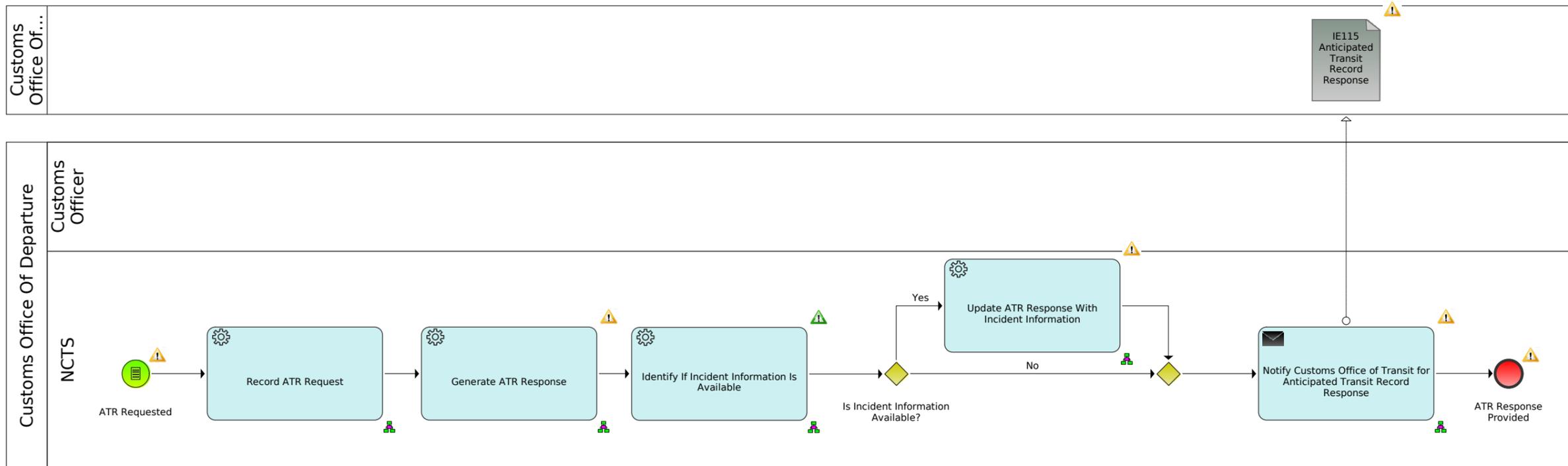
Process L4-TRA-01-04-01-Capture MRN At Customs Office Of Transit

<p>Abbreviations used:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System MRN Master Reference Number ATR Anticipated Transit Record 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit</p>	<h2>Capture MRN At Customs...</h2>  <p>Process: L4-TRA-01-04-01 Version: 6.00</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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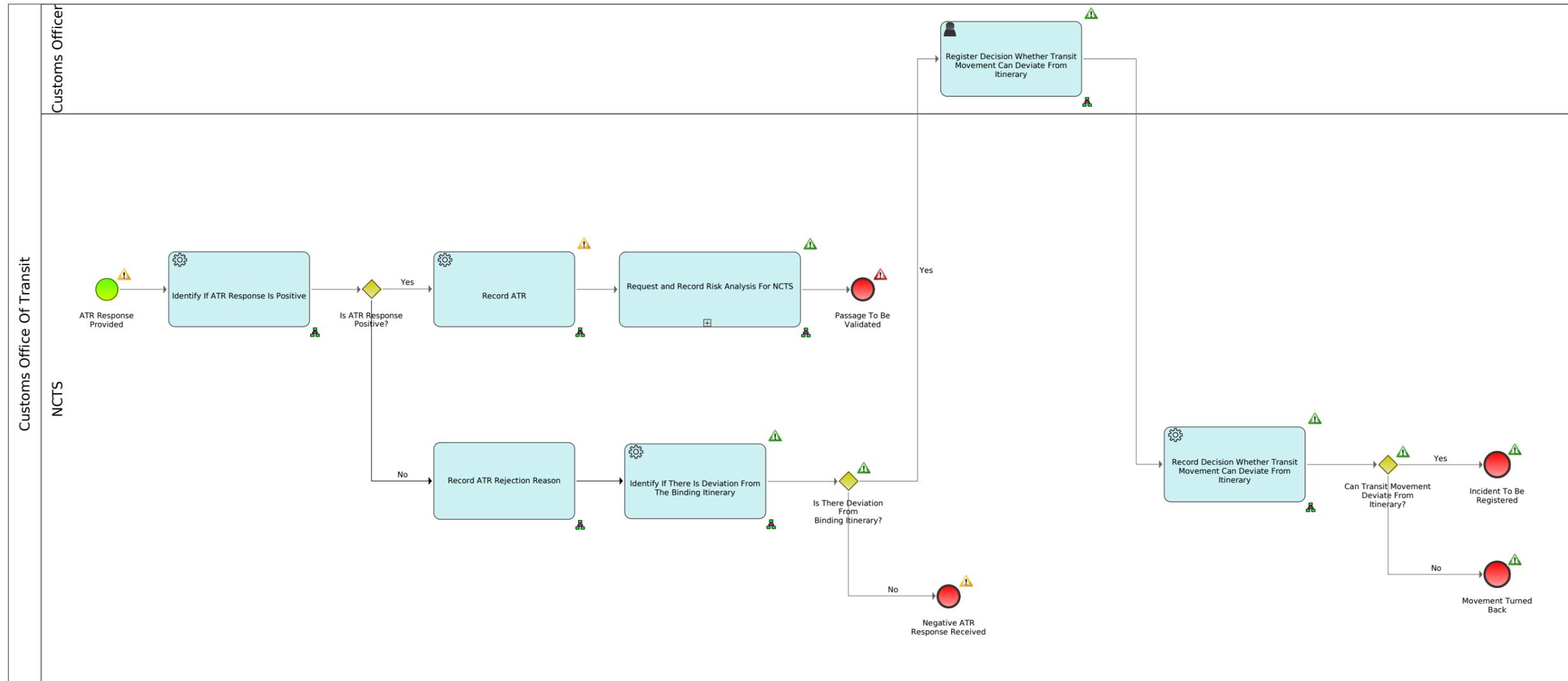
Process L4-TRA-01-04-02-Provide Anticipated Transit Record Information

<p>Abbreviations used:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System ATR Anticipated Transit Record 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit</p>	 <h2 style="margin: 0;">Provide Anticipated Transi...</h2> <p>Process: L4-TRA-01-04-02 Version: 6.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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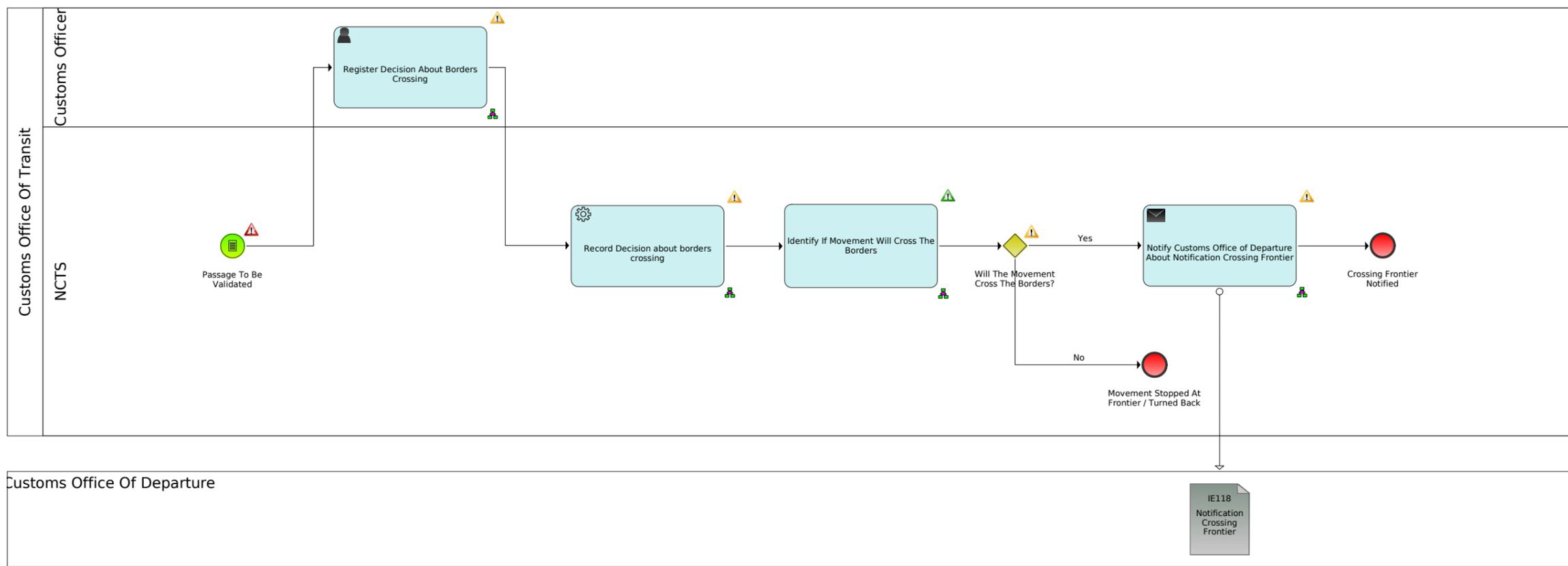
Process L4-TRA-01-04-03-Receive Anticipated Transit Record Information

<p>Abbreviations used:</p> <ul style="list-style-type: none"> ATR Anticipated Transit Record IE Information Exchange 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit</p>	<h2>Receive Anticipated Transi...</h2>  <p>Process: L4-TRA-01-04-03 Version: 1.00</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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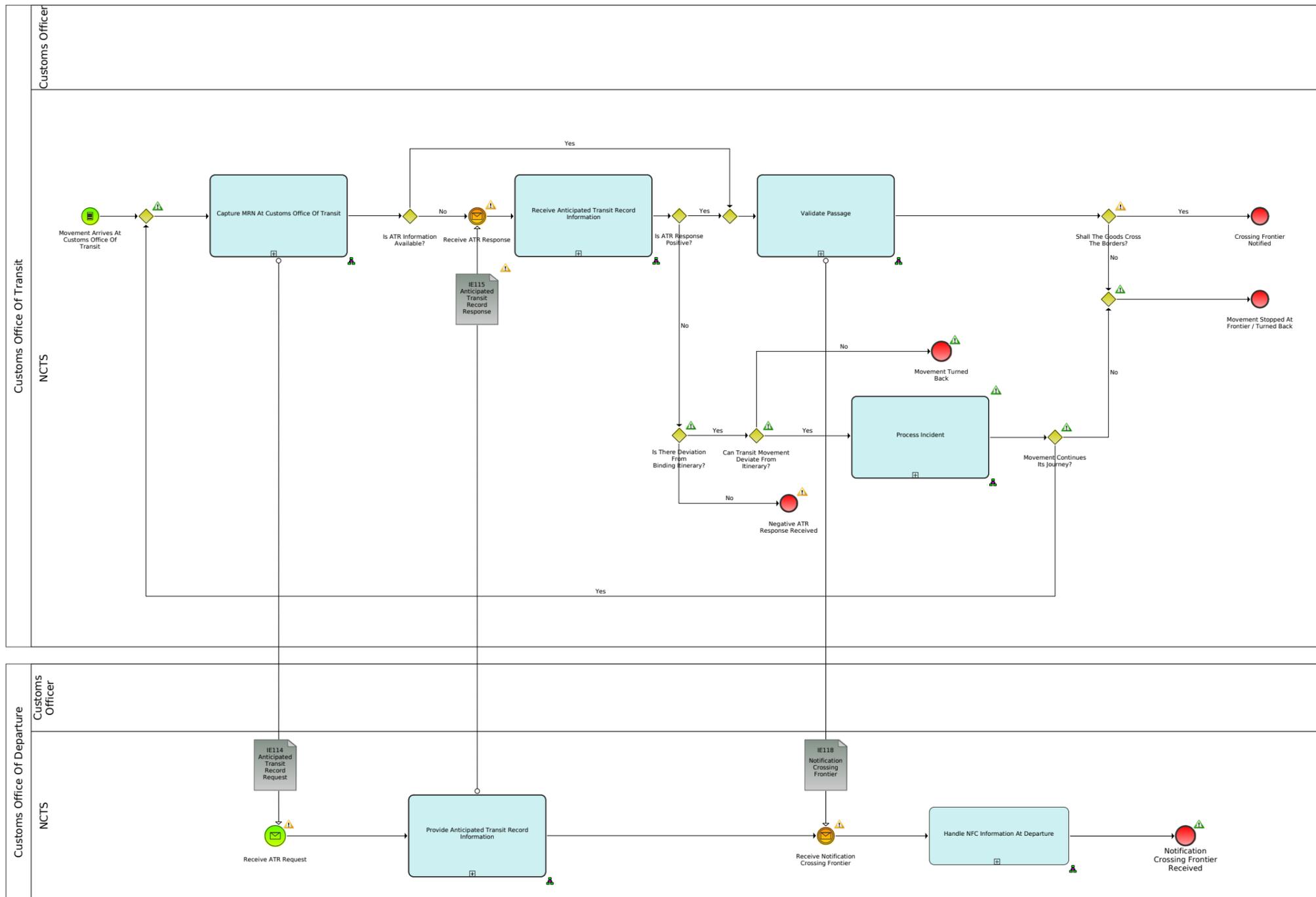
Process L4-TRA-01-04-04-Validate Passage

Abbreviations used: IE Information Exchange NCTS New Computerised Transit System MRN Master Reference Number ATR Anticipated Transit Record NCF Notification Crossing Frontier	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit	<h2 style="margin: 0;">Validate Passage</h2> <p>Process: L4-TRA-01-04-04 Version: 6.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	Assumptions: N/A
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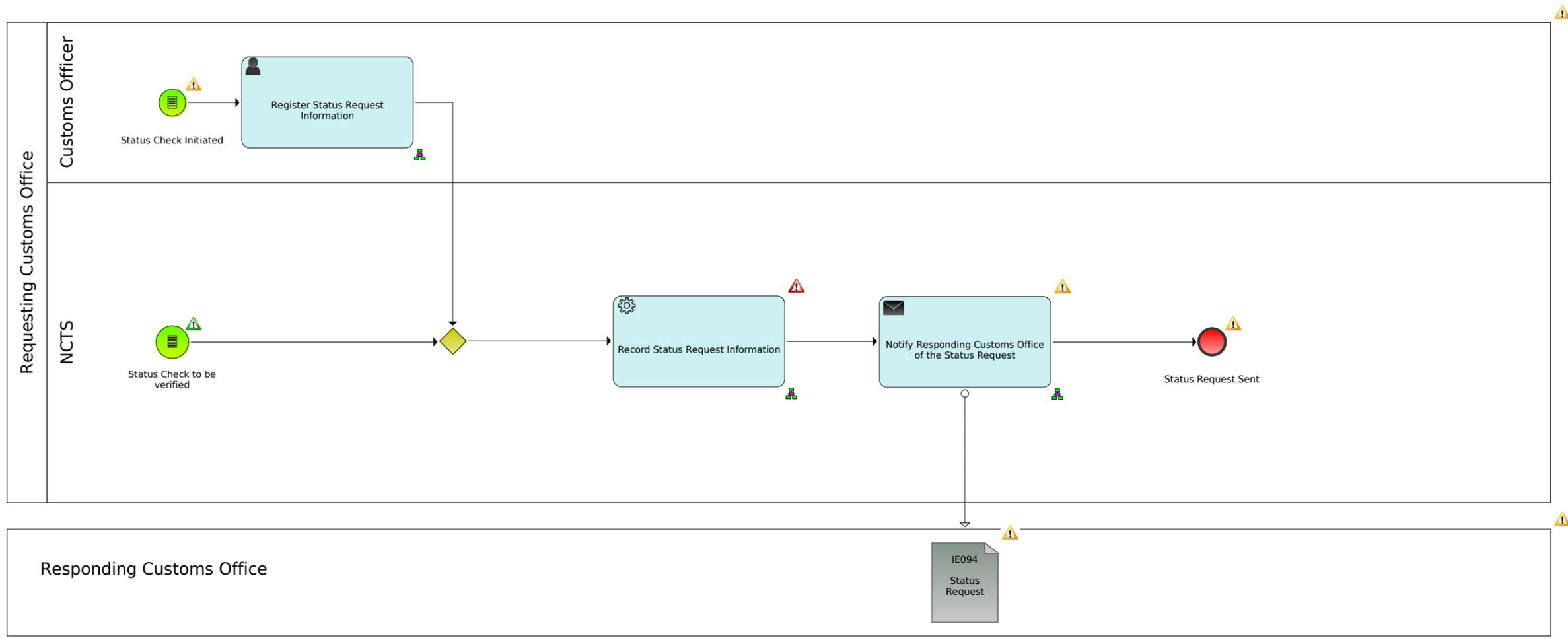
Process L4-TRA-01-04-Process Movement At Customs Office Of Transit

<p>Abbreviations used:</p> <ul style="list-style-type: none"> ATR Anticipated Transit Record IE Information Exchange NCTS New Computerised Transit System MRN Master Reference Number NCF Notification Crossing Frontier 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit</p>	<p>Process Movement At Custo...</p> 		<p>Assumptions:</p> <ol style="list-style-type: none"> The logic for the fraud detection (in the context of "bureau de passage" and especially in case of diversion) can only be based on: <ul style="list-style-type: none"> At the Customs Office of Transit (on-line): <ul style="list-style-type: none"> The existence of the movement in the NCTS will be checked (by retrieving or requesting the ATR-information). If the movement doesn't exist at the Customs Office of Departure, the NCTS Accompanying Document or MRN of Transit Declaration in an electronically readable format will be considered as forged. A warning will be given by the system if the movement is already recorded as having entered this country (of the Customs Office of Transit). However, it has to be noted that two Customs Offices of Transit in the same country can occur. Customs Office of Entry and Office of Exit in case where a movement exits from a Contracting Party towards a third country. At the Office of Departure (off-line): <ul style="list-style-type: none"> If a diversion has been reported, a check is performed against the consistency of the "frontier crossing pattern", and the system gives a warning if irregularities are detected. UNgen.060 describes the rules which will be applied to check the consistency. In case of diversion of a movement marked as binding itinerary, the Customs Office of Transit will not request the authorisation from the Customs Office of Departure to allow the Transit movement to cross the frontier. In other words the aspect of binding itinerary will be limited to a warning to the Customs Officer at the Customs Office of Transit. As stated above, the Customs Office of Transit will only inform the Customs...
<p>Process: L4-TRA-01-04</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p>		<p>Version: 6.00</p> <p>Version Date: 30-Mar-2021</p>	<p>Legal (Business) Units in DG TAXUD: B1</p>	



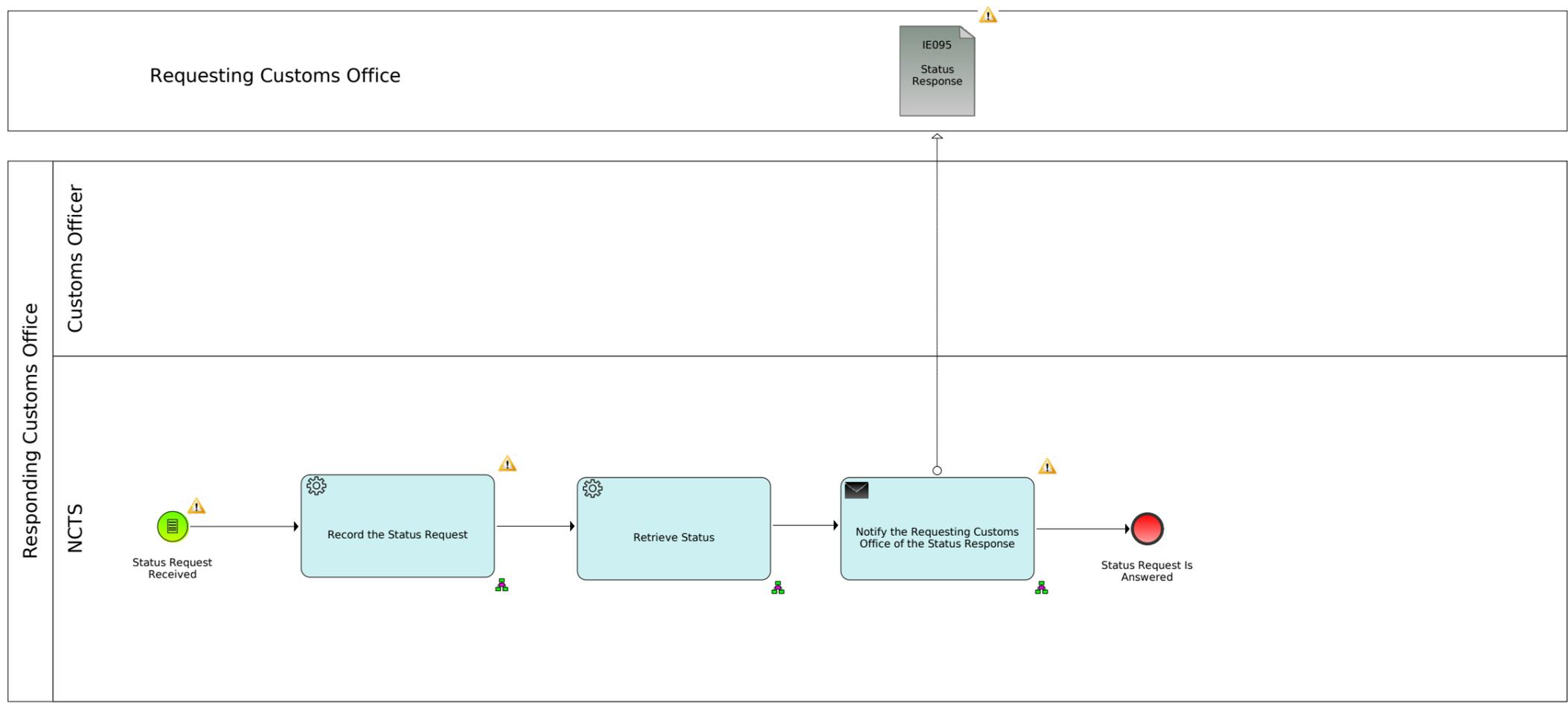
Process L4-TRA-01-05-01-Send Status Request

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-10-Status Check</p>	<h2>Send Status Request</h2>  <p>Process: L4-TRA-01-05-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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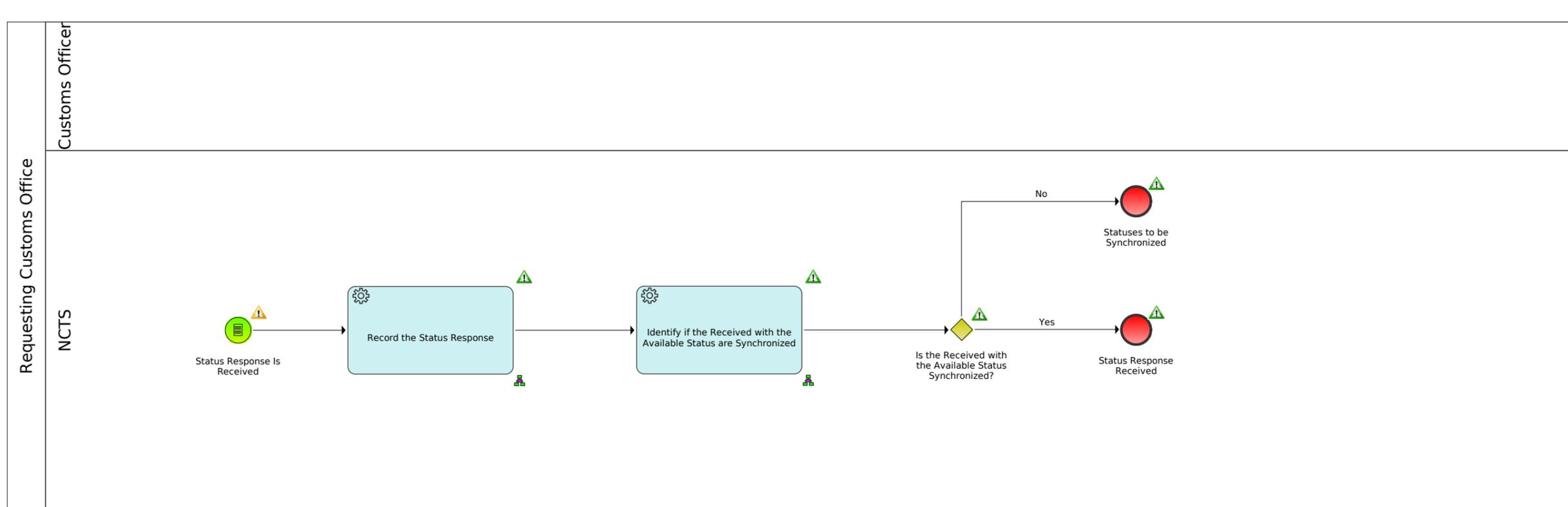
Process L4-TRA-01-05-02-Handle Status Request

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System CEADep Competent Authority of Enquiry At Departure 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-10-Status Check</p>	<h2>Handle Status Request</h2>  <p>Process: L4-TRA-01-05-02 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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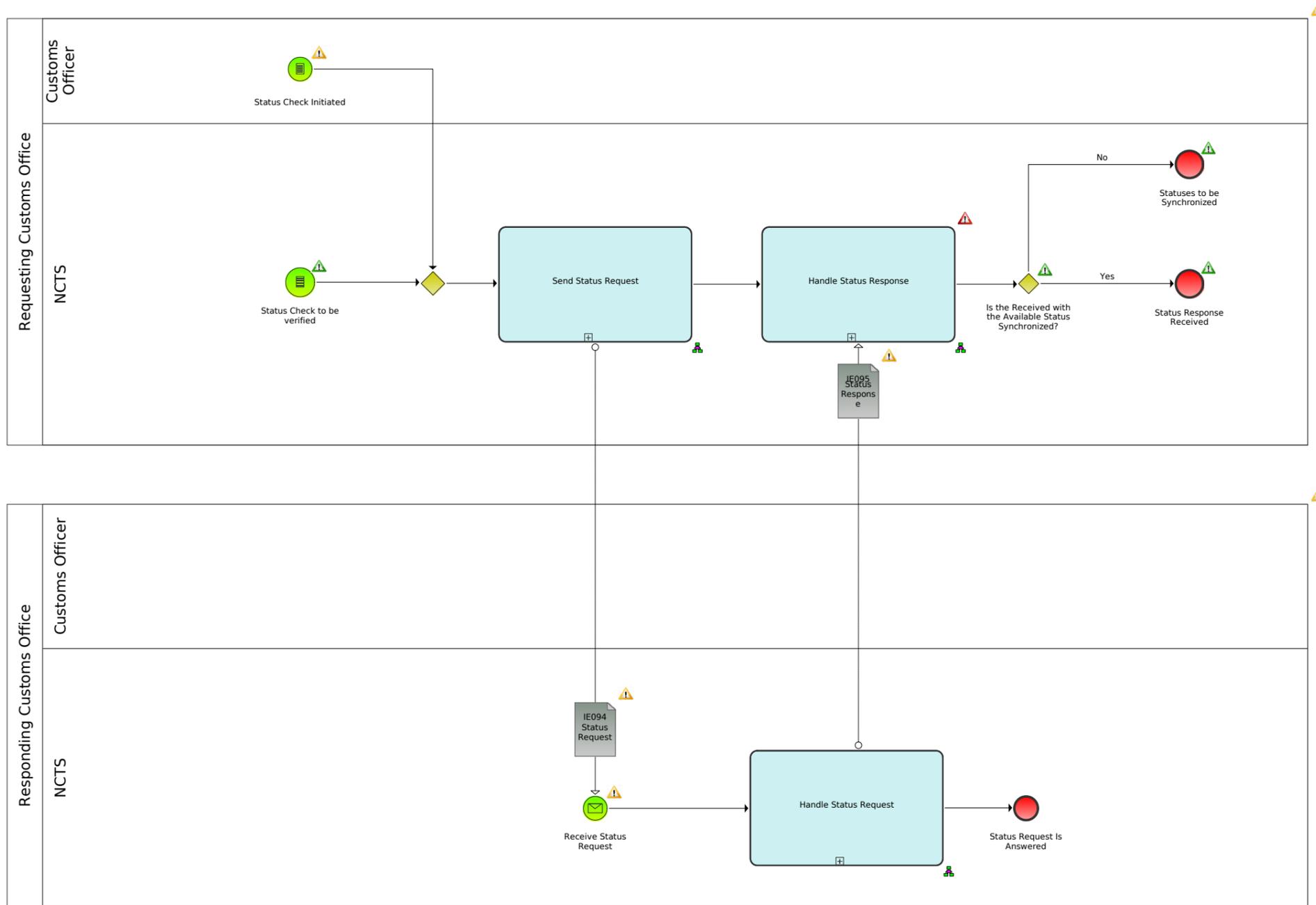
Process L4-TRA-01-05-03-Handle Status Response

<p>Abbreviations...</p> <ul style="list-style-type: none"> <input type="checkbox"/> IE Information Exchange <input type="checkbox"/> NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-10-Status Check</p>	<h2>Handle Status Response</h2>  <p>Process: L4-TRA-01-05-03 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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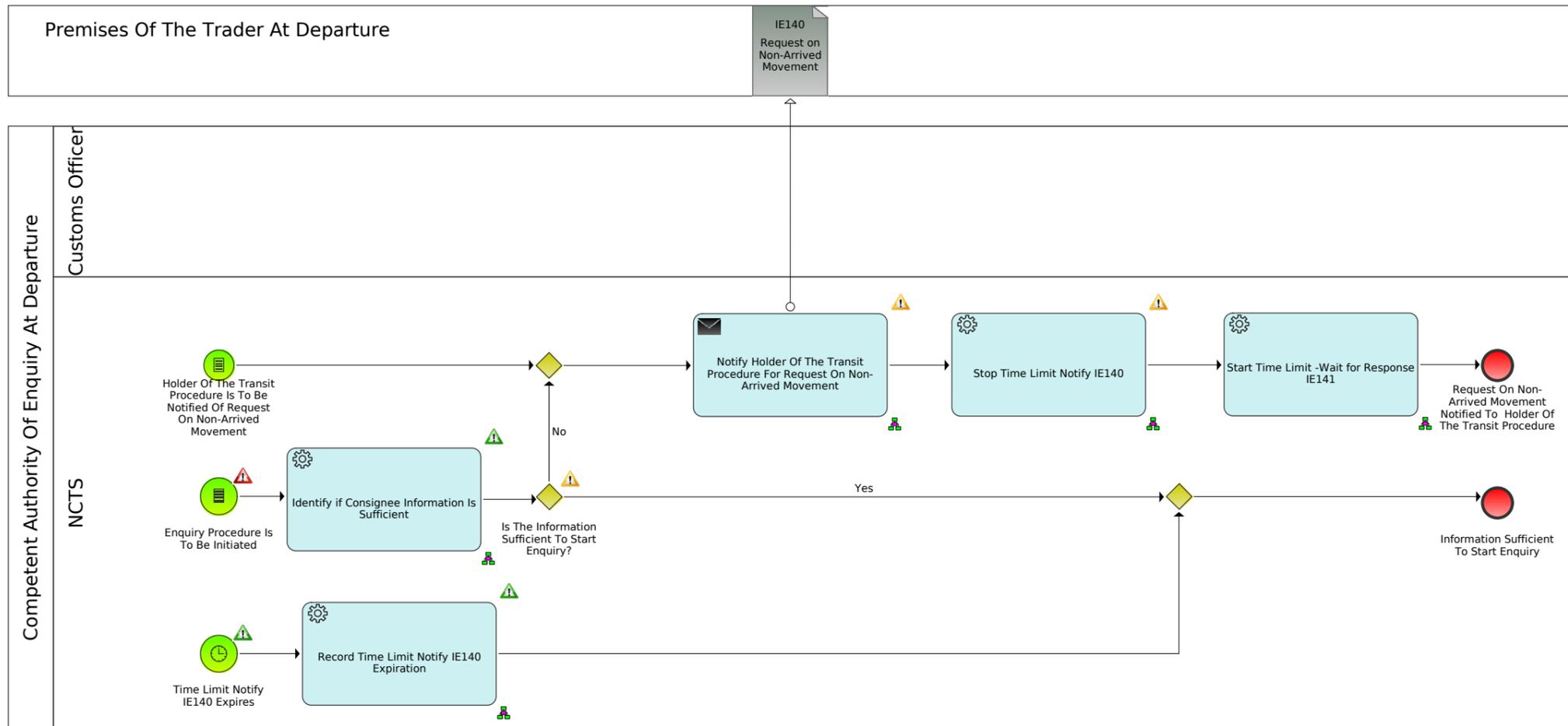
Process L4-TRA-01-05-Status Request

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System CAEDes Competent Authority of Enquiry at Destination CAEDep Competent Authority of Enquiry at Departure 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-10-Status Check</p>	<h2>Status Request</h2>  <p>Process: L4-TRA-01-05 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>		<p>Assumptions: N/A</p>
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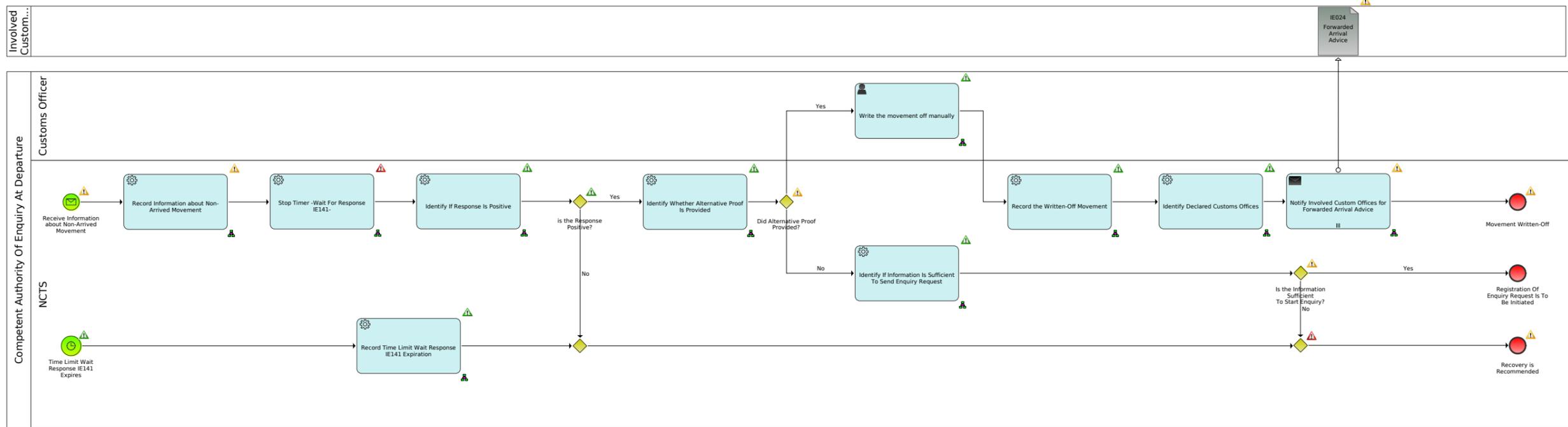
Process L4-TRA-01-06-01-Identify If The Information Is Sufficient To Start Enquiry

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-11-Enquiry Procedure</p>	<h2>Identify If The Information Is Sufficient To Start Enquiry</h2>  <p>Process: L4-TRA-01-06-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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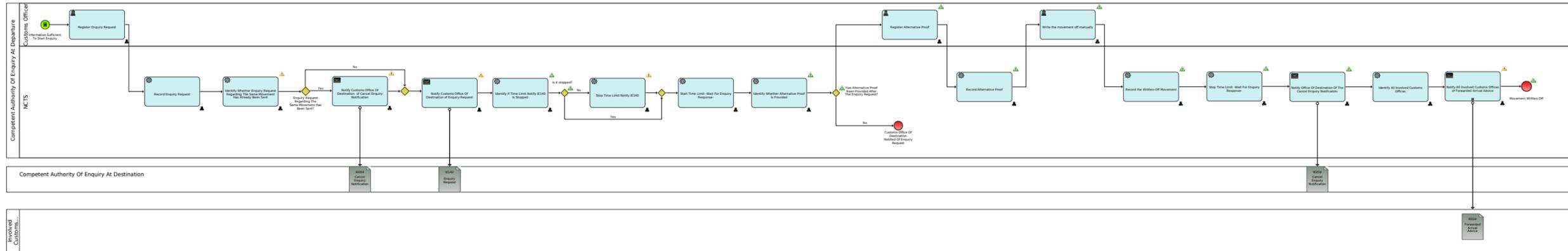
Process L4-TRA-01-06-02-Check Provided Information

Abbreviations... IE Information Exchange NCTS New Computerised Transit System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-11-Enquiry Procedure	Check Provided Information 		Assumptions: N/A
Process: L4-TRA-01-06-02 Type: BPMN collaboration diagram (BPMN 2.0)		Version: ... Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B1	



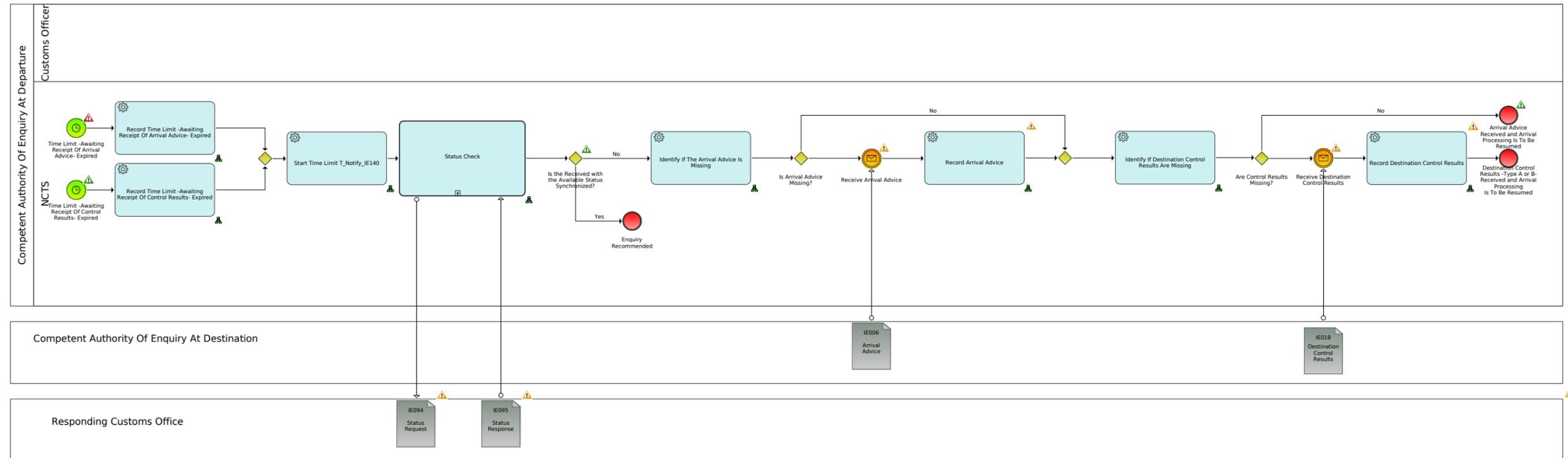
Process L4-TRA-01-06-03-Send Enquiry Request To The Indicated Office

Administration: Information Exchange NCTS New Computerised Transit System	Existing Specifications: ODS/NTA v5.13 5.3 Reference Models: L4-TRA-01-11 Enquiry Procedures	Send Enquiry Request To The Indicated Office Process: L4-TRA-01-06-03 Type: BPM Collaboration Diagram (BPMN 2.0) Version: ... Version Date: 30 Mar...	Description: ... Legal (Business Units in GC): ... (14002) 14
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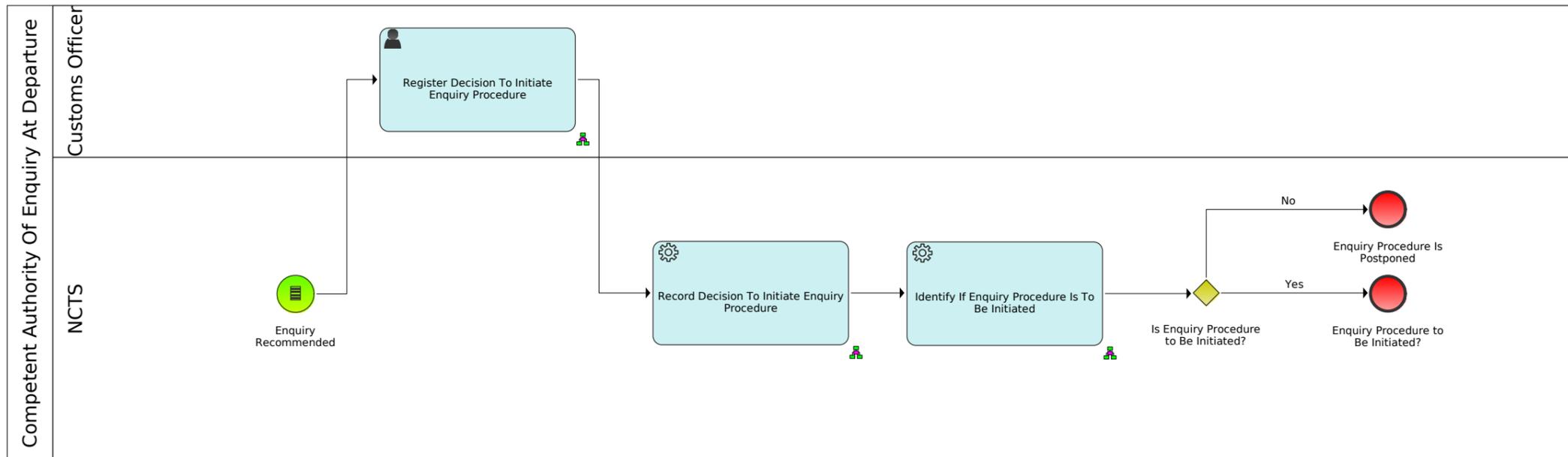
Process L4-TRA-01-06-04-Check If The Statuses Are Synchronised

Abbreviations... IE Information Exchange NCTS New Computerised Transit System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-10-Status Check L3-TRA-01-11-Enquiry Procedure	<h3>Check If The Statuses Are Synchronised</h3> 	Assumptions: N/A
Process: L4-TRA-01-06-04 Type: BPMN collaboration diagram (BPMN 2.0)		Version: ... Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B1



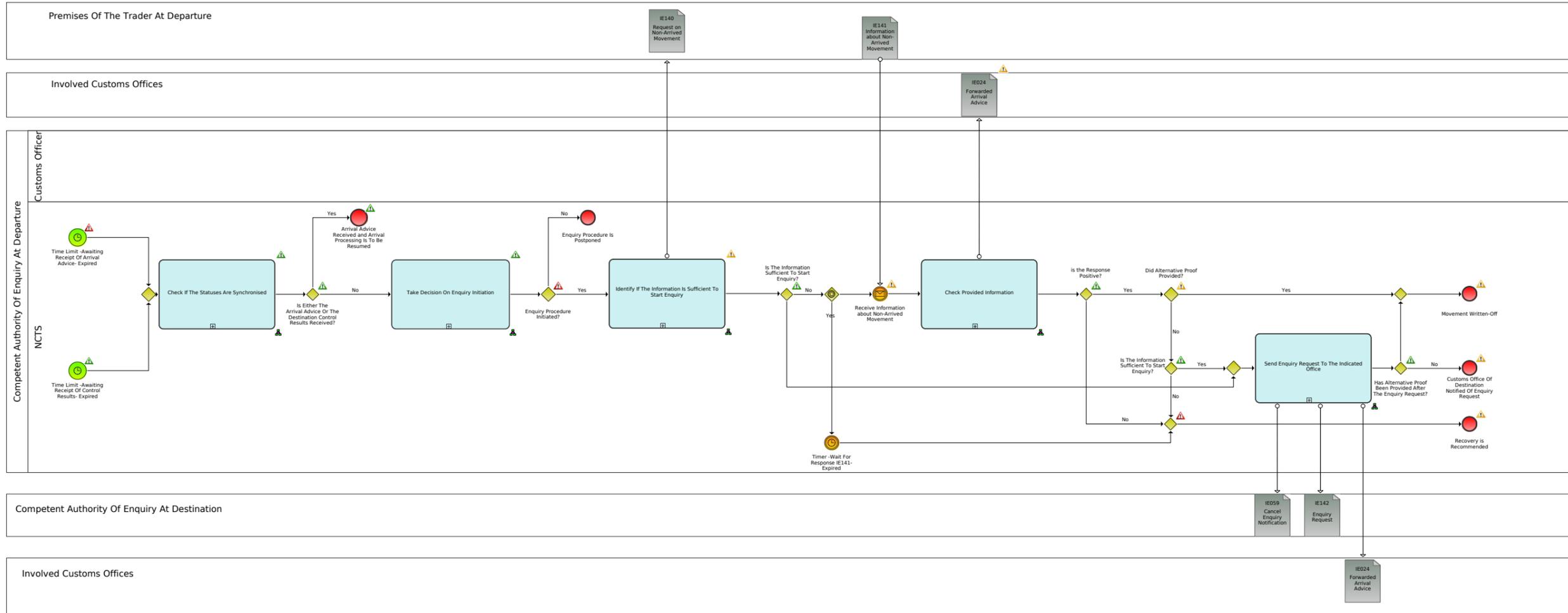
Process L4-TRA-01-06-05-Take Decision On Enquiry Initiation

Abbreviations: NCTS New Computerised Transit System	Existing Specifications: DDNTA v5.13 L3 Reference Models: L3-TRA-01-11-Enquiry Procedure L3-TRA-01-12-Enquiry Response Handling	<h2 style="margin: 0;">Take Decision On Enquiry Initiation</h2> <p style="font-size: small;">Process: L4-TRA-01-06-05 Version: ... Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: B1</p>	Assumptions: N/A
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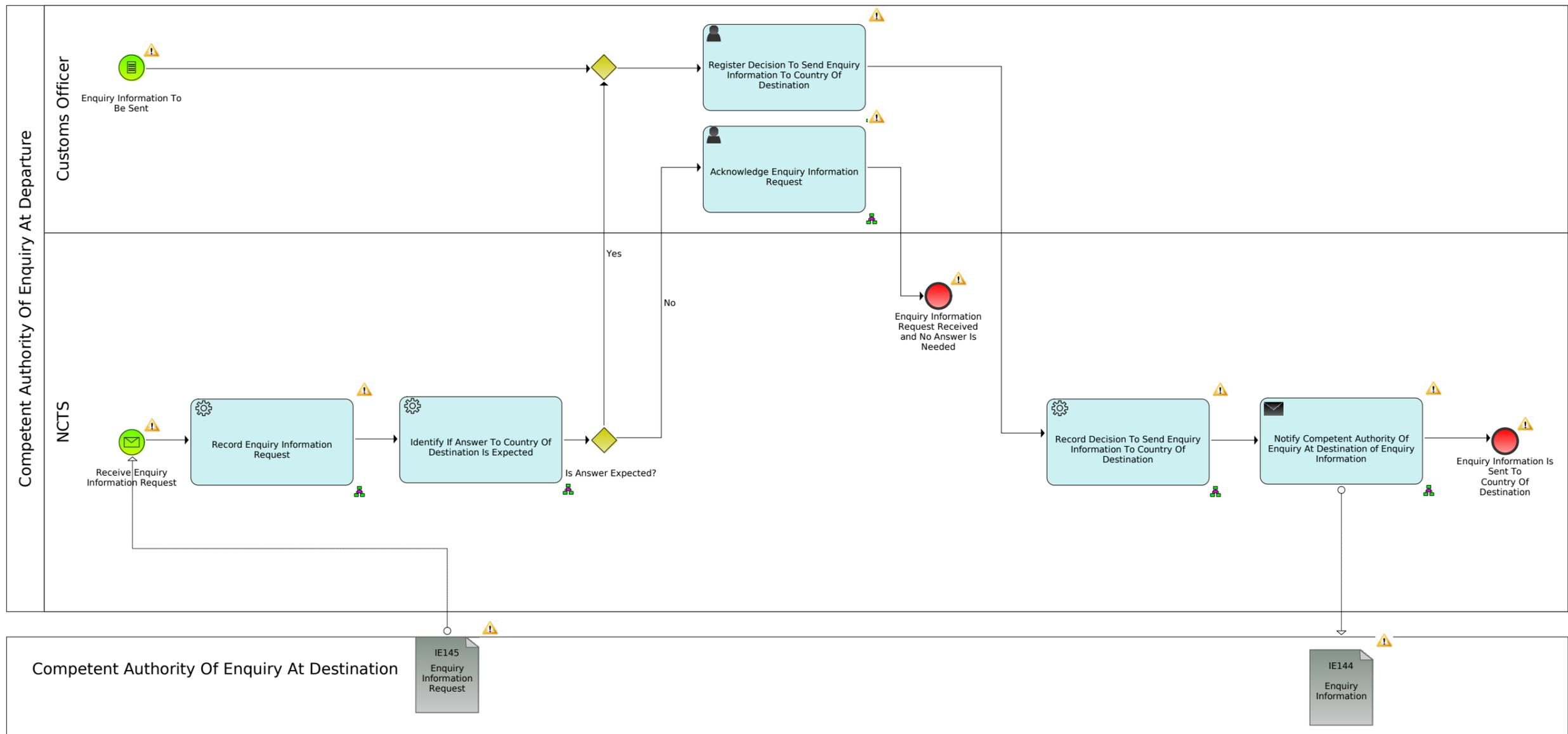
Process L4-TRA-01-06-Handle Enquiry - Enquiry Procedure Option A

Abbreviations used: IE Information Exchange NCTS New Computerised Transit System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-11-Enquiry Procedure	Handle Enquiry - Enquiry... 	
Process: L4-TRA-01-06 Type: BPMN collaboration diagram (BPMN 2.0)		Version: 6.00 Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B1



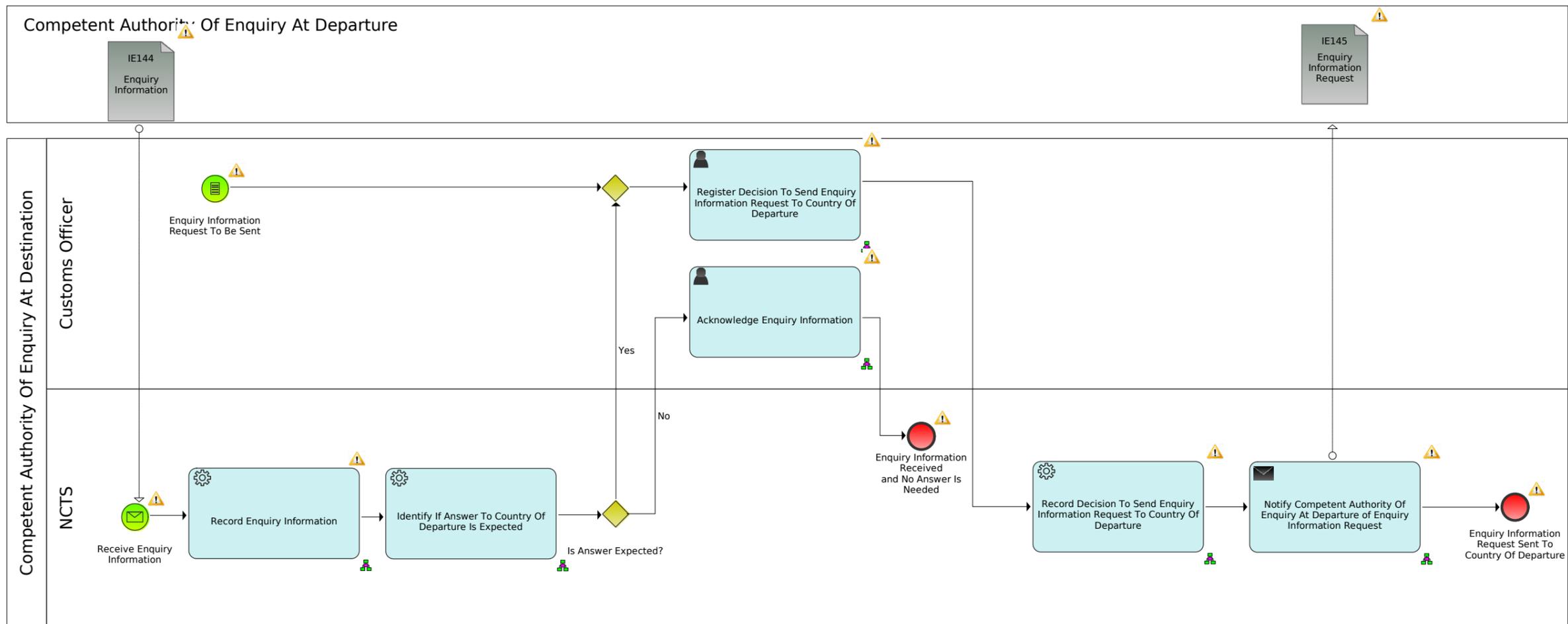
Process L4-TRA-01-07-01-Information Exchange IE144_IE145 At Competent Authority Of Enquiry At Departure

<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-11-Enquiry Procedure L3-TRA-01-12-Enquiry Response Handling</p>	<h2>Information Exchange IE145-IE144 At Competent Authority Of Enquiry At Departure</h2> <p>Process: L4-TRA-01-07-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p> 	<p>Assumptions: N/A</p>
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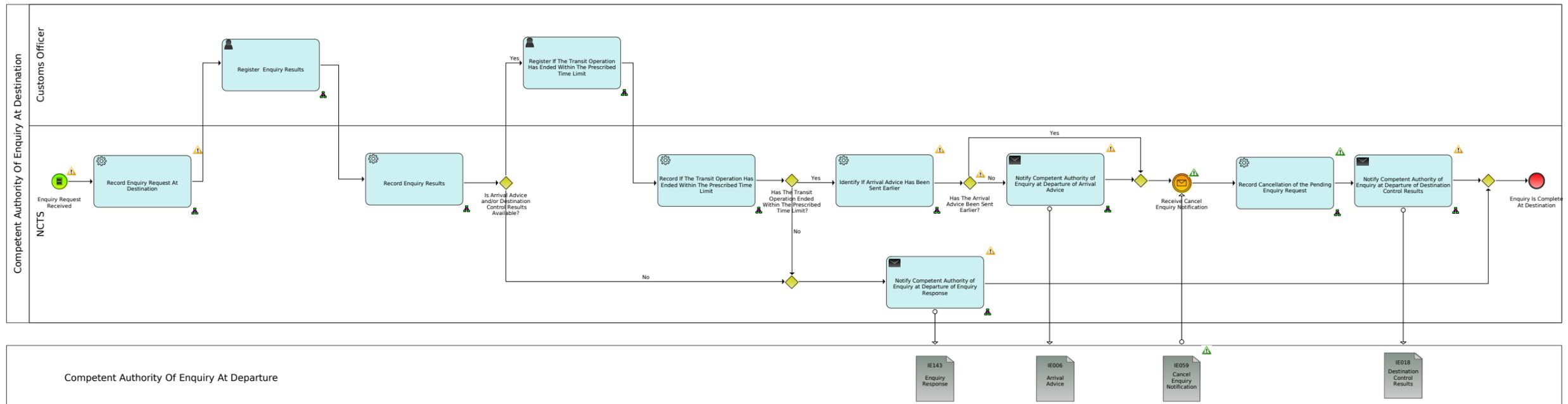
Process L4-TRA-01-07-02-Information Exchange IE144_IE145 At Competent Authority Of Enquiry At Destination

<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-11-Enquiry Procedure L3-TRA-01-12-Enquiry Response Handling</p>	<h2>Information Exchange IE144/IE145 At Competent Authority Of Enquiry At Destination</h2> <p>Process: L4-TRA-01-07-02 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p> 	<p>Assumptions: N/A</p>
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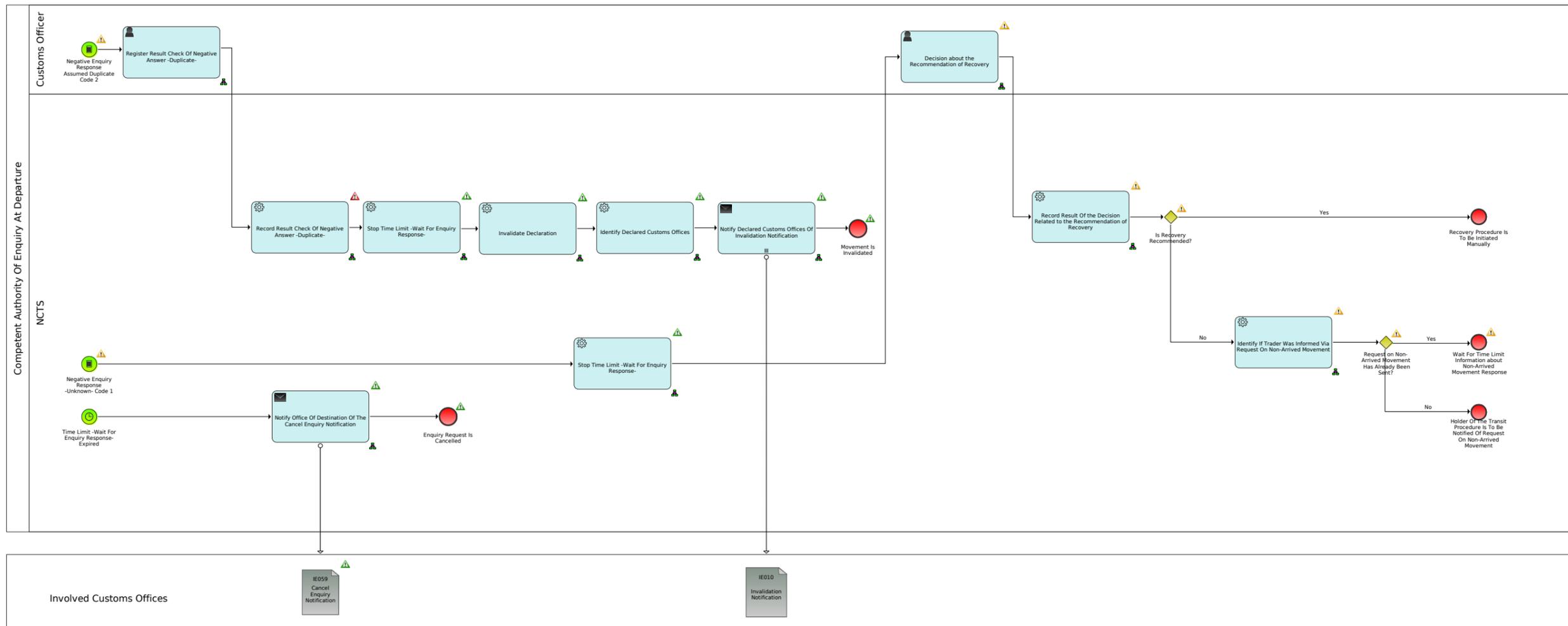
Process L4-TRA-01-07-03-Carry Out Enquiry At Requested Office

Abbreviations: IE Information Exchange NCTS New Computerised Transit System TAD Transit Accompanying Document	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-11: Enquiry Procedure L3-TRA-01-12: Enquiry Response Handling	Carry Out Enquiry At Requested Office  Process: L4-TRA-01-07-03 Type: BPMN collaboration diagram (BPMN 2.0)	Assumptions: N/A Version: ... Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: B
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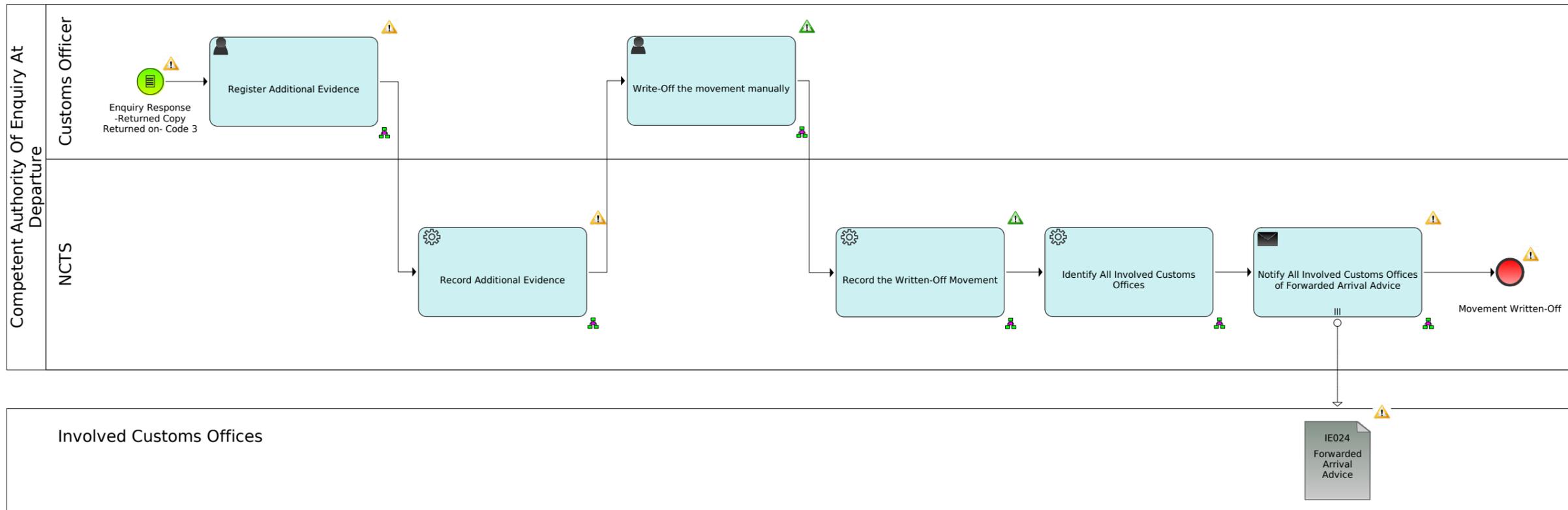
Process L4-TRA-01-07-04-Handle Negative Enquiry Response

Abbreviations: IE Information Exchange NCTS New Computerised Transit System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-11-Enquiry Procedure L3-TRA-01-12-Enquiry Response Handling	Handle Negative Enquiry Response 		Assumptions: N/A
Process: L4-TRA-01-07-05 Type: BPMN collaboration diagram (BPMN 2.0)		Version: ... Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B...	



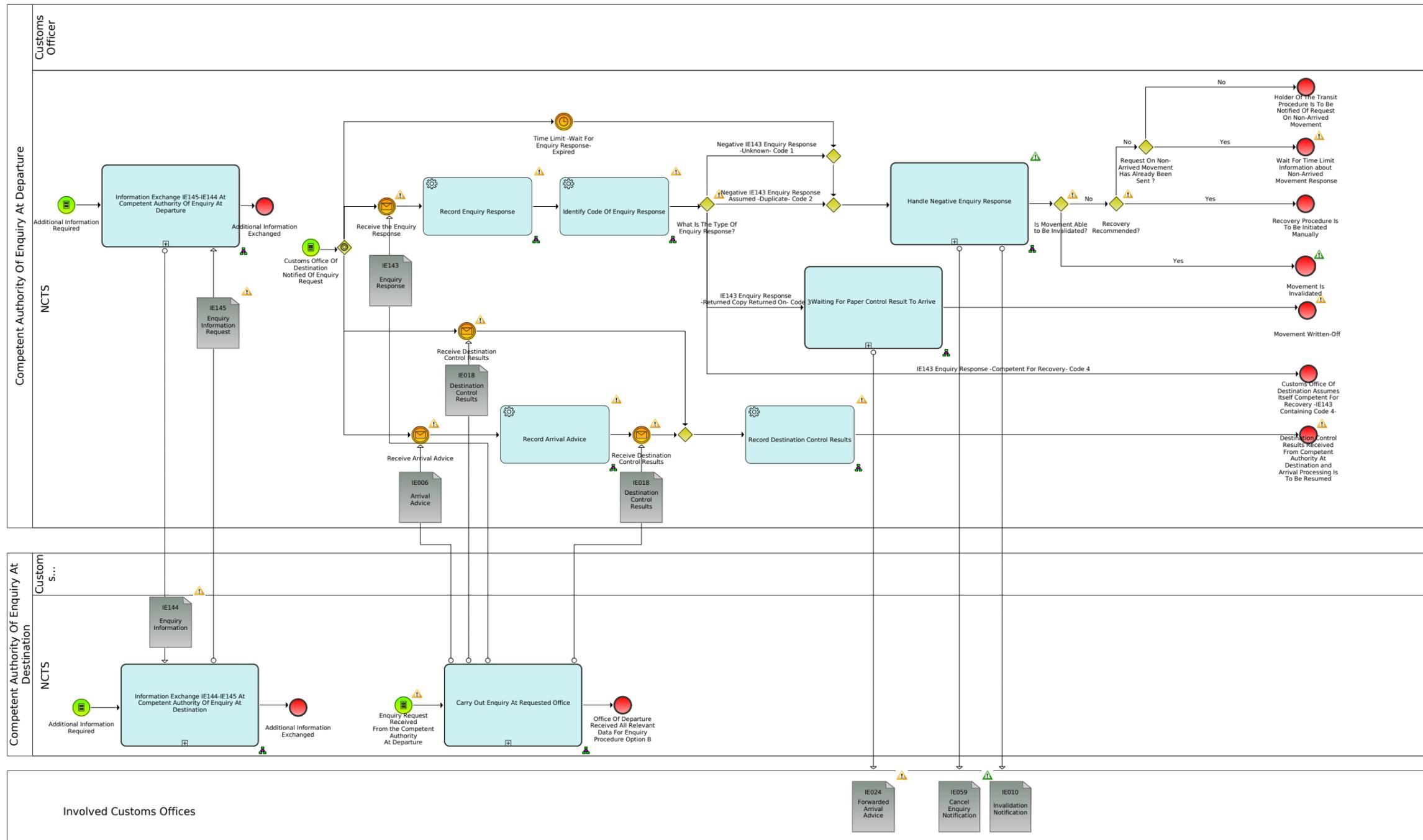
Process L4-TRA-01-07-05-Waiting For Paper Control Result To Arrive

<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-11-Enquiry Procedure L3-TRA-01-12-Enquiry Response Handling</p>	<h2>Waiting For Paper Control Result To Arrive</h2>  <p>Process: L4-TRA-01-07-06 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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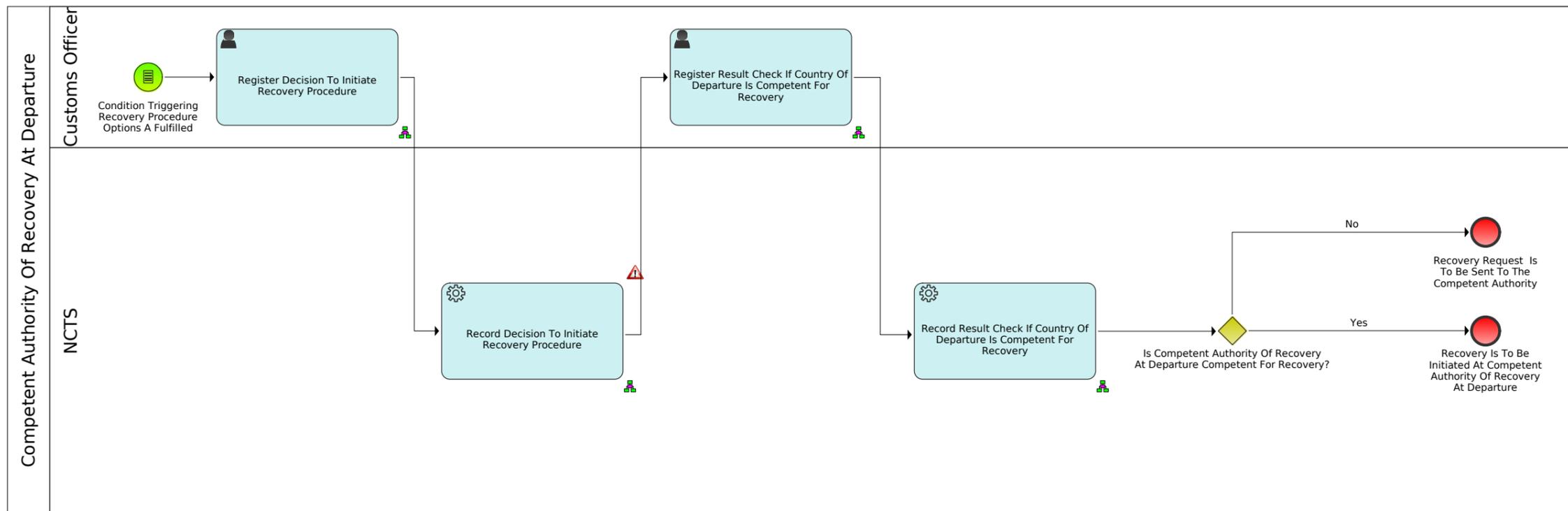
Process L4-TRA-01-07-Handle Enquiry - Enquiry Procedure Option B

<p>Abbreviations:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-11-Enquiry Procedure L3-TRA-01-12-Enquiry Response Handling</p>	<p>Handle Enquiry - Enquiry Procedure (Option B)</p> 		<p>Assumptions: N/A</p>
<p>Process: L4-TRA-01-07</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p>		<p>Version: ...</p> <p>Version Date: 30-Mar-...</p>	<p>Legal (Business) Units in DG TAXUD: B...</p>	



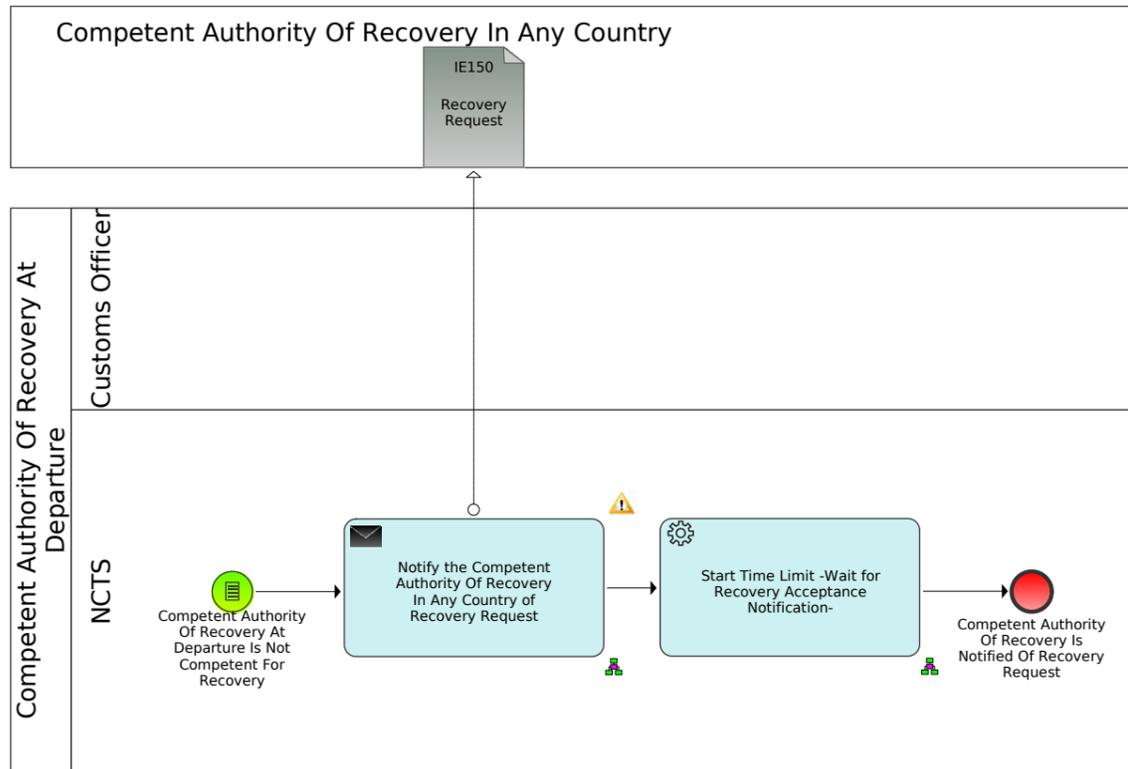
Process L4-TRA-01-08-01-Checks If Place Of Irregularity Is In Country Of Departure

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-13-Recovery Procedure</p>	<h2>Checks If Place Of Irregularity Is In Country Of Departure</h2>  <p>Process: L4-TRA-01-08-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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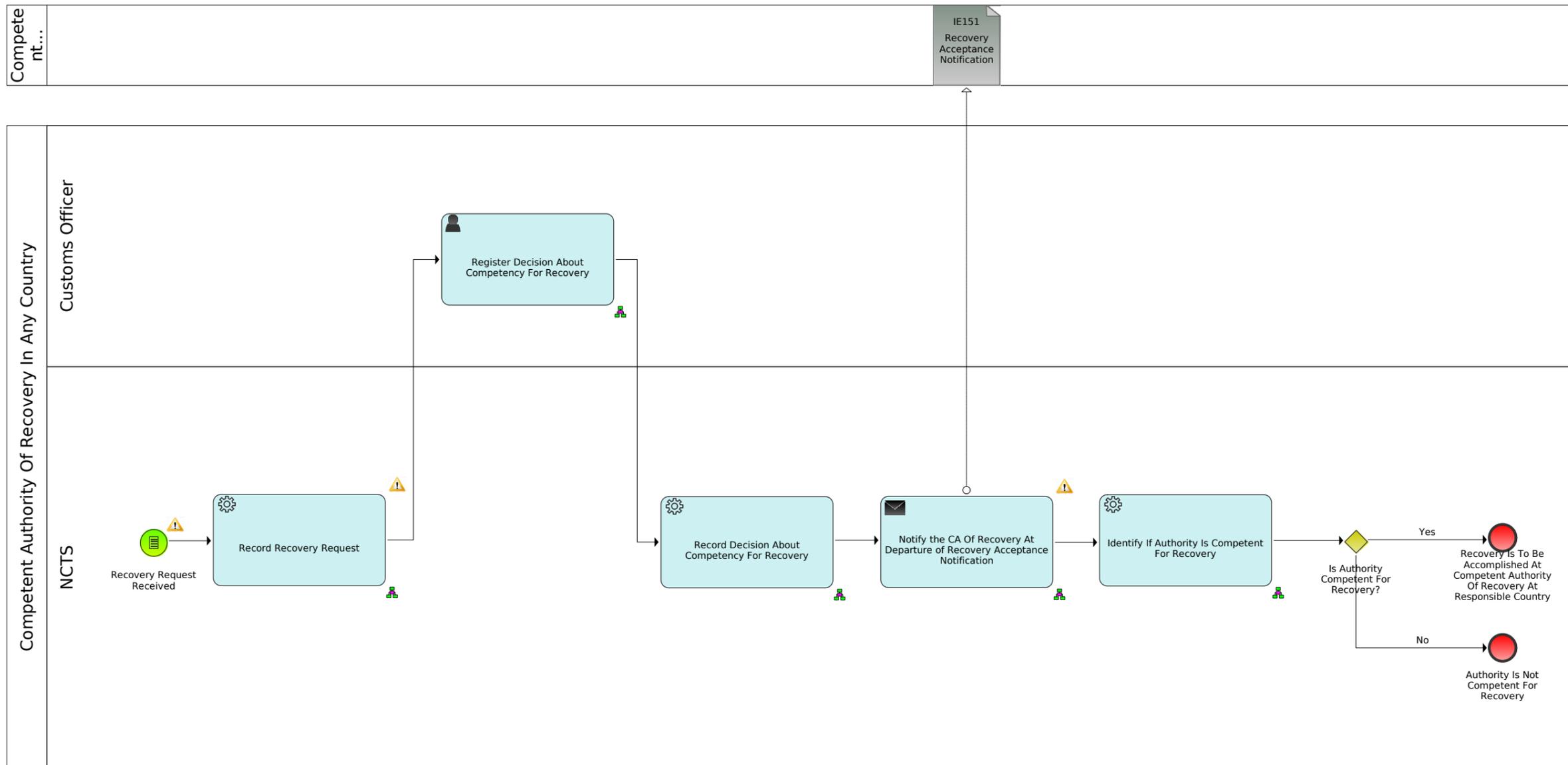
Process L4-TRA-01-08-02-Send Recovery Request To The Competent Authority Of Country Of Destination

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-13-Recovery Procedure</p>	<h2 style="text-align: center;">Send Recovery Request To The Competent Authority Of Country Of Destination</h2>  <p>Process: L4-TRA-01-08-02 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p style="text-align: right;">Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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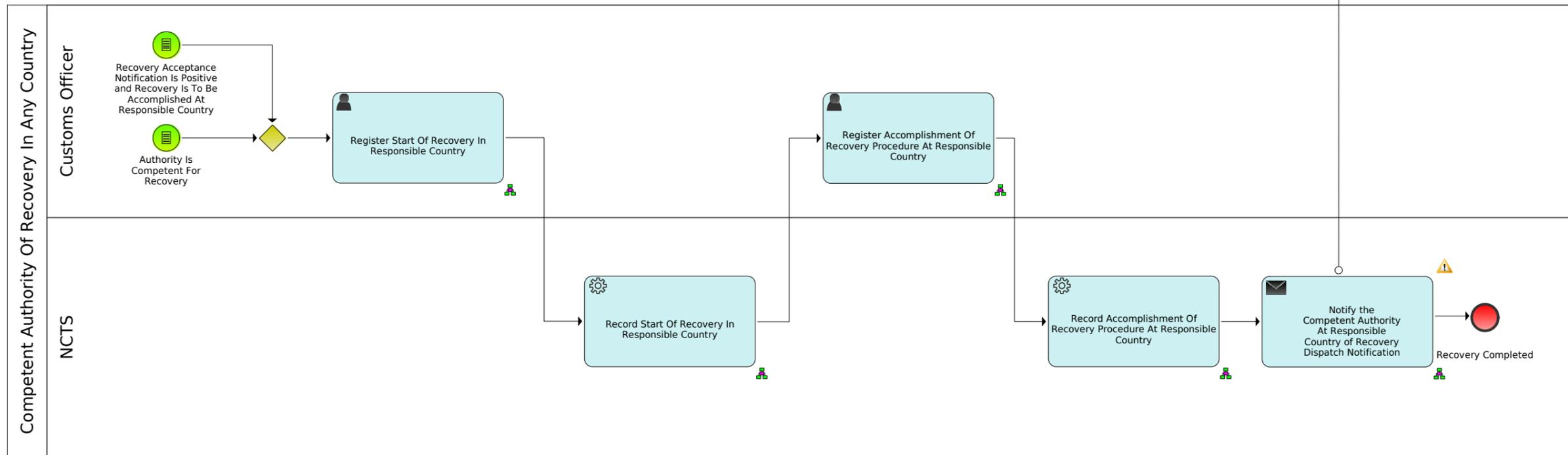
Process L4-TRA-01-08-03-Country Checks Competency

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System CA Competent Authority 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-13-Recovery Procedure</p>	<h2>Country Checks Competency</h2>  <p>Process: L4-TRA-01-08-03 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>		<p>Assumptions: N/A</p>
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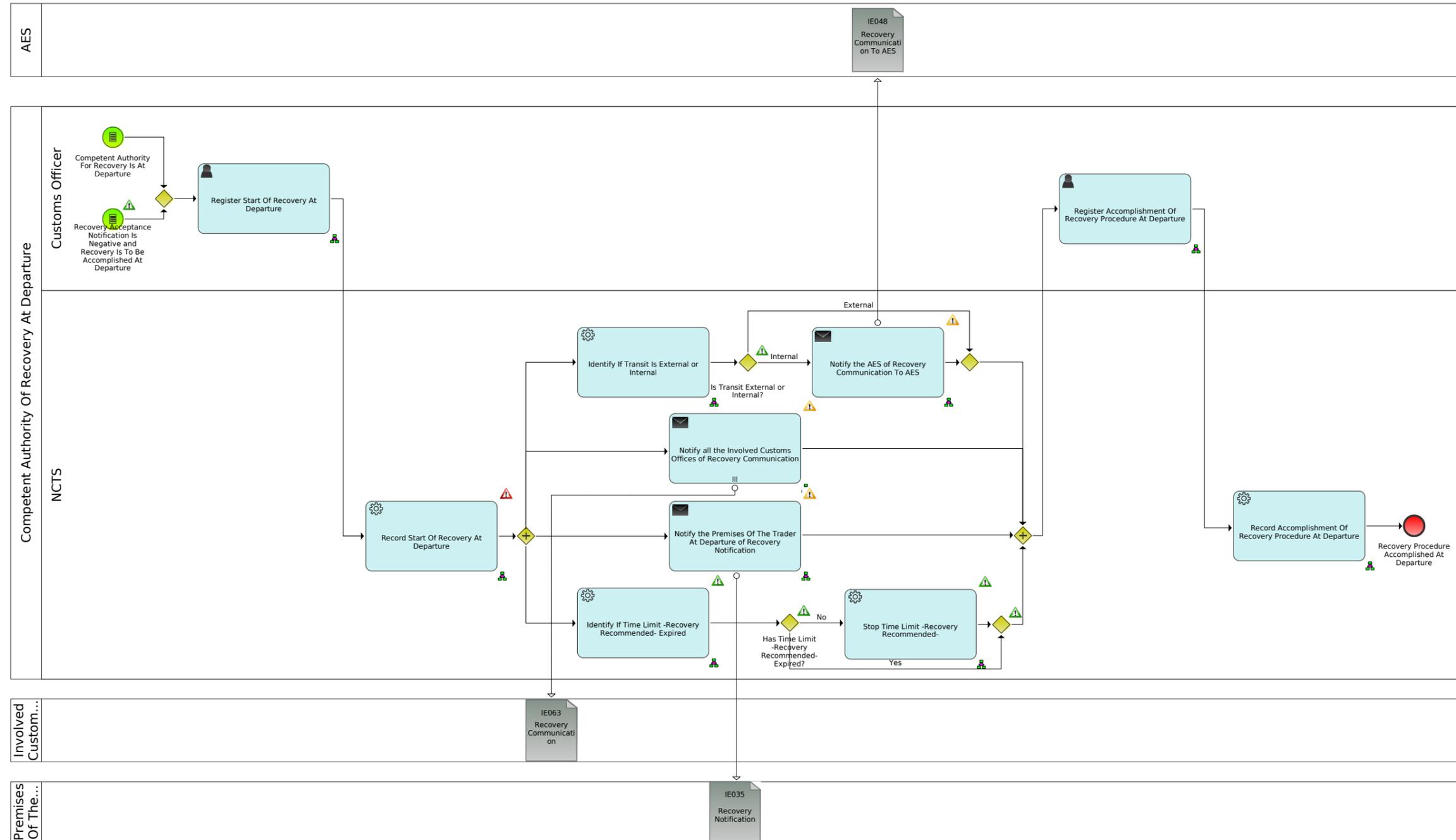
Process L4-TRA-01-08-04-Accomplish Recovery Procedure At Destination

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-13-Recovery Procedure</p>	<h2>Accomplish Recovery Procedure At Destination</h2>  <p>Process: L4-TRA-01-08-04 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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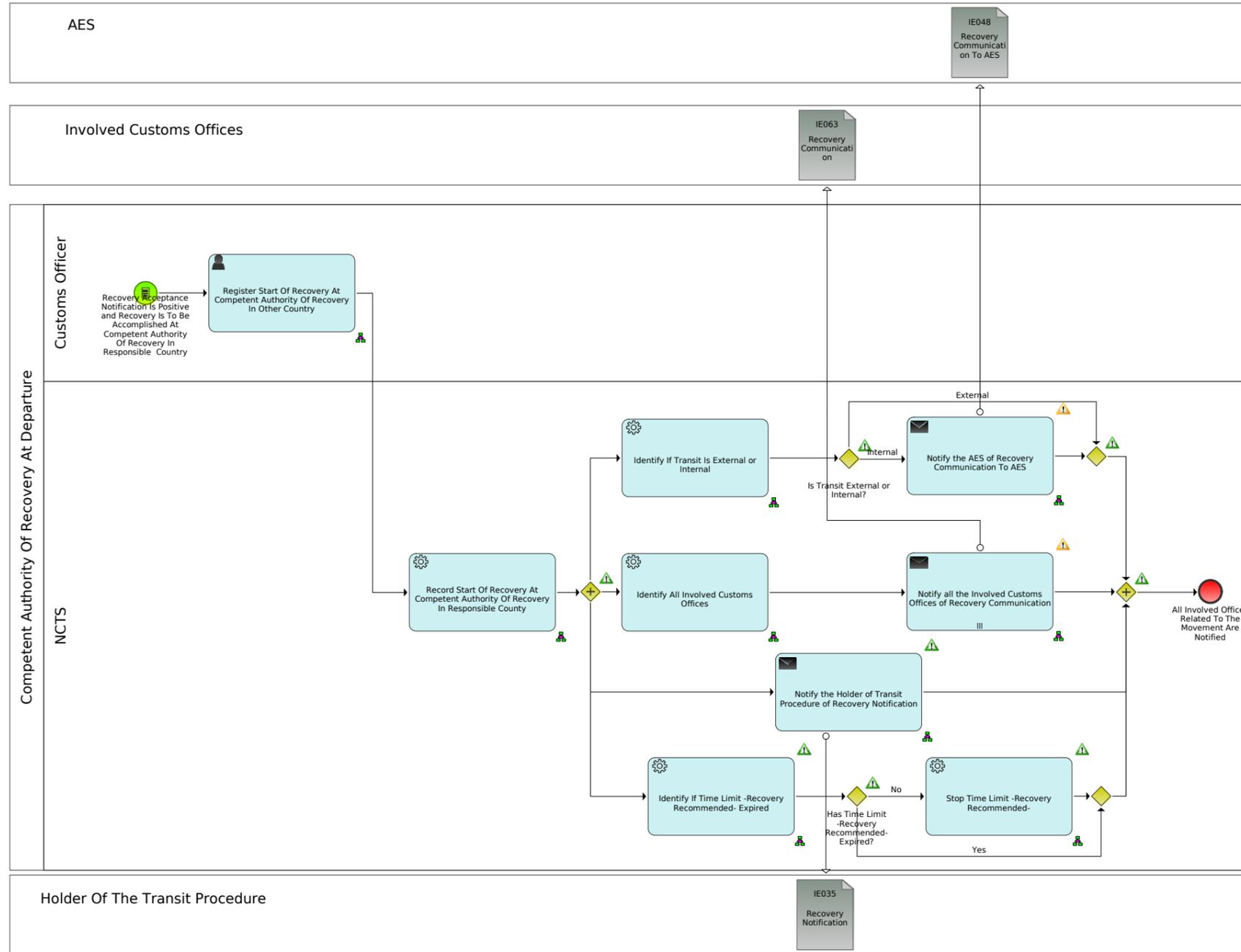
Process L4-TRA-01-08-05-Accomplish Recovery Procedure At Departure

Abbreviations... IE Information Exchange NCTS New Computerised Transit System AES Automated Export System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-13-Recovery Procedure	<h3>Accomplish Recovery Procedure At Departure</h3> 	Assumptions: N/A
Process: L4-TRA-01-08-05 Type: BPMN collaboration diagram (BPMN 2.0)		Version: ... Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B1



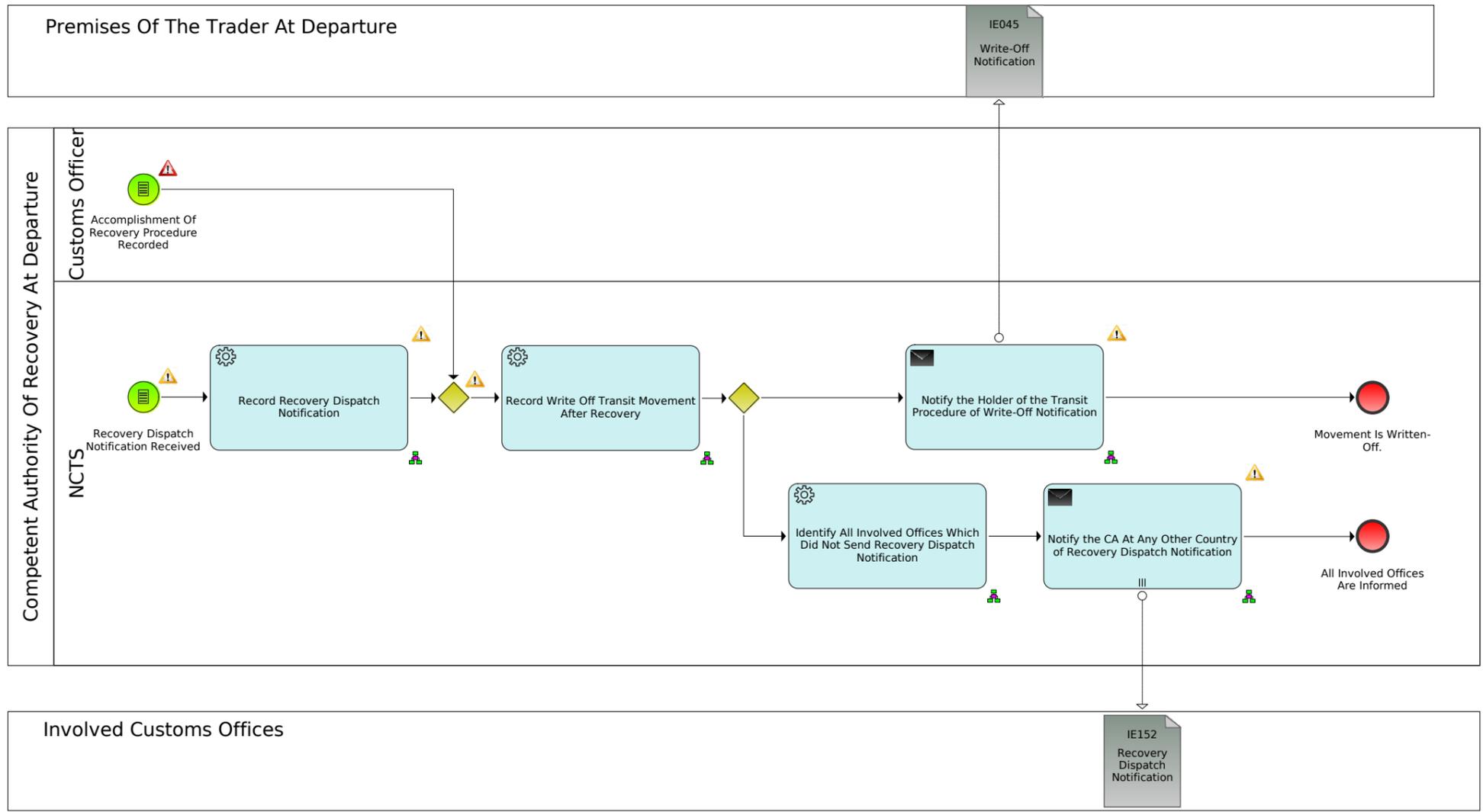
Process L4-TRA-01-08-06-Send Information To Involved Parties

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-13-Recovery Procedure</p>	<h2 style="text-align: center;">Send Information To Involved Parties</h2> <p style="text-align: center;">  </p> <p>Process: L4-TRA-01-08-06 Version: ... Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p style="text-align: right;">Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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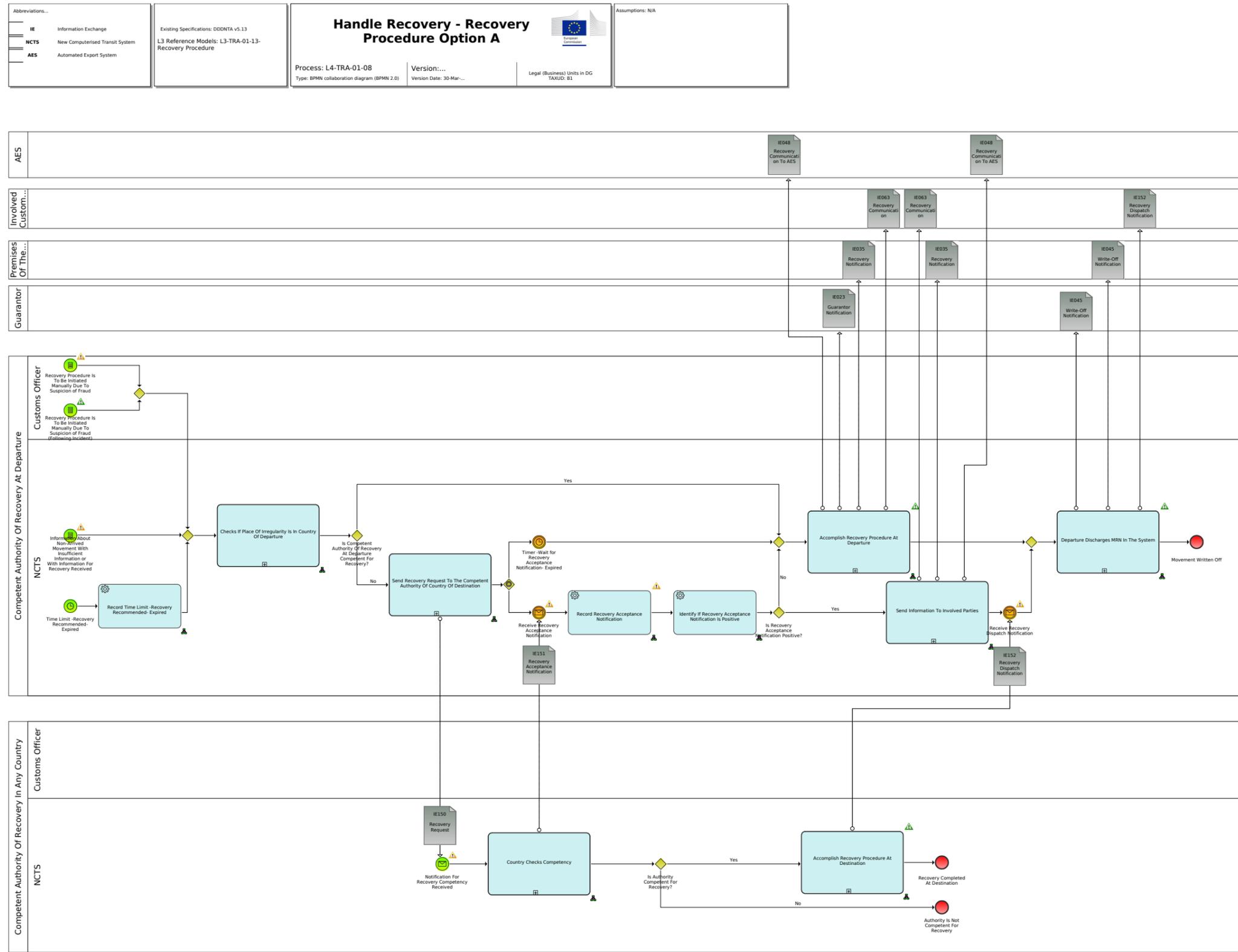


Process L4-TRA-01-08-07-Departure Discharges MRN In The System

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-13-Recovery Procedure</p>	<h2>Departure Discharges MRN In The System</h2>  <p>Process: L4-TRA-01-08-07 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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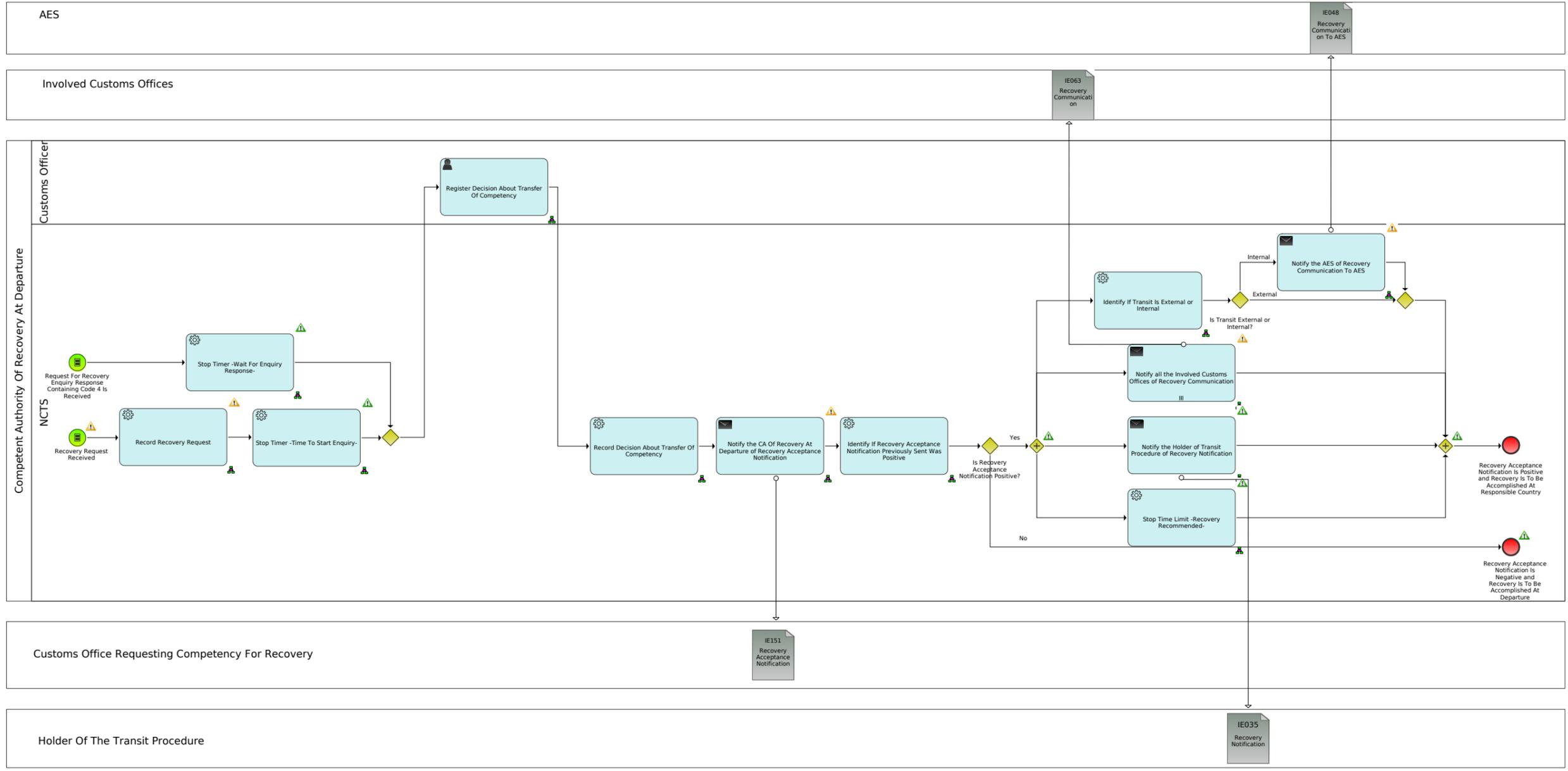


Process L4-TRA-01-08-Handle Recovery - Recovery Procedure Option A



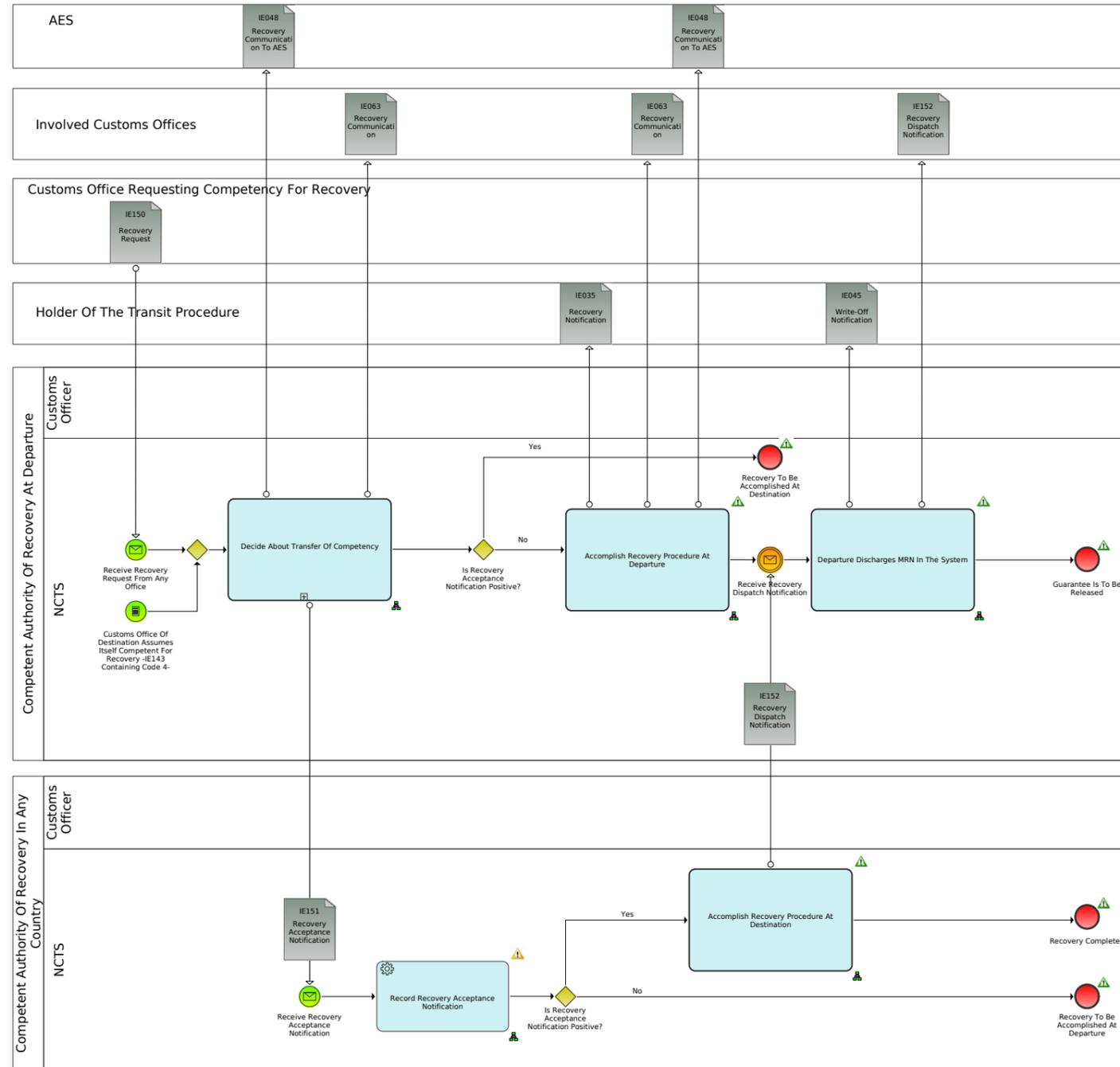
Process L4-TRA-01-09-01-Decide About Transfer Of Competency

Abbreviations... IE Information Exchange NCTS New Computerised Transit System AES Automated Export System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-13- Recovery Procedure	Decide About Transfer Of Competency 		Assumptions: N/A
Process: L4-TRA-01-09-01 Type: BPMN collaboration diagram (BPMN 2.0)		Version: ... Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD, B1	



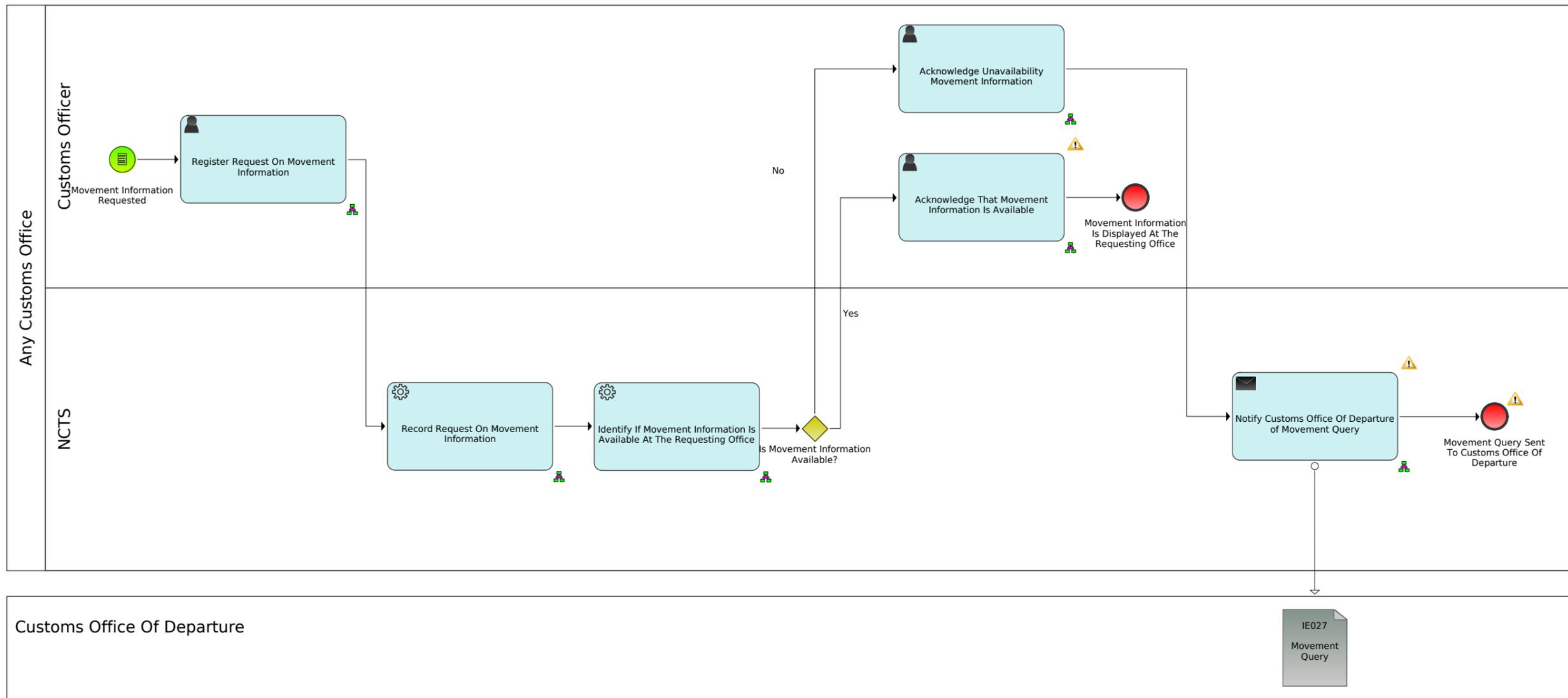
Process L4-TRA-01-09-Handle Recovery - Recovery Procedure Option B

Abbreviations... IE Information Exchange NCTS New Computerised Transit System AES Automated Export System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-13-Recovery Procedure	Handle Recovery - Recovery Procedure Option B  Process: L4-TRA-01-09 Type: BPMN collaboration diagram (BPMN 2.0)	Assumptions: N/A Version: ... Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: B1
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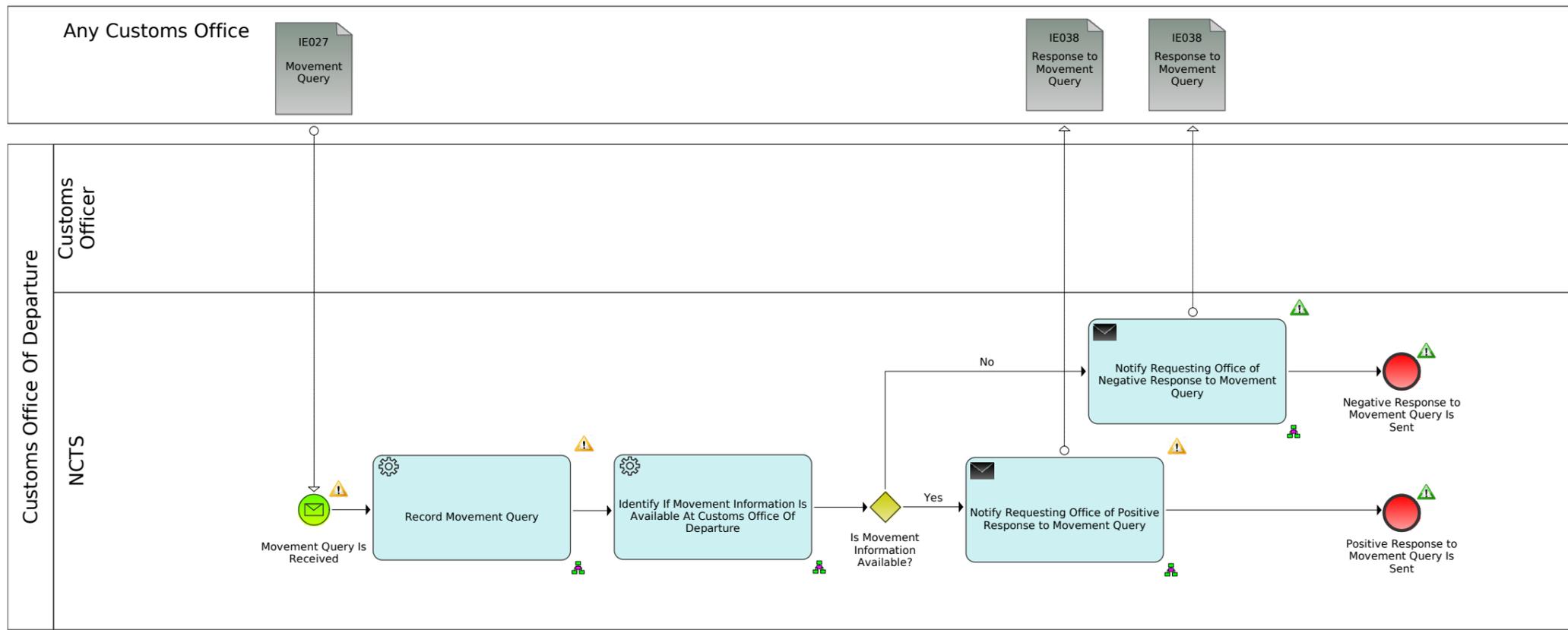
Process L4-TRA-01-11-01-Submit Request For Movement Information

<p>Abbreviations...</p> <ul style="list-style-type: none"> <input type="checkbox"/> IE Information Exchange <input type="checkbox"/> NCTS New Computerised Transit System <input type="checkbox"/> MRN Master Reference Number 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-15-Movement Information Query</p>	<h2>Submit request for Movement Information</h2>  <p>Process: L4-TRA-01-11-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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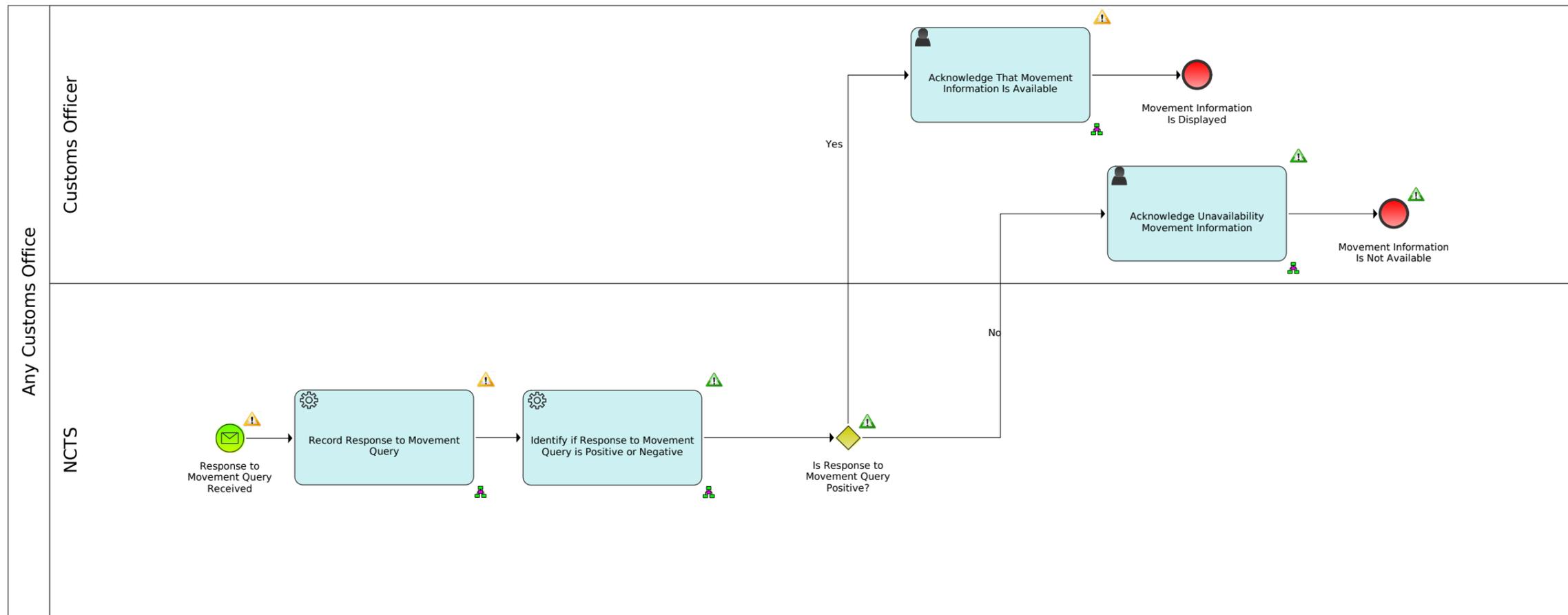
Process L4-TRA-01-11-02-Handle Request For Movement Information

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-15-Movement Information Query</p>	<h2>Handle Request for Movement Information</h2>  <p>Process: L4-TRA-01-11-02 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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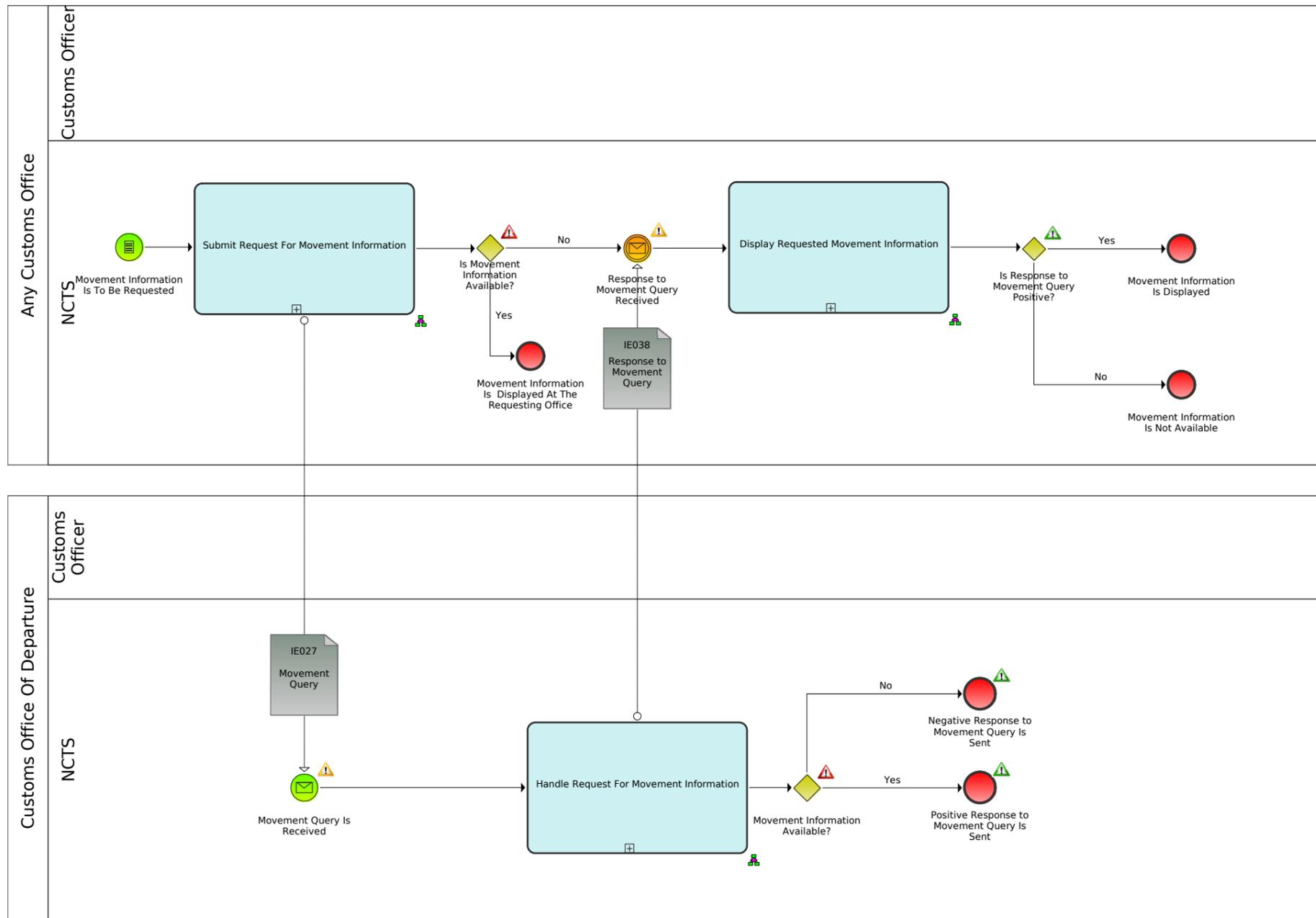
Process L4-TRA-01-11-03-Display Requested Movement Information

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-15-Movement Information Query</p>	<h2>Display Requested Movement Information</h2>  <p>Process: L4-TRA-01-11-03 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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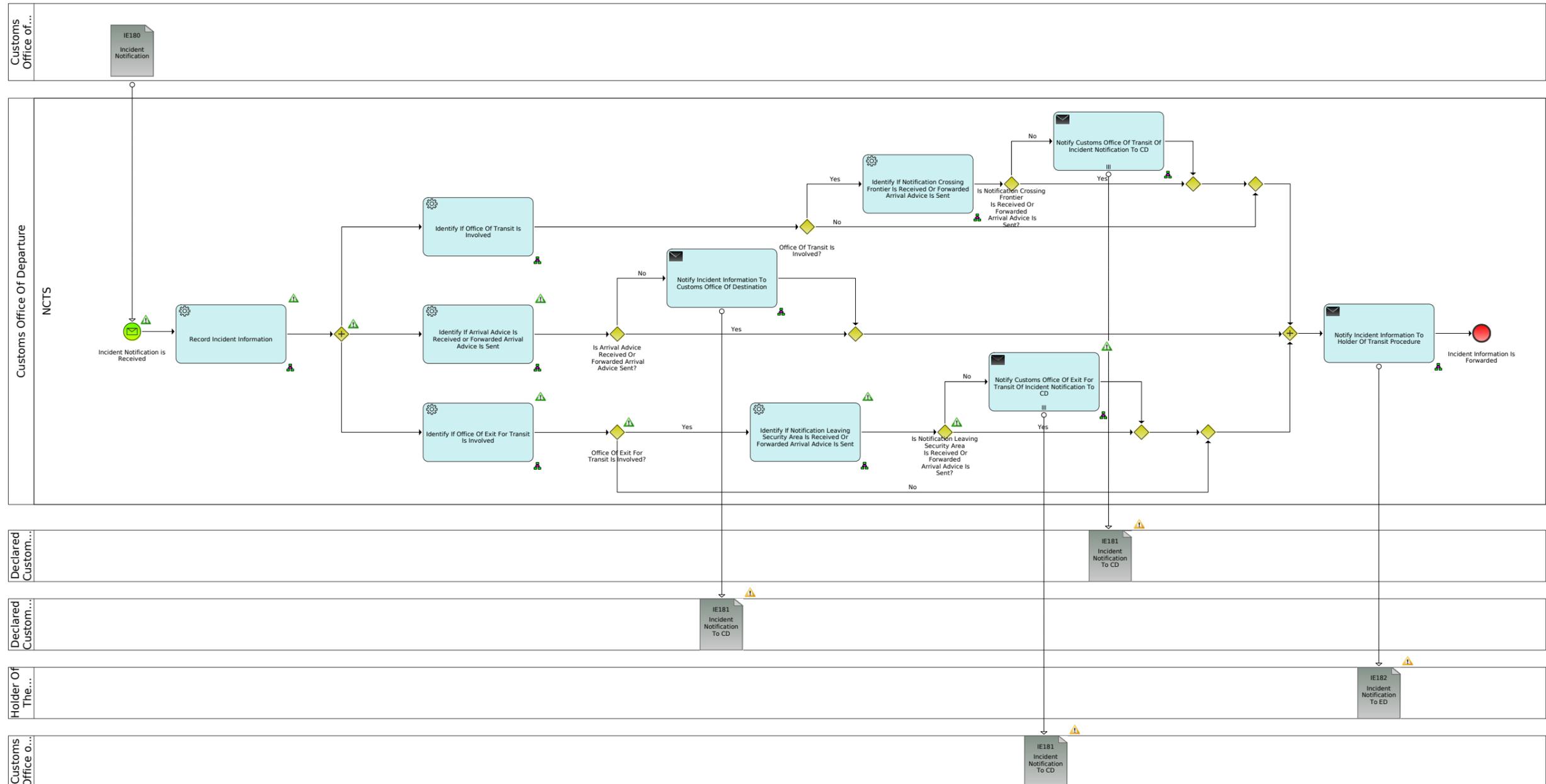
Process L4-TRA-01-11-Process Query Movement Information

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NACK Non-Acknowledgement NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-15-Movement Information Query</p>	<h2>Process Query Movement Information</h2>  <p>Process: L4-TRA-01-11 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: N/A</p>
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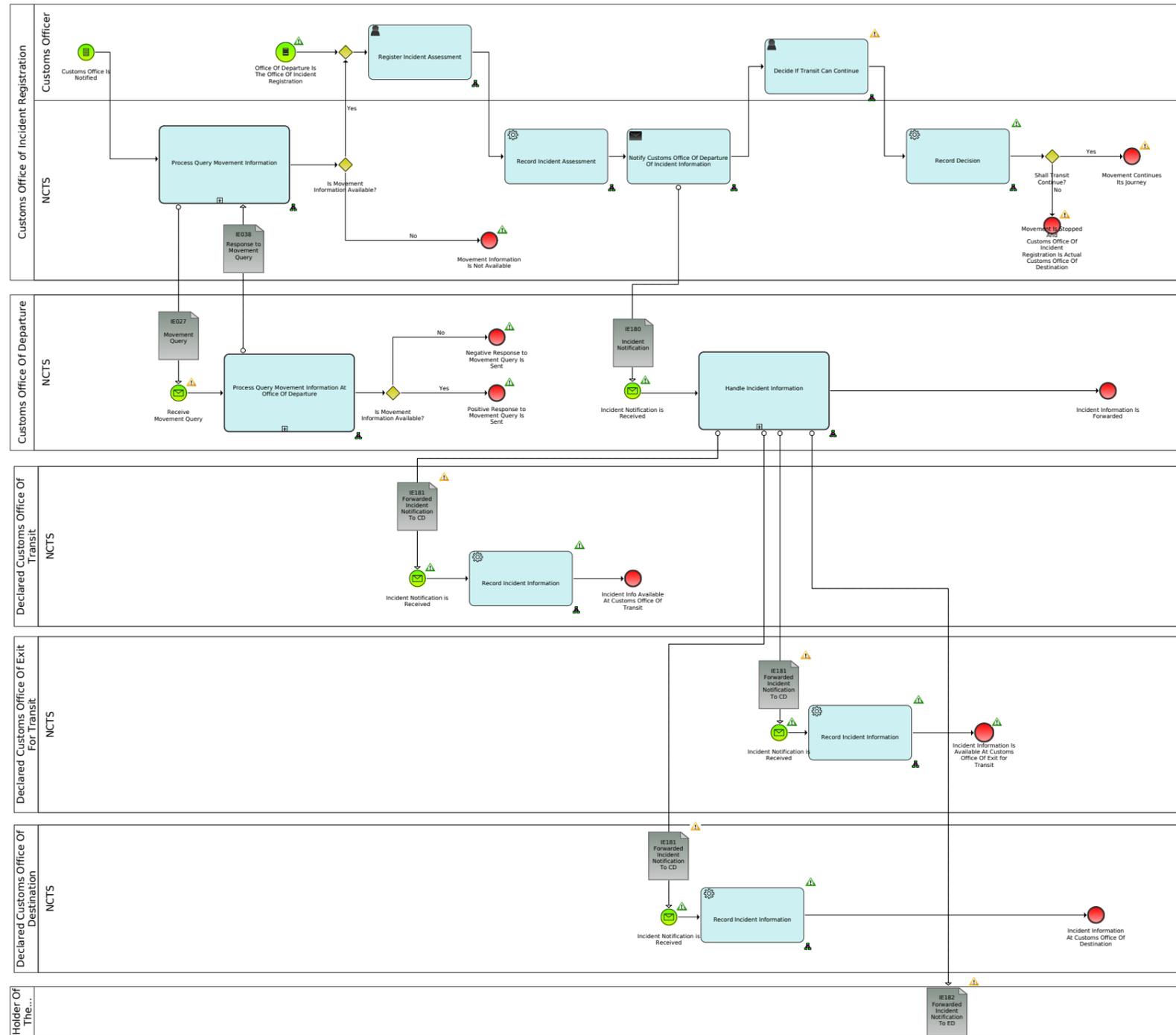
Process L4-TRA-01-12-01 Handle Incident Information

Abbreviations... IE Information Exchange NCTS New Computerised Transit System	Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-03-Incidents En Route	<h3>Handle Incident Information</h3> 	Assumptions: - Nearest Customs Office to the place of the incident occurred is notified of the incident. - In justified cases, Customs Officer may decide to perform a control of the goods (part of decision by Customs to continue or end the movement)
Process: L4-TRA-01-12-01 Type: BPMN collaboration diagram (BPMN 2.0)		Version: ... Version Date: 30-Mar-...	Legal (Business) Units in DG TAXUD: B1



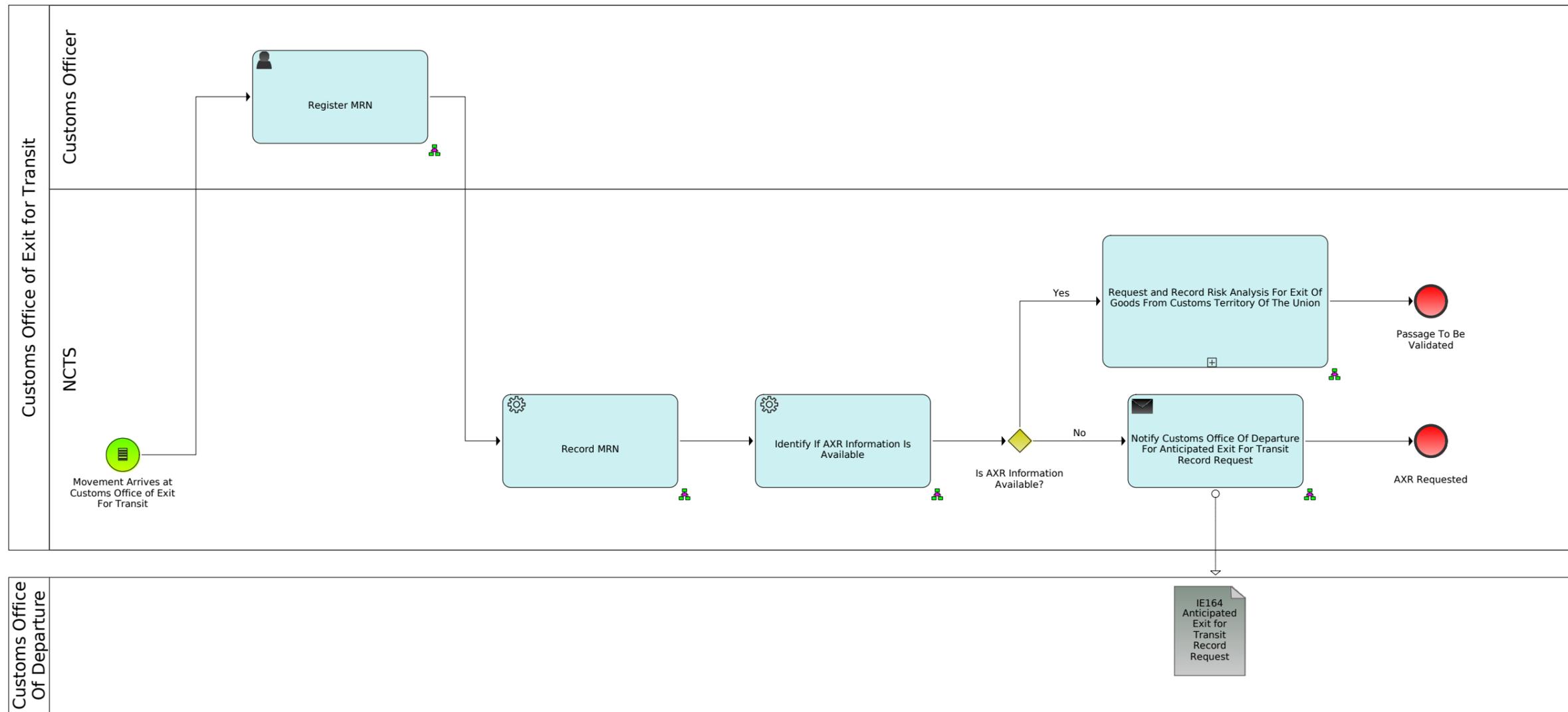
Process L4-TRA-01-12-Process Incidents En Route

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System MRN Master Reference Number 	<p>Existing Specifications: DDDNTA v5.13</p> <p>Reference Models: L3-TRA-01-03-Incidents En Route</p>	<p>Process Incidents En Route</p> 	<p>Assumptions:</p> <ul style="list-style-type: none"> Nearest Customs Office to the place of the incident occurred is notified of the incident. In justified cases, Customs Officer may decide to perform a control of the goods (part of decision by Customs to continue or end the movement)
<p>Process: L4-TRA-01-12</p> <p>Type: BPMN collaboration diagram (BPMN 2.0)</p>		<p>Version:...</p> <p>Version Date: 30 Mar...</p>	<p>Legal (Business) Units in DG</p> <p>TAXUD: B1</p>



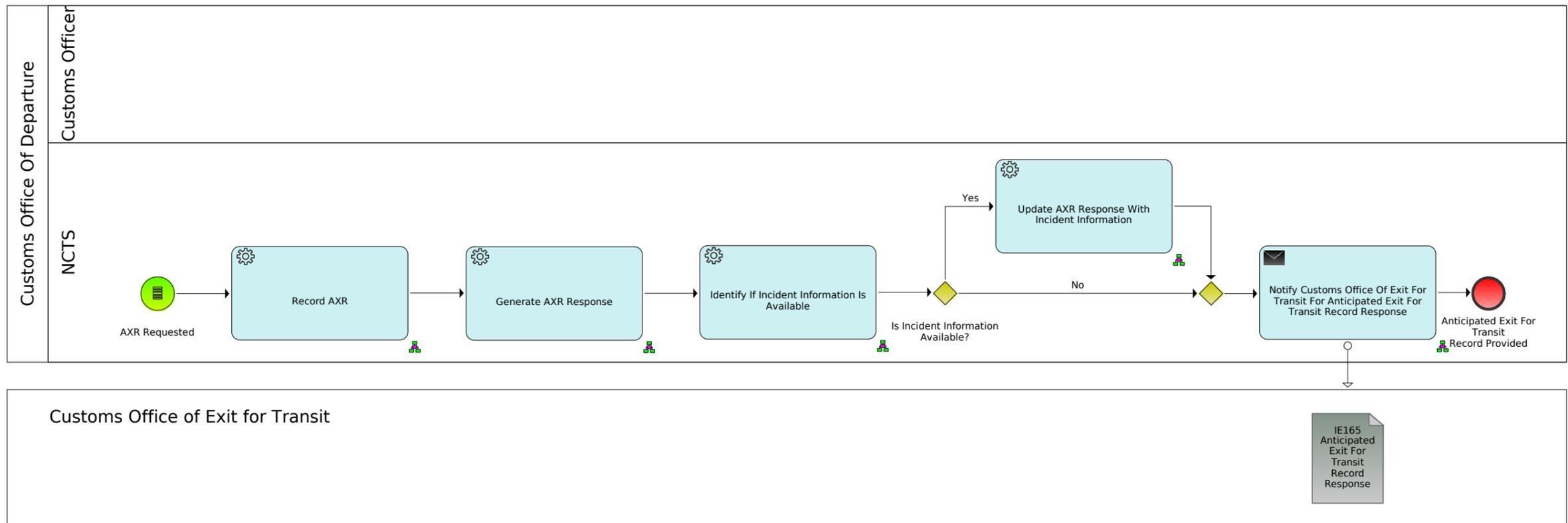
Process L4-TRA-01-13-01-Capture MRN At Customs Office Of Exit For Transit

<p>Abbreviations used:</p> <p>NCTS New Computerised Transit System</p> <p>MRN Master Reference Number</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Capture MRN At Customs...</h2>  <p>Process: L4-TRA-01-13-01 Version: 1.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>		
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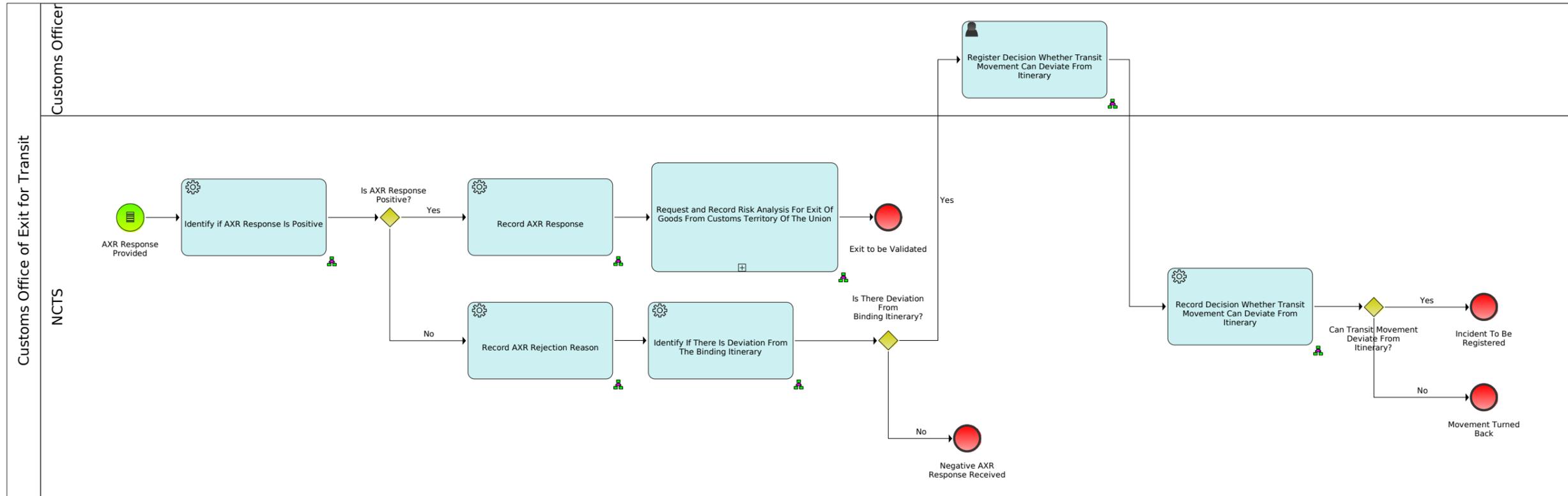
Process L4-TRA-01-13-02-Provide Anticipated Exit For Transit Record Information

<p>Abbreviations used:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Provide Anticipated Exit F...</h2>  <p>Process: L4-TRA-01-13-02 Version: 1.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	
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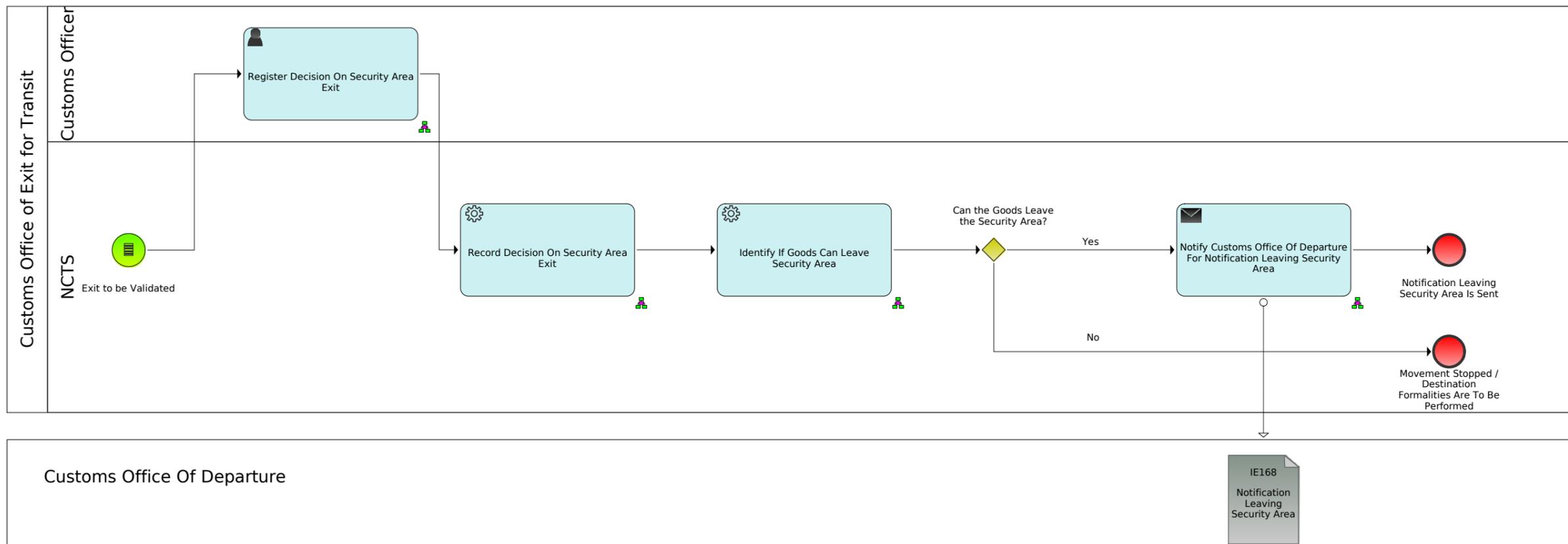
Process L4-TRA-01-13-03-Receive Anticipated Exit for Transit Record Information

<p>Abbreviations used:</p> <ul style="list-style-type: none"> NCTS New Computerised Transit System AXR Anticipated Exit for Transit Record 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Receive Anticipated Exit f...</h2>  <p>Process: L4-TRA-01-13-03 Version: 1.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	
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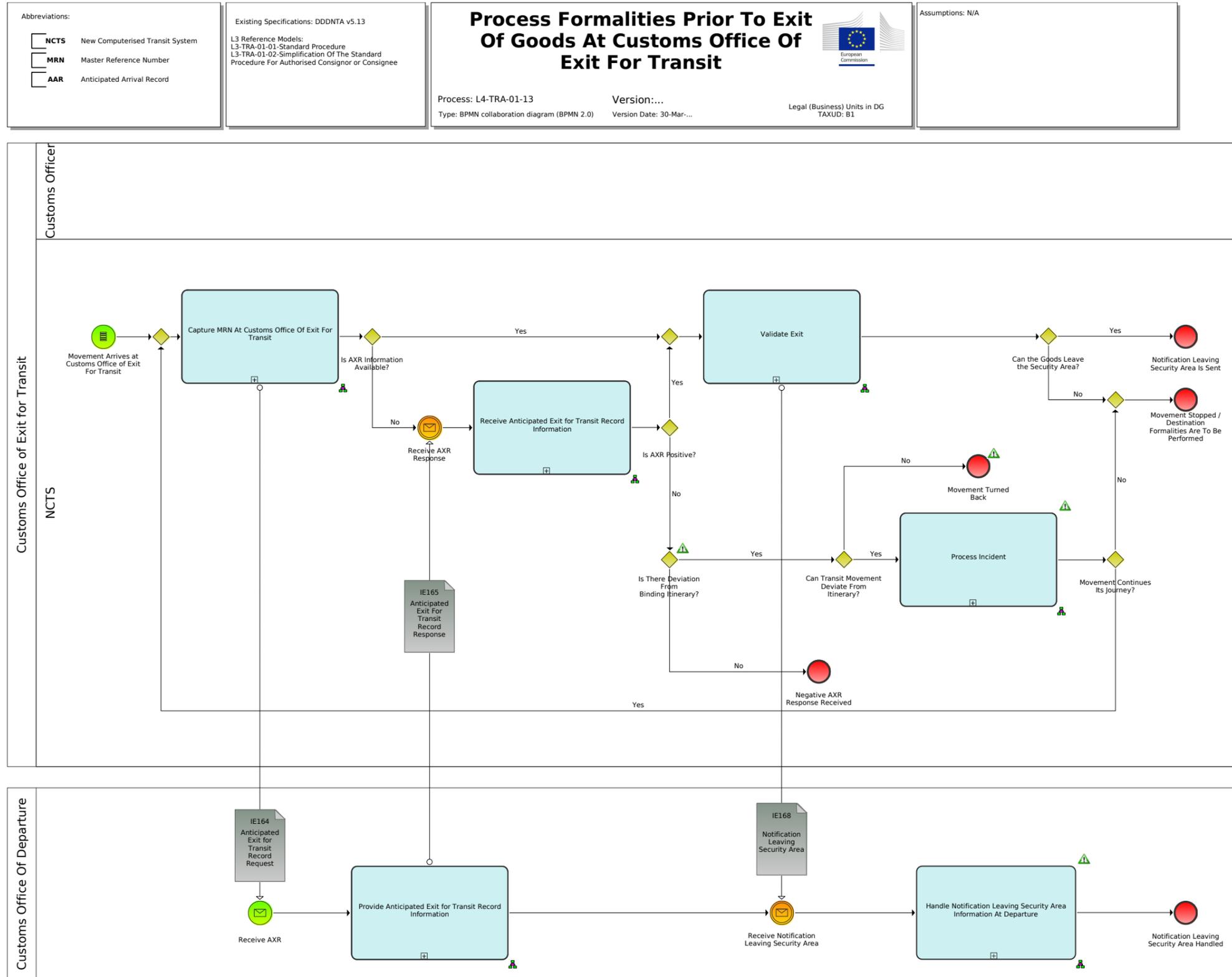


Process L4-TRA-01-13-04-Validate Exit

<p>Abbreviations used:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Validate Exit</h2>  <p>Process: L4-TRA-01-13-04 Version: 1.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	
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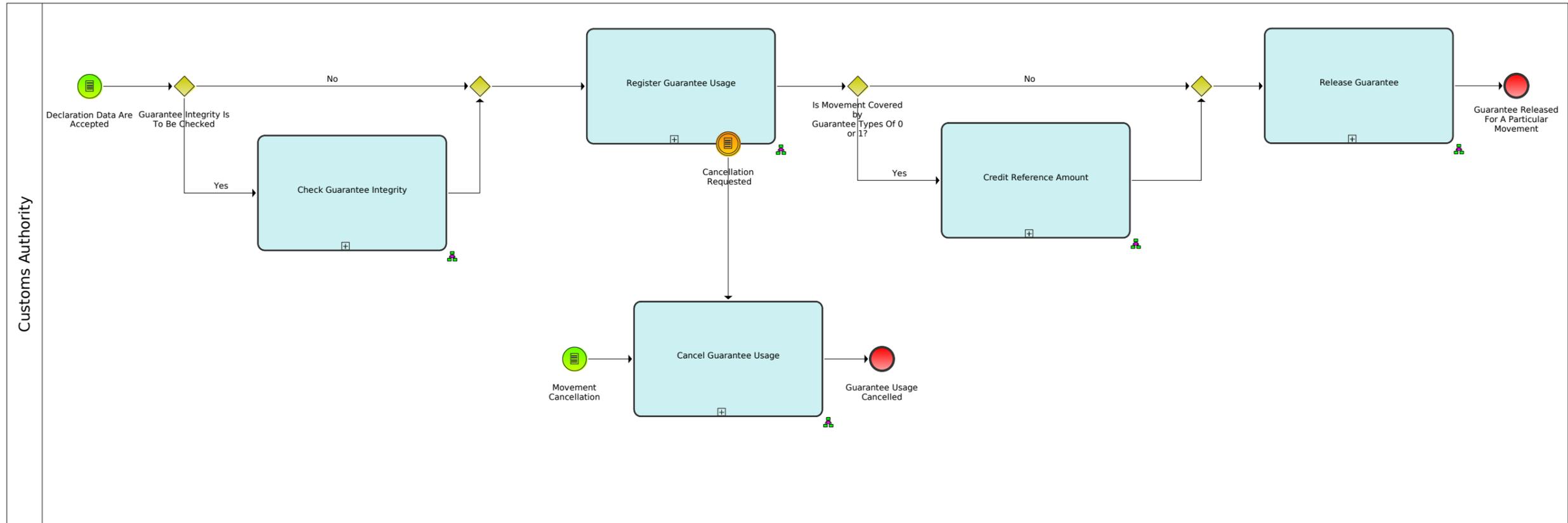


Process L4-TRA-01-13-Process Formalities Prior To Exit Of Goods At Customs Office Of Exit For Transit

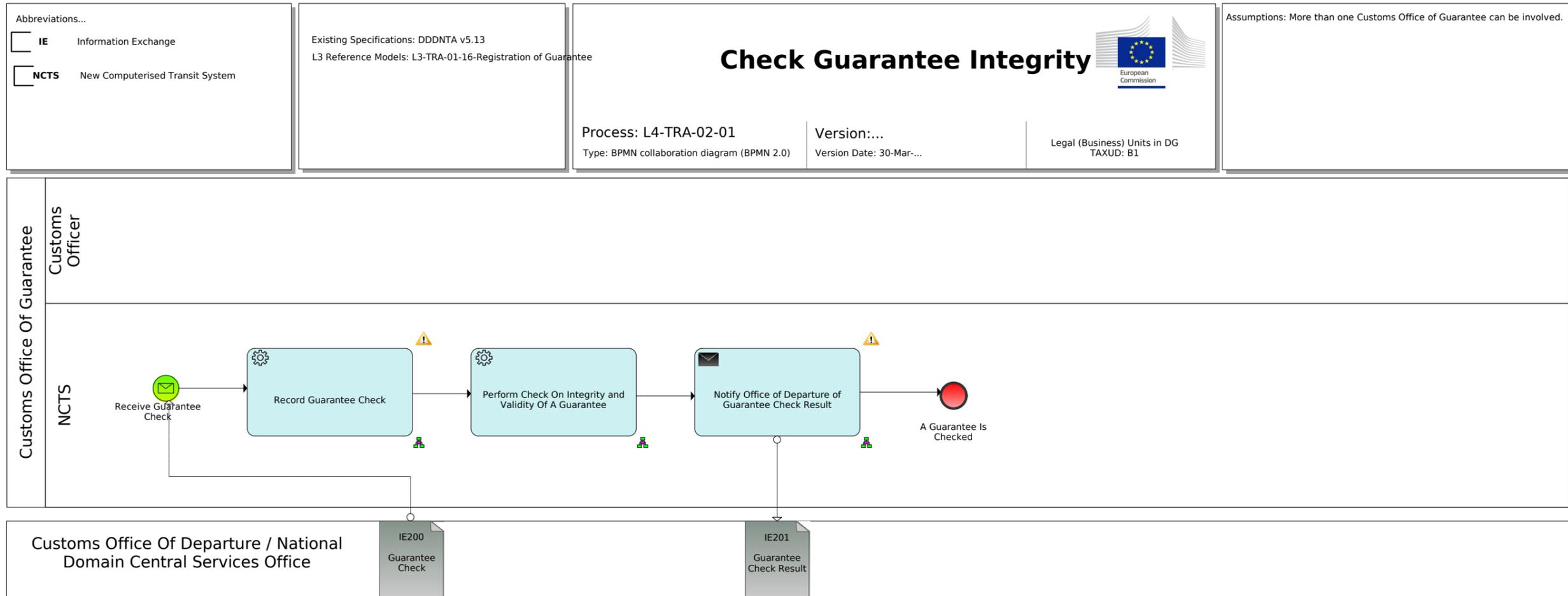


Process L4-TRA-02-00-Transit Guarantee Processing Management Master Process

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-16-Registration of Guarantee L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<h2>Transit Guarantee Processing Management Master Process</h2> <p>Process: L4-TRA-02-00 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p>  <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: Guarantee is released for a specific movement and can be performed for more than one movements.</p>
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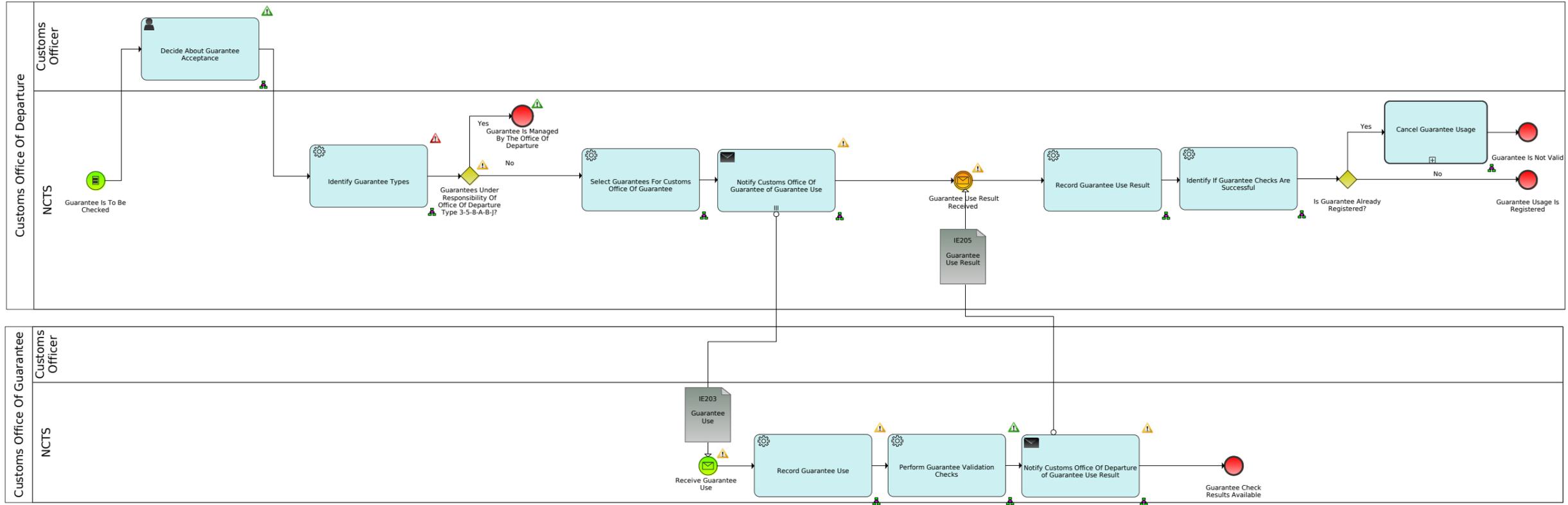


Process L4-TRA-02-01-Check Guarantee Integrity



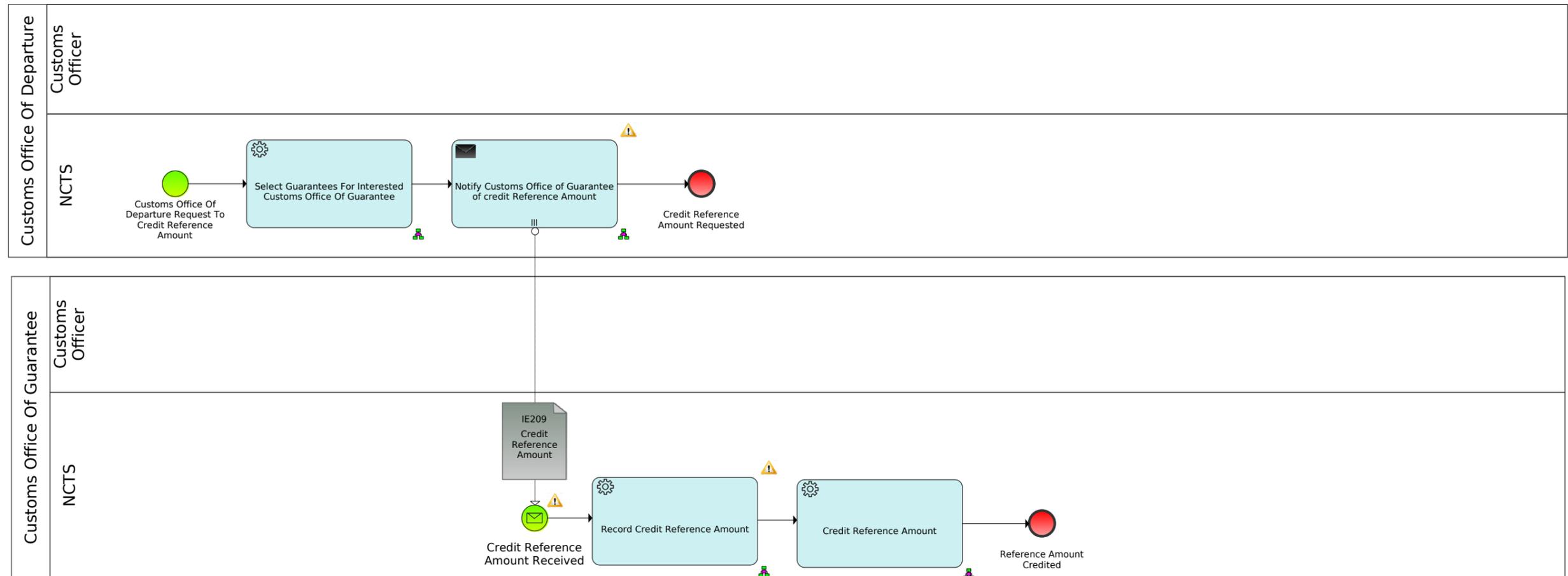
Process L4-TRA-02-03-Register Guarantee Usage

<p>Abbreviations used:</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-16-Registration of Guarantee</p>	<h3>Register Guarantee Usage</h3> <p>Process: L4-TRA-02-03 Version: 7.00 Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-2021 Legal (Business) Units in DG TAXUD: B1</p> 	<p>Assumptions: More than one Customs Office of Guarantee can be involved.</p>
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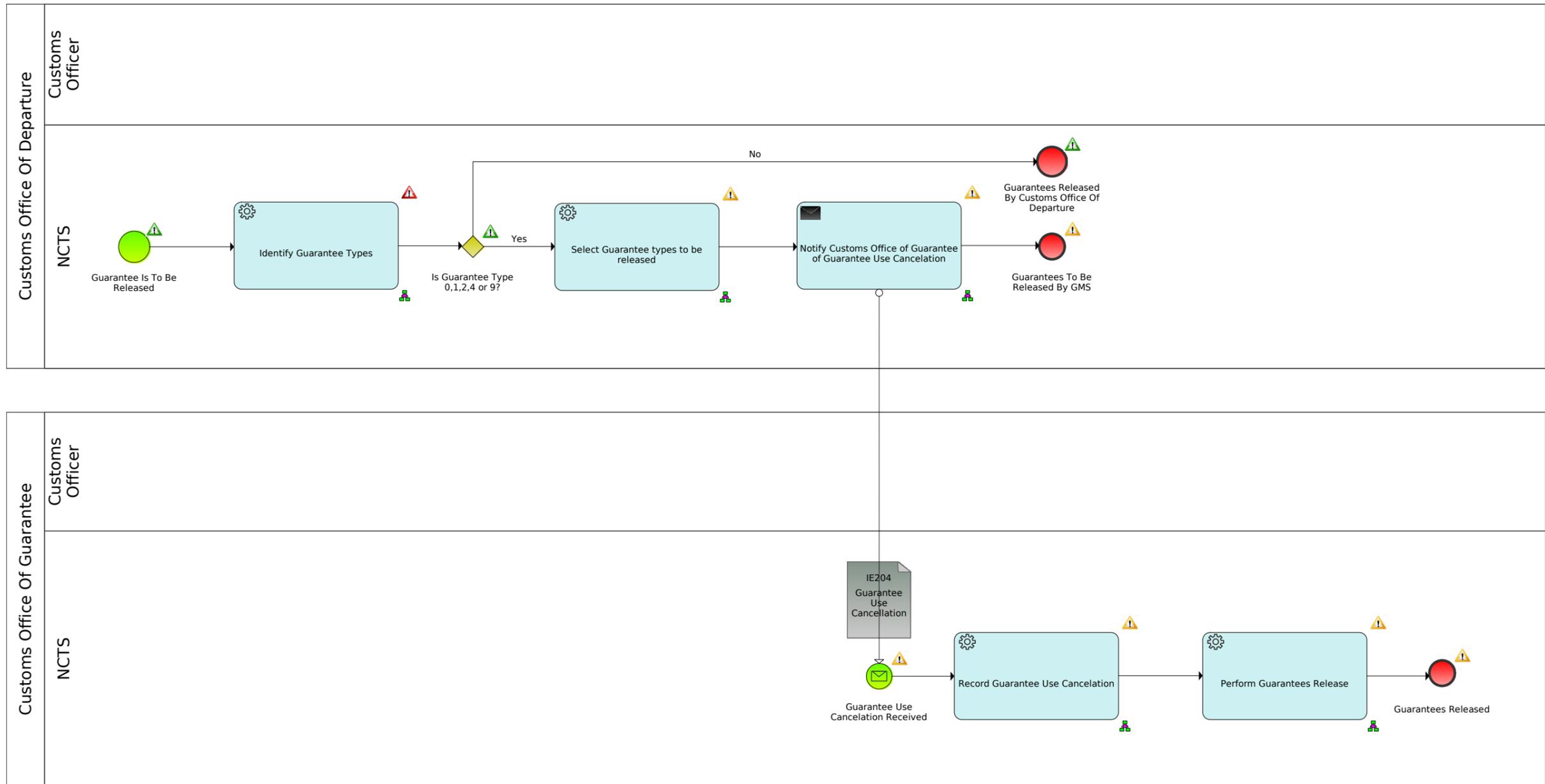
Process L4-TRA-02-04-Credit Reference Amount

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13 L3 Reference Models: L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Con...</p>	<p style="text-align: center;">Credit Reference Amount</p>  <p>Process: L4-TRA-02-04 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: More than one Customs Office of guarantee can be involved.</p>
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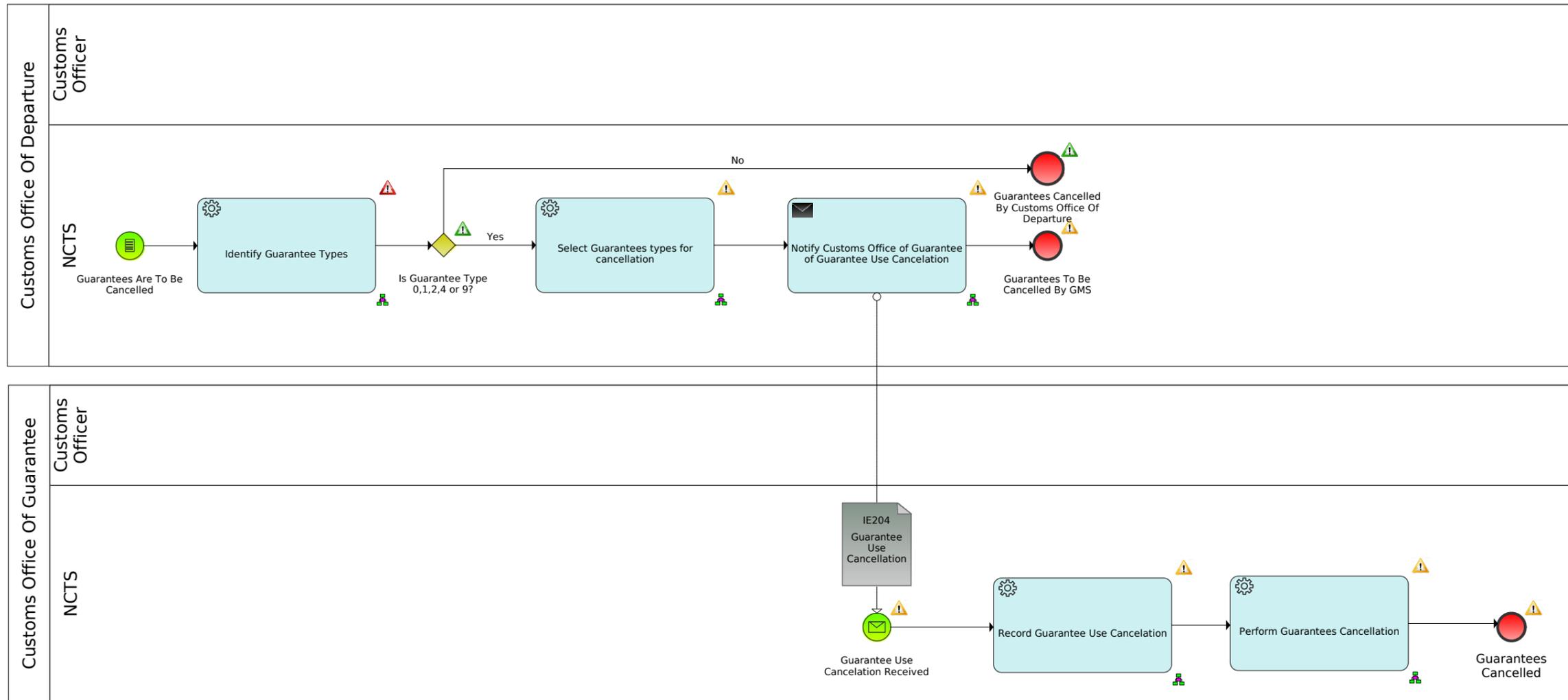
Process L4-TRA-02-05-Release Guarantee

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignments</p>	<h2>Release Guarantee</h2>  <p>Process: L4-TRA-02-05 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: More than one Customs Office of guarantee can be involved.</p>
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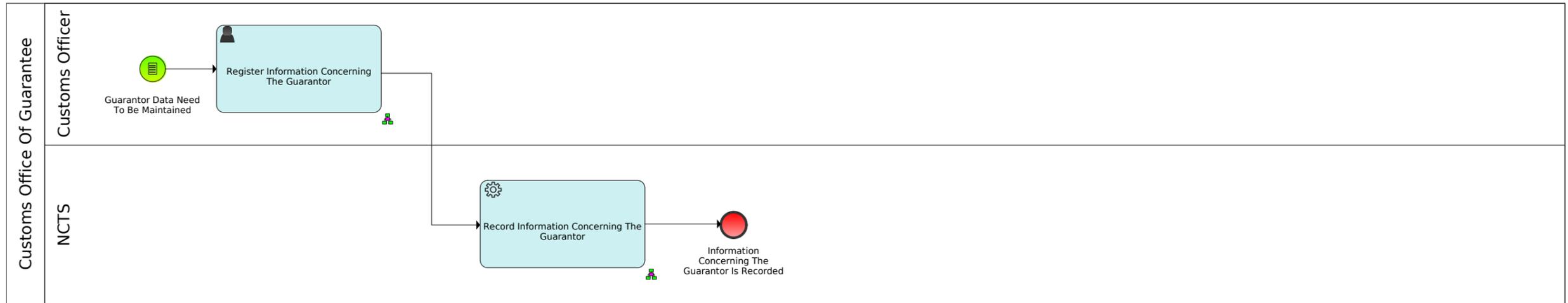
Process L4-TRA-02-06-Cancel Guarantee Usage

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: L3-TRA-01-16-Registration of Guarantee</p>	<h2>Cancel Guarantee Usage</h2>  <p>Process: L4-TRA-02-06 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: More than one Customs Office of Guarantee can be involved.</p>
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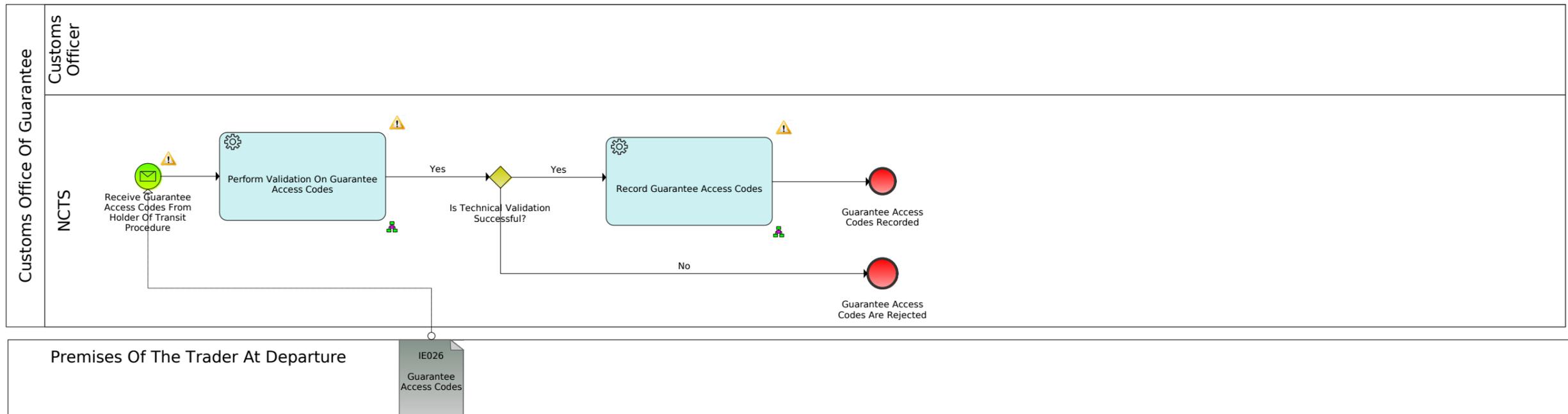
Process L4-TRA-02-07-Manage Guarantor

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13 L3 Reference Models: N/A</p>	<p style="text-align: center;">Manage Guarantor</p> <p style="text-align: center;"></p> <p>Process: L4-TRA-02-07 Version: ... Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p style="text-align: right;">Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions: More than one Customs Office of Guarantee can be involved.</p>
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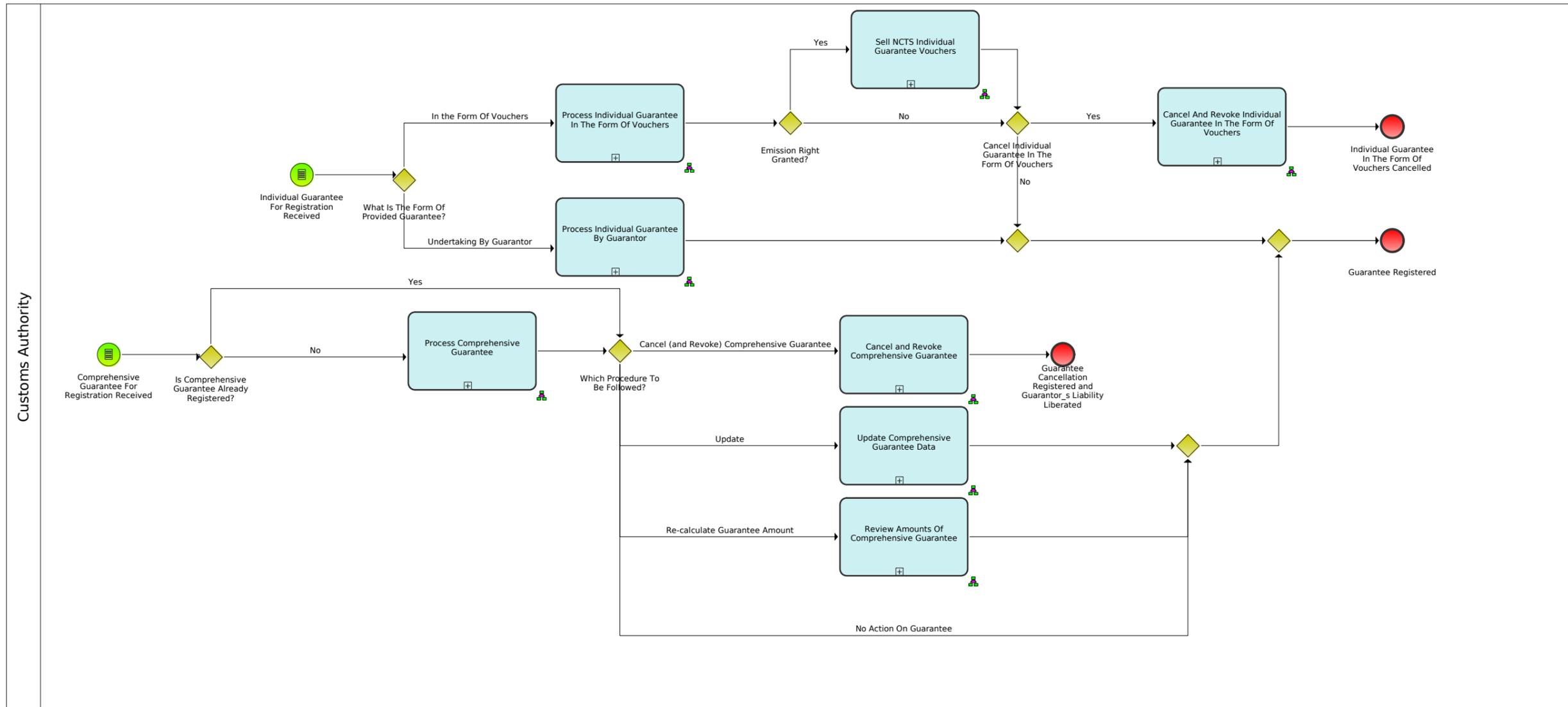
Process L4-TRA-02-08-Capture Access Code

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: DDDNTA v5.13</p> <p>L3 Reference Models: N/A</p>	<h2>Capture Access Code</h2>  <p>Process: L4-TRA-02-08 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>	<p>Assumptions:</p> <ol style="list-style-type: none"> 1. This process is related to a comprehensive guarantee (code '1') or to a guarantee waiver (code '0'). 2. More than one Customs Office of Guarantee can be involved.
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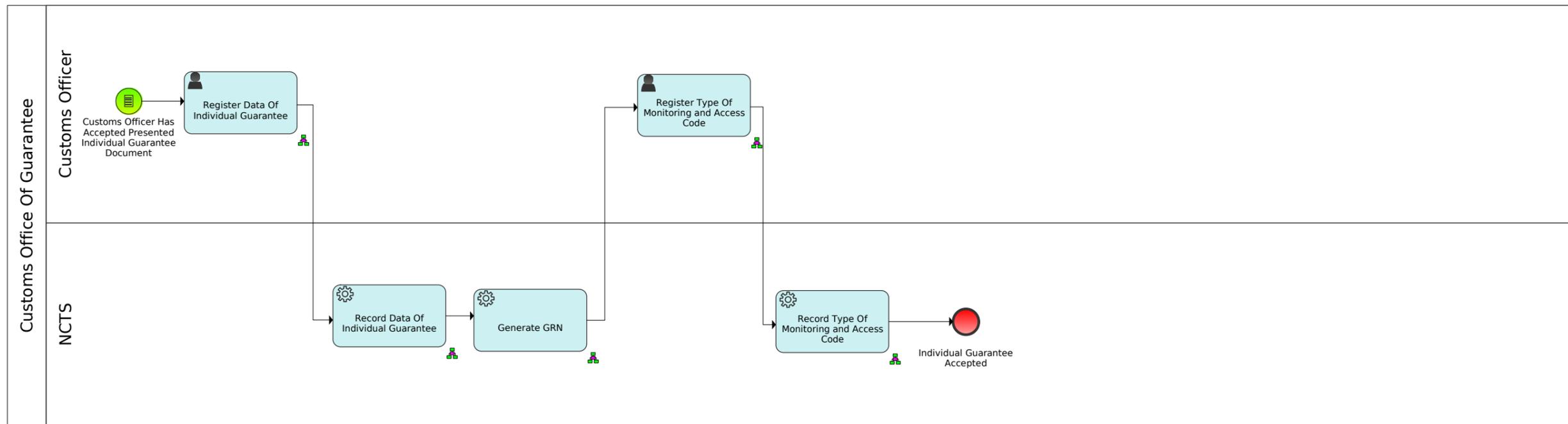
Process L4-TRA-03-00- Transit Guarantee Validation Management Master Process

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: N/A</p>	<h2>Transit Guarantee Validation Management Master Process</h2>  <p>Process: L4-TRA-03-00 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: B1</p>		<p>Assumptions:</p> <ul style="list-style-type: none"> - Guarantee is released for a specific movement and can be performed for more than one movements. - Comprehensive guarantee includes guarantee waiver in meaning of reduction of the reference amount to 0%.
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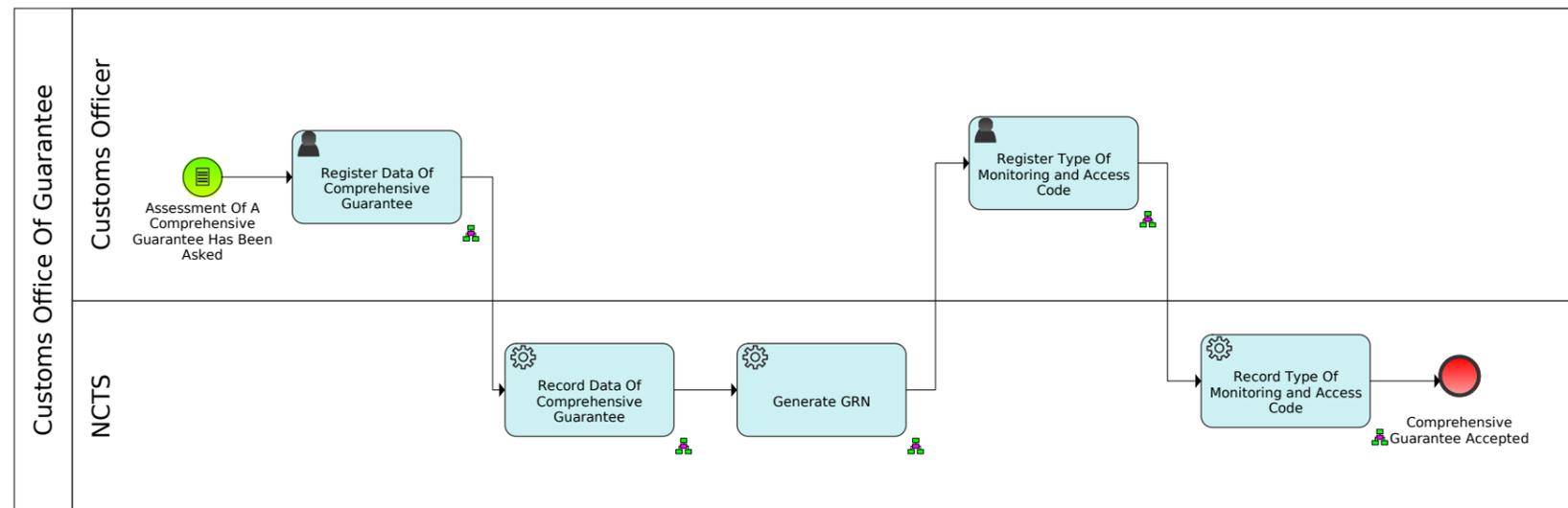
Process L4-TRA-03-01-Process Individual Guarantee By Guarantor

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p> <p>GRN Guarantee Reference Number</p>	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: N/A</p>	<h2>Process Individual Guarantee by Guarantor</h2>  <p>Process: L4-TRA-03-01 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions: More than one Customs Office of guarantee can be involved.</p>
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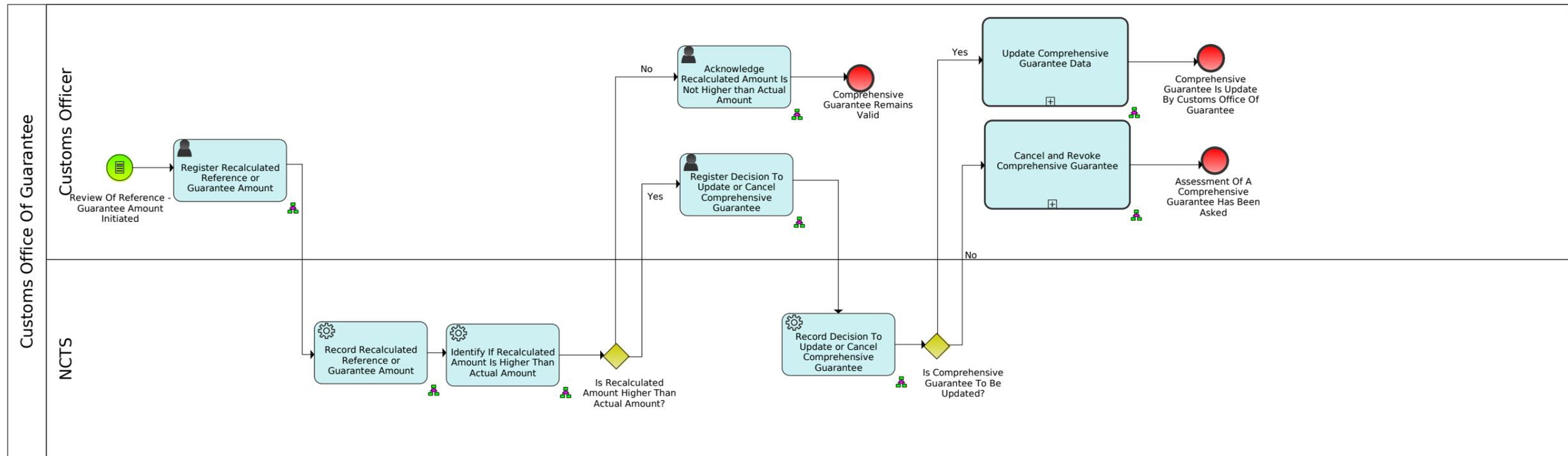
Process L4-TRA-03-02-Process Comprehensive Guarantee

<p>Abbreviations...</p> <ul style="list-style-type: none"> NCTS New Computerised Transit System GRN Guarantee Reference Number 	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: N/A</p>	<h2>Process Comprehensive Guarantee</h2>  <p>Process: L4-TRA-03-02 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions: More than one Customs Office of guarantee can be involved.</p>
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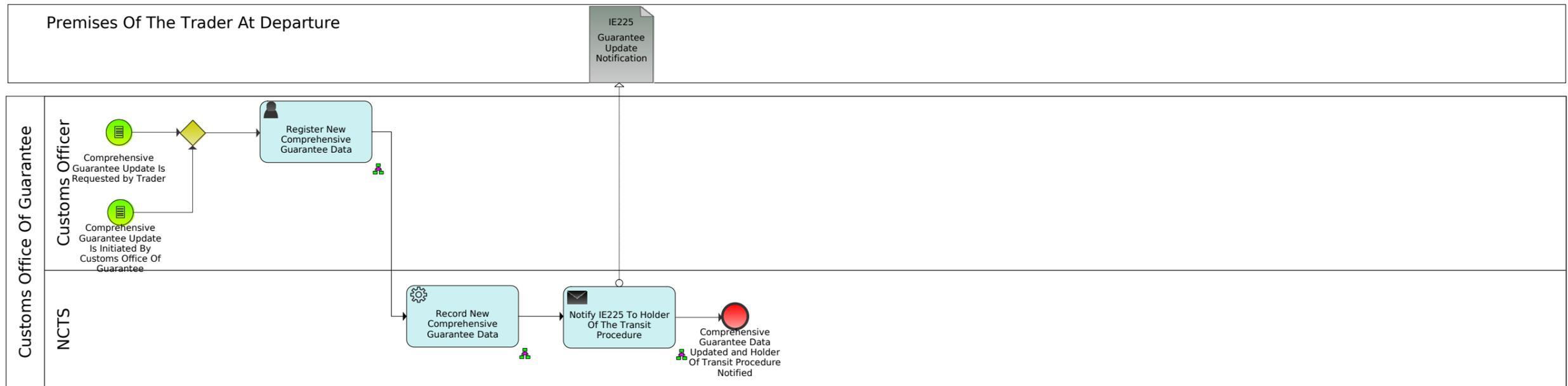
Process L4-TRA-03-03-Review Amounts Of Comprehensive Guarantee

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00 L3 Reference Models: N/A</p>	<h2>Review Amounts of Comprehensive Guarantee</h2>  <p>Process: L4-TRA-03-03 Version: ... Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions:</p> <ol style="list-style-type: none"> 1. This process includes guarantee waiver and individual guarantee with multiple usage. The term 'comprehensive guarantee' covers the three situations, but the potential differences will be highlighted where considered necessary in the text of the processes. 2. More than one Customs Office of guarantee can be involved.
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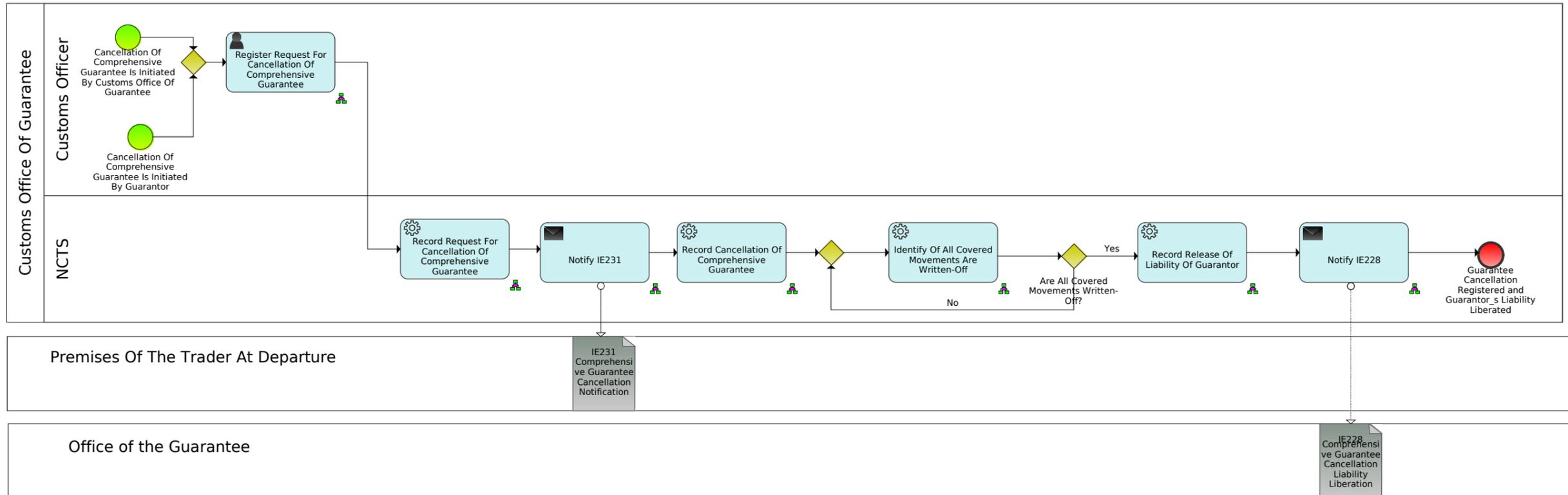
Process L4-TRA-03-04-Update Comprehensive Guarantee Data

<p>Abbreviations...</p> <ul style="list-style-type: none"> IE Information Exchange NCTS New Computerised Transit System 	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00 L3 Reference Models: N/A</p>	<h2>Update Comprehensive Guarantee Data</h2>  <p>Process: L4-TRA-03-04 Type: BPMN collaboration diagram (BPMN 2.0)</p> <p>Version: ... Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions: More than one Customs Office of guarantee can be involved.</p>
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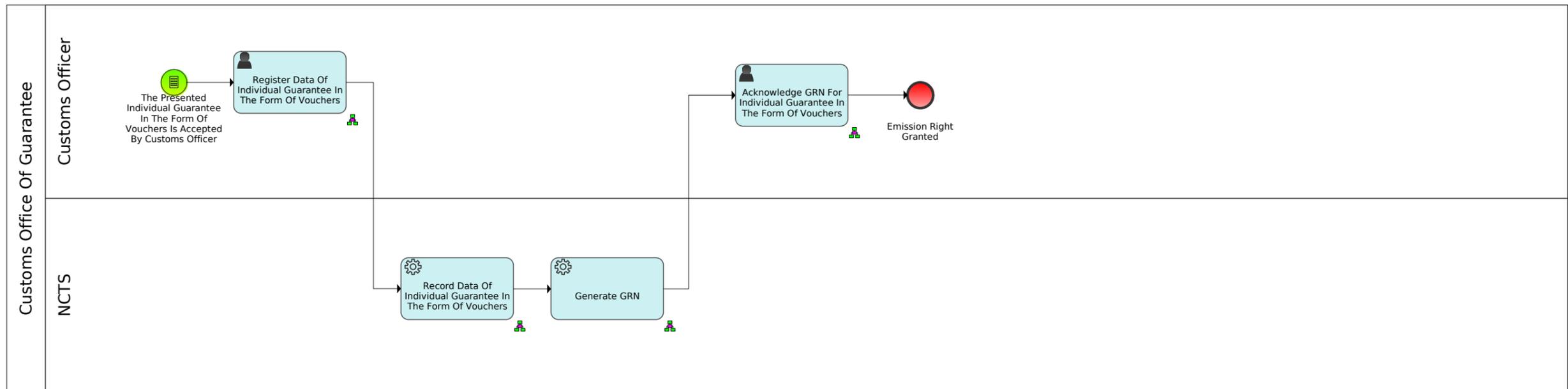
Process L4-TRA-03-05-Cancel and Revoke Comprehensive Guarantee

<p>Abbreviations...</p> <p>IE Information Exchange</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: N/A</p>	<h2>Cancel and Revoke Comprehensive Guarantee</h2>  <p>Process: L4-TRA-03-05 Version:...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions:</p> <ol style="list-style-type: none"> 1. This process includes guarantee waiver and individual guarantee with multiple usage. The term 'comprehensive guarantee' covers the three situations, but the potential differences will be highlighted in description of the processes. 2. More than one Customs Office of guarantee can be involved.
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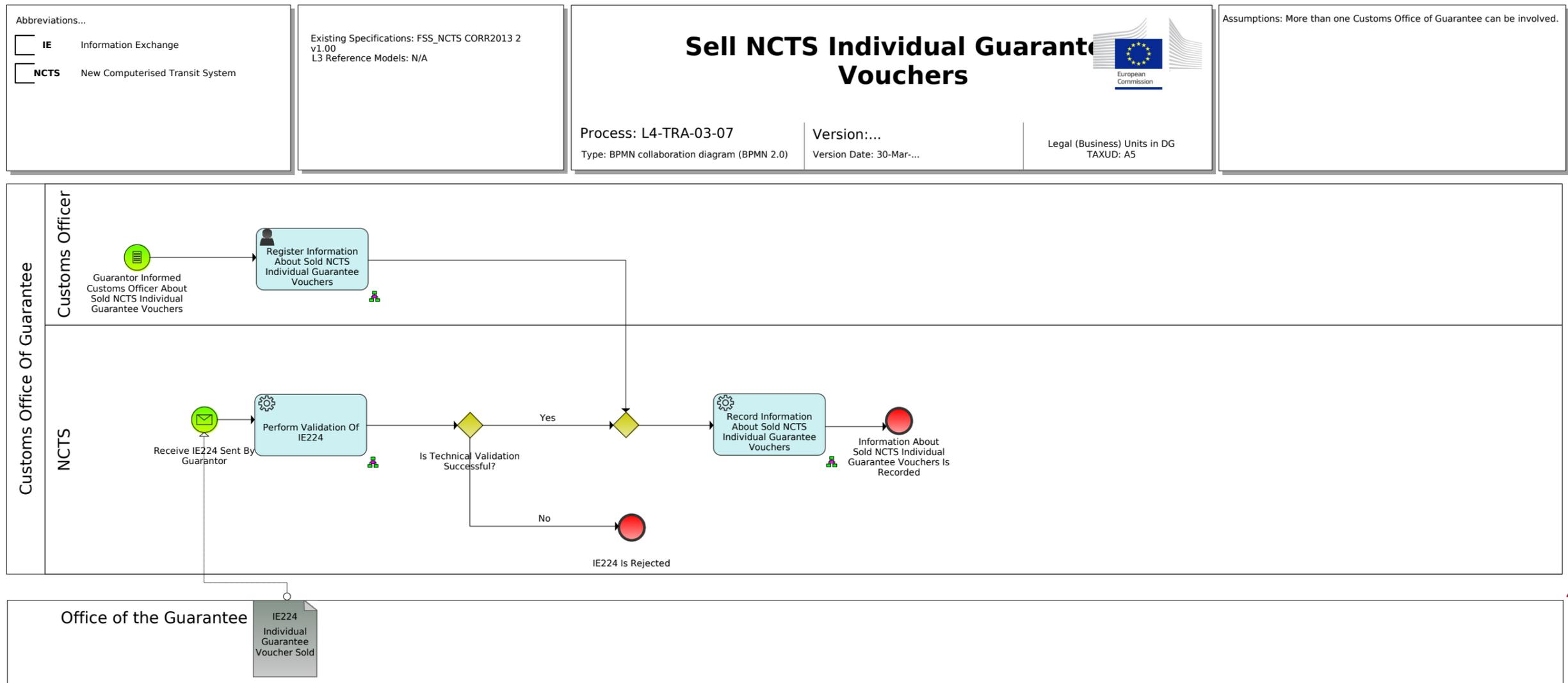


Process L4-TRA-03-06-Process Individual Guarantee In The Form Of Vouchers

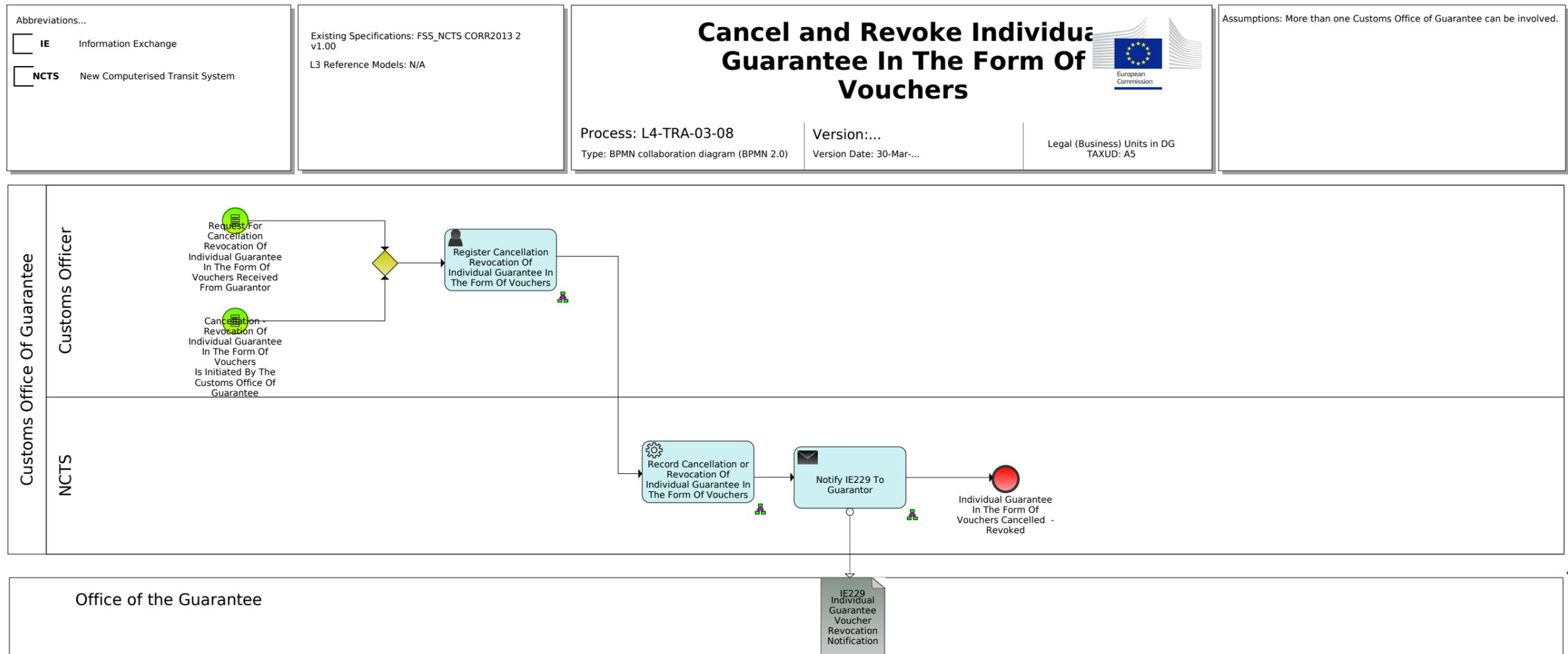
<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p> <p>GRN Guarantee Reference Number</p>	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: N/A</p>	<h2>Process Individual Guarantee in the Form of Vouchers</h2>  <p>Process: L4-TRA-03-06 Version: ...</p> <p>Type: BPMN collaboration diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions: More than one Customs Office of guarantee can be involved.</p>
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Process L4-TRA-03-07-Sell NCTS Individual Guarantee Vouchers

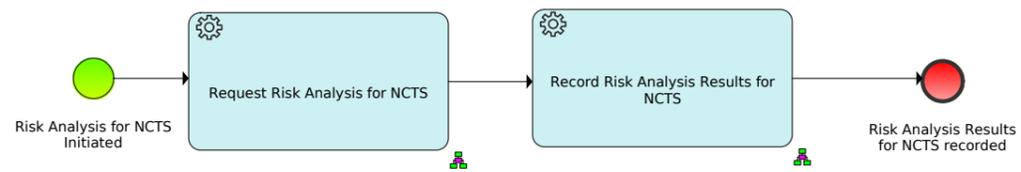


Process L4-TRA-03-08-Cancel and Revoke Individual Guarantee In The Form Of Vouchers



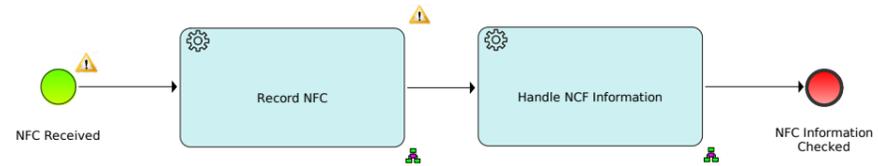
Process L4-TRA-01-01-01-02-Request and Record Risk Analysis For NCTS

<p>Abbreviations...</p> <p>NCTS New Computerised Transit System</p>	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee</p>	<p style="text-align: center;">Request And Record Risk Analysis For NCTS</p> <p style="text-align: center;"></p> <p>Process: L4-TRA-01-01-01-02</p> <p>Type: BPMN process diagram (BPMN 2.0)</p> <p>Version:...</p> <p>Version Date: 30-Mar-...</p> <p>Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions: N/A</p>
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Process L4-TRA-01-04-05-Handle NCF Information At Departure

<p>Abbreviations used:</p> <ul style="list-style-type: none">IE Information ExchangeNCF Notification Crossing Frontier	<p>Existing Specifications: FSS_NCTS CORR2013 2 v1.00</p> <p>L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit</p>	<h2>Handle NCF Information A...</h2>  <p>Process: L4-TRA-01-04-05 Version: 6.00 Type: BPMN process diagram (BPMN 2.0) Version Date: 30-Mar-... Legal (Business) Units in DG TAXUD: A5</p>	<p>Assumptions: N/A</p>
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Process L4-TRA-01-13-05-Handle Notification Leaving Security Area Information At Departure

Abbreviations used:	L3 Reference Models: L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee	<h2 style="text-align: center;">Handle Notification Leavin...</h2>  <p>Process: L4-TRA-01-13-05 Version: 1.00 Type: BPMN process diagram (BPMN 2.0) Version Date: 30-Mar-...</p> <p style="text-align: right;">Legal (Business) Units in DG TAXUD: B1</p>		
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