

High Level and Business Requirement BPM Report	REF: SC22-QTM007-DLV-007-5.5-0-1-1
EU Customs High Level and Business Requirements BPM Report for Transit	
ANNEX 2: BUSINESS REQUIREMENTS	

## ANNEX 2: BUSINESS REQUIREMENTS

### Business Requirements

REQUIREMENT ID	REQUIREMENT NAME	REQUIREMENT DESCRIPTION
TRA_BUS_0001	Manage The Amendment Of The Declaration Guarantee Details	Customs must be able to manage the amendment of the declaration guarantee details.
TRA_BUS_0002	Receive Customs Declaration	Customs must be able to receive the customs declaration.
TRA_BUS_0003	Accept or Reject Customs Declaration	Customs must be able to accept or reject a Customs Declaration.
TRA_BUS_0004	Perform Risk Analysis At Customs Office Of Departure	Customs must be able to perform a risk analysis and a safety and security risk analysis on the goods.
TRA_BUS_0005	Verify Or Control The Declaration Or Goods	Customs must be able to verify and control the declaration/goods.
TRA_BUS_0006	Manage Release Request	Customs must be able to manage the Release Request.
TRA_BUS_0007	Release or Not Release Goods For Transit	Customs must be able to release or not release the goods for departure, based on the control decision and the control result.
TRA_BUS_0008	Register Guarantee Usage	Customs must be able to register the Guarantee Usage.
TRA_BUS_0009	Accept or Reject The Amendment	Customs must be able to accept or reject an Amendment.
TRA_BUS_0010	Verify or Control The Amendment	Customs must be able to verify and control the Amendment.
TRA_BUS_0011	Validate Passage	Customs must be able to validate the passage.
TRA_BUS_0012	Register NCF, ATR and MRN	Customs must be able to register the NCF, the ATR and the MRN code.
TRA_BUS_0013	Perform Risk Analysis At Customs Office Of Transit	Customs must be able to perform a risk analysis and a safety and security risk analysis on the goods.
TRA_BUS_0014	Accept/Reject Declaration Cancellation/Invalidation Request	Customs must be able to accept/reject a declaration cancellation/invalidation request.
TRA_BUS_0015	Manage Customs Officer's Decision To Annul/Revoke Decision To Accept Declaration or Release Goods	Customs must be able to annul/revoke decision to accept declaration or release goods.
TRA_BUS_0016	Cancel/Invalidate Transit Movement At	Customs must be able to cancel Transit

High Level and Business Requirement BPM Report	REF: SC22-QTM007-DLV-007-5.5-0-1-1
EU Customs High Level and Business Requirements BPM Report for Transit	
ANNEX 2: BUSINESS REQUIREMENTS	

	The Customs Office Of Departure	Movement at the Customs Office of Departure.
TRA_BUS_0017	Invalidate Transit Movement At The Customs Office Of Transit	Customs must be able to cancel Transit Movement at the Customs Office of Transit.
TRA_BUS_0018	Invalidate Transit Movement At The Customs Office Of Destination	Customs must be able to cancel Transit Movement at the Customs Office of Destination.
TRA_BUS_0019	Receive Request For Confirmation Of An Authorised Consignee	Customs must be able to receive request for confirmation of an Authorised Consignee.
TRA_BUS_0020	Receive Response To Authorised Consignee Query	Customs must be able to receive response to Authorised Consignee Query.
TRA_BUS_0021	Receive Authorised Consignee Query	Customs must be able to receive an Authorised Consignee Query.
TRA_BUS_0022	Respond To Authorised Consignee Query	Customs must be able to respond to an Authorised Consignee Query.
TRA_BUS_0023	Manage The Movement Query Information	Customs must be able to manage the movement query information
TRA_BUS_0024	Cancel (And Revoke) Comprehensive Guarantee	Customs must be able to cancel (and revoke) comprehensive guarantee
TRA_BUS_0026	Access and Provide Guarantee Data	Customs must be able to access guarantee data and provide the guarantee information to the querying authority.
TRA_BUS_0027	Handle Destination Control Results	Customs must be able to handle destination control results.
TRA_BUS_0028	Request Status Update	Customs must request an update about the status of a transit operation from another Customs Office.
TRA_BUS_0029	Respond To Status Request	Customs must process requests from another Customs Office about the status of a transit operation.
TRA_BUS_0030	Collect Information About Movement	Customs must be able to collect information about specified movement.
TRA_BUS_0031	Check Amount Of Comprehensive Guarantee	Customs must be able to check the amount of a comprehensive guarantee.
TRA_BUS_0032	Examine Received Information About Movement	Customs must be able to examine received information about the specified movement.
TRA_BUS_0033	Communicate With Relevant Actor	Customs must be able to receive/sent information about a movement from/to a Trader/Customs Office.
TRA_BUS_0034	Process Arrival Notification	Customs must be able to process arrival notification.

High Level and Business Requirement BPM Report		REF: SC22-QTM007-DLV-007-5.5-0-1-1
EU Customs High Level and Business Requirements BPM Report for Transit		
ANNEX 2: BUSINESS REQUIREMENTS		
TRA_BUS_0035	Handle AAR Information	Customs must be able to handle AAR information.
TRA_BUS_0036	Control The Goods	Customs must be able to control the goods.
TRA_BUS_0037	Release Goods For Transit	Customs must be able to release goods for transit.
TRA_BUS_0038	Record Incident Information	Customs must be able to record incident information.
TRA_BUS_0039	Handle Status Response	Customs must process the response from another Customs Office about the status of a transit operation.
TRA_BUS_0040	Handle Negative Enquiry Response	Customs must be able to take action regarding negative enquiry response.
TRA_BUS_0041	Exchange Additional Information About Movement	Customs must be able to exchange additional information/questions regarding the movement.
TRA_BUS_0042	Perform Recovery At Competent Authority At Departure	Customs must be able to perform recovery.
TRA_BUS_0043	Perform Recovery At Competent Authority At Destination	Customs must be able to perform recovery.
TRA_BUS_0044	Decide About Transfer Of Competency For Recovery	Customs must be able to decide about transfer of competency for recovery.
TRA_BUS_0045	Evaluate Type Of Guarantee	Customs must be able to evaluate the guarantees type.
TRA_BUS_0046	Release Guarantee Usage At The Office Of Departure	Customs must be able to release guarantee usage (code 3,5,6,7,8).
TRA_BUS_0047	Release Guarantee Usage At The Office Of Guarantee	Customs must be able to release guarantee usage (code 0,1,2,4).
TRA_BUS_0048	Credit Reference Amount	Customs must be able to credit reference amount
TRA_BUS_0049	Cancel Guarantee Usage	Customs must be able to cancel guarantee usage
TRA_BUS_0050	Perform Guarantee Checks	Customs must be able to perform guarantee checks
TRA_BUS_0051	Select The Guarantees For Office Of Guarantee	Customs must be able to select the Guarantees for the Office of Guarantee
TRA_BUS_0052	Cancel (And Revoke) Individual Guarantee In The Form Of Vouchers	Customs must be able to cancel/revoke the individual guarantee in the form of vouchers.
TRA_BUS_0054	Check Guarantee Integrity For Transit	Customs must be able to check the integrity and validity of a guarantee.
TRA_BUS_0057	Perform Risk Analysis At Destination	Customs must be able to perform risk

High Level and Business Requirement BPM Report	REF: SC22-QTM007-DLV-007-5.5-0-1-1
EU Customs High Level and Business Requirements BPM Report for Transit	
ANNEX 2: BUSINESS REQUIREMENTS	

		analysis at Destination.
TRA_BUS_0061	Assess En Route Event and Decide About Movement	Customs must be able to assess En route event and decide whether the Transit movement can continue.
TRA_BUS_0062	Communicate With Customs Office Of Departure	Customs must be able to communicate with the Customs Office of Departure.
TRA_BUS_0063	Present The Goods	The carrier and any person who receives the goods knowing that they were placed under the transit procedure must present the goods intact at the Customs Office of Destination within the prescribed time limit and in compliance with the measures taken by the Customs Authorities to ensure their identification.
TRA_BUS_0064	Set Time-Limit For Presentation Of Goods At Customs Office Of Destination	Customs must set a time-limit within which the goods shall be presented at the Customs Office of Destination.
TRA_BUS_0065	Check Correctness Of Particulars	Customs must check whether the particulars of the customs declaration are correct.
TRA_BUS_0066	Set Time-Limit For Presentation Notification	Customs must set a time-limit for receiving a Presentation Notification.
TRA_BUS_0067	Inform About Arrival Of The Goods	Customs must inform the relevant actors about the arrival of the goods.
TRA_BUS_0068	Provide Information About Transit Movement To Other Customs Office(s)	Customs must be able to provide information on a transit movement to other Customs Office(s).
TRA_BUS_0069	Respond To Request From Another Customs Office	Customs must respond to request(s) from other customs office(s).
TRA_BUS_0070	Inform The Customs Office Of Destination Declared In The Transit Declaration About Arrival Of The Goods At Another Office	Customs must inform the declared Office of Destination about the arrival of the goods at an actual Office of Destination.
TRA_BUS_0071	Inform Holder Of The Transit Procedure About Place And Time Of Examination Of The Goods	Customs must inform the Holder of the Transit Procedure of place and time of examination of the goods.
TRA_BUS_0072	Record Results Of Verification	Customs must record the fact that a verification has been carried out and the results of that verification.
TRA_BUS_0073	Set Time-Limit For Presentation Of Goods At Customs Office Of Departure	Customs must set the time-limit for presentation of the goods at the Customs Office of Destination for Transit operation.
TRA_BUS_0074	Manage Presentation Notification At Office Of Departure	Customs must be able to verify the particulars of Presentation Notification.

High Level and Business Requirement BPM Report		REF: SC22-QTM007-DLV-007-5.5-0-1-1
EU Customs High Level and Business Requirements BPM Report for Transit		
ANNEX 2: BUSINESS REQUIREMENTS		
TRA_BUS_0075	Set Time-Limit For Release Request	Customs must set a time-limit for the receiving of the Release Request.
TRA_BUS_0076	Register Modifications Of The Transit Declaration	Customs must be able to make minor modifications (in agreement with the holder of the transit procedure) in the transit declaration data.
TRA_BUS_0077	Register Destination Control Results	Customs must be able to register the control results at Destination.
TRA_BUS_0078	Send Destination Control Results To Office Of Departure	Customs must be able to send the destination control results to the Office of Departure.
TRA_BUS_0079	Send Information To Competent Authority	Customs must be able to send information to competent Customs Authority
TRA_BUS_0080	Send Request To Another Customs Office	Customs must be able to send a request to another Customs Office.
TRA_BUS_0081	Determine Customs Authority Responsible For Notification Of Customs Debt	Customs must determine the Customs Authority that is responsible for the notification of the customs debt.
TRA_BUS_0082	Establish Place Where Customs Debt Is Incurred	Customs must be able to establish the place where the customs debt is incurred.
TRA_BUS_0083	Determine Status Of The Movement	Customs must be able to determine the status of a specific transit movement.
TRA_BUS_0084	Request The Holder Of The Procedure To Provide Information About Transit Movement	Customs must be able to request the Holder of the Transit Procedure to provide information about a Transit movement.
TRA_BUS_0085	Handle Response From Holder Of The Transit Procedure	Customs must be able to receive a response from the Holder of the Transit Procedure.
TRA_BUS_0086	Determine If Alternative Proof Of Ending Union Transit Procedure Is Provided	Customs must determine if alternative proof for ending the Union Transit Procedure is provided.
TRA_BUS_0087	Set Time-Limit For Receiving Response To Enquiry Request	Customs must set a time-limit for receiving a request to an Enquiry Response.
TRA_BUS_0088	Establish Whether A Customs Debt Has Been Incurred	Customs must establish whether a Customs debt has been incurred.
TRA_BUS_0089	Handle Request For Recovery Responsibility	Customs must be able to handle a request to transfer the recovery responsibility.
TRA_BUS_0090	Send Request To Another Competent Authority	Customs must be able to send a request to another Competent Authority.
TRA_BUS_0091	Respond To Request From Another Competent Authority	Customs must be able to respond to a request from another Competent Authority.

High Level and Business Requirement BPM Report		REF: SC22-QTM007-DLV-007-5.5-0-1-1
EU Customs High Level and Business Requirements BPM Report for Transit		
ANNEX 2: BUSINESS REQUIREMENTS		
TRA_BUS_0092	Check Guarantee Validity For Transit	Customs must be able to check the guarantee validity for Transit procedure.
TRA_BUS_0093	Perform Recovery At Competent Authority Of Other Country	Competent Authority must be able to perform recovery procedure.
TRA_BUS_0094	Request Information On Transit Movement	Customs must be able to request information on a Transit movement.
TRA_BUS_0095	Manage Request For Movement Information	Customs must be able to manage a request for movement information.

Table 1: Business Requirements