

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	

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# 1. INTRODUCTION

## 1.1. Document Purpose

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

## 1.2. Deviation From TEMPO

The following TEMPO sections are not part of this document:

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

The following TEMPO sections are added to this document:

- Project Ownership;
- Intended Audience.

## 1.3. Assumption and Constraints

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

## 1.4. Project Ownership

The unit DG TAXUD/A3 is the project owner of this EU Customs High Level and Business Requirements BPM Report.

## 1.5. Intended Audience

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

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

## 1.6. Structure of Document

This document is organised as follows:

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

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

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

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

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## 2. REFERENCES

### 2.1. Acronyms and abbreviations

ACRONYM	DESCRIPTION
A1	DG TAXUD Unit A1
A2	DG TAXUD Unit A2
Art	Article
B1	DG TAXUD Unit B1
BPM	Business Process Modelling
BPMN	Business Process Model and Notation
BUS	Business Requirement
DA	Delegated Acts
DG TAXUD	Directorate General for Taxation and Customs Union
EC	European Commission
EU	European Union
FUR	Functional Requirement
HL	High Level
IA	Implementing Acts
ID	Identifier
IE	Information Exchange
IT	Information Technology
MRN	Master Reference Number
MS	Member State(s)
N/A	Not Applicable
RCA	Responsible Customs Authority
Ref	Reference
TEMPO	TAXUD Electronic Management of Projects On-Line
UCC	Union Customs Code
UR	User Requirement

Table 2.1: Acronyms and abbreviations

### 2.2. Reference Documents

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

REF.	TITLE	ORIGINATOR	VERSION	DATE
------	-------	------------	---------	------

High Level and Business Requirement BPM Report		REF: SC22-QTM007-DLV-007-5.5-0-1-1		
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REFERENCES				
R01	EU CUSTOMS BPM METHODOLOGY DOCUMENT	DG TAXUD	6.00	10/11/2015
R02	CUST-DEV3 SC06-QTM001- DLV-001-5.3-0-2-1.0 - EU Customs Global and Interaction BPM Report	DG TAXUD	4.10	21/01/2015

Table

2.2:

Reference

Documents

High Level and Business Requirement BPM Report	REF: SC22-QTM007-DLV-007-5.5-0-1-1
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DOCUMENT HISTORY	

### 3. DOCUMENT HISTORY

ED.	REV.	DATE	DESCRIPTION	ACTION *	PAGES
1	00	23/04/2013	Submitted for Acceptance to DG TAXUD	-	-
1	10	07/02/2014	Submitted for Review to DG TAXUD	-	-
2	00	27/02/2014	Submitted for Acceptance to DG TAXUD	-	-
3	00	17/09/2014	Submitted for Acceptance to DG TAXUD	-	-
3	01	19/09/2014	Submitted for Information to Member States	-	-
3	10	21/01/2015	Submitted for Review to DG TAXUD	-	-
4	00	18/02/2015	Submitted for Acceptance to DG TAXUD	-	-
4	10	03/07/2015	Submitted for Review to DG TAXUD	-	-
5	00	03/08/2015	Submitted for Acceptance to DG TAXUD	-	-
5	10	20/01/2016	Submitted for Review to DG TAXUD	-	-
6	00	26/02/2016	Submitted for Acceptance to DG TAXUD	-	-
6	10	14/03/2016	Submitted for Acceptance to DG TAXUD	-	-
6	20	27/04/2016	Submitted for Review to DG TAXUD	-	-
7	00	31/05/2016	Submitted for Acceptance to DG TAXUD	-	-
7	10	08/06/2016	Re-Submitted for Acceptance to DG TAXUD	-	-
7	20	12/07/2016	Submitted for Review to DG TAXUD	-	-
8	00	27/07/2016	Submitted for Acceptance to DG TAXUD	-	-
8	10	N/A	Submitted for Review to DG TAXUD	N/A	N/A
9	00	N/A	Submitted for Acceptance to DG TAXUD	N/A	N/A



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## 4. HIGH LEVEL BUSINESS OVERVIEW

### 4.1. Business Domain Overview

Processes related to the procedures of the movement of goods between two points of the Union territory via another customs territory, or between two or more different customs territories. It allows the movement of goods under transit from their point of entry into the Union to their point of clearance where both the customs and national fiscal obligations are handled.

The relationship between this business domain and other EU Customs business domains can be found in the EU Customs Global and Interaction BPM Report [ R02].

### 4.2. Actors

ACTOR	ROLE
Guarantor For Transit Procedure	N/A
Authorised Consignor	A Trader authorized by the European Commission to receive or dispatch consignments under Transit procedures without having to present goods and documents directly at the customs office.
Customs Office Of Transit	The Customs Office of Transit is:  (a) The customs office competent for the point of exit from the customs territory of the Community when the consignment is leaving that territory in the course of a transit operation via a frontier with a territory outside the customs territory of the Community other than a common transit country, or (b) The customs office competent for the point of entry into the customs territory of the Community when the goods have crossed a territory outside the customs territory of the Community in the course of a transit operation.
Customs Office Of Departure	The Customs Office where the customs declaration placing goods under a transit procedure is accepted and where the transit movement starts its journey towards the Actual Office of Destination.
Requesting Customs Office	This is the customs office that requests to check an operation's status.
Competent Authority of Recovery In Other Country	N/A
Trader At Destination	The premises of the Trader at Destination.
Customs Authority	N/A
Authorised Consignee	A Trader authorized by the European Commission to receive or dispatch consignments under Transit procedures without having to present goods and documents directly at the customs office.
Competent Authority Of Enquiry At Destination	N/A

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Holder Of Procedure	The holder of the Union transit procedure is the one who is responsible for all of the following: (a) presentation of the goods intact and the required information 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; (b) observance of the customs provisions relating to the procedure; (c) unless otherwise provided for in the customs legislation, provision of a guarantee in order to ensure payment of the amount of import or export duty corresponding to any customs debt or other charges, as provided for under other relevant provisions in force, which may be incurred in respect of the goods.
Customs Office En Route	The nearest Customs Office where the incident en route occurred.
Customs Office Of Guarantee	The Customs Office where a guarantee, other than an individual guarantee in the form of a cash deposit or vouchers, is lodged.
Customs Office of Destination (Actual)	The Union transit procedure may be ended at a customs office other than that declared in the transit declaration. That customs office shall then be considered to be the customs office of destination.
Responding Customs Office	N/A
Customs Office Of Exit For Transit	N/A
Involved Customs Offices	N/A
Competent Authority Of Enquiry At Departure	N/A
Office Of Guarantee	N/A
Customs Office Of Destination	Customs Office of Destination is the Customs Office indicated in the Transit Declaration.
Customs Office of Exit	N/A
Customs Authority	N/A

Actors

### 4.3. Legal and Business Units

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

- B1

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## 5. Process Models

This section provides the full business process documentation of the processes within the scope of this business domain.

For each business process the process details, such as assumptions and reference documents, are documented. In addition a set of tables describe each process flow component (events and tasks) with further details regarding their legal references and additional descriptive information where necessary.

In Annex 1 and Annex 2 the related model graphic and business requirements can be found respectively.

### 5.1. L2 High Level BPM

#### 5.1.1. Process L2-TRA-01-00-Transit

##### 5.1.1.1. Process Details

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

Table 5.1: Process Details

### 5.2. L3 Business Requirements BPM

#### 5.2.1. Process L3-TRA-01-01-Standard Procedure

##### 5.2.1.1. Objective of Process

When a Transit Declaration is submitted to the system, it is automatically validated. The Customs Officer of the Office of Departure then decides whether Risk Analysis is to be performed prior to the presentation of the Goods. When the Goods are presented to the Office of Departure, the system accepts the Declaration and if needed (and not performed yet) Risk analysis is performed. The Customs officer decides whether to Verify or Control the Goods towards the Declaration and then he registers the Guarantee issued for the movement. If the Guarantee is accepted then the system Releases the Goods for Transit and sends the Declaration information to the declared Transit and Destination Offices. Each Customs Office notifies the Office of Departure when the movement arrives at that and of the control results of the Goods. When the movement finally arrives at the Office of Destination, the Office of Departure writes-off the movement and releases the Guarantee.

##### 5.2.1.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-01

High Level and Business Requirement BPM Report	REF: SC22-QTM007-DLV-007-5.5-0-1-1
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PROCESS MODELS	
Full Name	Standard Procedure
Assumptions	<ul style="list-style-type: none"> <li>• Customs Office of Transit and/or Customs Office of Exit for Transit is not always part of the process in a standard procedure.</li> <li>• This model only concerns Union, common and TIR transit.</li> <li>• At any customs office involved in the process, risk analysis can be performed at any time.</li> <li>• According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.</li> <li>• This model shows the different roles within the process. However, the following roles are performed by the same physical office: Customs Office of Departure and Customs Office of Exit. The legal provisions stipulated in Art. 329(5) IA and 329(6) IA are visualised in the process.</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.2: Process Details

### 5.2.1.3. Tasks and Events

#### Event Receive Transit Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Transit Declaration
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.3: Event Receive Transit Declaration

#### Task Accept the Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accept the Transit Declaration
Task Type	Call activity (collapsed)

High Level and Business Requirement BPM Report	REF: SC22-QTM007-DLV-007-5.5-0-1-1
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Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.4: Task Accept the Transit Declaration

### Event Transit Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.5: Event Transit Declaration Rejected

### Task Perform Risk Analysis For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0004

Table 5.6: Task Perform Risk Analysis For Transit

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PROCESS MODELS	

### Task Perform Control at the Office of Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Control at the Office of Departure
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.7: Task Perform Control at the Office of Departure

### Event Goods Not Released For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Not Released For Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.8: Event Goods Not Released For Transit

### Task Register the Guarantee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register the Guarantee
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A

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Legal Reference	N/A
Requirements	N/A

Table 5.9: Task Register the Guarantee

### Event Receive Result On Guarantee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Result On Guarantee
Event Type	Message intermediate event (catch)
Description	The Result on Guarantee is received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.10: Event Receive Result On Guarantee

### Task Set the Time Limit for the Presentation of Goods at Office of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Set the Time Limit for the Presentation of Goods at Office of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 297 IA
Requirements	TRA_BUS_0064

Table 5.11: Task Set the Time Limit for the Presentation of Goods at Office of Destination

### Task Release Goods For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release Goods For Transit
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-01-Standard Procedure

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processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 303 IA
Requirements	TRA_BUS_0032 TRA_BUS_0015 TRA_BUS_0041 TRA_BUS_0040 TRA_BUS_0028 TRA_BUS_0030 TRA_BUS_0006 TRA_BUS_0039 TRA_BUS_0023 TRA_BUS_0033 TRA_BUS_0007 TRA_BUS_0037

Table 5.12: Task Release Goods For Transit

### Event Receive Anticipated Exit For Transit Record

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Anticipated Exit For Transit Record
Event Type	Message start event
Description	This process starts upon reception of the Anticipated Exit for Transit Record (IE160) from the Customs Office of Departure.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L4-TRA-01-02-Process Departure - Release
Comment	N/A
Legal Reference	N/A

Table 5.13: Event Receive Anticipated Exit For Transit Record

### Event Receive Anticipated Transit Record

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Anticipated Transit Record
Event Type	Message start event
Description	The process starts after the Anticipated Transit Record is received from the Customs Office of Departure.
Appears in the following	L3-TRA-01-01-Standard Procedure

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processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L4-TRA-01-02-Process Departure - Release
Comment	N/A
Legal Reference	N/A

Table 5.14: Event Receive Anticipated Transit Record

### Event Receive Anticipated Arrival Record

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Anticipated Arrival Record
Event Type	Message start event
Description	This process starts upon reception of the Anticipated Arrival Record (IE001) from the Customs Office of Departure.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L4-TRA-01-02-Process Departure - Release
Comment	N/A
Legal Reference	N/A

Table 5.15: Event Receive Anticipated Arrival Record

### Task Perform Risk Analysis For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	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
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0013 TRA_BUS_0017

Table 5.16: Task Perform Risk Analysis For Transit

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### Task Identify if External Transit Follows Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if External Transit Follows Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 189 DA; Art. 226 UCC
Requirements	TRA_BUS_0030

Table 5.17: Task Identify if External Transit Follows Export

### Task Perform Risk Analysis For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0019 TRA_BUS_0041 TRA_BUS_0022 TRA_BUS_0021 TRA_BUS_0018 TRA_BUS_0057 TRA_BUS_0035

Table 5.18: Task Perform Risk Analysis For Transit

### Event Goods Presented To The Office Of Exit For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Presented To The Office Of Exit For 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	
PROCESS MODELS	
Event Type	Conditional intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.19: Event Goods Presented To The Office Of Exit For Transit

### Event Goods Arrived at Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrived at Destination
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure
Comment	N/A
Legal Reference	N/A

Table 5.20: Event Goods Arrived at Destination

### Task Control the Goods For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Control the Goods For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0036

Table 5.21: Task Control the Goods For Transit

### Task Notify Office of Exit About Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
---------------------	----------------------

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	
PROCESS MODELS	
Task Name	Notify Office of Exit About Control Results
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 329(5) IA; Art. 333(2)(b) IA
Requirements	TRA_BUS_0068 TRA_BUS_0033

Table 5.22: Task Notify Office of Exit About Control Results

### Task Present Goods to Office of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Present Goods to Office of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure
Comment	N/A
Legal Reference	Art. 306 IA, 233(1) UCC, 233(2) UCC
Requirements	TRA_BUS_0063

Table 5.23: Task Present Goods to Office of Destination

### Event Receive Arrival Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Arrival Notification
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

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	
PROCESS MODELS	

Table 5.24: Event Receive Arrival Notification

### Event Time limit for Presentation of Goods at Office of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time limit for Presentation of Goods at Office of Destination
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure
Comment	N/A
Legal Reference	N/A

Table 5.25: Event Time limit for Presentation of Goods at Office of Destination

### Task Notify Customs Office of Departure of the Notification Leaving Security Area

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Office of Departure of the Notification Leaving Security Area
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0033

Table 5.26: Task Notify Customs Office of Departure of the Notification Leaving Security Area

### Task Perform Formalities at Office of Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Formalities at Office of Transit
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.27: Task Perform Formalities at Office of Transit

### Event Receive Notification Leaving Security Area

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Notification Leaving Security Area
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.28: Event Receive Notification Leaving Security Area

### Event Goods Presented at Customs Office of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Presented at Customs Office of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure
Comment	N/A
Legal Reference	N/A

Table 5.29: Event Goods Presented at Customs Office of Destination

### Event Receive Passage Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Passage Notification
Event Type	Message intermediate event (catch)
Description	The Passage Notification is received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.30: Event Receive Passage Notification

### Task Notify Customs Office of Departure of Arrival of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Office of Departure of Arrival of Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure
Comment	N/A
Legal Reference	Art. 307 IA, 279 IA
Requirements	TRA_BUS_0037 TRA_BUS_0034 TRA_BUS_0033 TRA_BUS_0029

Table 5.31: Task Notify Customs Office of Departure of Arrival of Goods

### Event Receive Arrival Advice

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Arrival Advice
Event Type	Message intermediate event (catch)
Description	The Arrival Advice is received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.32: Event Receive Arrival Advice

### Task Credit Reference Amount

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Credit Reference Amount
Task Type	Task

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	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 155 IA
Requirements	TRA_BUS_0042 TRA_BUS_0044 TRA_BUS_0041 TRA_BUS_0033 TRA_BUS_0048

Table 5.33: Task Credit Reference Amount

### Event Transit Movement Formalities Completed at Office of Exit For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office of Exit For Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.34: Event Transit Movement Formalities Completed at Office of Exit For Transit

### Event Transit Movement Formalities Completed at Office Of Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office Of Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

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	
PROCESS MODELS	

Table 5.35: Event Transit Movement Formalities Completed at Office Of Transit

### Task Perform Diversion at Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Diversion at Destination
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.36: Task Perform Diversion at Destination

### Event Receive Control Results

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Control Results
Event Type	Message intermediate event (catch)
Description	The Results of Control are received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.37: Event Receive Control Results

### Task Identify if Internal Transit Follows Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if Internal Transit Follows Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 227 UCC
Requirements	TRA_BUS_0030

Table 5.38: Task Identify if Internal Transit Follows Export

### Task Notify Office of Exit About Destination Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office of Exit About Destination Control Results
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 329(6) IA; Art. 333(2)(c) IA
Requirements	TRA_BUS_0033 TRA_BUS_0068

Table 5.39: Task Notify Office of Exit About Destination Control Results

### Task Carry Out Customs Controls

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Carry Out Customs Controls
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result (Art. 9 IA, Art. 9 DA).
Appears in the following processes	L3-TRA-01-01-Standard Procedure
Comment	N/A
Legal Reference	Art. 308 IA, 46(1) UCC
Requirements	TRA_BUS_0027 TRA_BUS_0036

Table 5.40: Task Carry Out Customs Controls

### Task Discharge The Transit Procedure

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	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Discharge The Transit Procedure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 215(2) UCC
Requirements	TRA_BUS_0027 TRA_BUS_0033

Table 5.41: Task Discharge The Transit Procedure

### Task Notify the Destination Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify the Destination Control Results
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.42: Task Notify the Destination Control Results

### Task Release The Guarantee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release The Guarantee
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	Art. 98 UCC
Requirements	TRA_BUS_0047 TRA_BUS_0046 TRA_BUS_0033

Table 5.43: Task Release The Guarantee

### Event Transit Movement Formalities Completed at Office Of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office Of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.44: Event Transit Movement Formalities Completed at Office Of Destination

### Event Transit Movement Formalities Completed at Office Of Departure

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office Of Departure
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.45: Event Transit Movement Formalities Completed at Office Of Departure

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

### 5.2.2.1. Objective of Process

When a Transit Declaration is submitted to the system by an Authorised Consignor, then the movement is set under Simplified procedure. The Declaration is automatically validated and the Customs Officer of the Office of Departure decides whether Risk Analysis is needed and if the Goods have to be verified or controlled. The Guarantee is checked and the system Releases the Goods for Transit and sends the

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	
PROCESS MODELS	

Declaration information to the declared Transit and Destination Offices. Each Customs Office notifies the Office of Departure when the movement arrives at that and of the control results of the Goods. When the movement finally arrives at the Office of Destination, the Office of Departure writes-off the movement and releases the Guarantee.

### 5.2.2.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-02
Full Name	Simplification of the Normal Procedure for Authorised Consignor/Consignee
Assumptions	<ul style="list-style-type: none"> <li>• Customs Office of Transit or/and Customs Office of Exit for Transit is not always part of the process in a simplified procedure.</li> <li>• This model only concerns Union, common transit and TIR procedure.</li> <li>• At any customs office involved in the process, a risk analysis can be performed at any time.</li> <li>• The simplification of the standard procedure is not limited to transit operations from an Authorised Consignor to an Authorised Consignee. The alternative scenarios are (processes are the same, but not presented in this BPM): <ul style="list-style-type: none"> <li>- Authorised Consignor to Non-Authorised Consignee;</li> <li>- Non-Authorised Consignor to Authorised Consignee. <ul style="list-style-type: none"> <li>• According to Art. 247 (1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.</li> <li>• This model shows the different roles within the process. However, the following roles are performed by the same physical office: Customs Office of Departure and Customs Office of Exit. The legal provisions stipulated in Art. 329(5) IA and 329(6) IA are visualised in the process.</li> </ul> </li> </ul> </li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.46: Process Details

### 5.2.2.3. Tasks and Events

#### Event Receive Transit Declaration

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Transit Declaration

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	
PROCESS MODELS	
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.47: Event Receive Transit Declaration

### Task Accept the Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accept the Transit Declaration
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.48: Task Accept the Transit Declaration

### Event Transit Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.49: Event Transit Declaration Rejected

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	
PROCESS MODELS	

### Task Perform Risk Analysis For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0004

Table 5.50: Task Perform Risk Analysis For Transit

### Task Perform Control at the Office of Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Control at the Office of Departure
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.51: Task Perform Control at the Office of Departure

### Event Goods Not Released For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Not Released For Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-07-Control At The Office of Departure

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.52: Event Goods Not Released For Transit

### Task Register the Guarantee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register the Guarantee
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.53: Task Register the Guarantee

### Event Receive Result On Guarantee

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Result On Guarantee
Event Type	Message intermediate event (catch)
Description	The Result on Guarantee is received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.54: Event Receive Result On Guarantee

### Task Set the Time Limit for the Presentation of Goods at Office of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Set the Time Limit for the Presentation of Goods at Office of Destination
Task Type	Task
Description	N/A

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 297 IA
Requirements	TRA_BUS_0064

Table 5.55: Task Set the Time Limit for the Presentation of Goods at Office of Destination

### Task Release Goods For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release Goods For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 303 IA
Requirements	TRA_BUS_0032 TRA_BUS_0015 TRA_BUS_0041 TRA_BUS_0040 TRA_BUS_0028 TRA_BUS_0030 TRA_BUS_0006 TRA_BUS_0039 TRA_BUS_0023 TRA_BUS_0033 TRA_BUS_0007 TRA_BUS_0037

Table 5.56: Task Release Goods For Transit

### Event Receive Anticipated Exit For Transit Record

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Anticipated Exit For Transit Record
Event Type	Message start event
Description	This process starts upon reception of the Anticipated Exit for Transit Record (IE160) from the Customs Office of Departure.

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L4-TRA-01-02-Process Departure - Release
Comment	N/A
Legal Reference	N/A

Table 5.57: Event Receive Anticipated Exit For Transit Record

### Event Receive Anticipated Transit Record

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Anticipated Transit Record
Event Type	Message start event
Description	The process starts after the Anticipated Transit Record is received from the Customs Office of Departure.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L4-TRA-01-02-Process Departure - Release
Comment	N/A
Legal Reference	N/A

Table 5.58: Event Receive Anticipated Transit Record

### Event Receive Anticipated Arrival Record

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Anticipated Arrival Record
Event Type	Message start event
Description	This process starts upon reception of the Anticipated Arrival Record (IE001) from the Customs Office of Departure.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L4-TRA-01-02-Process Departure - Release
Comment	N/A
Legal Reference	N/A

Table 5.59: Event Receive Anticipated Arrival Record

### Task Perform Risk Analysis For 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	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	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
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0013 TRA_BUS_0017

Table 5.60: Task Perform Risk Analysis For Transit

### Task Identify if External Transit Follows Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if External Transit Follows Export
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 189 DA; Art. 226 UCC
Requirements	TRA_BUS_0030

Table 5.61: Task Identify if External Transit Follows Export

### Task Perform Risk Analysis For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0019 TRA_BUS_0041 TRA_BUS_0022 TRA_BUS_0021 TRA_BUS_0018 TRA_BUS_0057 TRA_BUS_0035

Table 5.62: Task Perform Risk Analysis For Transit

### Event Goods Presented To The Office Of Exit For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Presented To The Office Of Exit For Transit
Event Type	Conditional intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.63: Event Goods Presented To The Office Of Exit For Transit

### Task Control the Goods For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Control the Goods For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0036

Table 5.64: Task Control the Goods For 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	
PROCESS MODELS	

### Task Notify Office of Exit About Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office of Exit About Control Results
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 329(5) IA; Art. 333(2)(b) IA
Requirements	TRA_BUS_0068 TRA_BUS_0033

Table 5.65: Task Notify Office of Exit About Control Results

### Event Goods Arrive At Consignee's Premises

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrive At Consignee's Premises
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.66: Event Goods Arrive At Consignee's Premises

### Task Notify Office of Destination of Arrival of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office of Destination of Arrival of Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 315(1)(a) IA, 282(1)(a) IA

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	
PROCESS MODELS	
Requirements	TRA_BUS_0033

Table 5.67: Task Notify Office of Destination of Arrival of Goods

### Task Notify Customs Office of Departure of the Notification Leaving Security Area

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Office of Departure of the Notification Leaving Security Area
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0033

Table 5.68: Task Notify Customs Office of Departure of the Notification Leaving Security Area

### Event Receive Arrival Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Arrival Notification
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.69: Event Receive Arrival Notification

### Event Receive Notification Leaving Security Area

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Notification Leaving Security Area
Event Type	Message intermediate event (catch)
Description	N/A

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.70: Event Receive Notification Leaving Security Area

### Event Time limit to present Goods at Office of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time limit to present Goods at Office of Destination
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.71: Event Time limit to present Goods at Office of Destination

### Task Perform Formalities at Office of Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Formalities at Office of Transit
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.72: Task Perform Formalities at Office of Transit

### Event Receive Passage Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Passage Notification
Event Type	Message intermediate event (catch)

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	
PROCESS MODELS	
Description	The Passage Notification is received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.73: Event Receive Passage Notification

### Task Notify Customs Office of Departure of Arrival of the Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Office of Departure of Arrival of the Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 315(2) IA, 282(2) IA
Requirements	TRA_BUS_0029 TRA_BUS_0034 TRA_BUS_0037 TRA_BUS_0033

Table 5.74: Task Notify Customs Office of Departure of Arrival of the Goods

### Event Receive Arrival Advice

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Arrival Advice
Event Type	Message intermediate event (catch)
Description	The Arrival Advice is received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.75: Event Receive Arrival Advice

### Event Transit Movement Formalities Completed at Office of Exit For 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	
PROCESS MODELS	

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office of Exit For Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.76: Event Transit Movement Formalities Completed at Office of Exit For Transit

### Event Transit Movement Formalities Completed at Office Of Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office Of Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.77: Event Transit Movement Formalities Completed at Office Of Transit

### Task Credit Reference Amount

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Credit Reference Amount
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 155 IA
Requirements	TRA_BUS_0042 TRA_BUS_0044 TRA_BUS_0041

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	
PROCESS MODELS	
	TRA_BUS_0033 TRA_BUS_0048

Table 5.78: Task Credit Reference Amount

### Task Perform Diversion at Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Diversion at Destination
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.79: Task Perform Diversion at Destination

### Event Receive Control Results

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Control Results
Event Type	Message intermediate event (catch)
Description	The Results of Control are received.
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.80: Event Receive Control Results

### Task Identify if Internal Transit Follows Export

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if Internal Transit Follows Export
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-01-Standard Procedure

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	
PROCESS MODELS	
processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 227 UCC
Requirements	TRA_BUS_0030

Table 5.81: Task Identify if Internal Transit Follows Export

### Task Carry Out Customs Controls For Simplified

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Carry Out Customs Controls For Simplified
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result (Art. 9 IA, Art. 9 DA).
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 315(3) IA, 282(3) IA, 46(1) UCC
Requirements	TRA_BUS_0036

Table 5.82: Task Carry Out Customs Controls For Simplified

### Task Notify Office of Exit About Destination Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office of Exit About Destination Control Results
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 329(6) IA; Art. 333(2)(c) IA
Requirements	TRA_BUS_0033 TRA_BUS_0068

Table 5.83: Task Notify Office of Exit About Destination Control Results

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	
PROCESS MODELS	

### Task Send Unloading Permission

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Unloading Permission
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 282 IA, Art. 315 IA
Requirements	TRA_BUS_0033 TRA_BUS_0043

Table 5.84: Task Send Unloading Permission

### Event Receive Unloading Permission

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Unloading Permission
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.85: Event Receive Unloading Permission

### Task Discharge The Transit Procedure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Discharge The Transit Procedure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 215(2) UCC

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	
PROCESS MODELS	
Requirements	TRA_BUS_0027 TRA_BUS_0033

Table 5.86: Task Discharge The Transit Procedure

### Task Notify Office of Destination of Results of Inspection of Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office of Destination of Results of Inspection of Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 282(1)(c)-(d) IA, Art. 315(1)(c)-(d) IA
Requirements	TRA_BUS_0033

Table 5.87: Task Notify Office of Destination of Results of Inspection of Goods

### Event Receive Unloading Remarks

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Unloading Remarks
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.88: Event Receive Unloading Remarks

### Event Goods Unloaded

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Unloaded
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.89: Event Goods Unloaded

### Task Notify the Destination Control Results

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify the Destination Control Results
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A
Requirements	N/A

Table 5.90: Task Notify the Destination Control Results

### Task Release The Guarantee

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Release The Guarantee
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	Art. 98 UCC
Requirements	TRA_BUS_0047 TRA_BUS_0046 TRA_BUS_0033

Table 5.91: Task Release The Guarantee

### Event Transit Movement Formalities Completed at Office Of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
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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	
PROCESS MODELS	
Event Name	Transit Movement Formalities Completed at Office Of Destination
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.92: Event Transit Movement Formalities Completed at Office Of Destination

### Event Transit Movement Formalities Completed at Office Of Departure

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Movement Formalities Completed at Office Of Departure
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
Comment	N/A
Legal Reference	N/A

Table 5.93: Event Transit Movement Formalities Completed at Office Of Departure

### 5.2.3. Process L3-TRA-01-03-Incidents En Route

#### 5.2.3.1. Objective of Process

When an Incident en route occurs to the Transit movement, the nearest Customs Office authority of the Member State in whose territory the means of transport is located is notified of the incident. When the Customs Office considers that the Transit operation may continue, it records the Incident information to the system and notifies the Office of Departure of the incident.

When the Customs Office considers that the transit operation cannot continue then this Customs Office becomes the Actual Office of Destination and performs the formalities at the Office of Destination.

#### 5.2.3.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-03
Full Name	Incidents En Route
Assumptions	<ul style="list-style-type: none"> <li>At any point during the processes Standard Procedure or Simplification of the Standard Procedure for Authorised Consignor/Consignee an Incident en route may occur. If an incident</li> </ul>

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	
PROCESS MODELS	
	<p>occurs, this process starts.</p> <ul style="list-style-type: none"> <li>According to Art. 247(1) IA where, for any of the reasons listed in Article 198(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods.</li> </ul>
Reference Documents	<p>Union Customs Code : Regulation (EU) 952/2013          Union Customs Code Implementing Act: Regulation (EU) 2015/2447          Union Customs Code Delegated Act: Regulation (EU) 2015/2446</p>

Table 5.94: Process Details

### 5.2.3.3. Tasks and Events

#### Event Customs Office is Notified

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Office is Notified
Event Type	Start event
Description	The responsible Customs Office is notified of the en route event.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	Art. 305(1) IA, 277 IA

Table 5.95: Event Customs Office is Notified

#### Task Control The Goods For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Control The Goods For Transit
Task Type	Task
Description	If Right to be Heard has been applied, record the type used and the result (Art. 9 IA, Art. 9 DA).
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	Art. 46(1) UCC
Requirements	TRA_BUS_0036

Table 5.96: Task Control The Goods For 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	
PROCESS MODELS	

### Task Record and Notify Incident Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record and Notify Incident Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	Art. 305(2) IA, 277(2) IA
Requirements	TRA_BUS_0033 TRA_BUS_0038

Table 5.97: Task Record and Notify Incident Information

### Event Incident Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Received
Event Type	Message start event
Description	Incident Information is received.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.98: Event Incident Information Received

### Task Decide About Continuation Of Procedure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Decide About Continuation Of Procedure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	Art. 305(2) IA, 277(2) IA
Requirements	TRA_BUS_0061

Table 5.99: Task Decide About Continuation Of Procedure

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	
PROCESS MODELS	

### Task Store Incident Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Store Incident Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	No Legal Reference
Requirements	TRA_BUS_0038

Table 5.100: Task Store Incident Information

### Task Notify Customs Offices Involved

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Offices Involved
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	No Legal Reference
Requirements	TRA_BUS_0033

Table 5.101: Task Notify Customs Offices Involved

### Task Carry out Transit Formalities At Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Carry out Transit Formalities At Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	Art. 306(4) IA, 278(3) IA
Requirements	TRA_BUS_0057 TRA_BUS_0062

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	
PROCESS MODELS	
	TRA_BUS_0030 TRA_BUS_0019 TRA_BUS_0021 TRA_BUS_0032 TRA_BUS_0041 TRA_BUS_0022 TRA_BUS_0041

Table 5.102: Task Carry out Transit Formalities At Destination

### Event Incident Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Received
Event Type	Message start event
Description	Incident Information is received.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.103: Event Incident Information Received

### Event Incident Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Received
Event Type	Message start event
Description	Incident Information is received.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.104: Event Incident Information Received

### Event Incident Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Received
Event Type	Message start event
Description	Incident Information is received.
Appears in the following processes	L3-TRA-01-03-Incidents En Route

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.105: Event Incident Information Received

### Task Store Incident Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Store Incident Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	No Legal Reference
Requirements	TRA_BUS_0038

Table 5.106: Task Store Incident Information

### Task Store Incident Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Store Incident Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	No Legal Reference
Requirements	TRA_BUS_0038

Table 5.107: Task Store Incident Information

### Task Store Incident Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Store Incident Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-03-Incidents En Route

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	No Legal Reference
Requirements	TRA_BUS_0038

Table 5.108: Task Store Incident Information

### Event Incident Information Stored

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Stored
Event Type	End event
Description	En Route Incident Information is received, stored and communicated to the relevant Customs Offices.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.109: Event Incident Information Stored

### Event Movement Is Stopped And Customs Office Of Incident Registration Is Actual Customs Office Of Destination

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Is Stopped And Customs Office Of Incident Registration Is Actual Customs Office Of Destination
Event Type	End event
Description	In case the Office of En Route decides that Transit operation cannot be continued, it will continue with formalities as Customs Office of Destination.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	Art. 306(4) IA, 307 IA, 279(2) IA, 279(3) IA

Table 5.110: Event Movement Is Stopped And Customs Office Of Incident Registration Is Actual Customs Office Of Destination

### Event Movement Continues Its Journey

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Continues Its Journey
Event Type	End event

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	
PROCESS MODELS	

Description	En Route Event information is recorded.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.111: Event Movement Continues Its Journey

### Event Incident Information Stored

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Stored
Event Type	End event
Description	En Route Incident Information is received and stored.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.112: Event Incident Information Stored

### Event Incident Information Stored

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Stored
Event Type	End event
Description	En Route Incident Information is received and stored.
Appears in the following processes	L3-TRA-01-03-Incidents En Route
Comment	N/A
Legal Reference	N/A

Table 5.113: Event Incident Information Stored

### Event Incident Information Stored

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Incident Information Stored
Event Type	End event
Description	En Route Incident Information is received and stored.
Appears in the following processes	L3-TRA-01-03-Incidents En Route

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.114: Event Incident Information Stored

## 5.2.4. Process L3-TRA-01-04-Acceptance Of The Transit Declaration

### 5.2.4.1. Objective of Process

When a Transit Declaration is submitted to the system, it is automatically validated. If it is valid and the Goods are presented to the Office of Departure, the system accepts the Declaration.

In addition, a Transit Declaration may be lodged prior to the expected presentation of the goods to customs. Where the transit declaration is lodged prior to the presentation, customs authorities shall process the particulars provided for the purposes of risk analysis and control.

If the goods are presented within 30 days of lodging of the customs declaration and the presentation is considered valid, the Transit Declaration shall be accepted.

If the goods are not presented within 30 days, the Transit Declaration shall be rejected.

### 5.2.4.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-04
Full Name	Acceptance Of The Transit Declaration
Assumptions	<ul style="list-style-type: none"> <li>The process modelled for the Acceptance of the Transit Declaration is applicable also for the Transit Declaration that is lodged prior to the Presentation of the Goods</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.115: Process Details

### 5.2.4.3. Tasks and Events

#### Event Transit Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Received
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.116: Event Transit Declaration Received

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	
PROCESS MODELS	

### Task Validate Declaration For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Declaration For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	Art. 162 UCC, 170 UCC
Requirements	TRA_BUS_0020 TRA_BUS_0019 TRA_BUS_0002

Table 5.117: Task Validate Declaration For Transit

### Task Set Time Limit For Presentation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Set Time Limit For Presentation Notification
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	Art. 171 UCC
Requirements	TRA_BUS_0066

Table 5.118: Task Set Time Limit For Presentation Notification

### Task Perform Risk Analysis Prior To Presentation Of The Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis Prior To Presentation Of The Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	Art. 227 IA

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	
PROCESS MODELS	
Requirements	TRA_BUS_0004

Table 5.119: Task Perform Risk Analysis Prior To Presentation Of The Goods

### Event Goods Are Presented At Office Of Departure

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Are Presented At Office Of Departure
Event Type	Conditional intermediate event
Description	The Goods are presented at the Office of Departure.
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.120: Event Goods Are Presented At Office Of Departure

### Task Verify Or Control The Declaration Prior To Presentation Of The Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Or Control The Declaration Prior To Presentation Of The Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	Art. 24(3) DA
Requirements	TRA_BUS_0036 TRA_BUS_0005

Table 5.121: Task Verify Or Control The Declaration Prior To Presentation Of The Goods

### Event Time Limit - Awaiting For Presentation Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit - Awaiting For Presentation Notification
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	N/A

Table 5.122: Event Time Limit - Awaiting For Presentation Notification

### Event Receive Presentation Notification for Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Presentation Notification for Transit
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.123: Event Receive Presentation Notification for Transit

### Task Record Time Limit - Awaiting For Presentation Notification - Expired

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Time Limit - Awaiting For Presentation Notification - Expired
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	Art. 171 UCC
Requirements	TRA_BUS_0073

Table 5.124: Task Record Time Limit - Awaiting For Presentation Notification - Expired

### Task Validate Presentation Notification for Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Validate Presentation Notification for Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	No legal reference

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	
PROCESS MODELS	
Requirements	TRA_BUS_0074

Table 5.125: Task Validate Presentation Notification for Transit

### Task Reject the Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject the Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	Art. 171, 172 UCC
Requirements	TRA_BUS_0003

Table 5.126: Task Reject the Transit Declaration

### Event Transit Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-EXP-01-27-Export and Transit L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.127: Event Transit Declaration Rejected

### Task Accept Declaration For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accept Declaration For Transit
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-04-Acceptance Of The Transit Declaration

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 172 UCC
Requirements	TRA_BUS_0015 TRA_BUS_0049 TRA_BUS_0033 TRA_BUS_0003

Table 5.128: Task Accept Declaration For Transit

### Event Transit Declaration Accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Declaration Accepted
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-04-Acceptance Of The Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.129: Event Transit Declaration Accepted

### 5.2.5. Process L3-TRA-01-05-Amendment Of Transit Declaration

#### 5.2.5.1. Objective of Process

This process describes the Amendment Procedure for a Transit Declaration.

The Holder Of Procedure shall, upon application, be permitted to amend one or more of the particulars of the Transit Declaration after that declaration has been accepted by customs.

When the Amendment Request is submitted to the system, it is validated. If the Amendment Request is considered valid, then the Transit Declaration Data are amended.

If the Amendment Request is considered invalid, then the Amendment Request is rejected.

#### 5.2.5.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-05
Full Name	Amendment Of Transit Declaration
Assumptions	<ul style="list-style-type: none"> <li>The process modelled for the Amendment of the Transit Declaration is applicable for the Transit Declaration that is Accepted and until it is Released for Transit</li> <li>In this process level, the correction functionality for the declarations that are lodged prior to the presentation of the goods is considered out of scope</li> <li>Amendment of declaration does not cover the exchange of</li> </ul>

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	
PROCESS MODELS	
	amendment information with Customs Office of Exit if exported goods are placed under a Transit procedure.
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.130: Process Details

### 5.2.5.3. Tasks and Events

#### Event Amendment Request For Transit Declaration Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request For Transit Declaration Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-05-Amendment Of Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.131: Event Amendment Request For Transit Declaration Received

#### Task Verify Amendment Request For Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Amendment Request For Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-05-Amendment Of Transit Declaration
Comment	N/A
Legal Reference	Art. 173 UCC
Requirements	TRA_BUS_0065 TRA_BUS_0010 TRA_BUS_0001

Table 5.132: Task Verify Amendment Request For Transit Declaration

#### Task Reject Amendment Request For Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Amendment Request For Transit Declaration

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	
PROCESS MODELS	
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-05-Amendment Of Transit Declaration
Comment	N/A
Legal Reference	Art. 173(2) UCC
Requirements	TRA_BUS_0009

Table 5.133: Task Reject Amendment Request For Transit Declaration

### Task Amend Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Amend Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-05-Amendment Of Transit Declaration
Comment	N/A
Legal Reference	Art. 173(1) UCC
Requirements	TRA_BUS_0009

Table 5.134: Task Amend Transit Declaration

### Event Amendment Request For Transit Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request For Transit Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-05-Amendment Of Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.135: Event Amendment Request For Transit Declaration Rejected

### Event Amendment Request For Transit Declaration Accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Amendment Request For Transit Declaration Accepted

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	
PROCESS MODELS	
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-05-Amendment Of Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.136: Event Amendment Request For Transit Declaration Accepted

## 5.2.6. Process L3-TRA-01-06-Invalidation of Transit Declaration

### 5.2.6.1. Objective of Process

This process describes the Invalidation Procedure for a Transit Declaration initiated by either the Holder of the Procedure or the Customs Officer.

Both Actors, upon application, shall be permitted to invalidate the Transit Declaration after that declaration has been accepted by customs.

In case in the Invalidation Notification an Export Movement Reference Number is identified then the Invalidation Notification shall be forwarded to the Customs Office of Exit.

In case the movement is already released for transit and the Invalidation was initiated by the Customs Officer, then the Invalidation Notification shall be forwarded to all Involved Parties.

### 5.2.6.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-06
Full Name	Invalidation of Transit Declaration
Assumptions	<ul style="list-style-type: none"> <li>The process modelled for the Invalidation of the Transit Declaration is applicable for the Transit Declaration that is Accepted.</li> <li>In this process level, the cancellation functionality for the declarations that are lodged prior to the presentation of the Goods is considered out of scope.</li> <li>The involved Customs Offices are notified with the Invalidation Notification only in the case where the goods have already been released for transit.</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.137: Process Details

### 5.2.6.3. Tasks and Events

#### Event Invalidation Procedure Is Initiated

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	
PROCESS MODELS	

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Procedure Is Initiated
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.138: Event Invalidation Procedure Is Initiated

### Task Verify Invalidation Request For Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Verify Invalidation Request For Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	Art. 174 UCC
Requirements	TRA_BUS_0030 TRA_BUS_0065

Table 5.139: Task Verify Invalidation Request For Transit Declaration

### Task Invalidate Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Invalidate Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	Art. 174(1) UCC
Requirements	TRA_BUS_0014 TRA_BUS_0016

Table 5.140: Task Invalidate Transit Declaration

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	
PROCESS MODELS	

### Task Reject Invalidation Request For Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Reject Invalidation Request For Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	Art. 174 UCC
Requirements	TRA_BUS_0014

Table 5.141: Task Reject Invalidation Request For Transit Declaration

### Task Identify If Export Movement Reference Number Is Referenced In Invalidation Notification. Part of EFBT Process.

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Export Movement Reference Number Is Referenced In Invalidation Notification. Part of EFBT Process.
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0030

Table 5.142: Task Identify If Export Movement Reference Number Is Referenced In Invalidation Notification. Part of EFBT Process.

### Event Invalidation Request For Transit Declaration Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request For Transit Declaration Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	N/A

Table 5.143: Event Invalidation Request For Transit Declaration Rejected

### Task Notify Office Of Exit About Invalidation Of Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office Of Exit About Invalidation Of Transit Declaration
Task Type	Task
Description	Notification task to Office Of Exit. Part of EFBT Process
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0033 TRA_BUS_0068

Table 5.144: Task Notify Office Of Exit About Invalidation Of Transit Declaration

### Task Identify If The Goods Are Already Released For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If The Goods Are Already Released For Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	Art. 148 DA
Requirements	TRA_BUS_0007 TRA_BUS_0030

Table 5.145: Task Identify If The Goods Are Already Released For Transit

### Task Notify Involved Offices of Invalidation Notification

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Involved Offices of Invalidation Notification
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-06-Invalidation of Transit Declaration

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 148 DA
Requirements	TRA_BUS_0068 TRA_BUS_0017 TRA_BUS_0033 TRA_BUS_0018

Table 5.146: Task Notify Involved Offices of Invalidation Notification

### Event Invalidation Request For Transit Declaration Accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Invalidation Request For Transit Declaration Accepted
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-06-Invalidation of Transit Declaration
Comment	N/A
Legal Reference	N/A

Table 5.147: Event Invalidation Request For Transit Declaration Accepted

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

#### 5.2.7.1. Objective of Process

When control is to be initiated at Customs Office of Departure, the Holder of the Procedure is notified. After control is performed, a check is done whether discrepancies have been detected.

If no discrepancies have been detected then the process continues to the registration of the guarantees.

If major discrepancies have been detected then the goods cannot be released.

If minor discrepancies have been detected then an

assistance from the Holder of the Procedure can be required.If the Holder of the Procedure

has oppositions on the detected discrepancies or has not

provided any advice, then the final decision for releasing the

goods is up to the Customs Officer. If the Holder of the Procedure has no oppositions then the process continues to the registration of the guarantees.

#### 5.2.7.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-07
Full Name	Control At The Office of Departure
Assumptions	N/A

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	
PROCESS MODELS	

Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446
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Table 5.148: Process Details

### 5.2.7.3. Tasks and Events

#### Event Control is initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control is initiated
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.149: Event Control is initiated

#### Task Notify Holder of the Transit Procedure About Examination Of The Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Holder of the Transit Procedure About Examination Of The Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	Art. 238, 239(1) IA
Requirements	TRA_BUS_0071

Table 5.150: Task Notify Holder of the Transit Procedure About Examination Of The Goods

#### Task Control Goods At Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Control Goods At Departure
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-07-Control At The Office of Departure

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 188, 192 UCC; Art. 238 IA; Art. 239 IA
Requirements	TRA_BUS_0036 TRA_BUS_0005

Table 5.151: Task Control Goods At Departure

### Task Register Control Results At Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Control Results At Departure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	Art. 191 UCC, Art. 243 IA
Requirements	TRA_BUS_0072

Table 5.152: Task Register Control Results At Departure

### Task Start Timer - Declaration Awaiting Release Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Start Timer - Declaration Awaiting Release Request
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0075

Table 5.153: Task Start Timer - Declaration Awaiting Release Request

### Event Goods Not Released For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Not Released For 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	
PROCESS MODELS	
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-01-Standard Procedure L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.154: Event Goods Not Released For Transit

### Task Register Modifications Of The Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Modifications Of The Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0076

Table 5.155: Task Register Modifications Of The Transit Declaration

### Event Receive Release Request

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Release Request
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.156: Event Receive Release Request

### Task Stop Timer - Declaration Awaiting Release Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
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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	
PROCESS MODELS	

Task Name	Stop Timer - Declaration Awaiting Release Request
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0075

Table 5.157: Task Stop Timer - Declaration Awaiting Release Request

### Event Time Limit to Receive Release Request

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Time Limit to Receive Release Request
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.158: Event Time Limit to Receive Release Request

### Task Record Time Limit - Declaration Awaiting Release Request - Expired

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Record Time Limit - Declaration Awaiting Release Request - Expired
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0075

Table 5.159: Task Record Time Limit - Declaration Awaiting Release Request - Expired

### Event Final Decision Required

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
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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	
PROCESS MODELS	

Event Name	Final Decision Required
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.160: Event Final Decision Required

### Event Guarantee Registration Required

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Guarantee Registration Required
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-07-Control At The Office of Departure
Comment	N/A
Legal Reference	N/A

Table 5.161: Event Guarantee Registration Required

### 5.2.8. Process L3-TRA-01-08-Diversion At Office Of Destination

#### 5.2.8.1. Objective of Process

When the Goods arrive at a Customs Office of Destination other than the declared in the transit declaration, the Customs Office considered to be the actual Customs Office of Destination shall notify the arrival of the Goods to the Customs Office of Departure. Where the actual Customs Office of Destination is located in another Member State than that originally declared, it shall request the transit information from the Customs Office of Departure.

In addition, the Customs Office of Departure shall notify the arrival of the Goods to the Customs Office of Destination declared in the transit declaration.

#### 5.2.8.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-08
Full Name	Diversion At Office Of Destination
Assumptions	<ul style="list-style-type: none"> <li>Diversion at the Office of Destination takes place when the arrival of the consignment is reported at a non-declared Office of Destination (Actual Office of Destination).</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013

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

Table 5.162: Process Details

### 5.2.8.3. Tasks and Events

#### Event Arrival at Destination Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival at Destination Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.163: Event Arrival at Destination Received

#### Task Check If AAR Is Available

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check If AAR Is Available
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0030

Table 5.164: Task Check If AAR Is Available

#### Task Request AAR From Customs Office Of Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request AAR From Customs Office Of Departure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	No legal reference
Requirements	TRA_BUS_0062 TRA_BUS_0080

Table 5.165: Task Request AAR From Customs Office Of Departure

### Event AAR Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AAR Request Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.166: Event AAR Request Received

### Event AAR Available

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AAR Available
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.167: Event AAR Available

### Task Check If Transit Declaration Data Is Available

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check If Transit Declaration Data Is Available
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	No legal reference

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	
PROCESS MODELS	
Requirements	TRA_BUS_0030

Table 5.168: Task Check If Transit Declaration Data Is Available

### Task Inform Actual Office Of Destination of Diversion Request Rejection

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Actual Office Of Destination of Diversion Request Rejection
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0033 TRA_BUS_0069 TRA_BUS_0068

Table 5.169: Task Inform Actual Office Of Destination of Diversion Request Rejection

### Event Negative AAR Response Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Negative AAR Response Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.170: Event Negative AAR Response Received

### Task Forward Declaration Data to Actual Office of Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Forward Declaration Data to Actual Office of Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0068 TRA_BUS_0033 TRA_BUS_0069

Table 5.171: Task Forward Declaration Data to Actual Office of Destination

### Event Positive AAR Response Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Positive AAR Response Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.172: Event Positive AAR Response Received

### Task Notify Customs Office Of Departure Of Arrival Of The Goods

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Office Of Departure Of Arrival Of The Goods
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	Art. 307(2) IA
Requirements	TRA_BUS_0062 TRA_BUS_0067

Table 5.173: Task Notify Customs Office Of Departure Of Arrival Of The Goods

### Event Arrival of the Goods Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Arrival of the Goods Received
Event Type	Message intermediate event (catch)

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	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.174: Event Arrival of the Goods Received

### Event Diversion at Office of Destination Rejected

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Diversion at Office of Destination Rejected
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.175: Event Diversion at Office of Destination Rejected

### Task Notify The Arrival To The Customs Office Of Destination Declared In The Transit Declaration

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify The Arrival To The Customs Office Of Destination Declared In The Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	Art. 307(2) IA
Requirements	TRA_BUS_0070 TRA_BUS_0033

Table 5.176: Task Notify The Arrival To The Customs Office Of Destination Declared In The Transit Declaration

### Event Forwarded Arrival Advice Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Forwarded Arrival Advice Received

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	
PROCESS MODELS	
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.177: Event Forwarded Arrival Advice Received

### Event Diversion at Office of Destination Accepted

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Diversion at Office of Destination Accepted
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.178: Event Diversion at Office of Destination Accepted

### Task Acknowledge Diversion

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Diversion
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0033 TRA_BUS_0030

Table 5.179: Task Acknowledge Diversion

### Event AAR Request Handled

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	AAR Request Handled
Event Type	End event

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	
PROCESS MODELS	
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.180: Event AAR Request Handled

## Event Goods Arrived Elsewhere

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Goods Arrived Elsewhere
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-08-Diversion At Office Of Destination
Comment	N/A
Legal Reference	N/A

Table 5.181: Event Goods Arrived Elsewhere

## 5.2.9. Process L3-TRA-01-09-Notification of Destination Control Results

### 5.2.9.1. Objective of Process

This process describes the registration of the Control Results at the Office of Destination and their notification to the Customs Office of Departure.

The Control Results that are to be notified to Customs Office of Departure are considered either 'Satisfactory' or 'Unsatisfactory'.

Satisfactory Control Results are to be recorded when the Customs Office of Destination carried out control of the Goods and either no or minor discrepancies were detected.

Unsatisfactory Control Results are to be recorded when the Customs Office of Destination carried out control of the Goods and major discrepancies were detected.

### 5.2.9.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-09
Full Name	Notification of Destination Control Results
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

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	
PROCESS MODELS	

Table 5.182: Process Details

### 5.2.9.3. Tasks and Events

#### Event Customs Controls Have Been Carried Out

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Controls Have Been Carried Out
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-09-Notification of Destination Control Results
Comment	N/A
Legal Reference	N/A

Table 5.183: Event Customs Controls Have Been Carried Out

#### Task Register Control Results At Destination

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Control Results At Destination
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-09-Notification of Destination Control Results
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0077

Table 5.184: Task Register Control Results At Destination

#### Task Identify If Control Results are Satisfactory

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify If Control Results are Satisfactory
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-09-Notification of Destination Control Results
Comment	N/A
Legal Reference	No legal reference

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	
PROCESS MODELS	
Requirements	TRA_BUS_0077

Table 5.185: Task Identify If Control Results are Satisfactory

### Task Notify Unsatisfactory Control Results To The Customs Office Of Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Unsatisfactory Control Results To The Customs Office Of Departure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-09-Notification of Destination Control Results
Comment	N/A
Legal Reference	Art. 279(3) and 309 IA
Requirements	TRA_BUS_0078

Table 5.186: Task Notify Unsatisfactory Control Results To The Customs Office Of Departure

### Task Notify Satisfactory Control Results To The Customs Office Of Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Satisfactory Control Results To The Customs Office Of Departure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-09-Notification of Destination Control Results
Comment	N/A
Legal Reference	Art. 279(3) and 309 IA
Requirements	TRA_BUS_0078

Table 5.187: Task Notify Satisfactory Control Results To The Customs Office Of Departure

### Event Control Results Sent To Office Of Departure

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Results Sent To Office Of Departure
Event Type	End event
Description	N/A
Appears in the following	L3-TRA-01-09-Notification of Destination Control Results

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	N/A

Table 5.188: Event Control Results Sent To Office Of Departure

## 5.2.10. Process L3-TRA-01-10-Status Check

### 5.2.10.1. Objective of Process

This process describes the request of the movement status of a transit procedure at a Responding Office from the Requesting Office.

After receiving the status response, the Requesting Office will compare whether the statuses are synchronized in the two offices.

If the statuses are synchronized, then the process terminates successfully. In case that also no arrival of the goods is notified to the Requesting Office (within the permitted time frame), this mechanism is part of the Enquiry Procedure.

If the statuses are not synchronized then the process terminates unsuccessfully. In case that also no arrival of the goods is notified to the Requesting Office (within the permitted time frame), this mechanism is part of the Enquiry Procedure and will use the status response so as to automatically re-send the notification of the Arrival of the Goods to the Requesting Office.

### 5.2.10.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-10
Full Name	Status Check
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.189: Process Details

### 5.2.10.3. Tasks and Events

#### Event Initiate Status Check

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Initiate Status Check
Event Type	Start event
Description	N/A
Appears in the following	L3-TRA-01-10-Status Check

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	N/A

Table 5.190: Event Initiate Status Check

### Task Send Status Request for Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Status Request for Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0028 TRA_BUS_0080

Table 5.191: Task Send Status Request for Transit

### Event Status Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Request Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	N/A

Table 5.192: Event Status Request Received

### Task Check Status for Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Status for Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0030 TRA_BUS_0083

Table 5.193: Task Check Status for Transit

### Task Send Status Response for Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Status Response for Transit
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0029 TRA_BUS_0069

Table 5.194: Task Send Status Response for Transit

### Event Status Response for Transit Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response for Transit Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	N/A

Table 5.195: Event Status Response for Transit Received

### Task Compare Statuses

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Compare Statuses
Task Type	Task
Description	N/A

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0039 TRA_BUS_0030 TRA_BUS_0083

Table 5.196: Task Compare Statuses

### Event Status Response for Transit Sent

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response for Transit Sent
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	N/A

Table 5.197: Event Status Response for Transit Sent

### Event Statuses to be synchronized

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Statuses to be synchronized
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	N/A

Table 5.198: Event Statuses to be synchronized

### Event Status Response for Transit Checked

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Status Response for Transit Checked
Event Type	End event
Description	N/A

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-10-Status Check
Comment	N/A
Legal Reference	N/A

Table 5.199: Event Status Response for Transit Checked

### 5.2.11. Process L3-TRA-01-11-Enquiry Procedure

#### 5.2.11.1. Objective of Process

When the Competent Authority of the Enquiry at Departure has not received in the defined time frame the notification of the Arrival of the Goods and the statuses in the Office of Departure and the Office of Destination are synchronized then the enquiry procedure is to be started. After considering the statuses synchronized, the Consignee Information is checked whether it is sufficient or not.

If the information of the Consignee is considered insufficient, the Competent Authority starts the enquiry procedure with a request on non-arrived movement to the Holder of the Transit Procedure. The Holder of the Transit Procedure shall respond within the time limit with a response to this request. If the Holder of the Transit procedure provides an alternative proof, the transit procedure ends correctly. If the Holder of the Transit procedure did not provide information at all or the provided information legitimates a recovery, the Recovery Process is to be initiated.

If the information of the Consignee is considered sufficient, the enquiry procedure is started with an enquiry request to the Office of Destination. The Office of Destination shall respond within the indicated time limit to the enquiry request.

#### 5.2.11.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-11
Full Name	Enquiry Procedure
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.200: Process Details

#### 5.2.11.3. Tasks and Events

##### Event Notification of Arrival of the Goods has not been Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification of Arrival of the Goods has not been Received
Event Type	Start event

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	
PROCESS MODELS	

Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.201: Event Notification of Arrival of the Goods has not been Received

### Event Control Results have not been received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Control Results have not been received
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.202: Event Control Results have not been received

### Task Check Status

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Status
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 310(1), 280(1) IA
Requirements	N/A

Table 5.203: Task Check Status

### Task Identify if Consignee Information Is Sufficient

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if Consignee Information Is Sufficient
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-11-Enquiry Procedure

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 310(2) IA
Requirements	TRA_BUS_0030

Table 5.204: Task Identify if Consignee Information Is Sufficient

### Event Waiting for Arrival Process to be Resumed

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Waiting for Arrival Process to be Resumed
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.205: Event Waiting for Arrival Process to be Resumed

### Task Notify Holder Of The Transit Procedure for Request on Non-Arrived Movement

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Holder Of The Transit Procedure for Request on Non-Arrived Movement
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 310(5) IA
Requirements	TRA_BUS_0084

Table 5.206: Task Notify Holder Of The Transit Procedure for Request on Non-Arrived Movement

### Event 7 Days Time Limit to request Information about Non-Arrived Movement

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	7 Days Time Limit to request Information about Non-Arrived Movement
Event Type	Timer intermediate event
Description	N/A

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	
PROCESS MODELS	

Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.207: Event 7 Days Time Limit to request Information about Non-Arrived Movement

### Event Receive Information about Non-Arrived Movement

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Information about Non-Arrived Movement
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.208: Event Receive Information about Non-Arrived Movement

### Event 35 Days Time Limit to Receive Response about Non-Arrived Movement

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	35 Days Time Limit to Receive Response about Non-Arrived Movement
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.209: Event 35 Days Time Limit to Receive Response about Non-Arrived Movement

### Task Identify if the Response Is Positive

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if the Response Is Positive
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	No legal reference
Requirements	TRA_BUS_0085

Table 5.210: Task Identify if the Response Is Positive

### Task Identify if Alternative Proof Is Provided

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if Alternative Proof Is Provided
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 312(1) IA
Requirements	TRA_BUS_0086

Table 5.211: Task Identify if Alternative Proof Is Provided

### Task Notify Customs Office of Destination of Enquiry Request

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Customs Office of Destination of Enquiry Request
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	Art. 310(2)(6) IA
Requirements	TRA_BUS_0080

Table 5.212: Task Notify Customs Office of Destination of Enquiry Request

### Task Handle Enquiry Response

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Enquiry Response
Task Type	Call activity (collapsed)
Description	N/A
Appears in the following	L3-TRA-01-11-Enquiry Procedure

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 310(7)(8), 280(8)(9) IA
Requirements	N/A

Table 5.213: Task Handle Enquiry Response

### Event Movement Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Invalidated
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.214: Event Movement Invalidated

### Event Transit Procedure Ended Correctly

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Procedure Ended Correctly
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.215: Event Transit Procedure Ended Correctly

### Event Recovery Process is Recommended

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Recovery Process is Recommended
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling L3-TRA-01-11-Enquiry Procedure

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.216: Event Recovery Process is Recommended

## 5.2.12. Process L3-TRA-01-12-Enquiry Response Handling

### 5.2.12.1. Objective of Process

When the Response to the Enquiry Request has not yet been received and Additional Information is needed, then Additional Information exchanges occur between Competent Authority of Enquiry at Departure and Competent Authority of Enquiry at Destination. This Information Exchange can be started either by the Competent Authority of Enquiry at Departure or the Competent Authority of Enquiry at Destination.

After Additional Information has been exchanged, the following events may take place:

- The Competent Authority of Enquiry at Destination sends enquiry response to the Competent Authority of Enquiry at Departure.
- If the movement is located (arrived) then the arrival of the goods is notified to the Departure, so no enquiry response is needed in this case
- The Enquiry Response is not received in the indicated time frame and the Enquiry Request is cancelled.

The type of Enquiry Response shall be one of the following:

- 'Paper Control Results' meaning that the movement has arrived and can be written off based on the paper copy that will arrive.
- 'Request for Recovery' meaning that the Office Of Destination assumes itself competent for recovery and it sends an Enquiry Response to the Office Of Departure asking for competency for recovery.
- 'Duplicate' meaning that the movement shall be Invalidated
- 'Unknown' meaning that if Recovery is decided to be recommended then the Recovery Process shall be initiated, otherwise the Holder of the Transit Procedure shall be notified for Request on Non-Arrived Movement

### 5.2.12.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-12
Full Name	Enquiry Response Handling
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013

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

Table 5.217: Process Details

### 5.2.12.3. Tasks and Events

#### Event Enquiry Response has not been Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Enquiry Response has not been Received
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

Table 5.218: Event Enquiry Response has not been Received

#### Task Identify if Additional Information Is Needed

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if Additional Information Is Needed
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0030 TRA_BUS_0085

Table 5.219: Task Identify if Additional Information Is Needed

#### Task Notify CA of Enquiry At Destination of Enquiry Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify CA of Enquiry At Destination of Enquiry Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	Art. 310(6) IA
Requirements	TRA_BUS_0080

Table 5.220: Task Notify CA of Enquiry At Destination of Enquiry Information

### Event Receive Enquiry Information Request

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Enquiry Information Request
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

Table 5.221: Event Receive Enquiry Information Request

### Event Receive Arrival of the Goods

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Arrival of the Goods
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

Table 5.222: Event Receive Arrival of the Goods

### Event 28 days Time limit to receive enquiry response expired / 40 days if the enquiry is initiated by a request on a non-arrived movement

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	28 days Time limit to receive enquiry response expired / 40 days if the enquiry is initiated by a request on a non-arrived movement
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling

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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.223: Event 28 days Time limit to receive enquiry response expired / 40 days if the enquiry is initiated by a request on a non-arrived movement

### Event Receive the Control Results

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive the Control Results
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

Table 5.224: Event Receive the Control Results

### Event Receive the Control Results

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive the Control Results
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

Table 5.225: Event Receive the Control Results

### Event Enquiry Request Cancelled

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Enquiry Request Cancelled
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

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	
PROCESS MODELS	

Table 5.226: Event Enquiry Request Cancelled

### Event Receive Enquiry Response

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Enquiry Response
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

Table 5.227: Event Receive Enquiry Response

### Task Stop Time Limit Waiting for Enquiry Response

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Stop Time Limit Waiting for Enquiry Response
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	Art. 310(4)(6) IA
Requirements	TRA_BUS_0087

Table 5.228: Task Stop Time Limit Waiting for Enquiry Response

### Task Stop Time Limit Waiting for Enquiry Response

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Stop Time Limit Waiting for Enquiry Response
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	Art. 310(4)(6) IA
Requirements	TRA_BUS_0087

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	
PROCESS MODELS	

Table 5.229: Task Stop Time Limit Waiting for Enquiry Response

### Task Identify if Recovery Is Decided to be Recommended

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify if Recovery Is Decided to be Recommended
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	Art. 310(8), 280(9) IA
Requirements	TRA_BUS_0088 TRA_BUS_0040

Table 5.230: Task Identify if Recovery Is Decided to be Recommended

### Event Movement Invalidated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Invalidated
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.231: Event Movement Invalidated

### Event Holder to be Notified for Request on Non-Arrived Movement

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Holder to be Notified for Request on Non-Arrived Movement
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling
Comment	N/A
Legal Reference	N/A

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	
PROCESS MODELS	

Table 5.232: Event Holder to be Notified for Request on Non-Arrived Movement

### Event Recovery Process is Recommended

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Recovery Process is Recommended
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.233: Event Recovery Process is Recommended

### Event Transit Procedure Ended Correctly

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Transit Procedure Ended Correctly
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-12-Enquiry Response Handling L3-TRA-01-11-Enquiry Procedure
Comment	N/A
Legal Reference	N/A

Table 5.234: Event Transit Procedure Ended Correctly

## 5.2.13. Process L3-TRA-01-13-Recovery Procedure

### 5.2.13.1. Objective of Process

When Recovery Procedure is decided to be initiated, this process starts. If the Competent Authority at Departure is competent for the recovery procedure then this Authority accomplishes the recovery process, it discharges the movement in the System and the guarantee is set to be released. If the Competent Authority at Departure is not competent for the recovery then the authority asks the assumed Competent Authority in any other country if it is going to perform the recovery process. If this Authority accepts the request then it accomplishes the recovery process and informs back the Competent Authority of Recovery at Departure that the recovery has been performed. In any other case, if the request for competency is denied, the recovery process is executed by the Competent Authority of Recovery at Departure as above. As soon as the Recovery Procedure is started, this is communicated to the Involved Parties.

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	
PROCESS MODELS	

### 5.2.13.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-13
Full Name	Recovery Procedure
Assumptions	<ul style="list-style-type: none"> <li>In cases where exported goods are placed under a transit procedure and the destination control results are not sent to to the Customs Office of Exit, but a Recovery Procedure is started, then the Competent Authority of Recovery at Departure will notify the Customs Office of Exit about the start of the Recovery Procedure.</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.235: Process Details

### 5.2.13.3. Tasks and Events

#### Event Obtained Evidence of Events In Any Other Country

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Obtained Evidence of Events In Any Other Country
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.236: Event Obtained Evidence of Events In Any Other Country

#### Event Information About Non-Arrived Movement With Insufficient Information or With Information For Recovery Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information About Non-Arrived Movement With Insufficient Information <input type="checkbox"/> or With Information For Recovery Received
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A

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	
PROCESS MODELS	

Legal Reference	N/A
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Table 5.237: Event Information About Non-Arrived Movement With Insufficient Information r With Information For Recovery Received

### Event Customs Authority Suspects Procedure Not Ended Correctly Recovery Procedure Is Initiated Manually

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Customs Authority Suspects Procedure Not Ended Correctly Recovery Procedure Is Initiated Manually
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.238: Event Customs Authority Suspects Procedure Not Ended Correctly Recovery Procedure Is Initiated Manually

### Event Departure Has Not Received The Control Results

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Departure Has Not Received The Control Results
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.239: Event Departure Has Not Received The Control Results

### Task Request To Receive Responsibility To Start Recovery

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request To Receive Responsibility To Start Recovery
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	Art. 311(3) IA
Requirements	TRA_BUS_0090

Table 5.240: Task Request To Receive Responsibility To Start Recovery

### Event Request To Transfer The Responsibility To Start Recovery Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request To Transfer The Responsibility To Start Recovery Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.241: Event Request To Transfer The Responsibility To Start Recovery Received

### Task Establish The Place Where The Customs Debt Is Incurred

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Establish The Place Where The Customs Debt Is Incurred
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 87 UCC, Art. 77(a) DA
Requirements	TRA_BUS_0082

Table 5.242: Task Establish The Place Where The Customs Debt Is Incurred

### Task Acknowledge The Receipt Of The Request Made By Customs Authority Of A Member State Involved

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge The Receipt Of The Request Made By Customs Authority Of A Member State Involved
Task Type	Task
Description	N/A
Appears in the following	L3-TRA-01-13-Recovery Procedure

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	
PROCESS MODELS	
processes	
Comment	N/A
Legal Reference	Art. 311(4) IA
Requirements	TRA_BUS_0089

Table 5.243: Task Acknowledge The Receipt Of The Request Made By Customs Authority Of A Member State Involved

### Event 28 Days Time Limit To Send Notification For Recovery Competency

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	28 Days Time Limit To Send Notification For Recovery Competency
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.244: Event 28 Days Time Limit To Send Notification For Recovery Competency

### Event 7 months or 1 month Time-Limit For Establishing The Place Where The Customs Debt Is Incurred

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	7 months or 1 month Time-Limit For Establishing The Place Where The Customs Debt Is Incurred
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 77(a) DA

Table 5.245: Event 7 months or 1 month Time-Limit For Establishing The Place Where The Customs Debt Is Incurred

### Task Inform Requesting Customs Authority On Agreement Or Non-Agreement To Transfer To Requesting Authority The Responsibility To Start Recovery

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inform Requesting Customs Authority On Agreement Or Non-Agreement To Transfer To Requesting Authority The Responsibility To Start Recovery

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	
PROCESS MODELS	
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 311(4) IA
Requirements	TRA_BUS_0044 TRA_BUS_0091

Table 5.246: Task Inform Requesting Customs Authority On Agreement Or Non-Agreement To Transfer To Requesting Authority The Responsibility To Start Recovery

### Event Response To Request To Transfer Responsibility To Start Recovery Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Response To Request To Transfer Responsibility To Start Recovery Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.247: Event Response To Request To Transfer Responsibility To Start Recovery Received

### Task Determine The Customs Authority Responsible For The Notification Of The Customs Debt

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Determine The Customs Authority Responsible For The Notification Of The Customs Debt
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 102(1) UCC, Art. 310(8) IA
Requirements	TRA_BUS_0081

Table 5.248: Task Determine The Customs Authority Responsible For The Notification Of The Customs Debt

### Task Assign Competency To Another Country And Send All Available Information

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	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Assign Competency To Another Country And Send All Available Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 311(1), 167(1) IA
Requirements	TRA_BUS_0079 TRA_BUS_0044

Table 5.249: Task Assign Competency To Another Country And Send All Available Information

### Event Notification For Recovery Competency Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification For Recovery Competency Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.250: Event Notification For Recovery Competency Received

### Task Acknowledge Reception Of Information And Inform About Responsibility Acceptance Or Non-Acceptance

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Acknowledge Reception Of Information And Inform About Responsibility Acceptance Or Non-Acceptance
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 311(2), 167(2) IA
Requirements	TRA_BUS_0089

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	
PROCESS MODELS	

Table 5.251: Task Acknowledge Reception Of Information And Inform About Responsibility Acceptance Or Non-Acceptance

### Event Recovery Acceptance Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Recovery Acceptance Notification Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.252: Event Recovery Acceptance Notification Received

### Event 28 Days Time Limit To Receive Recovery Acceptance Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	28 Days Time Limit To Receive Recovery Acceptance Notification
Event Type	Timer intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.253: Event 28 Days Time Limit To Receive Recovery Acceptance Notification

### Task Communicate The Start Of The Recovery Procedure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Communicate The Start Of The Recovery Procedure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 85(1)(2) DA
Requirements	TRA_BUS_0033

Table 5.254: Task Communicate The Start Of The Recovery Procedure

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	
PROCESS MODELS	

### Event Responsibility For Recovery Is Not Accepted By Other Country

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Responsibility For Recovery Is Not Accepted By Other Country
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.255: Event Responsibility For Recovery Is Not Accepted By Other Country

### Task Accomplish Recovery Procedure At Destination/Other Country

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accomplish Recovery Procedure At Destination/Other Country
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0093 TRA_BUS_0043

Table 5.256: Task Accomplish Recovery Procedure At Destination/Other Country

### Task Communicate The Start Of The Recovery Procedure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Communicate The Start Of The Recovery Procedure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 85(1)(2) DA
Requirements	TRA_BUS_0033

Table 5.257: Task Communicate The Start Of The Recovery Procedure

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	
PROCESS MODELS	

### Task Accomplish Recovery Procedure At Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Accomplish Recovery Procedure At Departure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0042

Table 5.258: Task Accomplish Recovery Procedure At Departure

### Task Notify Office Of Departure Of Recovery Of Duties And Other Charges

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Office Of Departure Of Recovery Of Duties And Other Charges
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 168 IA
Requirements	TRA_BUS_0062

Table 5.259: Task Notify Office Of Departure Of Recovery Of Duties And Other Charges

### Event Notification About Recovery Completion Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Notification About Recovery Completion Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.260: Event Notification About Recovery Completion Received

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	
PROCESS MODELS	

### Event Recovery Is Accomplished In Another Country

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Recovery Is Accomplished In Another Country
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.261: Event Recovery Is Accomplished In Another Country

### Task Discharge Transit Movement After Recovery Procedure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Discharge Transit Movement After Recovery Procedure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	Art. 165 IA, Art. 85(4) DA, Art. 215 UCC
Requirements	TRA_BUS_0093 TRA_BUS_0042 TRA_BUS_0033 TRA_BUS_0043

Table 5.262: Task Discharge Transit Movement After Recovery Procedure

### Event Recovery Is Accomplished And Transit Movement Is Discharged

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Recovery Is Accomplished And Transit Movement Is Discharged
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-13-Recovery Procedure
Comment	N/A
Legal Reference	N/A

Table 5.263: Event Recovery Is Accomplished And Transit Movement Is Discharged

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	
PROCESS MODELS	

## 5.2.14. Process L3-TRA-01-14-Formalities at Office of Transit

### 5.2.14.1. Objective of Process

When the Transit Information is not available in the Office of Transit, then this office issues a request for the lost Anticipated Transit Record by sending the respective request to the Office of Departure.

If the Information is available at the Office of Departure, it forwards a positive response to the Office of Transit. While receiving the positive response, the Office of Transit examines whether the Goods can cross the borders.

If so, then the Office of Transit notifies the office of Departure with the passage notification.

If the Goods cannot cross the borders the movement is stopped.

If the Information is not available at the Office of Departure, it forwards a negative response to the Office of Transit and the process terminates.

### 5.2.14.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-14
Full Name	Formalities at Office of Transit
Assumptions	N/A
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.264: Process Details

### 5.2.14.3. Tasks and Events

#### Event Movement Arrived At Customs Office Of Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Arrived At Customs Office Of Transit
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

Table 5.265: Event Movement Arrived At Customs Office Of Transit

#### Task Capture MRN Of The Transit Declaration

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	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Capture MRN Of The Transit Declaration
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	Art. 304(2) IA
Requirements	TRA_BUS_0030

Table 5.266: Task Capture MRN Of The Transit Declaration

### Task Request Particulars Of The Union Transit Operation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Request Particulars Of The Union Transit Operation
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	Art. 304(4) IA
Requirements	TRA_BUS_0080 TRA_BUS_0094

Table 5.267: Task Request Particulars Of The Union Transit Operation

### Event Request For Particulars Of The Union Transit Operation Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Request For Particulars Of The Union Transit Operation Is Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

Table 5.268: Event Request For Particulars Of The Union Transit Operation Is Received

### Task Identify And Include Incident Information On Transit Information Response

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	
PROCESS MODELS	

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Identify And Include Incident Information On Transit Information Response
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	Art. 305(6) IA
Requirements	TRA_BUS_0030 TRA_BUS_0038

Table 5.269: Task Identify And Include Incident Information On Transit Information Response

### Task Send Particulars Of The Union Transit Operation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Particulars Of The Union Transit Operation
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0069 TRA_BUS_0068

Table 5.270: Task Send Particulars Of The Union Transit Operation

### Event Response To Request For Particulars Of The Union Transit Operation Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Response To Request For Particulars Of The Union Transit Operation Is Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

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	
PROCESS MODELS	

Table 5.271: Event Response To Request For Particulars Of The Union Transit Operation Is Received

### Task Register Particulars Of The Union Transit Operation

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Particulars Of The Union Transit Operation
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0012 TRA_BUS_0030

Table 5.272: Task Register Particulars Of The Union Transit Operation

### Task Perform Risk Analysis For Transit

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Perform Risk Analysis For Transit
Task Type	Task
Description	N/A
Appears in the following processes	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
Comment	N/A
Legal Reference	Art. 46(4) UCC
Requirements	TRA_BUS_0013 TRA_BUS_0017

Table 5.273: Task Perform Risk Analysis For Transit

### Event Negative Response Is Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Negative Response Is Received
Event Type	End event
Description	N/A

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

Table 5.274: Event Negative Response Is Received

### Task Inspect Goods And Identify If Goods Shall Cross The Borders

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Inspect Goods And Identify If Goods Shall Cross The Borders
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	Art. 304(5) IA
Requirements	TRA_BUS_0012

Table 5.275: Task Inspect Goods And Identify If Goods Shall Cross The Borders

### Task Notify Border Passage Of The Goods To Customs Office Of Departure

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Notify Border Passage Of The Goods To Customs Office Of Departure
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	Art. 304(3) IA
Requirements	TRA_BUS_0011 TRA_BUS_0012

Table 5.276: Task Notify Border Passage Of The Goods To Customs Office Of Departure

### Event Receive Passage Notification

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Receive Passage Notification
Event Type	Message intermediate event (catch)

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	
PROCESS MODELS	

Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

Table 5.277: Event Receive Passage Notification

### Event Border Passage Is Notified

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Border Passage Is Notified
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

Table 5.278: Event Border Passage Is Notified

### Event Passage Notification Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Passage Notification Received
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of Transit
Comment	N/A
Legal Reference	N/A

Table 5.279: Event Passage Notification Received

### Event Movement Stopped At The Border

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Stopped At The Border
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-14-Formalities at Office of 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	
PROCESS MODELS	
Comment	N/A
Legal Reference	N/A

Table 5.280: Event Movement Stopped At The Border

## 5.2.15. Process L3-TRA-01-15-Movement Information Query

### 5.2.15.1. Objective of Process

This process describes the request and response for operation information on a transit procedure. At any moment, after the movement is released for transit, any Customs Office possessing any role can request information about a movement from the Office of Departure. This Customs Office can be either already involved or not involved in the transit movement.

### 5.2.15.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-15
Full Name	Movement Information Query
Assumptions	<ul style="list-style-type: none"> <li>The process modelled for the Movement Information Query is applicable after the movement is Released for Transit</li> <li>The Requesting Customs Office can be any Customs Office, possessing any of the following roles: Departure, Exit For Transit, Transit, Destination, Guarantee or the office of Incident registration</li> <li>The Responding Customs Office is the Office of Departure where the Movement reference Number is originated</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.281: Process Details

### 5.2.15.3. Tasks and Events

#### Event Initiate Movement Information Query

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Initiate Movement Information Query
Event Type	Start event
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	N/A

Table 5.282: Event Initiate Movement Information Query

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	
PROCESS MODELS	

### Task Retrieve Movement Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Retrieve Movement Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0030

Table 5.283: Task Retrieve Movement Information

### Task Send Request for Movement Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Request for Movement Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0080 TRA_BUS_0094

Table 5.284: Task Send Request for Movement Information

### Event Movement Information Request Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Information Request Received
Event Type	Message start event
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	N/A

Table 5.285: Event Movement Information Request Received

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	
PROCESS MODELS	

### Task Handle Request For Movement Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Handle Request For Movement Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0095

Table 5.286: Task Handle Request For Movement Information

### Task Send Movement Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Send Movement Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0068 TRA_BUS_0069

Table 5.287: Task Send Movement Information

### Event Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Information Received
Event Type	Message intermediate event (catch)
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	N/A

Table 5.288: Event Information Received

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	
PROCESS MODELS	

### Task Manage Movement Information

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Manage Movement Information
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	No legal reference
Requirements	TRA_BUS_0032 TRA_BUS_0030 TRA_BUS_0023

Table 5.289: Task Manage Movement Information

### Event Movement Information Sent

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Information Sent
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	N/A

Table 5.290: Event Movement Information Sent

### Event Movement Information Received

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Movement Information Received
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-15-Movement Information Query
Comment	N/A
Legal Reference	N/A

Table 5.291: Event Movement Information Received

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	
PROCESS MODELS	

## 5.2.16. Process L3-TRA-01-16-Registration of Guarantee

### 5.2.16.1. Objective of Process

When a Transit Declaration is submitted to the system, it is automatically validated and after it is decided if controls are to be performed, the Guarantee issued for that movement is registered. If the Guarantee usage is accepted then the system releases the Goods for Transit.

At the same time the Guarantee Use Cancellation may be initiated requesting the cancellation of the use of guarantees under the responsibility of the Office of Guarantee.

### 5.2.16.2. Process Details

PROCESS ATTRIBUTE NAME	PROCESS ATTRIBUTE VALUE
Process ID	L3-TRA-01-16
Full Name	Registration of Guarantee
Assumptions	<ul style="list-style-type: none"> <li>The Holder of the Transit Procedure provides the Declaration data to the Office of Departure which includes one or more Guarantee Numbers assigned</li> </ul>
Reference Documents	Union Customs Code : Regulation (EU) 952/2013 Union Customs Code Implementing Act: Regulation (EU) 2015/2447 Union Customs Code Delegated Act: Regulation (EU) 2015/2446

Table 5.292: Process Details

### 5.2.16.3. Tasks and Events

#### Event Guarantee Registration Is Initiated

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Guarantee Registration Is Initiated
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	N/A

Table 5.293: Event Guarantee Registration Is Initiated

#### Task Check Guarantee Validity

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Check Guarantee Validity
Task Type	Task
Description	N/A

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	
PROCESS MODELS	
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	Art. 152(1), 154(3) IA
Requirements	TRA_BUS_0031 TRA_BUS_0026 TRA_BUS_0050 TRA_BUS_0054 TRA_BUS_0092

Table 5.294: Task Check Guarantee Validity

### Event Guarantee Cancellation Is Requested

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Guarantee Cancellation Is Requested
Event Type	Conditional start event
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	N/A

Table 5.295: Event Guarantee Cancellation Is Requested

### Task Register Guarantee Usage

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Register Guarantee Usage
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	Art. 89, 90 UCC, Art. 148, 155(3)(b), 159 IA
Requirements	TRA_BUS_0051 TRA_BUS_0008 TRA_BUS_0005 TRA_BUS_0003 TRA_BUS_0001 TRA_BUS_0045 TRA_BUS_0026

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	
PROCESS MODELS	

Table 5.296: Task Register Guarantee Usage

### Task Cancel the Guarantee Usage

TASK ATTRIBUTE NAME	TASK ATTRIBUTE VALUE
Task Name	Cancel the Guarantee Usage
Task Type	Task
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	No Legal Reference
Requirements	TRA_BUS_0052 TRA_BUS_0049 TRA_BUS_0024 TRA_BUS_0016

Table 5.297: Task Cancel the Guarantee Usage

### Event Guarantee Cancellation Is Requested

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Guarantee Cancellation Is Requested
Event Type	Conditional intermediate event
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	N/A

Table 5.298: Event Guarantee Cancellation Is Requested

### Event Guarantee Usage Is Cancelled

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Guarantee Usage Is Cancelled
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A

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	
PROCESS MODELS	
Legal Reference	N/A

Table 5.299: Event Guarantee Usage Is Cancelled

### Event Guarantee Usage Is Registered For Transit

EVENT ATTRIBUTE NAME	EVENT ATTRIBUTE VALUE
Event Name	Guarantee Usage Is Registered For Transit
Event Type	End event
Description	N/A
Appears in the following processes	L3-TRA-01-16-Registration of Guarantee
Comment	N/A
Legal Reference	N/A

Table 5.300: Event Guarantee Usage Is Registered For Transit