



CARM Customs Declaration and Excise Documents Processing system (CDEPS)

Business Process Specifications for IMPORT System

Section II: Processes of IMPORT System

[CDEPS_IMPORT_BPS]

Issue Date: 25/10/2018

Author: Consortium

Version: 6,10

Contract No.:02-045809/11-0092

Restricted – In Confidence

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

1. Process Category: Import Control System

1.1. Process Group: Arrival Notification at OoSEnt

1.1.1.BP0010. Presentation

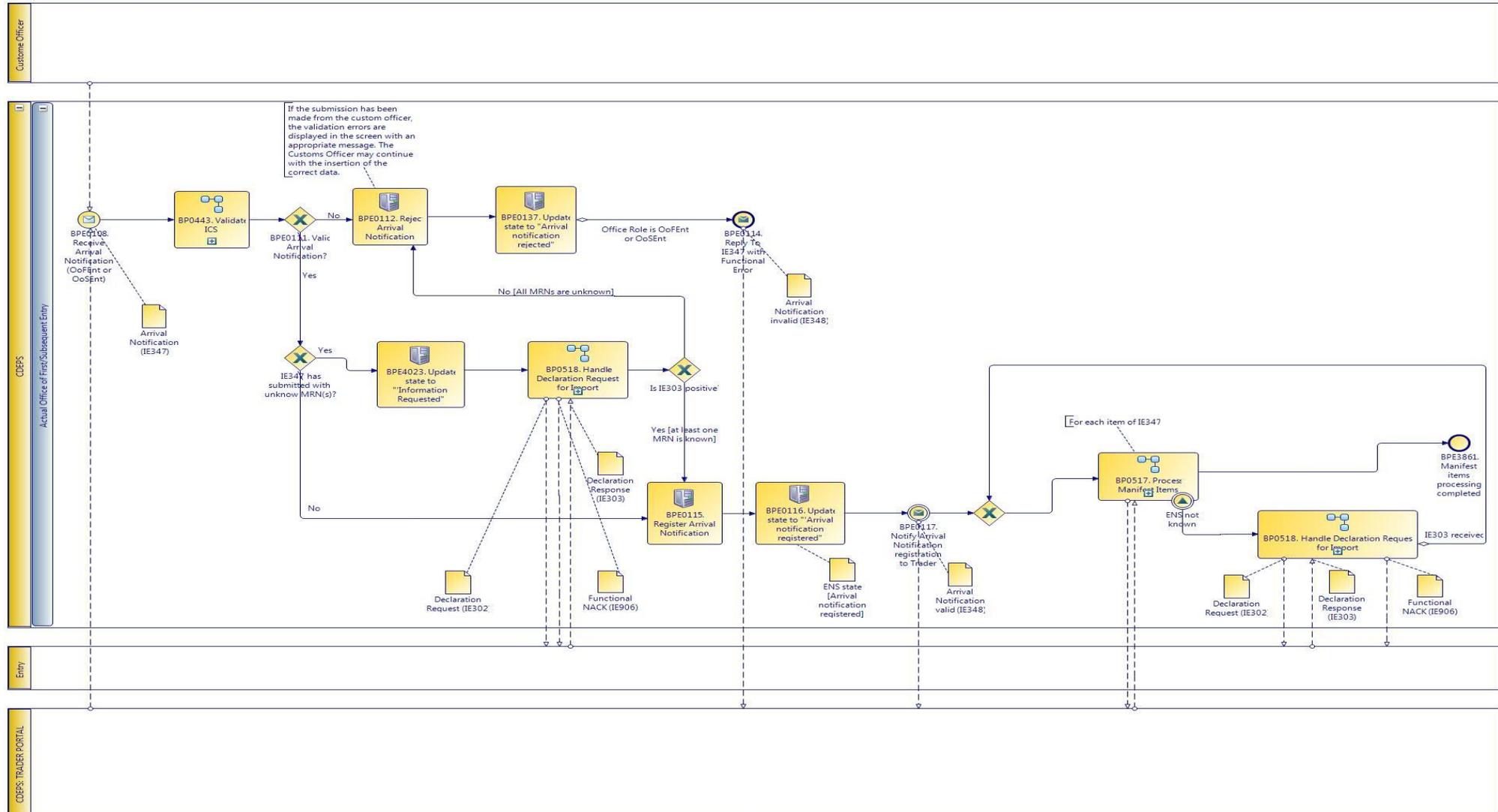
Business Process Description

The following table provides general information about the 'BP0010. Presentation' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the arrival notification at the Office of First/Subsequent Entry, sends requests for missing data and performs national risk analysis
Precondition(s)	Accepted ENS.
Trigger	Receive arrival notification at OoFEnt or at OoSEnt
Postcondition(s)	In case the Arrival notification is Accepted: the state become "Arrival notification registered" and the state per item for the accepted presented items become to "Arrived at Entry" and for the rejected presented items become to "Presentation Rejected" In case the Arrival notification is Rejected: the state become "Arrival notification rejected"

Business Process Diagram

The Business Process Diagram of 'BP0010. Presentation' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0010. Presentation' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.1.1.1 Activities

The table below defines the 'Activities' of the 'BP0010. Presentation' process.

Element Name	Description	Special Type
BPE0112. Reject Arrival Notification	Arrival notification is invalid	Service Task
BPE0115. Register Arrival Notification	The Arrival Notification (OoFEnt or OoSEnt) has been validated successfully and the state become "Arrival Notification registered".	Service Task
BPE0116. Update state to "Arrival notification registered"	Status update to Arrival notification registered	Service Task
BPE0117. Notify Arrival Notification registration to Trader	Send IE348 in case of presentation at OoFEnt or OoSEnt	Service Task
BPE0137. Update state to "Arrival notification rejected"	Presented item rejected	Service Task
BPE4023. Update state to "Information	Update state to "Information Requested"	Service Task
BPE4024. Update Arrival Notification state to "Processed"	Update Arrival Notification state to "Processed"	Service Task

1.1.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0010. Presentation' process.

Element Name	Description	Special Type
BPE0108. Receive Arrival Notification (OoFEnt or OoSEnt)	Receive IE347	Start

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BPE0114. Reply To IE347 Arrival notification is rejected at the OoFEnt or OoSEnt
with Functional Error End

BPE3861. Manifest items processing completed The processing of the manifest items has been completed End

1.1.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0010. Presentation' process.

Element Name	Description	Special Type
BPE0110. Merge	Merging receiving arrival notification at OoFEnt and OoSEnt	Merge
BPE0111. Valid Arrival Notification?	Check validation results and decide	Decision
↳ Business Rule 340	<i>Arrival notification with Entry key</i>	
BPE0124. ENS provided?	ENS provided in the import declaration response?	Decision
↳ Business Rule 24	<i>ENS exists at the Import Declaration Response</i>	
BPE0127. Merge	Merge ENS available at the Declared Office with ENS provided through the declaration request-response scenario	Merge
BPE0130. Merge	Following risk analysis or not, merge both cases	Merge

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1.1.2.BP0517. Process Manifest Items

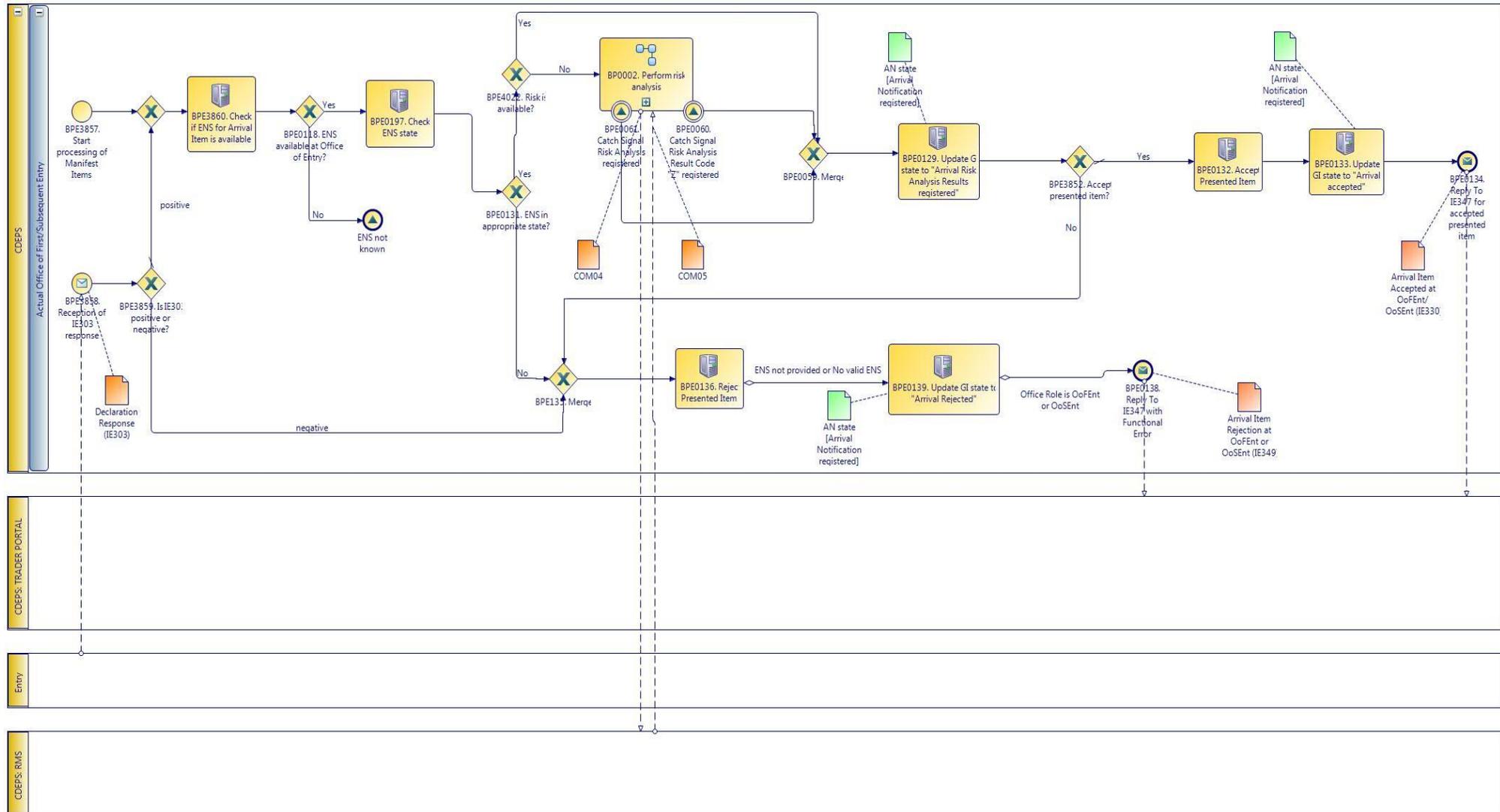
Business Process Description

The following table provides general information about the 'BP0517. Process Manifest Items' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the processing of Manifest Items at the Office of First/Subsequent Entry and receives requests for missing data
Precondition(s)	An Arrival notification has been registered.
Trigger	AN at OoFEnt or at OoSEnt accepted.
Postcondition(s)	Update GI state to "Arrived at Entry" or to "Presentation Rejected"

Business Process Diagram

The Business Process Diagram of 'BP0517. Process Manifest Items' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0517. Process Manifest Items' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.1.2.1 Activities

The table below defines the 'Activities' of the 'BP0517. Process Manifest Items' process.

Element Name	Description	Special Type
BPE0129. Update GI state to "Arrival Risk Analysis Results registered"	GI Status update after the registration of the arrival risk analysis	Service Task
BPE0132. Accept Presented Item	If ENS is in appropriate state accept the presented item	Service Task
BPE0133. Update GI state to "Arrival accepted"	Presented item accepted	Service Task
BPE0136. Reject Presented Item	Reject when ENS is not provided or ENS is not in the appropriate state	Service Task
BPE0139. Update GI state to "Arrival Rejected"	Update GI state to denote rejection of presented item	Service Task
BPE0197. Check ENS state	Query system (per MRN or unique identification of means of transport) and check the ENS state	Service Task
BPE3860. Check if ENS for Arrival Item is available	Check if ENS for Arrival Item is available	Service Task

1.1.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0517. Process Manifest Items' process.

Element Name	Description	Special Type
BPE0061. Catch Signal Risk Analysis registered	Catch Signal Risk Analysis registered (RiskAnalysisCompletedOK).	Intermediate

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BPE0134. Reply To IE347 for accepted presented item	End event for presented item acceptance End
BPE0138. Reply To IE347 with Functional Error	In case ENS is not provided or no valid ENS is available, arrival item is rejected (IE349). This refers to the arrival at OoFEnt or OoSEnt End
BPE3857. Start processing of Manifest Items	Start processing of Manifest Items Start
BPE3858. Reception of IE303 response	Reception of IE303 response Start
BPE0060. Catch Signal Risk Analysis Result Code "Z" registered	Catch Signal Risk Analysis Result Code "Z" registered (RiskAnalysisZ) Intermediate

1.1.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0517. Process Manifest Items' process.

Element Name	Description	Special Type
BPE0059. Merge	Merge risk analysis completion signals	Merge
BPE0118. ENS available at Office of Entry?	Check if ENS is available at the Office of Entry	Decision
↳ Business Rule 17	<i>ENS exists at the Declared Office of First Entry</i>	
BPE0131. ENS in appropriate state?	Check whether ENS is in appropriate state to determine acceptance or rejection of the presented item	Decision
BPE0135. Merge	Merge two conditions for rejection: ENS is not provided and ENS is not in the appropriate state	Merge
BPE3852. Accept presented item?	Risk Analysis has been performed, is the presented item accepted?	Decision
↳ Business Rule 309	<i>Rejection of an arrival item</i>	

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BPE3859. Is IE303 positive or negative?	Is the message IE303 positive or negative? Decision
BPE4022. Risk is available?	Risk is available from IE303 message? Decision

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1.1.3.BP0518. Handle Declaration Request for Import

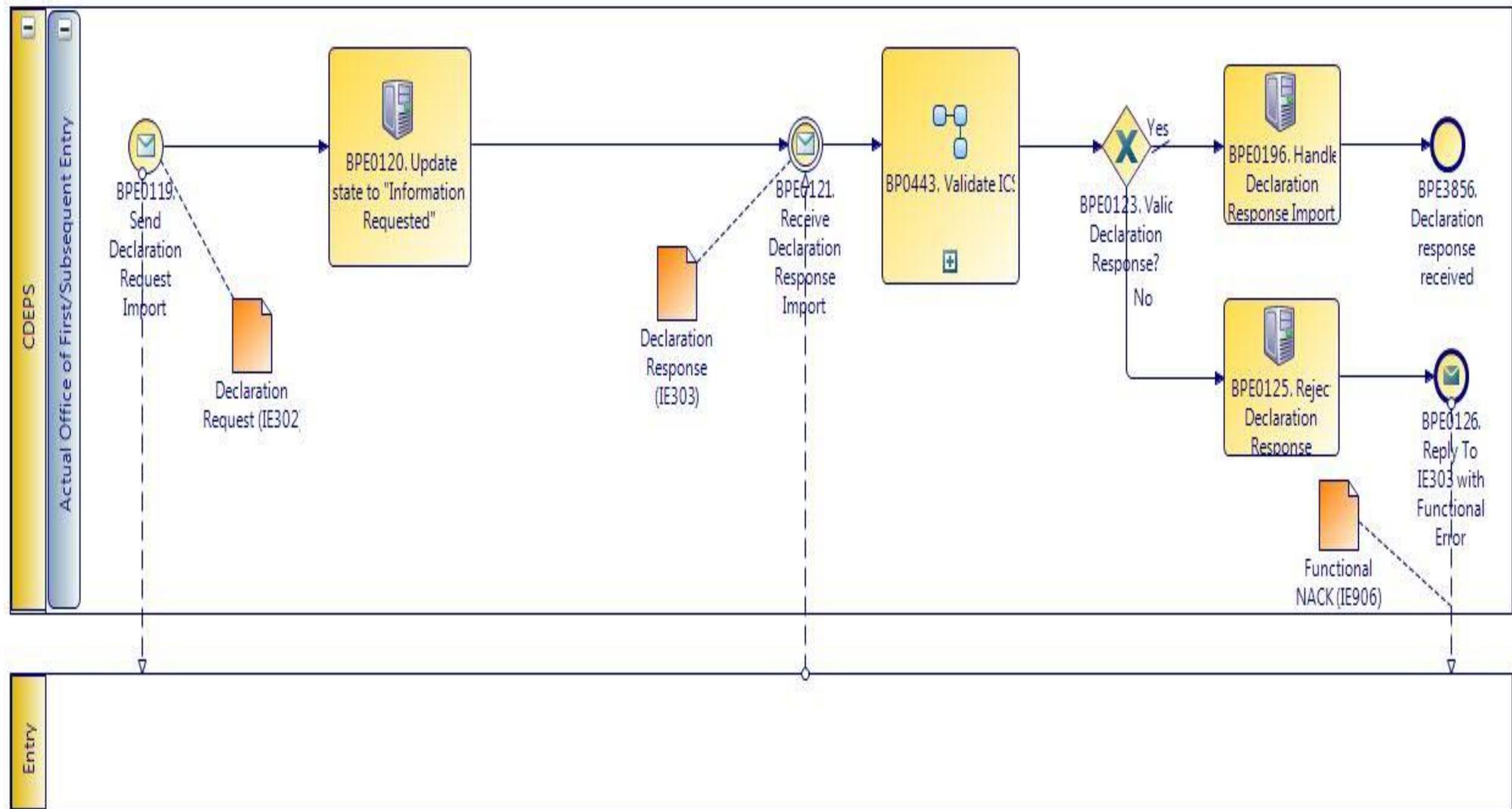
Business Process Description

The following table provides general information about the 'BP0518. Handle Declaration Request for Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A Declaration Request Import is sent to the Actual Declared Office.
Precondition(s)	ENS not known.
Trigger	Send Declaration Request Import.
Postcondition(s)	Declaration Response received from the Declared OoFEnt.

Business Process Diagram

The Business Process Diagram of 'BP0518. Handle Declaration Request for Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0518. Handle Declaration Request for Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.1.3.1 Activities

The table below defines the 'Activities' of the 'BP0518. Handle Declaration Request for Import' process.

Element Name	Description	Special Type
BPE0119. Send Declaration Request Import	Send import declaration request when the Entry Summary Declaration (ENS) is not available at the Actual Office of Entry.	Send Task
BPE0120. Update state to "Information Requested"	ENS is not available, so the Customs Office receiving the arrival notification needs to request information from the declared Customs Office by using the IE302/303 mechanism.	Service Task
BPE0125. Reject Declaration Response	Reject when invalid	Service Task
BPE0196. Handle Declaration Response Import	Upon successful validation, it processes the information present in the Declaration Response before taking any decisions, e.g. ENS provided or not.	Service Task

1.1.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0518. Handle Declaration Request for Import' process.

Element Name	Description	Special Type
BPE0121. Receive Declaration Response Import	Receive from the Declared Office of First/Subsequent Entry	Intermediate
BPE0126. Reply To IE303 with Functional Error	Reply to the message IE303 with Functional error.	End
BPE3856. Declaration response received	The Import Declaration response has been received	Intermediate

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1.1.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0518. Handle Declaration Request for Import' process.

Element Name	Description	Special Type
BPE0123. Valid Declaration Response?	Check if validation completed successfully	Decision

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1.1.4.BP0443. Validate ICS

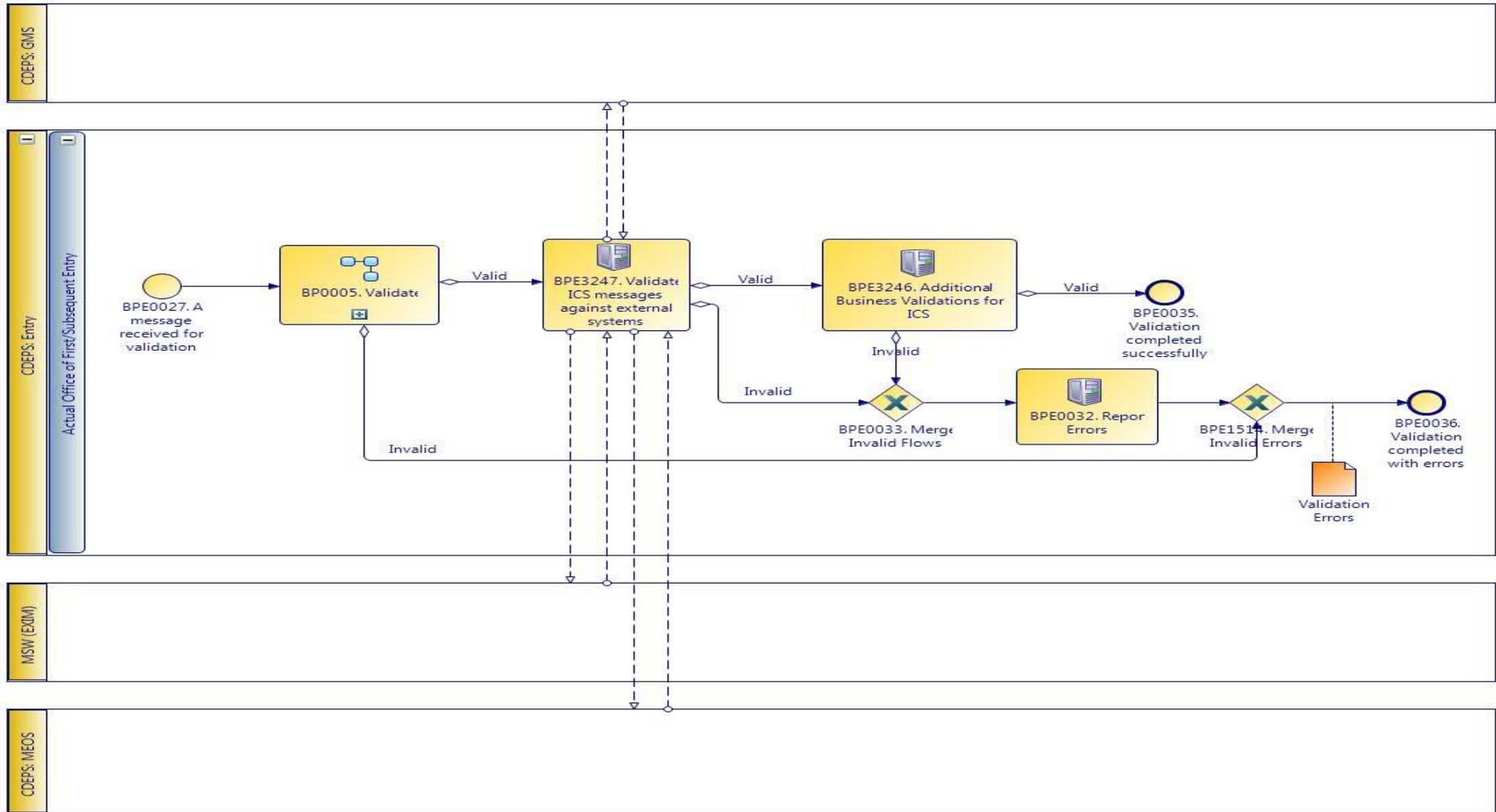
Business Process Description

The following table provides general information about the 'BP0443. Validate ICS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	It is a reusable process performing validation of incoming messages for ICS.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0443. Validate ICS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0443. Validate ICS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.1.4.1 Activities

The table below defines the 'Activities' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3246. Additional Business Validations for ICS	The system performs any additional business validations specific to Import Control System.	Service Task
↳ Business Rule 290	<i>Check if a Diversion request has been registered</i>	
↳ Business Rule 343	<i>Import amendment data validation</i>	
BPE3247. Validate ICS messages against external systems	The system validates the ICS messages against external systems.	Service Task

1.1.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

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1.1.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

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1.1.5.BP0005. Validate

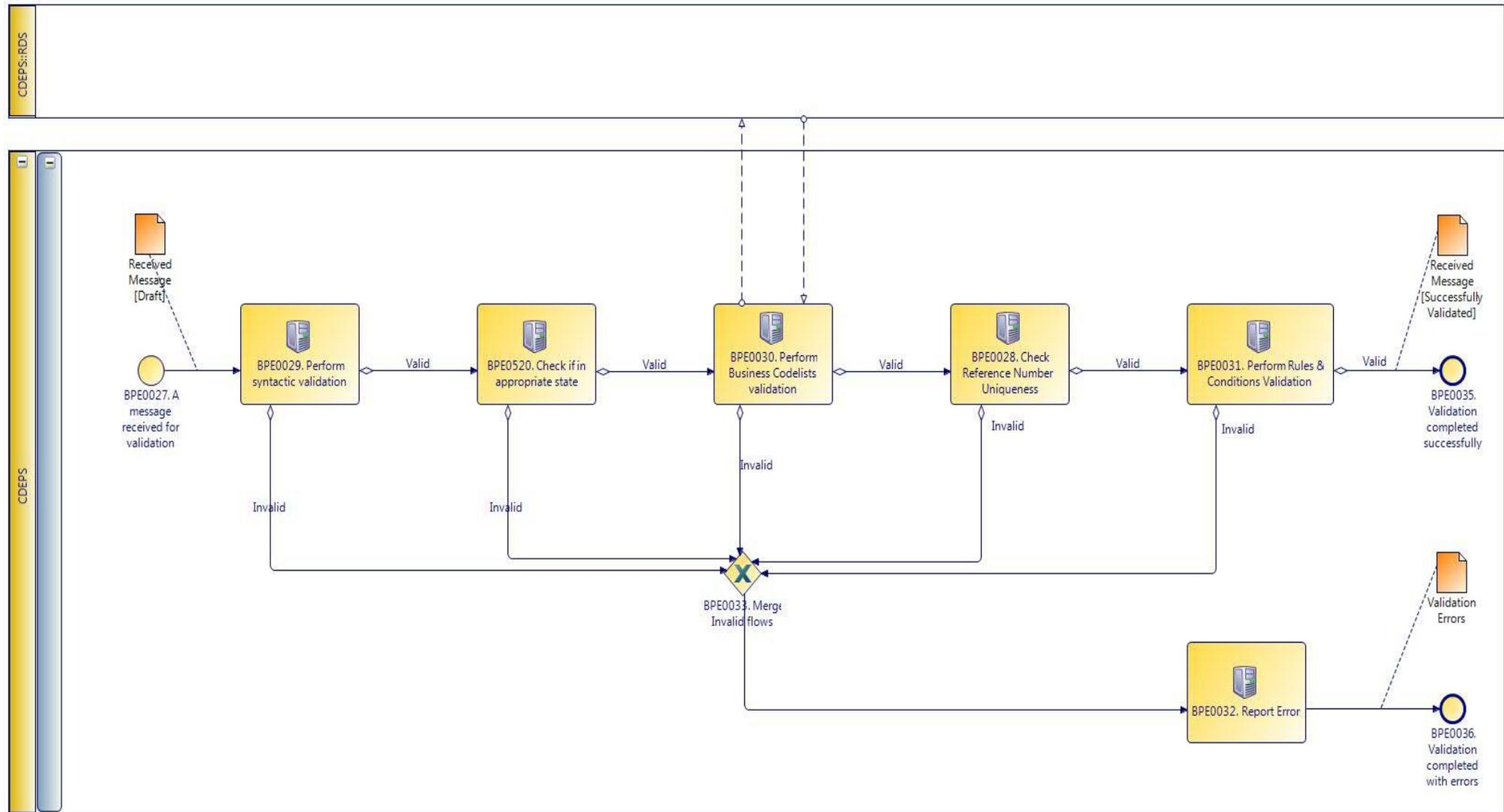
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.1.5.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation
↳ Business Rule	468	Guarantee Amendment
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation

1.1.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

1.1.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

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1.2. Process Group: ENS Processing at Office of Lodgement

1.2.1.BP0914. Retrieve Statistics Information

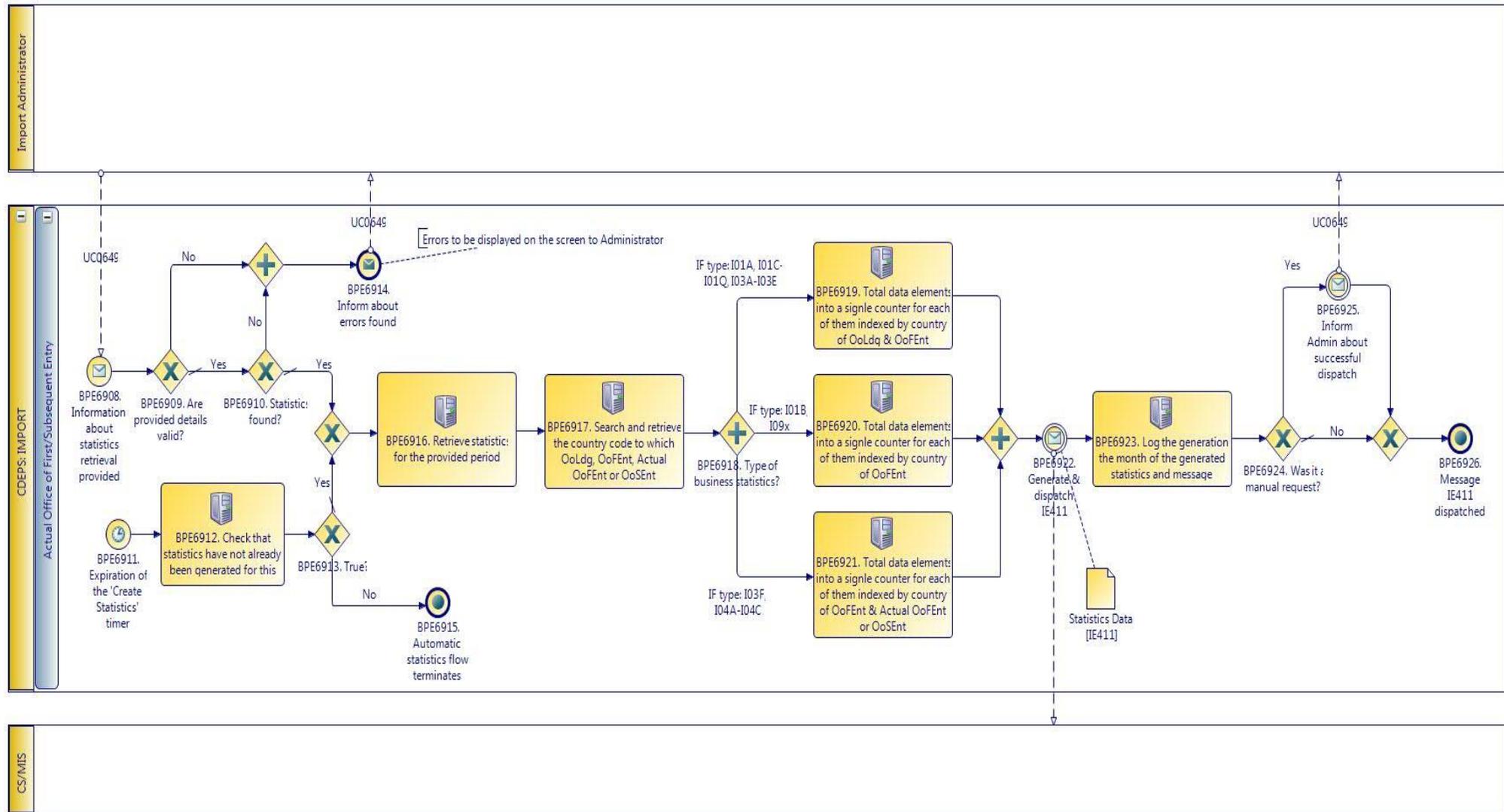
Business Process Description

The following table provides general information about the 'BP0914. Retrieve Statistics Information' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the Business Statistics at Import Control System and sending the IE411 to CS/MIS.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0914. Retrieve Statistics Information' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0914. Retrieve Statistics Information' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.1.1 Activities

The table below defines the 'Activities' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6912. Check that statistics have not already been generated for this	Check that statistics have not already been generated for this	Service Task
BPE6916. Retrieve statistics for the provided period	Retrieve statistics for the provided period.	Service Task
BPE6917. Search and retrieve the country code to which OoLdg, OoFEnt, Actual OoFEnt or OoSEnt	Search and retrieve the country code to which OoLdg, OoFEnt, Actual OoFEnt or OoSEnt.	Service Task
BPE6919. Total data elements into a single counter for each of them indexed by country of OoLdg & OoFEnt	Total data elements into a single counter for each of them indexed by country of OoLdg & OoFEnt.	Service Task
BPE6920. Total data elements into a single counter for each of them indexed by country of OoFEnt	Total data elements into a single counter for each of them indexed by country of OoFEnt.	Service Task

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BPE6921. Total data elements into a single counter for each of them indexed by country of OoFEnt & Actual OoFEnt or OoSEnt Total data elements into a single counter for each of them indexed by country of OoFEnt & Actual OoFEnt or OoSEnt. Service Task

BPE6923. Log the generation, the month of the generated statistics and message Log the generation, the month of the generated statistics and message. Service Task

1.2.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6908. Information about statistics retrieval provided	Information about statistics retrieval provided by the administrator.	Start
BPE6911. Expiration of the 'Create Statistics' timer	Expiration of the 'Create Statistics' timer.	Start
BPE6914. Inform about errors found	Inform about errors found.	End
BPE6915. Automatic statistics flow terminates	Automatic statistics flow terminates.	End
BPE6922. Generate & dispatch IE411	Generate & dispatch IE411.	Intermediate
BPE6925. Inform Admin about successful dispatch	Inform Admin about successful dispatch.	Intermediate

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BPE6926. Message IE411 Message IE411 dispatched.
dispatched

End

1.2.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6909. Are provided details valid?	Are provided details valid?	Decision
BPE6910. Statistics found?	Statistics found?	Decision
BPE6913. True?	True?	Decision
BPE6918. Type of business statistics?	Type of business statistics?	Decision
BPE6924. Was it a manual request?	Was it a manual request?	Decision

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1.2.2.BP0916. Update Statistics Information

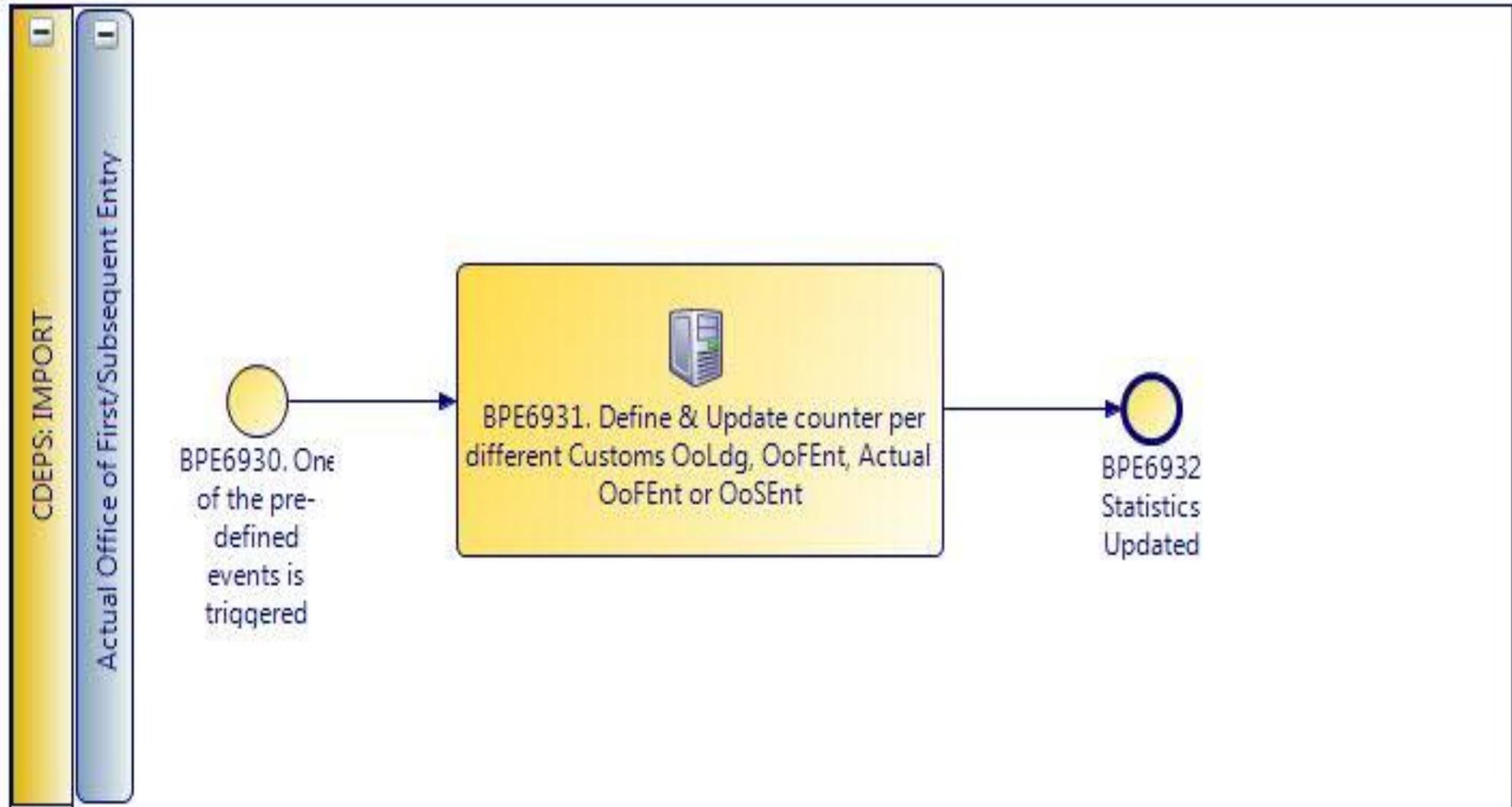
Business Process Description

The following table provides general information about the 'BP0916. Update Statistics Information' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the updating of Business Statistics at Import Control System.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0916. Update Statistics Information' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0916. Update Statistics Information' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.2.1 Activities

The table below defines the 'Activities' of the 'BP0916. Update Statistics Information' process.

Element Name	Description	Special Type
BPE6931. Define & Update counter per different Customs OoLdg, OoFEnt, Actual OoFEnt or OoSEnt	Define & Update counter per different Customs OoLdg, OoFEnt, Actual OoFEnt or OoSEnt.	Service Task

1.2.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0916. Update Statistics Information' process.

Element Name	Description	Special Type
BPE6930. One of the pre-defined events is triggered	One of the pre-defined events is triggered.	Start
BPE6932. Statistics Updated	Statistics Updated.	End

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1.2.3.BP0004. Process ENS @ OoLdg

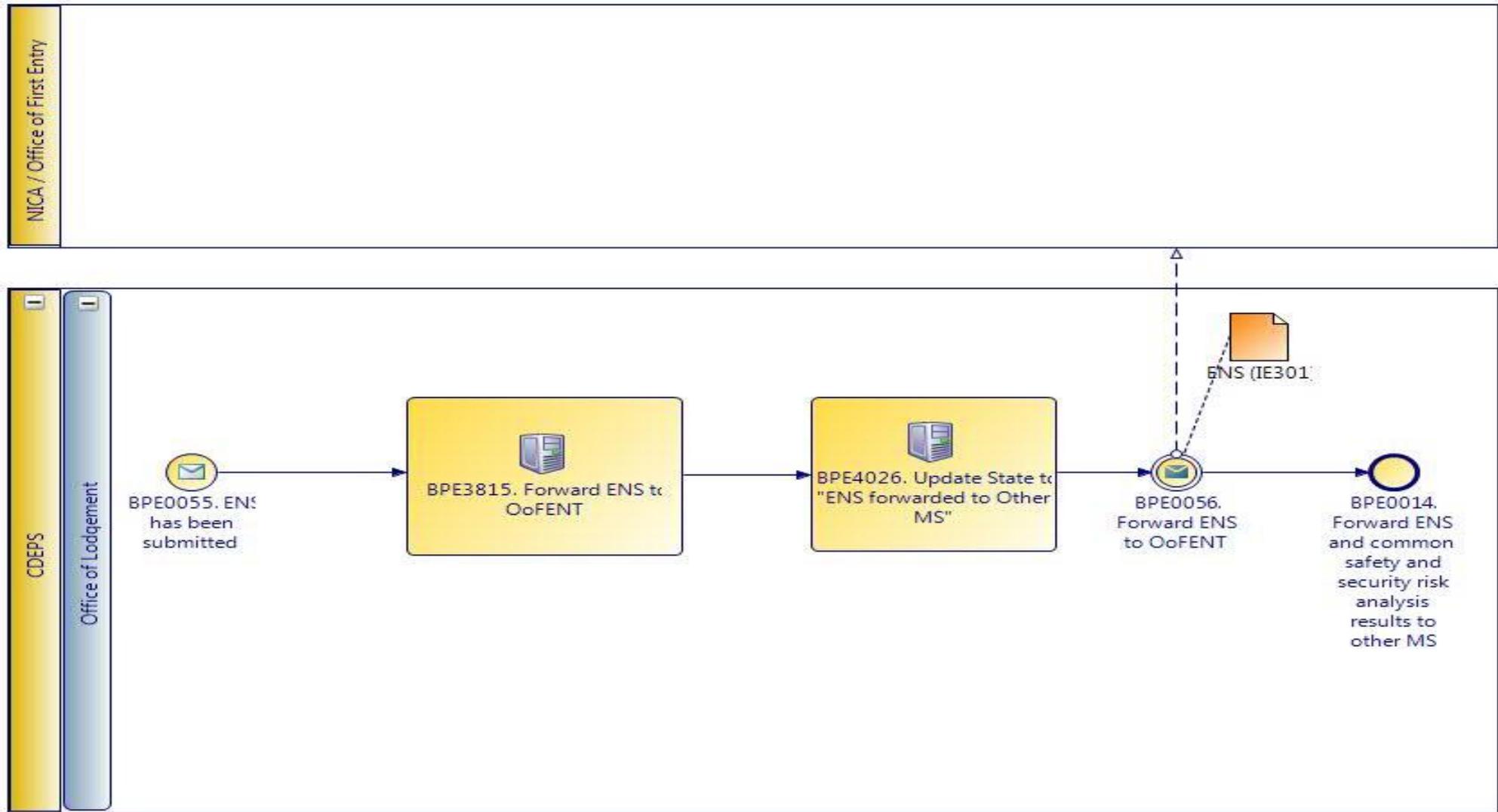
Business Process Description

The following table provides general information about the 'BP0004. Process ENS @ OoLdg' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the ENS at the Office of Lodgement and forwarding of ENS data to Office of First Entry
Precondition(s)	None
Trigger	ENS is submitted to the Office of Lodgement and the MRN is communicated to the Trader at Entry (Carrier) by the Office of Lodgement.
Postcondition(s)	Forward ENS data to OoFEnt

Business Process Diagram

The Business Process Diagram of 'BP0004. Process ENS @ OoLdg' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0004. Process ENS @ OoLdg' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.3.1 Activities

The table below defines the 'Activities' of the 'BP0004. Process ENS @ OoLdg' process.

Element Name	Description	Special Type
BPE0056. Forward ENS to OoFent	Forward ENS and common safety and security risk analysis results to OoFENT	Service Task
↳ Business Rule 7	<i>Forward risk analysis results to Office of First Entry (IE301)</i>	
↳ Business Rule 8	<i>Set MRN communicated in IE301</i>	
BPE3815. Forward ENS to OoFENT	Forward Entry Summary Declaration to OoFENT	Service Task
BPE4026. Update State to "ENS forwarded to Other MS"	Update State to "ENS forwarded to Other MS"	Service Task

1.2.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0004. Process ENS @ OoLdg' process.

Element Name	Description	Special Type
BPE0014. Forward ENS and common safety and security risk analysis results to other MS	The system generates and sends one or more IE319 to the declared Office of Subsequent Entry (to other Member State). IE319 is generated based on the applicable business rules. In addition, the system updates the state of ENS to "ENS forwarded to Other MS".	Intermediate
↳ Business Rule 12	<i>Forward ENS and common safety and security risk analysis results to OoSEnt</i>	
BPE0055. ENS has been submitted	Receive ENS from Person lodging the ENS	Start

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1.2.4.BP0001. Process ENS

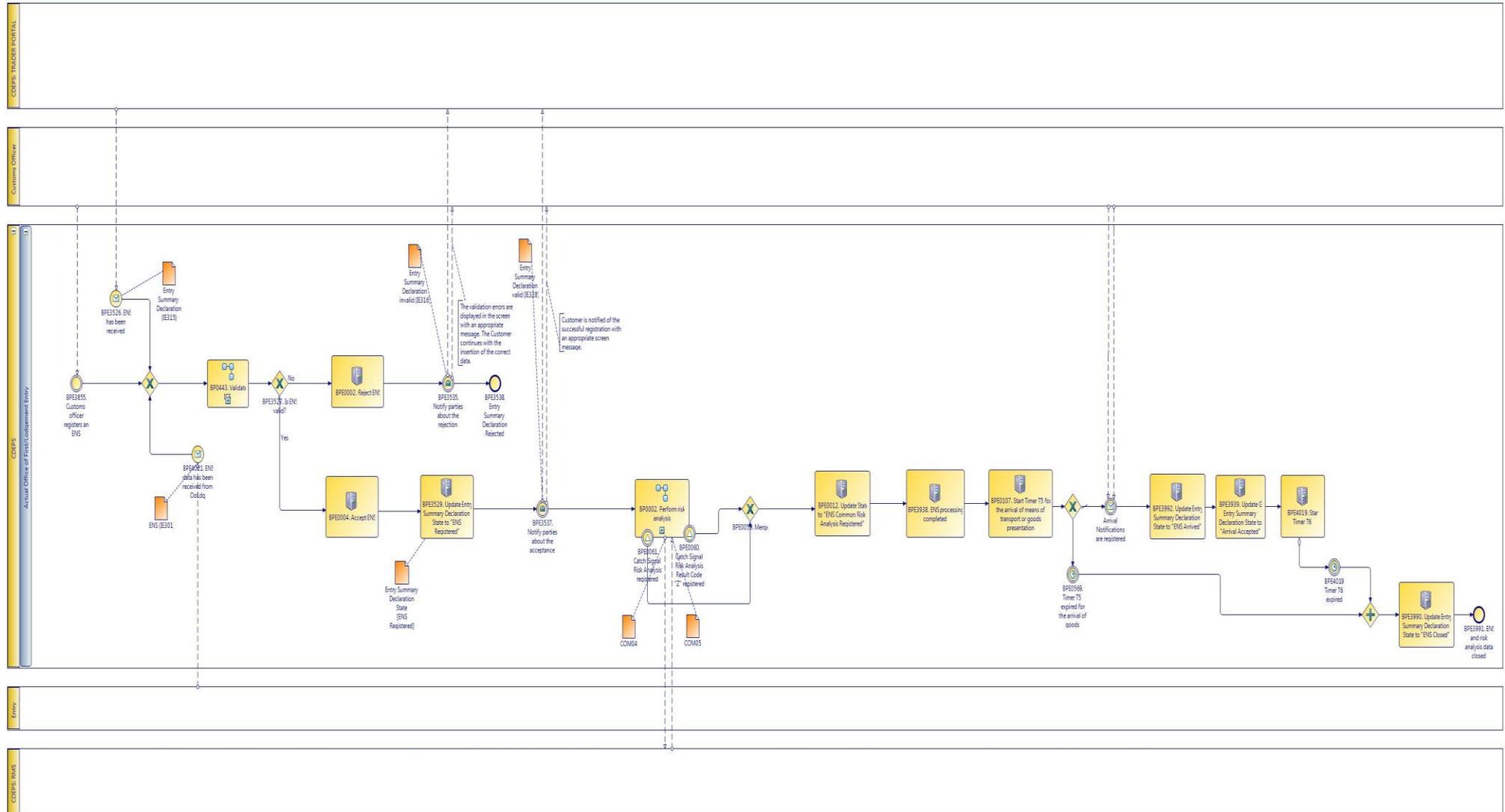
Business Process Description

The following table provides general information about the 'BP0001. Process ENS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess handling the ENS including validation, notification of relevant parties and risk analysis results
Precondition(s)	None
Trigger	A new ENS is submitted.
Postcondition(s)	None Accepted

Business Process Diagram

The Business Process Diagram of 'BP0001. Process ENS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0001. Process ENS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.4.1 Activities

The table below defines the 'Activities' of the 'BP0001. Process ENS' process.

Element Name	Description	Special Type
BPE0002. Reject ENS	The system consolidates the rejections and depending on the input data, it generates and submits the appropriate rejection message.	Service Task
BPE0004. Accept ENS	The system accepts and registers the ENS. In addition, the system allocates an MRN.	Service Task
BPE0012. Update State to "ENS Common Risk Analysis Registered"	When one of the following two events occur: BPE24 or BPE26, the system proceeds with the update of the ENS state to "ENS Common Risk Analysis Registered".	Service Task
BPE0107. Start Timer T5 for the arrival of means of transport or goods presentation	Timer expires when X (200) days are passed after the registration of the ENS at the OoSEnt without the arrival of means of transport of goods presentation	Service Task
↳ Business Rule 18	<i>Start timer upon ENS lodgement</i>	
BPE0569. Timer T5 expired for the arrival of goods	Timer expired for the arrival of means of transport at the Office of Subsequent Entry	User Task
BPE3529. Update Entry Summary Declaration State to "ENS Registered"	Update Entry Summary Declaration State to "ENS Registered".	Service Task
BPE3938. ENS processing completed	ENS processing completed	
BPE3990. Update Entry Summary Declaration State to "ENS Closed"	Update Entry Summary Declaration State to "ENS Closed"	Service Task
↳ Business Rule 309	<i>Rejection of an arrival item</i>	

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BPE3992. Update Entry Summary Declaration State to "ENS Arrived"	Update Entry Summary Declaration State to "ENS Arrived"	Service Task
BPE4019. Start Timer T6	Once an ENS transitions to the ENS Arrived state then the T5 timer will be stopped and a new timer (T6) will be started that will provide an extra amount of time prior to expiring / closing the ENS.	Service Task

1.2.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0001. Process ENS' process.

Element Name	Description	Special Type
BPE3526. ENS has been received	An electronic Entry Summary Declaration message has been received	Start
BPE3535. Notify parties about the rejection	Notify parties about the rejection	
BPE3537. Notify parties about the acceptance	Notify parties about the acceptance Entry Summary Declaration	
↳ Business Rule 5	<i>Notify Trader at Entry (Carrier) for ENS acceptance</i>	
BPE3538. Entry Summary Declaration Rejected	Entry Summary Declaration Rejected	End
BPE3540. Entry Summary Declaration Accepted	Entry Summary Declaration Accepted	End
BPE3546. Communicate result to Office of Entry	Communicate result to Office of Entry	
BPE3855. Customs officer registers an ENS	An Entry Summary Declaration message has been received registered from customs officer	Start
BPE3939. Update GI Entry Summary Declaration State to "Arrival Accepted"	Update GI state per Entry Summary Declaration to "Arrival Accepted"	

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BPE3991. ENS and risk analysis data closed	ENS and risk analysis data closed	End
BPE4021. ENS data has been received from OoLdg	ENS data has been received from OoLdg without Risk Analysis	Start
BPE4575. Submitted Report of Receipt/Export (national)	This task denotes the internal initiation of the process through a submitted Report of Receipt/Export national message (EM818) from within the system.	Start

1.2.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0001. Process ENS' process.

Element Name	Description	Special Type
BPE0517. Merge	Merge the parallel form of the risk analysis and trade notifications	Merge
BPE3527. Is ENS valid?	Is the ENS valid? IF valid THEN "YES" ELSE "NO"	Decision

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1.2.5.BP0002. Perform risk analysis

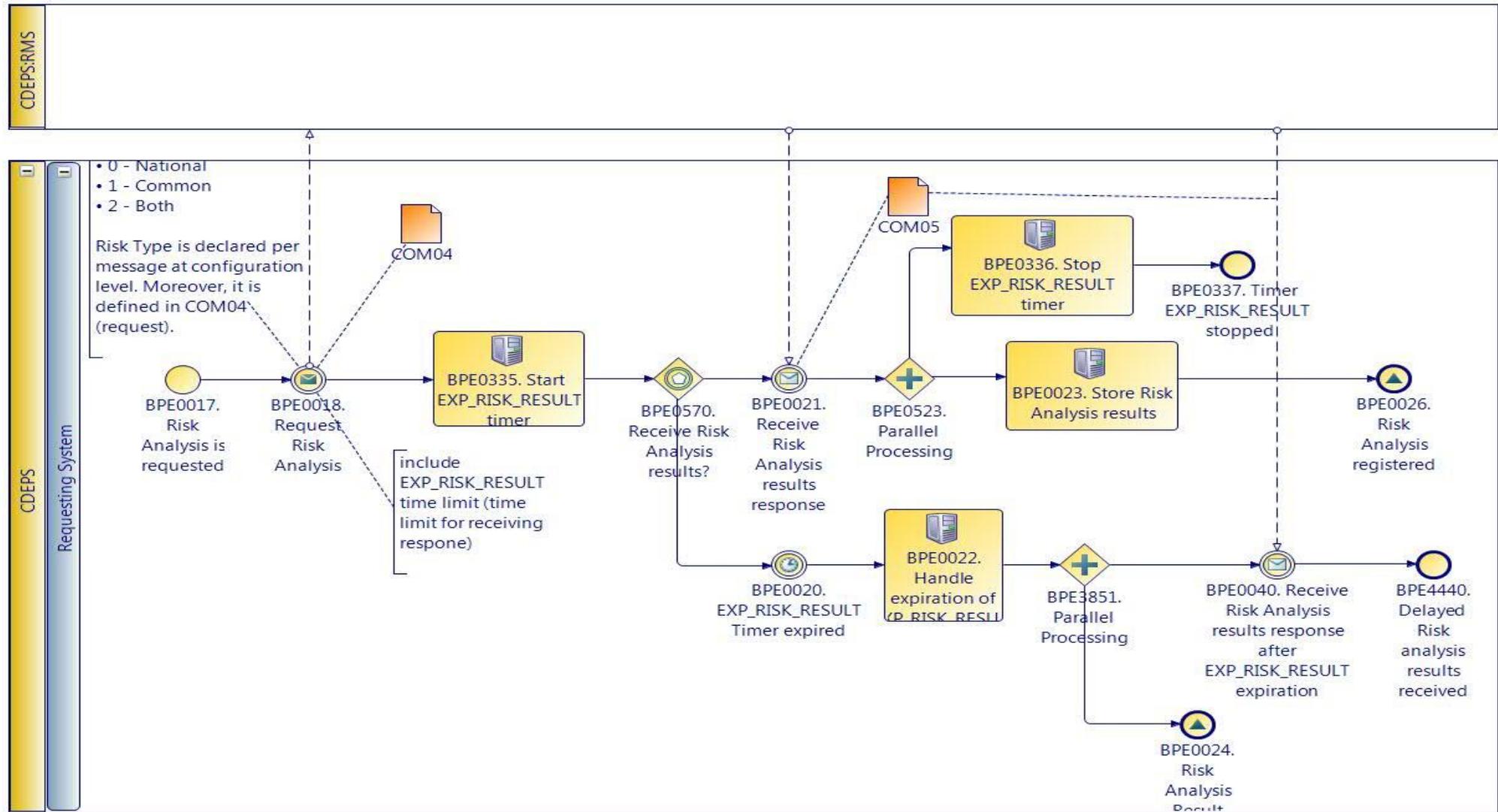
Business Process Description

The following table provides general information about the 'BP0002. Perform risk analysis' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess performing the risk analysis task, requesting and handling the response from an external system
Precondition(s)	The declaration is being accepted
Trigger	Risk Analysis request
Postcondition(s)	Risk analysis registered

Business Process Diagram

The Business Process Diagram of 'BP0002. Perform risk analysis' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0002. Perform risk analysis' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.5.1 Activities

The table below defines the 'Activities' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0018. Request Risk Analysis	When a risk analysis has to be performed, the system prepare and submit a risk analysis request (COM04) to the RMS. This request includes among other information, the risk analysis type and the message for which is risk analysis is requested.	Send Task
BPE0022. Handle expiration of EXP_RISK_RESULT timer.	The system performs the following actions: - registers Risk Analysis result "Z" in order to resume the process. - generates and assigns a random national risk score by employing the national risk algorithm - risk registers delayed Risk Analysis Results.	Service Task
↳ Business Rule 517	<i>Generation of random national risk score</i>	
BPE0023. Store Risk Analysis results	The system registers the received risk analysis results successfully.	Service Task
BPE0335. Start EXP_RISK_RESULT timer	Starts the EXP_RISK_RESULT timer.	User Task
BPE0336. Stop EXP_RISK_RESULT timer	Stop the EXP_RISK_RESULT timer when the Risk Analysis Results (COM05) are received from the RMS.	User Task

1.2.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0017. Risk Analysis is requested	A request is received for performing a risk analysis.	Start
BPE0020. EXP_RISK_RESULT Timer expired	No response is received on time (EXP_RISK_RESULT Timer for risk analysis results response expired)	Intermediate

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BPE0021. Receive Risk Analysis results response	Receive the risk analysis results (COM05) on time Intermediate
BPE0024. Risk Analysis Result Code "Z" registered	A signal "Risk Analysis Result Code "Z" registered" is disseminated for resuming the process requested the risk analysis while at the same time the system expects the risk analysis results at some point of time. End
BPE0026. Risk Analysis registered	The process ends with the successful registration of risk analysis results End
BPE0040. Receive Risk Analysis results response after EXP_RISK_RESULT expiration	At some point of time, the system receives the risk analysis results after the expiration of EXP_RISK_RESULT Timer for risk analysis results response. Intermediate
BPE0337. Timer EXP_RISK_RESULT stopped	This is the ending event in regards to the Timer (T1) stop. End
BPE4440. Delayed Risk analysis results received	Delayed Risk analysis results received End

1.2.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0523. Parallel Processing	Stop timer and store risk analysis results	Fork
BPE0570. Receive Risk Analysis results?	Receive Risk Analysis results response or timer waiting results expired?	Decision
BPE3851. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

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1.2.6.BP0443. Validate ICS

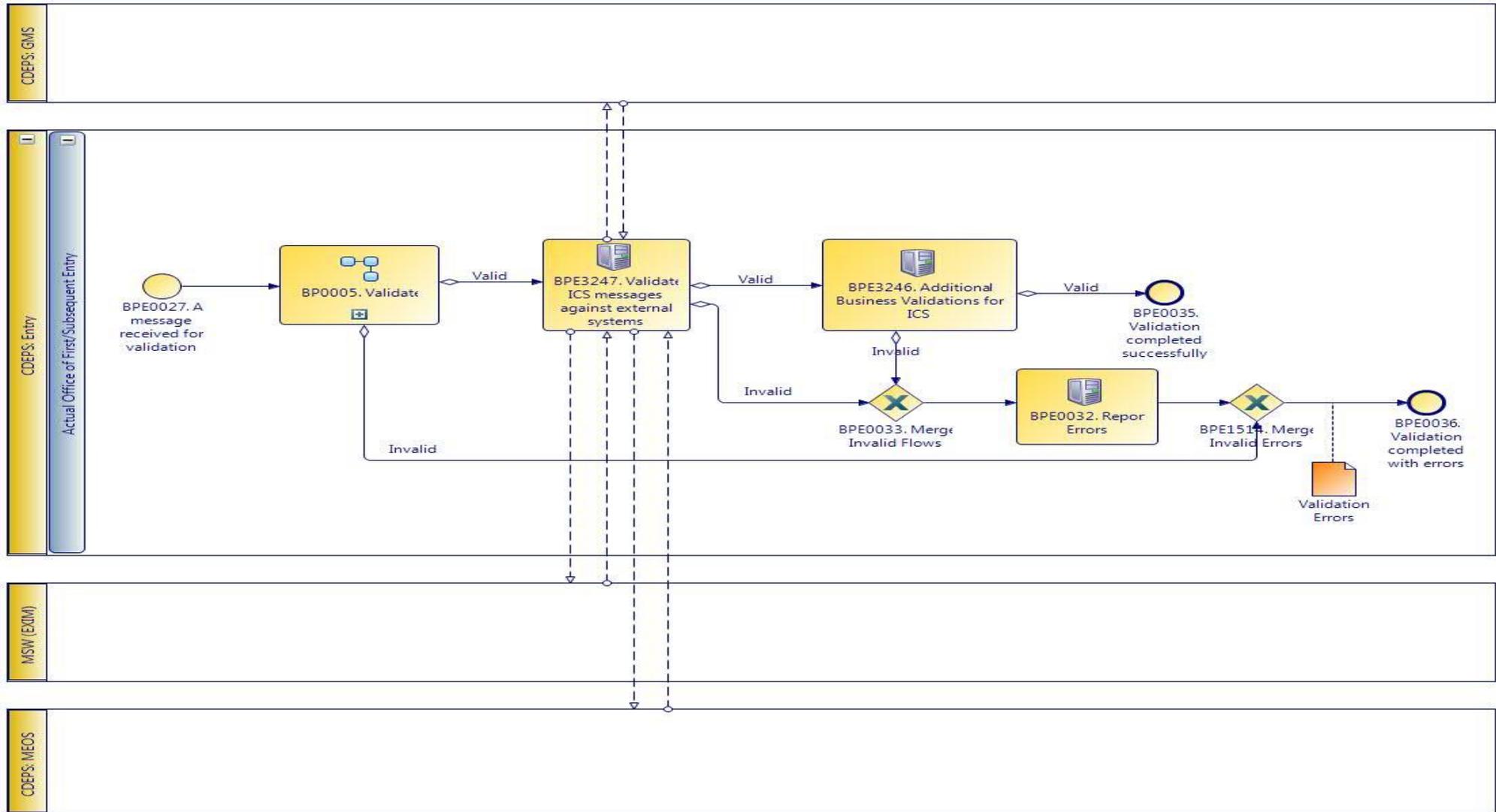
Business Process Description

The following table provides general information about the 'BP0443. Validate ICS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	It is a reusable process performing validation of incoming messages for ICS.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0443. Validate ICS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0443. Validate ICS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.6.1 Activities

The table below defines the 'Activities' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3246. Additional Business Validations for ICS	The system performs any additional business validations specific to Import Control System.	Service Task
↳ Business Rule 290	<i>Check if a Diversion request has been registered</i>	
↳ Business Rule 343	<i>Import amendment data validation</i>	
BPE3247. Validate ICS messages against external systems	The system validates the ICS messages against external systems.	Service Task

1.2.6.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

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1.2.6.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

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1.2.7.BP0005. Validate

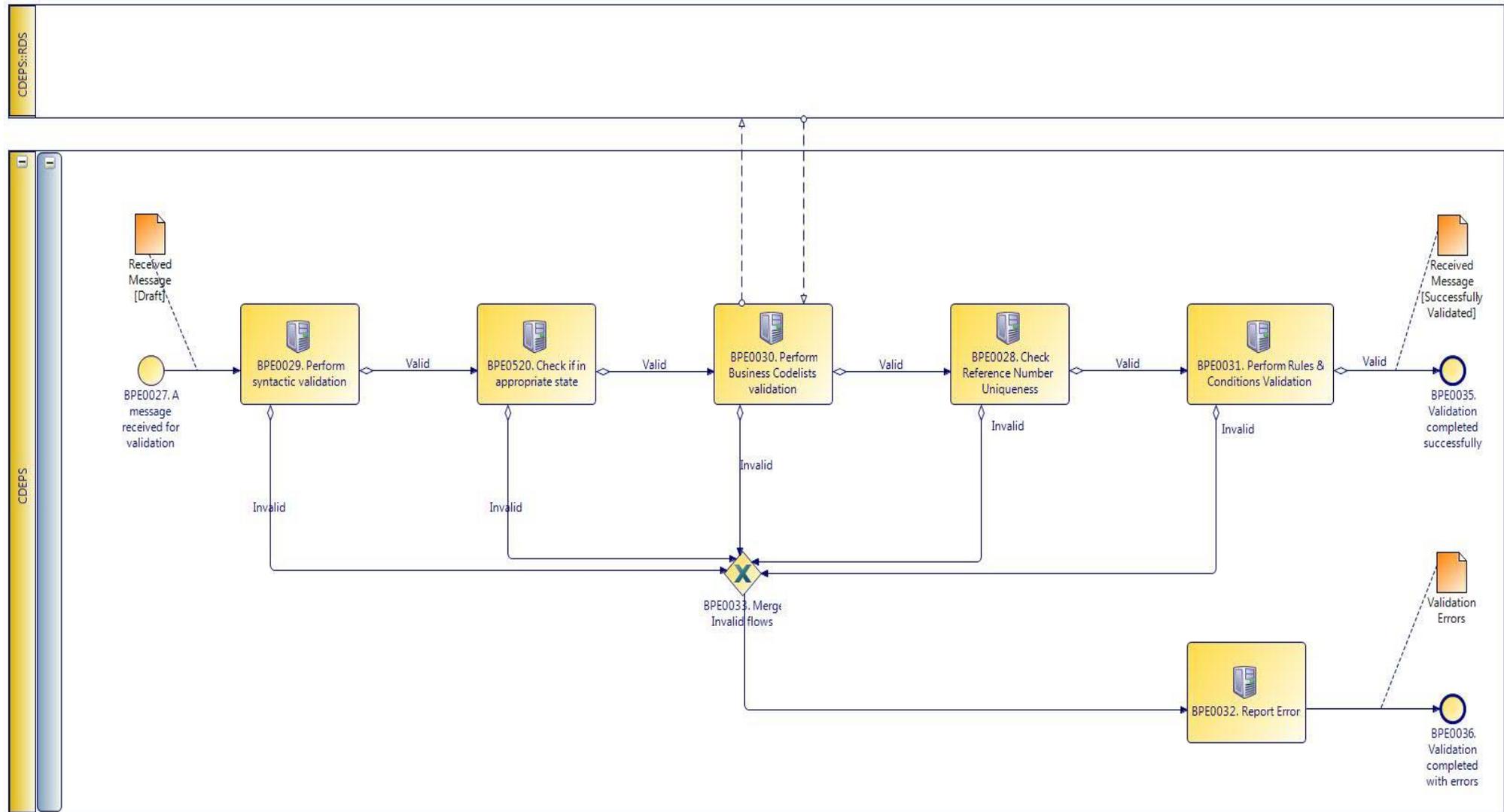
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.2.7.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation
↳ Business Rule	468	Guarantee Amendment
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation

1.2.7.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

1.2.7.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

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1.3. Process Group: ENS Processing at Office of Entry

1.3.1.BP0914. Retrieve Statistics Information

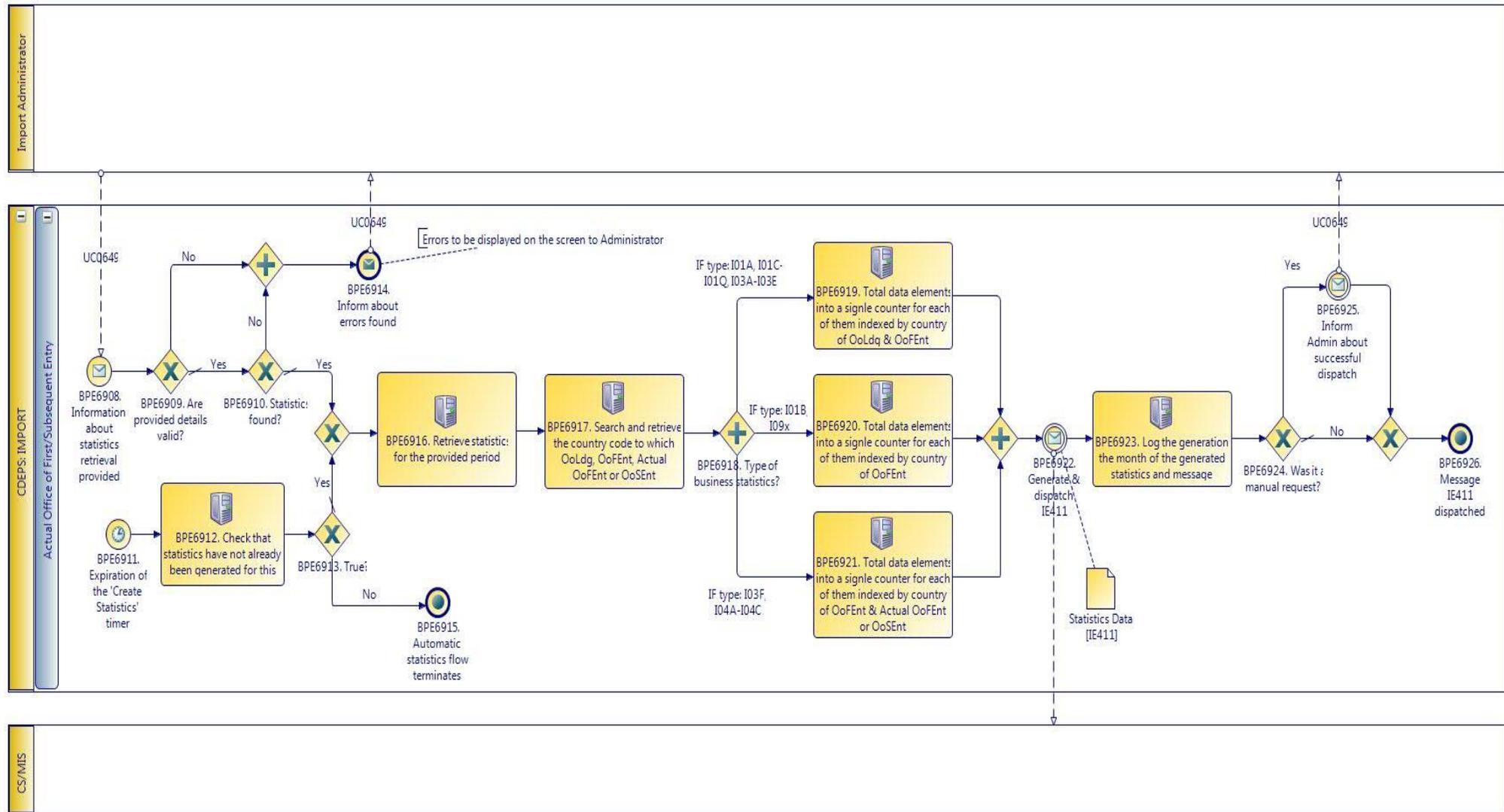
Business Process Description

The following table provides general information about the 'BP0914. Retrieve Statistics Information' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the Business Statistics at Import Control System and sending the IE411 to CS/MIS.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0914. Retrieve Statistics Information' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0914. Retrieve Statistics Information' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.3.1.1 Activities

The table below defines the 'Activities' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6912. Check that statistics have not already been generated for this	Check that statistics have not already been generated for this	Service Task
BPE6916. Retrieve statistics for the provided period	Retrieve statistics for the provided period.	Service Task
BPE6917. Search and retrieve the country code to which OoLdg, OoFEnt, Actual OoFEnt or OoSEnt	Search and retrieve the country code to which OoLdg, OoFEnt, Actual OoFEnt or OoSEnt.	Service Task
BPE6919. Total data elements into a single counter for each of them indexed by country of OoLdg & OoFEnt	Total data elements into a single counter for each of them indexed by country of OoLdg & OoFEnt.	Service Task
BPE6920. Total data elements into a single counter for each of them indexed by country of OoFEnt	Total data elements into a single counter for each of them indexed by country of OoFEnt.	Service Task

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BPE6921. Total data elements into a single counter for each of them indexed by country of OoFEnt & Actual OoFEnt or OoSEnt Total data elements into a single counter for each of them indexed by country of OoFEnt & Actual OoFEnt or OoSEnt. Service Task

BPE6923. Log the generation, the month of the generated statistics and message Log the generation, the month of the generated statistics and message. Service Task

1.3.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6908. Information about statistics retrieval provided	Information about statistics retrieval provided by the administrator.	Start
BPE6911. Expiration of the 'Create Statistics' timer	Expiration of the 'Create Statistics' timer.	Start
BPE6914. Inform about errors found	Inform about errors found.	End
BPE6915. Automatic statistics flow terminates	Automatic statistics flow terminates.	End
BPE6922. Generate & dispatch IE411	Generate & dispatch IE411.	Intermediate
BPE6925. Inform Admin about successful dispatch	Inform Admin about successful dispatch.	Intermediate

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BPE6926. Message IE411 Message IE411 dispatched.
dispatched

End

1.3.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6909. Are provided details valid?	Are provided details valid?	Decision
BPE6910. Statistics found?	Statistics found?	Decision
BPE6913. True?	True?	Decision
BPE6918. Type of business statistics?	Type of business statistics?	Decision
BPE6924. Was it a manual request?	Was it a manual request?	Decision

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1.3.2.BP0916. Update Statistics Information

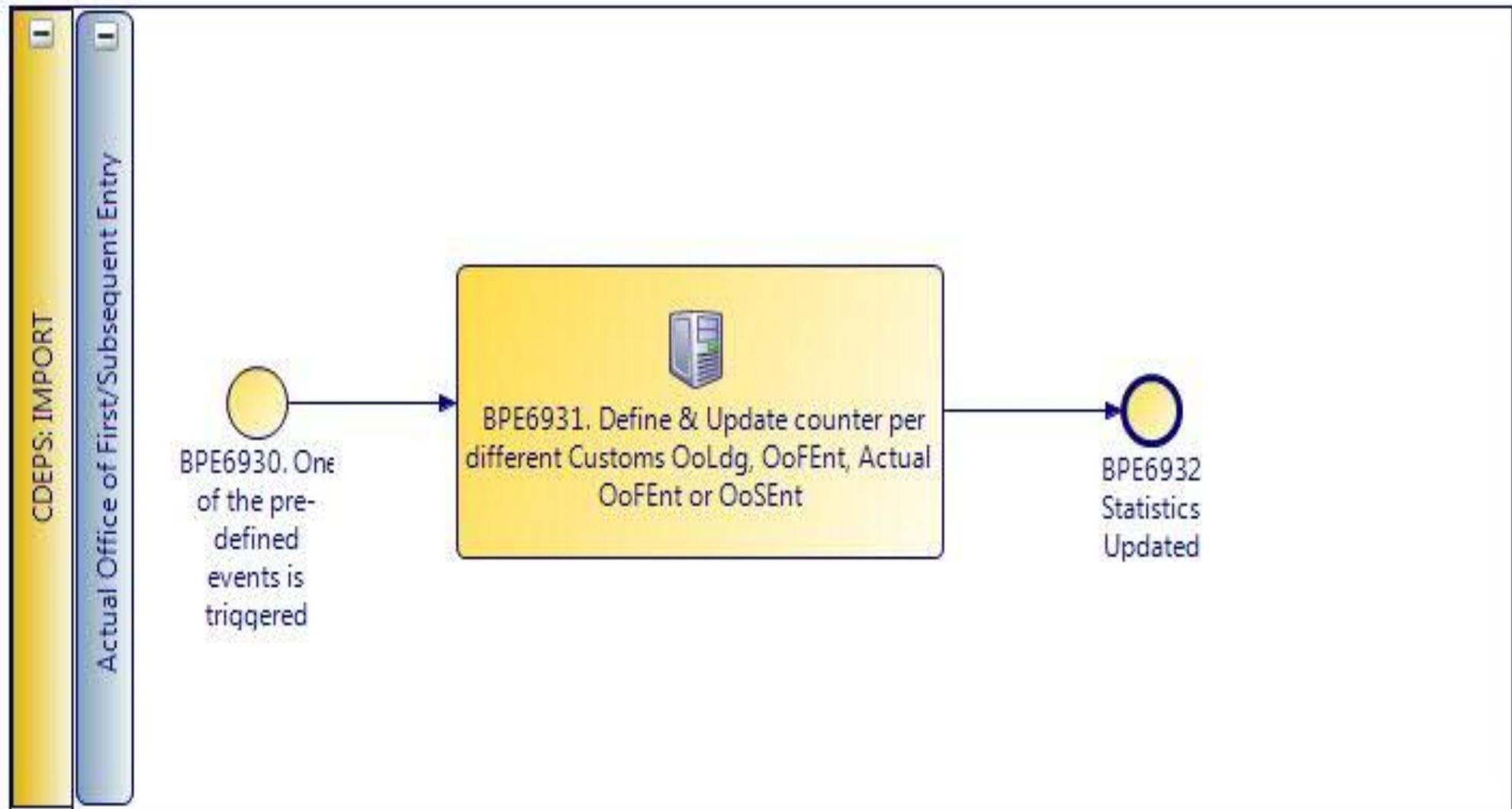
Business Process Description

The following table provides general information about the 'BP0916. Update Statistics Information' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the updating of Business Statistics at Import Control System.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0916. Update Statistics Information' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0916. Update Statistics Information' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.2.1 Activities

The table below defines the 'Activities' of the 'BP0916. Update Statistics Information' process.

Element Name	Description	Special Type
BPE6931. Define & Update counter per different Customs OoLdg, OoFEnt, Actual OoFEnt or OoSEnt	Define & Update counter per different Customs OoLdg, OoFEnt, Actual OoFEnt or OoSEnt.	Service Task

1.3.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0916. Update Statistics Information' process.

Element Name	Description	Special Type
BPE6930. One of the pre-defined events is triggered	One of the pre-defined events is triggered.	Start
BPE6932. Statistics Updated	Statistics Updated.	End

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1.3.3.BP0003. Process ENS @ OoFENT

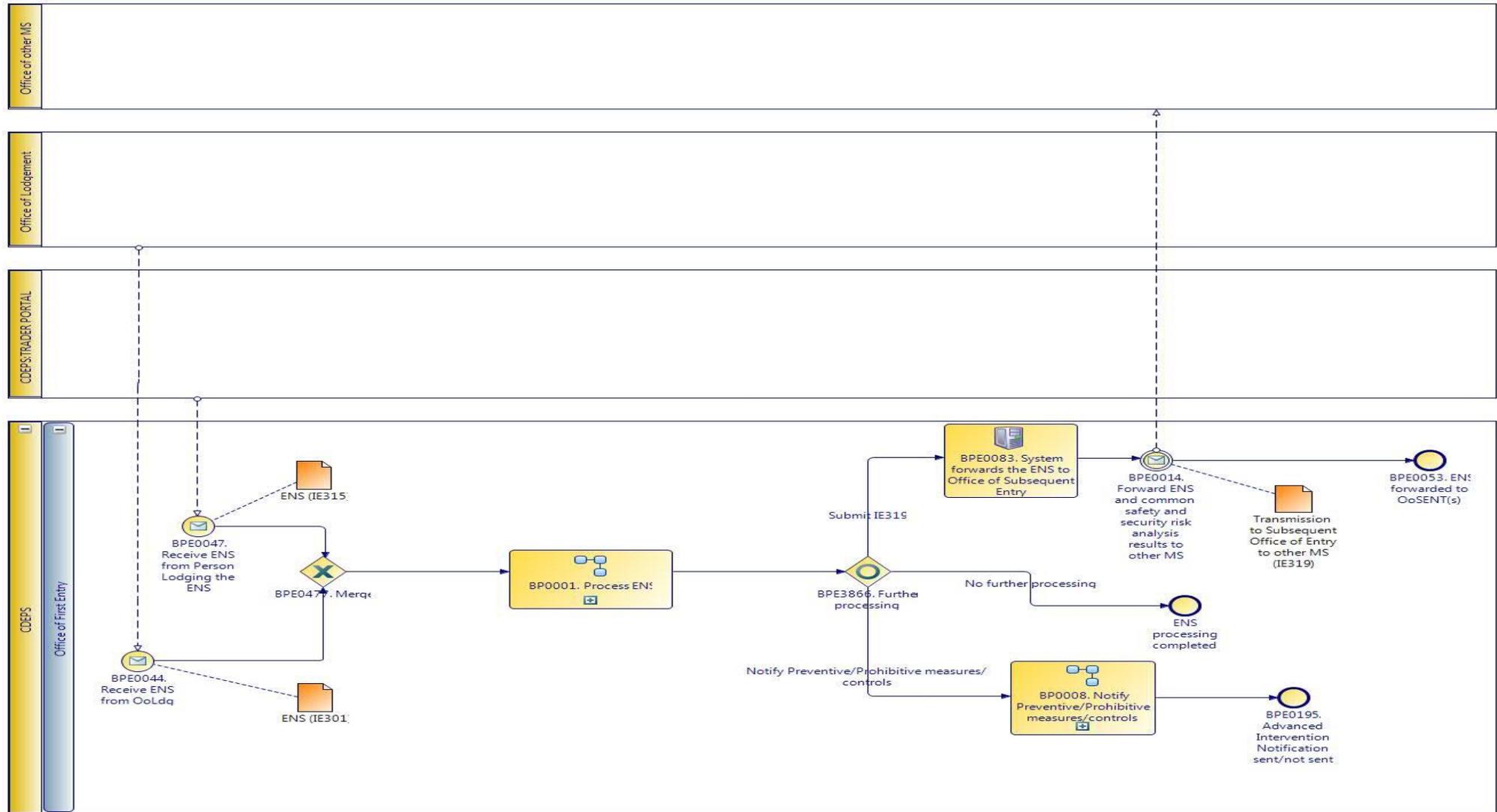
Business Process Description

The following table provides general information about the 'BP0003. Process ENS @ OoFENT' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the ENS at the Office of First Entry including control and forwarding of ENS data to Office of Subsequent Entry
Precondition(s)	None
Trigger	A new ENS is submitted.
Postcondition(s)	ENS has been registered & possible actions: -Forward ENS and common safety and security risk analysis results to other MS -Notify Preventive/Prohibitive measures/controls

Business Process Diagram

The Business Process Diagram of 'BP0003. Process ENS @ OoFENT' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0003. Process ENS @ OoFENT' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.3.1 Activities

The table below defines the 'Activities' of the 'BP0003. Process ENS @ OoFENT' process.

Element Name	Description	Special Type
BPE0083. System forwards the ENS to Office of Subsequent Entry	The system forwards the ENS and common safety and security risk analysis results to Office of Subsequent Entry.	Service Task

1.3.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0003. Process ENS @ OoFENT' process.

Element Name	Description	Special Type
BPE0014. Forward ENS and common safety and security risk analysis results to other MS	The system generates and sends one or more IE319 to the declared Office of Subsequent Entry (to other Member State). IE319 is generated based on the applicable business rules. In addition, the system updates the state of ENS to "ENS forwarded to Other MS".	Intermediate
↳ Business Rule 12	<i>Forward ENS and common safety and security risk analysis results to OoSEnt</i>	
BPE0044. Receive ENS from OoLdg	The process starts because an ENS (IE301) is received from Office of Lodgement where the ENS was registered.	Intermediate
BPE0047. Receive ENS from Person Lodging the ENS	The process starts because an ENS (IE315) is received from the Trader at Entry or a Person Lodging the ENS.	Intermediate
BPE0053. ENS forwarded to OoSENT(s)	ENS is forwarded successfully to all declared Offices of Subsequent Entry and the process ends.	End
BPE0195. Advanced Intervention Notification sent/not sent	End event following the reusable subprocess BP8. Notify Preventive/Prohibitive measures/controls	End

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1.3.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0003. Process ENS @ OoFENT' process.

Element Name	Description	Special Type
BPE0064. Shall ENS and common safety and security risk analysis results be forwarded to OoSENT?	The system checks whether ENS and common safety and security risk analysis results shall be forwarded to OoSENT. This decision is taken by checking all applicable business rule(s).	Decision
↳ Business Rule	12 <i>Forward ENS and common safety and security risk analysis results to OoSent</i>	
BPE0477. Merge	Merge reception of ENS from Person Lodging the Summary Declaration or from the Office of Lodgement	Merge
BPE3866. Further processing	Describes the decisions for further processing	Decision
↳ Business Rule	289 <i>Further processing of ENS</i>	

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1.3.4.BP0001. Process ENS

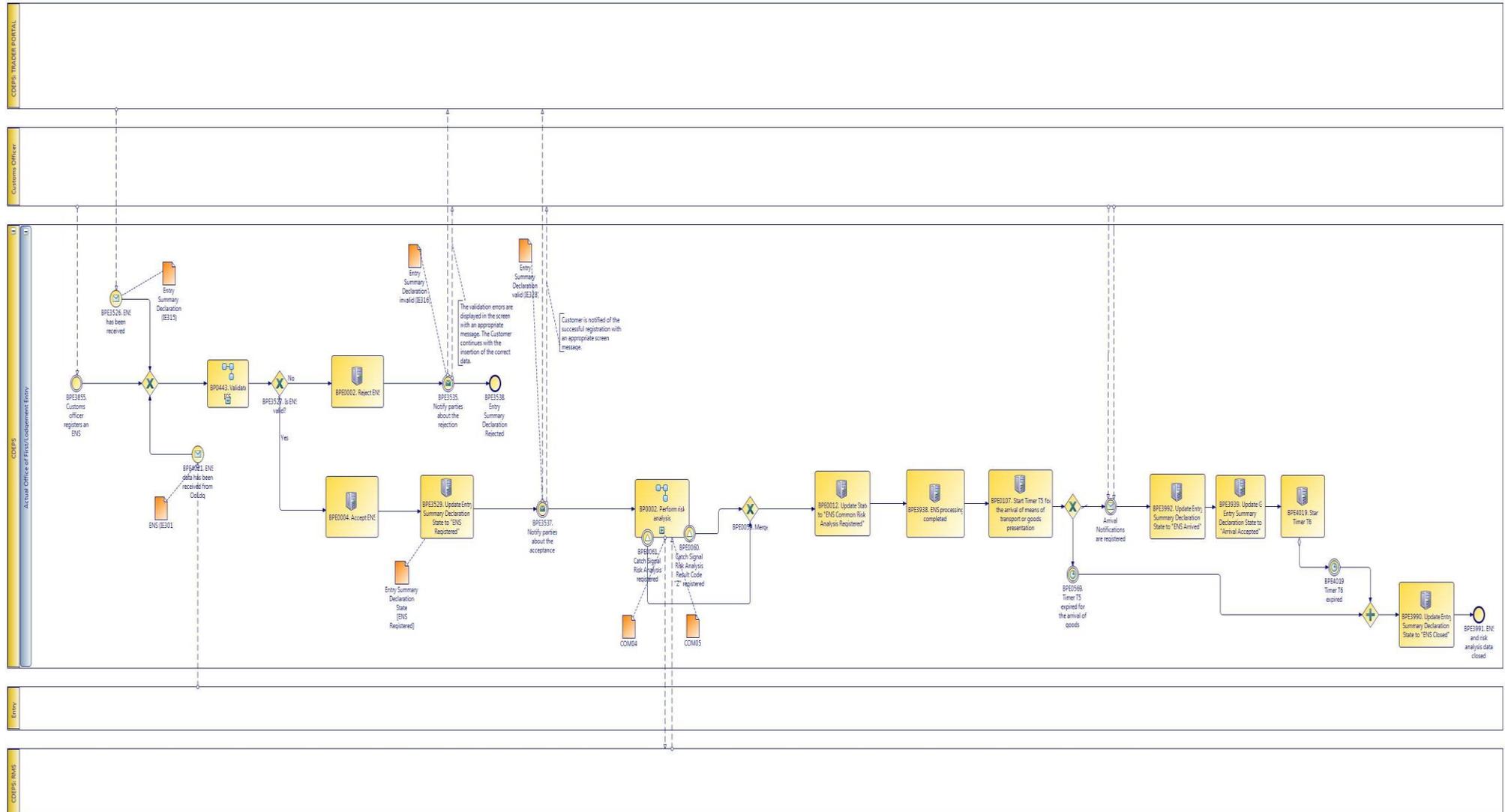
Business Process Description

The following table provides general information about the 'BP0001. Process ENS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess handling the ENS including validation, notification of relevant parties and risk analysis results
Precondition(s)	None
Trigger	A new ENS is submitted.
Postcondition(s)	None Accepted

Business Process Diagram

The Business Process Diagram of 'BP0001. Process ENS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0001. Process ENS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.4.1 Activities

The table below defines the 'Activities' of the 'BP0001. Process ENS' process.

Element Name	Description	Special Type
BPE0002. Reject ENS	The system consolidates the rejections and depending on the input data, it generates and submits the appropriate rejection message.	Service Task
BPE0004. Accept ENS	The system accepts and registers the ENS. In addition, the system allocates an MRN.	Service Task
BPE0012. Update State to "ENS Common Risk Analysis Registered"	When one of the following two events occur: BPE24 or BPE26, the system proceeds with the update of the ENS state to "ENS Common Risk Analysis Registered".	Service Task
BPE0107. Start Timer T5 for the arrival of means of transport or goods presentation	Timer expires when X (200) days are passed after the registration of the ENS at the OoSEnt without the arrival of means of transport of goods presentation	Service Task
↳ Business Rule 18	<i>Start timer upon ENS lodgement</i>	
BPE0569. Timer T5 expired for the arrival of goods	Timer expired for the arrival of means of transport at the Office of Subsequent Entry	User Task
BPE3529. Update Entry Summary Declaration State to "ENS Registered"	Update Entry Summary Declaration State to "ENS Registered".	Service Task
BPE3938. ENS processing completed	ENS processing completed	
BPE3990. Update Entry Summary Declaration State to "ENS Closed"	Update Entry Summary Declaration State to "ENS Closed"	Service Task
↳ Business Rule 309	<i>Rejection of an arrival item</i>	

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BPE3992. Update Entry Summary Declaration State to "ENS Arrived"	Update Entry Summary Declaration State to "ENS Arrived"	Service Task
BPE4019. Start Timer T6	Once an ENS transitions to the ENS Arrived state then the T5 timer will be stopped and a new timer (T6) will be started that will provide an extra amount of time prior to expiring / closing the ENS.	Service Task

1.3.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0001. Process ENS' process.

Element Name	Description	Special Type
BPE3526. ENS has been received	An electronic Entry Summary Declaration message has been received	Start
BPE3535. Notify parties about the rejection	Notify parties about the rejection	
BPE3537. Notify parties about the acceptance	Notify parties about the acceptance Entry Summary Declaration	
↳ Business Rule 5	<i>Notify Trader at Entry (Carrier) for ENS acceptance</i>	
BPE3538. Entry Summary Declaration Rejected	Entry Summary Declaration Rejected	End
BPE3540. Entry Summary Declaration Accepted	Entry Summary Declaration Accepted	End
BPE3546. Communicate result to Office of Entry	Communicate result to Office of Entry	
BPE3855. Customs officer registers an ENS	An Entry Summary Declaration message has been received registered from customs officer	Start
BPE3939. Update GI Entry Summary Declaration State to "Arrival Accepted"	Update GI state per Entry Summary Declaration to "Arrival Accepted"	

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BPE3991. ENS and risk analysis data closed	ENS and risk analysis data closed	End
BPE4021. ENS data has been received from OoLdg	ENS data has been received from OoLdg without Risk Analysis	Start
BPE4575. Submitted Report of Receipt/Export (national)	This task denotes the internal initiation of the process through a submitted Report of Receipt/Export national message (EM818) from within the system.	Start

1.3.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0001. Process ENS' process.

Element Name	Description	Special Type
BPE0517. Merge	Merge the parallel form of the risk analysis and trade notifications	Merge
BPE3527. Is ENS valid?	Is the ENS valid? IF valid THEN "YES" ELSE "NO"	Decision

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1.3.5.BP0008. Notify Preventive/Prohibitive measures/controls

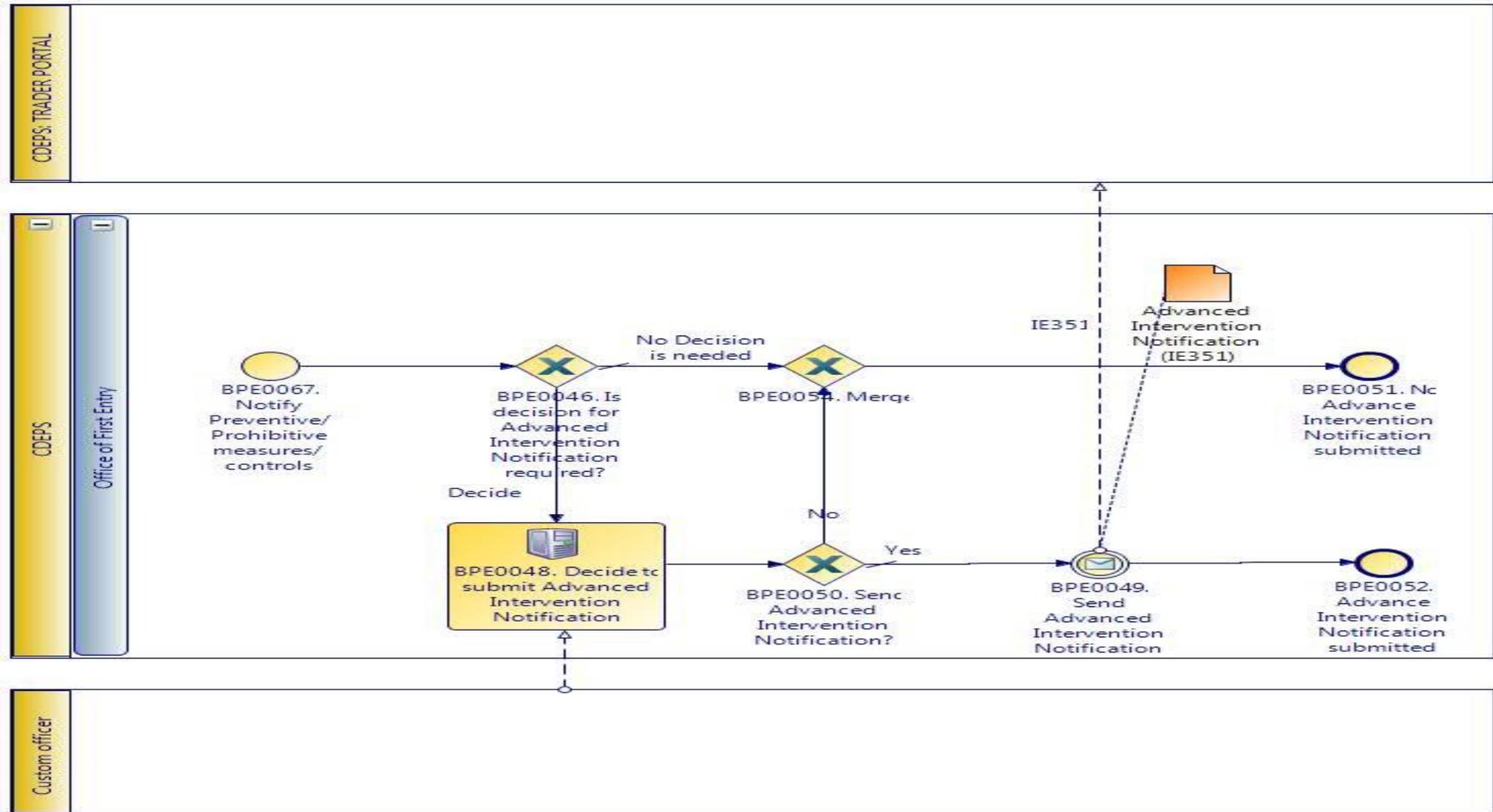
Business Process Description

The following table provides general information about the 'BP0008. Notify Preventive/Prohibitive measures/controls' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles preventive or prohibitive measures upon customs officer decision
Precondition(s)	Security and safety risk analysis has been performed.
Trigger	The security and safety risk analysis revealed that a no load decision needs to be taken (risk analysis result code = 'A').
Postcondition(s)	The Office of first Entry notifies the business actors concerned via an Advanced Intervention Notification.

Business Process Diagram

The Business Process Diagram of 'BP0008. Notify Preventive/Prohibitive measures/controls' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0008. Notify Preventive/Prohibitive measures/controls' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.5.1 Activities

The table below defines the 'Activities' of the 'BP0008. Notify Preventive/Prohibitive measures/controls' process.

Element Name	Description	Special Type
BPE0048. Decide to submit Advanced Intervention Notification	The system needs Customs Officer decision on whether Advanced Intervention Notification (IE351) should be submitted to the interested parties.	User Task
BPE0049. Send Advanced Intervention Notification	The system generates and submits the Advanced Intervention Notification (IE351). The message is submitted to all recipients as they are defined in the applicable Business Rule(s).	Service Task

↳ **Business Rule** 11 *Recipients of Advanced Intervention Notification*

1.3.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0008. Notify Preventive/Prohibitive measures/controls' process.

Element Name	Description	Special Type
BPE0051. No Advance Intervention Notification submitted	No Advance Intervention Notification is submitted and the process ends.	End
BPE0052. Advance Intervention Notification submitted	Advance Intervention Notification has been submitted to interested parties.	End
BPE0067. Notify Preventive/Prohibitive measures/controls	Start event for the Notify Preventive/Prohibitive measures/controls process	Start

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1.3.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0008. Notify Preventive/Prohibitive measures/controls' process.

Element Name	Description	Special Type
BPE0046. Is decision for Advance Intervention Notification required?	The system decides whether an Advance Intervention Notification is required to be sent. This decision is taken after executing the relevant business rule(s). IF all applicable BRs are TRUE THEN "DECIDE"ELSE "NO DECISION IS NEEDED"	Decision
↳ Business Rule	10 <i>Advanced Intervention Notification</i>	
BPE0050. Send Advanced Intervention Notification?	The system continues the process based on the captured Customs Officer decision.	Decision
↳ Business Rule	40 <i>Decide to send Advanced Intervention Notification</i>	
BPE0054. Merge	Merge decision whetherAdvanced Intervention Notification is required or not (by the Customs Officer)	Merge
BPE1359. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

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1.3.6.BP0006. Amend ENS @ OoFEnt

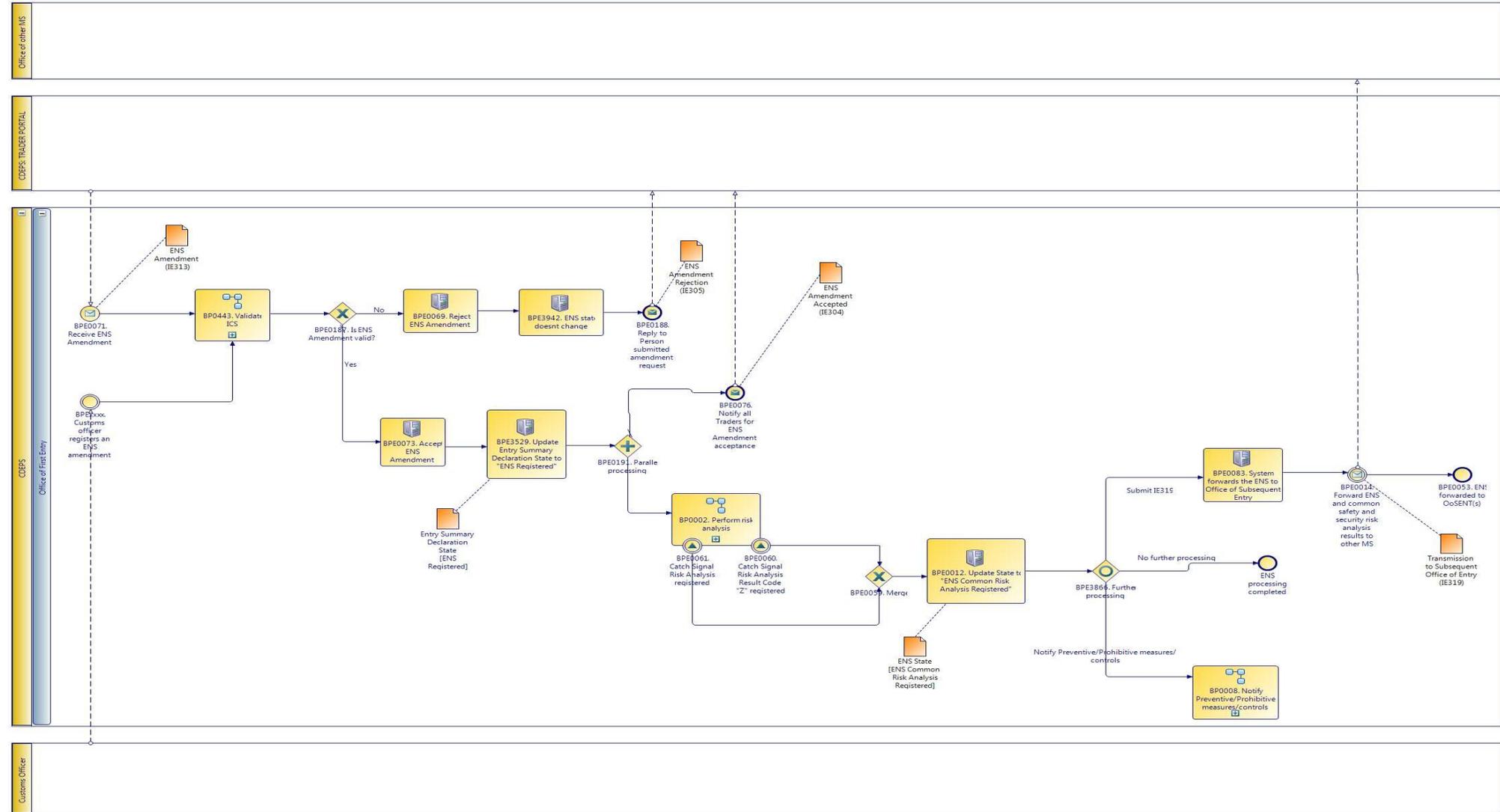
Business Process Description

The following table provides general information about the 'BP0006. Amend ENS @ OoFEnt' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the ENS at the Office of First Entry including control and forwarding of ENS data to Office of Subsequent Entry
Precondition(s)	Accepted ENS.
Trigger	An amendment request is submitted at the Office of first Entry.
Postcondition(s)	ENS amendment has been registered & possible actions: -Forward ENS and common safety and security risk analysis results to other MS -Notify Preventive/Prohibitive measures/controls

Business Process Diagram

The Business Process Diagram of 'BP0006. Amend ENS @ OoFEnt' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0006. Amend ENS @ OoFEnt' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.6.1 Activities

The table below defines the 'Activities' of the 'BP0006. Amend ENS @ OoFEnt' process.

Element Name	Description	Special Type
BPE0012. Update State to "ENS Common Risk Analysis Registered"	When one of the following two events occur: BPE24 or BPE26, the system proceeds with the update of the ENS state to "ENS Common Risk Analysis Registered".	Service Task
BPE0069. Reject ENS Amendment	The system consolidates the ENS amendment rejections and depending on who has sent the amendment, it generates and submits the rejection message.	Service Task
BPE0073. Accept ENS Amendment	The system accepts the ENS amendment and create a new version of ENS by updating the ENS data according to the accepted amendment.	Service Task
BPE0083. System forwards the ENS to Office of Subsequent Entry	The system forwards the ENS and common safety and security risk analysis results to Office of Subsequent Entry.	Service Task
BPE0189. Reply to Representative with rejection	ENS amendment is invalid, reply with amendment rejection (IE305)	Service Task
BPE0192. Reply to Person Lodging the ENS with acceptance	ENS amendment accepted, notify Person lodging the ENS	Service Task
BPE0193. Reply to Representative with acceptance	ENS amendment accepted, notify Representative	Service Task
BPE3529. Update Entry Summary Declaration State to "ENS Registered"	Update Entry Summary Declaration State to "ENS Registered".	Service Task
BPE3942. ENS state doesnt change	The ENS amendment request has been rejected and the ENS state remains the same	Service Task

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1.3.6.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0006. Amend ENS @ OoFEnt' process.

Element Name	Description	Special Type
BPE0014. Forward ENS and common safety and security risk analysis results to other MS	The system generates and sends one or more IE319 to the declared Office of Subsequent Entry (to other Member State). IE319 is generated based on the applicable business rules. In addition, the system updates the state of ENS to "ENS forwarded to Other MS".	Intermediate
↳ Business Rule	12 <i>Forward ENS and common safety and security risk analysis results to OoSEnt</i>	
BPE0053. ENS forwarded to OoSENT(s)	ENS is forwarded successfully to all declared Offices of Subsequent Entry and the process ends.	End
BPE0061. Catch Signal Risk Analysis registered	Catch Signal Risk Analysis registered (RiskAnalysisCompletedOK).	Intermediate
BPE0071. Receive ENS Amendment	Handle reception of ENS amendment	Start
BPE0072. Receive ENS Amendment from Representative	Handle reception of ENS amendment	Start
BPE0076. Notify all Traders for ENS Amendment acceptance	Based on the accepted ENS, the system acknowledges the ENS amendment acceptance to all involved Traders by generating and submitting IE304 based on the ENS data.	End
↳ Business Rule	14 <i>Notify Sender about ENS Amendment acceptance</i>	
BPE0079. All Traders notified and ENS Amendment accepted	All Traders notified and ENS Amendment accepted.	End
BPE0188. Reply to Person submitted amendment request	ENS amendment is invalid, reply with amendment rejection (IE305)	End

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BPE0190. Rejection submitted - Amendment is invalid	Person lodging the ENS or Representative have been notified of rejection	End
BPE0195. Advanced Intervention Notification sent/not sent	End event following the reusable subprocess BP8. Notify Preventive/Prohibitive measures/controls	End
BPE0060. Catch Signal Risk Analysis Result Code "Z" registered	Catch Signal Risk Analysis Result Code "Z" registered (RiskAnalysisZ)	Intermediate

1.3.6.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0006. Amend ENS @ OoFEnt' process.

Element Name	Description	Special Type
BPE0045. Parallel Processing	Forward ENS data to OoSent and Notify preventive and prohibitive measures	Merge
BPE0058. Risk Analysis Completion Signal	Wait until to receive one of risk analysis completion signals.	Decision
BPE0059. Merge	Merge risk analysis completion signals	Merge
BPE0068. Is ENS Amendment valid?	Is the ENS Amendment valid? IF valid Then "YES" ELSE "NO"	Decision
BPE0075. Decide recipient of acceptance notification	The system decides who will be notified for ENS amendment acceptance based on who is the sender of amendment request.	Decision
↳ Business Rule	14 <i>Notify Sender about ENS Amendment acceptance</i>	
BPE0077. Merge	Merge decision on the recipient of acceptance notification depending on who initiated the process	Merge
BPE0078. Merge	Merge decision on whether Trader at Entry be notified or not	Merge

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BPE0186. Merge	Merging ENS amendment reception from Person Lodging the ENS and the Representative Merge
BPE0187. Is ENS Amendment valid?	Check validation results and decide Decision
↳ Business Rule	305 <i>ENS Amendment request</i>
BPE0191. Parallel Processing	Perform risk analysis and notify relevant parties of the ENS amendment registration Fork

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.3.7.BP0007. Diversion @ Declared OoFEnt

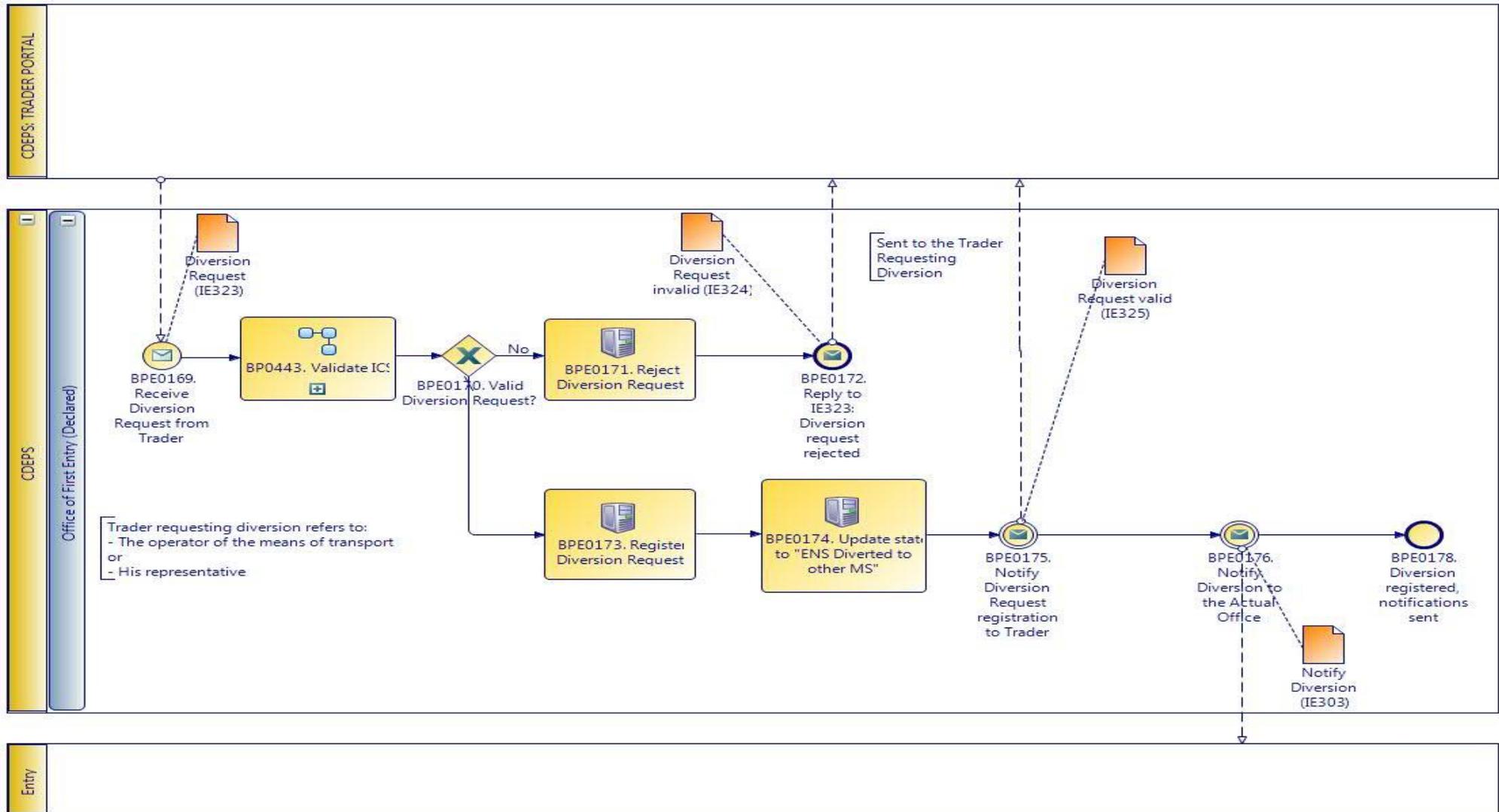
Business Process Description

The following table provides general information about the 'BP0007. Diversion @ Declared OoFEnt' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the Diversion request at the Office of First Entry and notifies the relevant parties
Precondition(s)	Accepted ENS.
Trigger	Trader submits a diversion request to the Office of first Entry.
Postcondition(s)	Diversion Registered Validated

Business Process Diagram

The Business Process Diagram of 'BP0007. Diversion @ Declared OoFEnt' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0007. Diversion @ Declared OoFEnt' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.7.1 Activities

The table below defines the 'Activities' of the 'BP0007. Diversion @ Declared OoFEnt' process.

Element Name	Description	Special Type
BPE0171. Reject Diversion Request	Validation fails, diversion is rejected	Service Task
BPE0173. Register Diversion Request	Diversion request is valid and registered	Service Task
BPE0174. Update state to "ENS Diverted to other MS"	The ENS has been internationally diverted (sent to another member state). If an arrival notification (CC347) is received (as a subsequent entry of the ENS), then the state set to ENS Arrived.	Service Task
BPE0175. Notify Diversion Request registration to Trader	Diversion request valid (IE325) is sent to the Trader requesting the diversion	Service Task
BPE0176. Notify Diversion to the Actual Office	IE303 is sent to the Declared Office of First&Subsequent Entry	Service Task

1.3.7.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0007. Diversion @ Declared OoFEnt' process.

Element Name	Description	Special Type
BPE0169. Receive Diversion Request from Trader	It refers to an international diversion at the Office of First Entry	Start
BPE0172. Reply to IE323: Diversion request rejected	Send functional error message for the errors encountered (diversion request invalid IE324)	End

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BPE0178. Diversion registered, notifications sent End event implying diversion registration and relevant notifications sent to the Trader and Declared OoFEnt End

1.3.7.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0007. Diversion @ Declared OoFEnt' process.

Element Name	Description	Special Type
BPE0170. Valid Diversion Request?	Check validation result and decide	Decision
BPE1359. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

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1.3.8.BP0444. Handle Diversion to the Actual Office

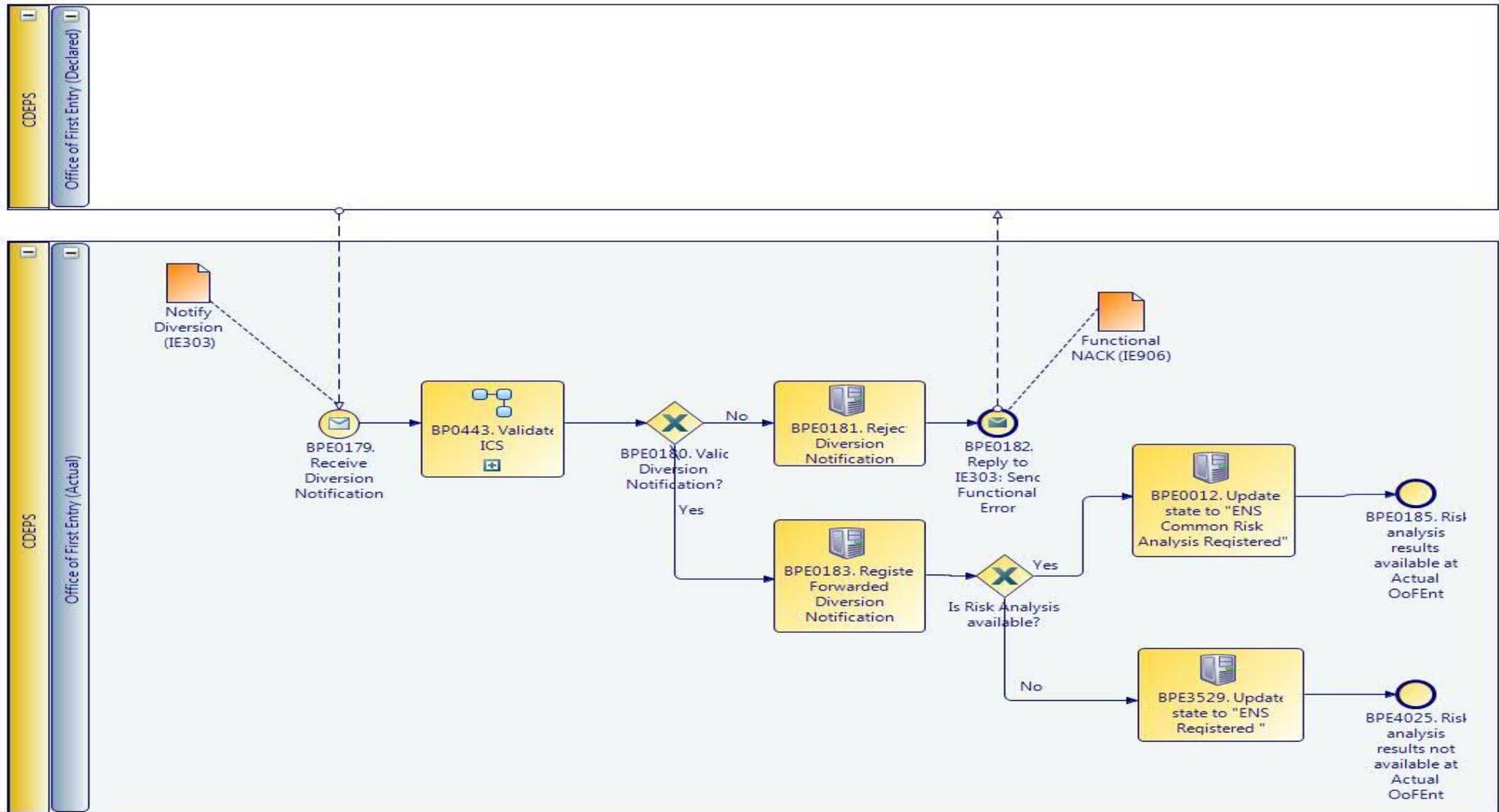
Business Process Description

The following table provides general information about the 'BP0444. Handle Diversion to the Actual Office' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the diversion notification to the Actual Office of First Entry.
Precondition(s)	The message IE302 has been sent.
Trigger	None
Postcondition(s)	- None (in case of rejection with IE906) - Diversion Notification Registered

Business Process Diagram

The Business Process Diagram of 'BP0444. Handle Diversion to the Actual Office' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0444. Handle Diversion to the Actual Office' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.8.1 Activities

The table below defines the 'Activities' of the 'BP0444. Handle Diversion to the Actual Office' process.

Element Name	Description	Special Type
BPE0012. Update State to "ENS Common Risk Analysis Registered"	When one of the following two events occur: BPE24 or BPE26, the system proceeds with the update of the ENS state to "ENS Common Risk Analysis Registered".	Service Task
BPE0181. Reject Diversion_DISABLED	Validation fails, diversion notification is rejected	Service Task
BPE0183. Register Forwarded Diversion Notification	Validation succeeds, diversion notification is registered	Service Task
BPE3529. Update Entry Summary Declaration State to "ENS Registered"	Update Entry Summary Declaration State to "ENS Registered".	Service Task

1.3.8.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0444. Handle Diversion to the Actual Office' process.

Element Name	Description	Special Type
BPE0179. Receive Diversion Notification	Receive IE303 from the Actual Office of First Entry	Start
BPE0182. Reply to IE303: Send Functional Error	Send functional error message to Actual Office of First Entry	End
BPE0185. Risk analysis results available at Actual OoFEnt	Diverted ENS data and relevant risk analysis results available	End
BPE4025. Risk analysis results not available at Actual OoFEnt	Risk analysis results not available at Actual OoFEnt	End

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1.3.8.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0444. Handle Diversion to the Actual Office' process.

Element Name	Description	Special Type
BPE0180. Valid Diversion Notification?	Check validation results and decide	Decision

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1.3.9.BP0445. Receive Declaration Request

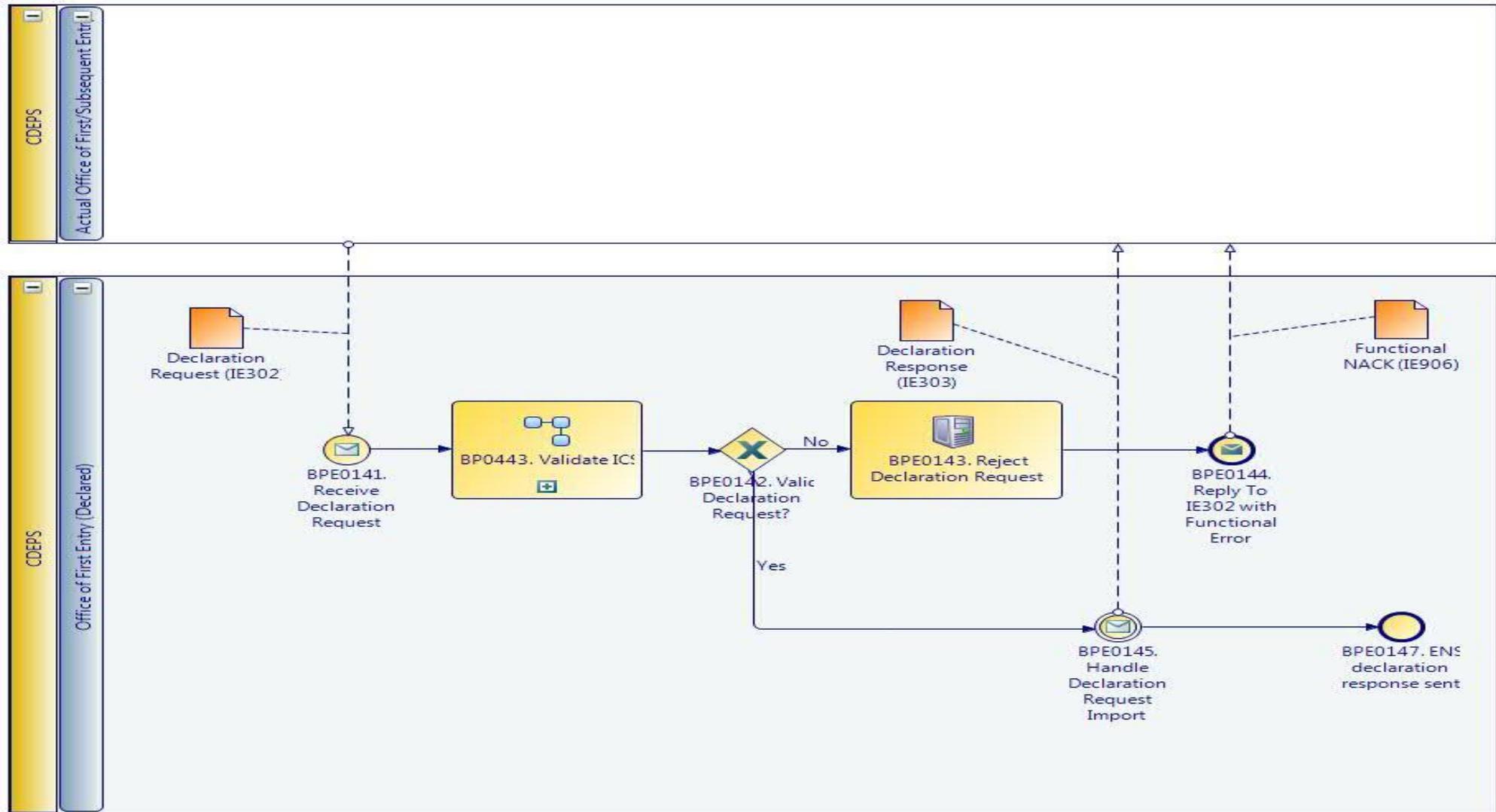
Business Process Description

The following table provides general information about the 'BP0445. Receive Declaration Request' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the reception of the declaration request from the Actual Office of First/Subsequent Entry to the declared office of First Entry.
Precondition(s)	ENS has been communicated to the Actual OoFEnt/OoSEnt
Trigger	Receive Declaration Request
Postcondition(s)	- None - ENS declaration response sent

Business Process Diagram

The Business Process Diagram of 'BP0445. Receive Declaration Request' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0445. Receive Declaration Request' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.9.1 Activities

The table below defines the 'Activities' of the 'BP0445. Receive Declaration Request' process.

Element Name	Description	Special Type
BPE0143. Reject Declaration Request	Declaration request is invalid	Service Task
BPE0145. Handle Declaration Request Import	Prepare the import declaration response and send it to the Actual Office of Entry (First or Subsequent)	Service Task

1.3.9.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0445. Receive Declaration Request' process.

Element Name	Description	Special Type
BPE0141. Receive Declaration Request	Receive import declaration request sent from the Actual Office of Entry	Start
BPE0144. Reply To IE302 with Functional Error	Import declaration request is not valid, reply with functional error	End
BPE0147. ENS declaration response sent	Import declaration response sent from the declared OoFEnt to the actual Office of First or Subsequent Entry	End

1.3.9.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0445. Receive Declaration Request' process.

Element Name	Description	Special Type
BPE0142. Valid Declaration Request?	Validation completed successfully?	Decision

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1.3.10.BP0002. Perform risk analysis

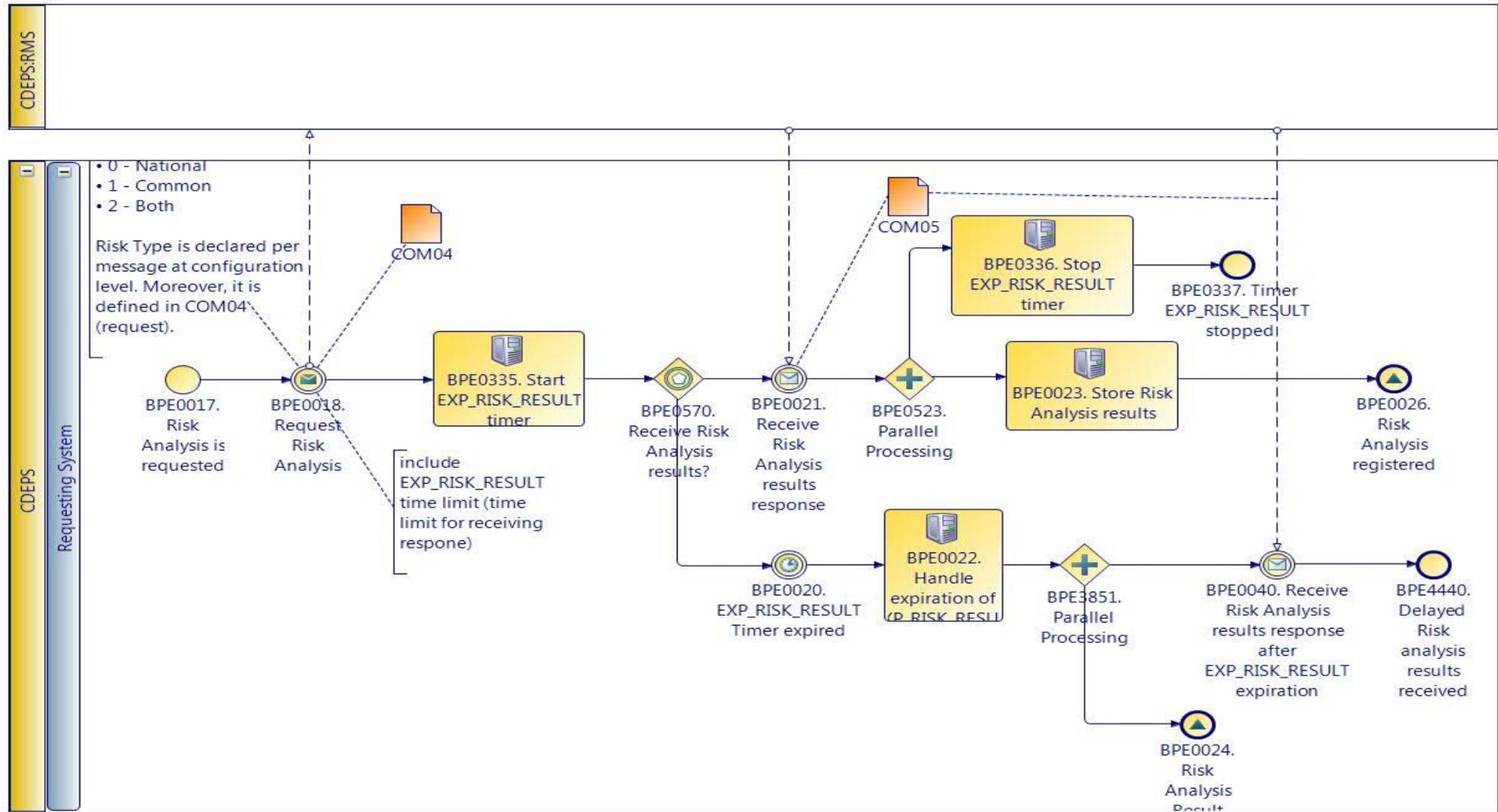
Business Process Description

The following table provides general information about the 'BP0002. Perform risk analysis' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess performing the risk analysis task, requesting and handling the response from an external system
Precondition(s)	The declaration is being accepted
Trigger	Risk Analysis request
Postcondition(s)	Risk analysis registered

Business Process Diagram

The Business Process Diagram of 'BP0002. Perform risk analysis' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0002. Perform risk analysis' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.10.1 Activities

The table below defines the 'Activities' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0018. Request Risk Analysis	When a risk analysis has to be performed, the system prepare and submit a risk analysis request (COM04) to the RMS. This request includes among other information, the risk analysis type and the message for which is risk analysis is requested.	Send Task
BPE0022. Handle expiration of EXP_RISK_RESULT timer.	The system performs the following actions: - registers Risk Analysis result "Z" in order to resume the process. - generates and assigns a random national risk score by employing the national risk algorithm - risk registers delayed Risk Analysis Results.	Service Task
↳ Business Rule 517	<i>Generation of random national risk score</i>	
BPE0023. Store Risk Analysis results	The system registers the received risk analysis results successfully.	Service Task
BPE0335. Start EXP_RISK_RESULT timer	Starts the EXP_RISK_RESULT timer.	User Task
BPE0336. Stop EXP_RISK_RESULT timer	Stop the EXP_RISK_RESULT timer when the Risk Analysis Results (COM05) are received from the RMS.	User Task

1.3.10.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0017. Risk Analysis is requested	A request is received for performing a risk analysis.	Start
BPE0020. EXP_RISK_RESULT Timer expired	No response is received on time (EXP_RISK_RESULT Timer for risk analysis results response expired)	Intermediate

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BPE0021. Receive Risk Analysis results response	Receive the risk analysis results (COM05) on time	Intermediate
BPE0024. Risk Analysis Result Code "Z" registered	A signal "Risk Analysis Result Code "Z" registered" is disseminated for resuming the process requested the risk analysis while at the same time the system expects the risk analysis results at some point of time.	End
BPE0026. Risk Analysis registered	The process ends with the successful registration of risk analysis results	End
BPE0040. Receive Risk Analysis results response after EXP_RISK_RESULT expiration	At some point of time, the system receives the risk analysis results after the expiration of EXP_RISK_RESULT Timer for risk analysis results response.	Intermediate
BPE0337. Timer EXP_RISK_RESULT stopped	This is the ending event in regards to the Timer (T1) stop.	End
BPE4440. Delayed Risk analysis results received	Delayed Risk analysis results received	End

1.3.10.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0523. Parallel Processing	Stop timer and store risk analysis results	Fork
BPE0570. Receive Risk Analysis results?	Receive Risk Analysis results response or timer waiting results expired?	Decision
BPE3851. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.3.11.BP0443. Validate ICS

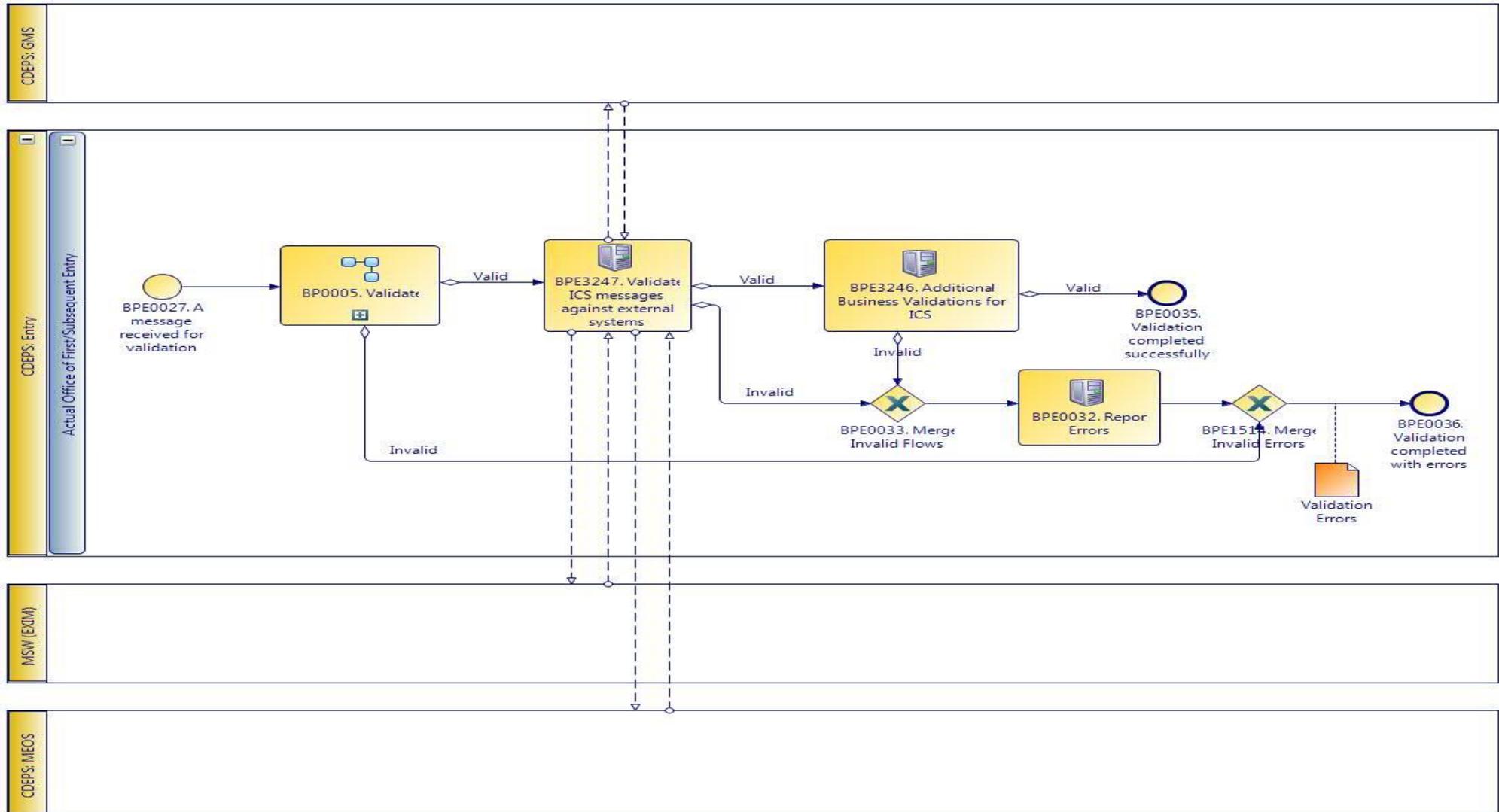
Business Process Description

The following table provides general information about the 'BP0443. Validate ICS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	It is a reusable process performing validation of incoming messages for ICS.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0443. Validate ICS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0443. Validate ICS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.11.1 Activities

The table below defines the 'Activities' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3246. Additional Business Validations for ICS	The system performs any additional business validations specific to Import Control System.	Service Task
↳ Business Rule 290	<i>Check if a Diversion request has been registered</i>	
↳ Business Rule 343	<i>Import amendment data validation</i>	
BPE3247. Validate ICS messages against external systems	The system validates the ICS messages against external systems.	Service Task

1.3.11.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

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1.3.11.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.3.12.BP0005. Validate

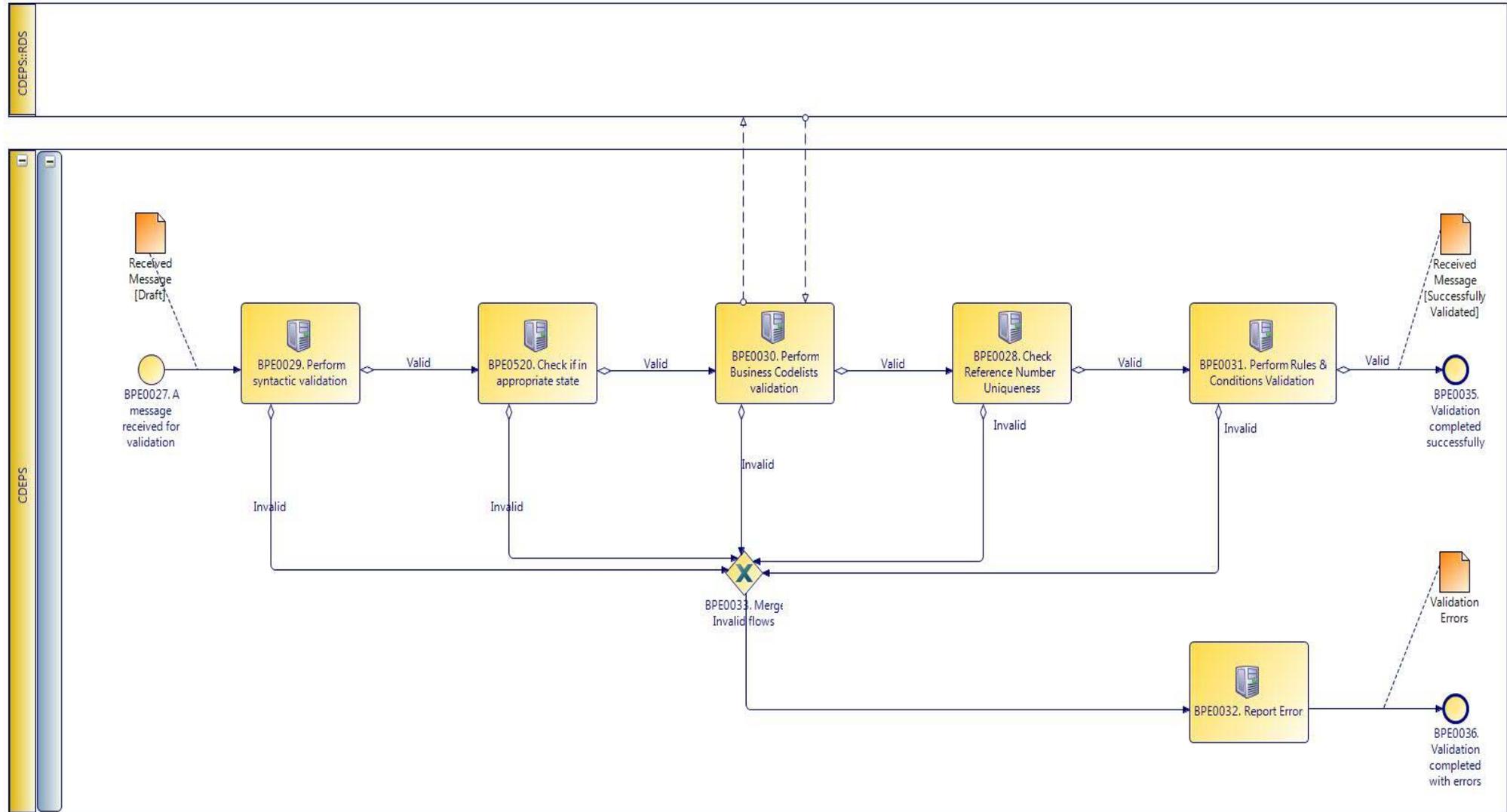
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.3.12.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation
↳ Business Rule	468	Guarantee Amendment
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation

1.3.12.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

1.3.12.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

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1.4. Process Group: ENS Processing at Office of Subsequent Entry

1.4.1.BP0914. Retrieve Statistics Information

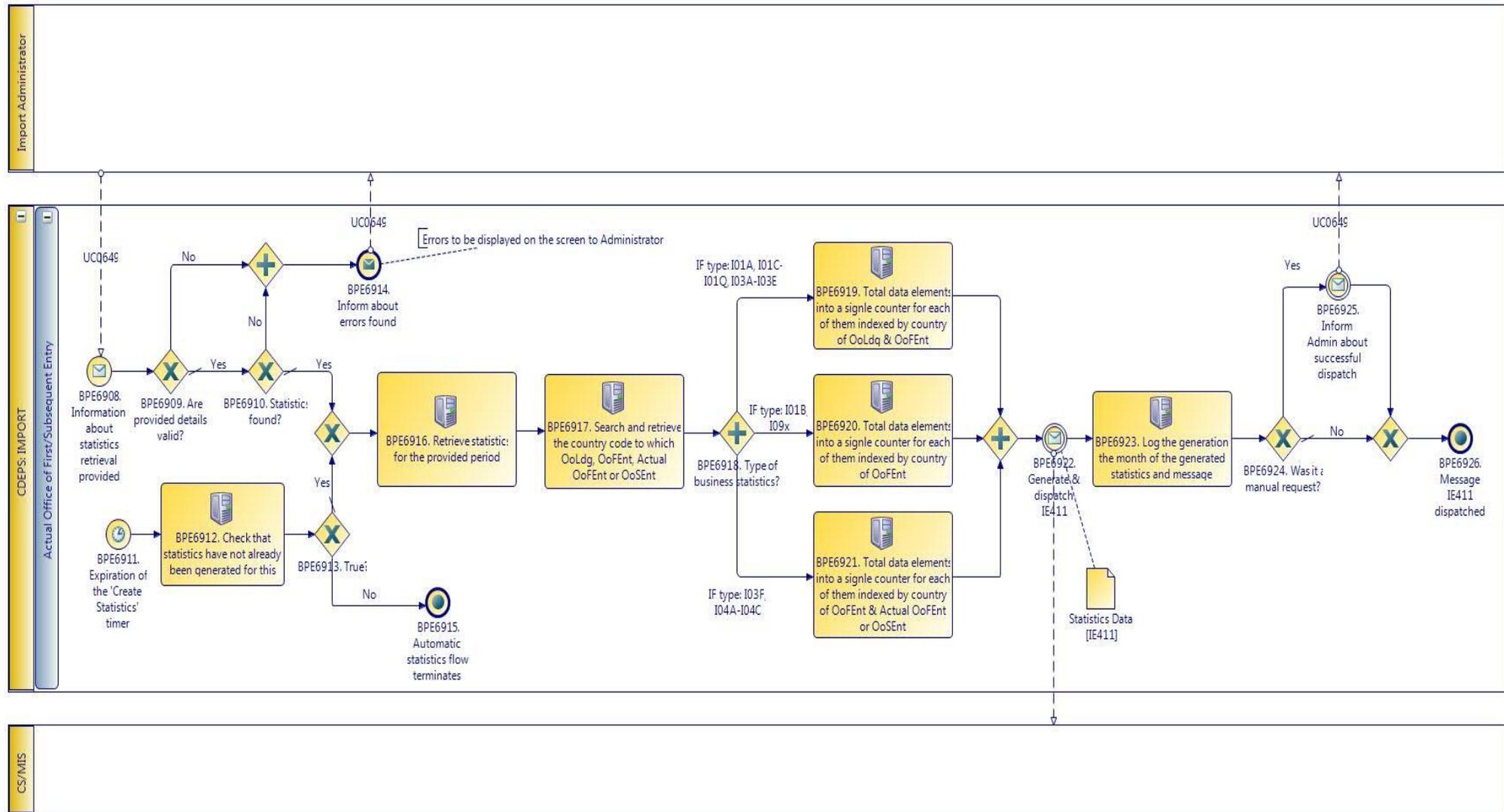
Business Process Description

The following table provides general information about the 'BP0914. Retrieve Statistics Information' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the Business Statistics at Import Control System and sending the IE411 to CS/MIS.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0914. Retrieve Statistics Information' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0914. Retrieve Statistics Information' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.4.1.1 Activities

The table below defines the 'Activities' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6912. Check that statistics have not already been generated for this	Check that statistics have not already been generated for this	Service Task
BPE6916. Retrieve statistics for the provided period	Retrieve statistics for the provided period.	Service Task
BPE6917. Search and retrieve the country code to which OoLdg, OoFEnt, Actual OoFEnt or OoSEnt	Search and retrieve the country code to which OoLdg, OoFEnt, Actual OoFEnt or OoSEnt.	Service Task
BPE6919. Total data elements into a single counter for each of them indexed by country of OoLdg & OoFEnt	Total data elements into a single counter for each of them indexed by country of OoLdg & OoFEnt.	Service Task
BPE6920. Total data elements into a single counter for each of them indexed by country of OoFEnt	Total data elements into a single counter for each of them indexed by country of OoFEnt.	Service Task

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BPE6921. Total data elements into a single counter for each of them indexed by country of OoFEnt & Actual OoFEnt or OoSEnt Total data elements into a single counter for each of them indexed by country of OoFEnt & Actual OoFEnt or OoSEnt. Service Task

BPE6923. Log the generation, the month of the generated statistics and message Log the generation, the month of the generated statistics and message. Service Task

1.4.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6908. Information about statistics retrieval provided	Information about statistics retrieval provided by the administrator.	Start
BPE6911. Expiration of the 'Create Statistics' timer	Expiration of the 'Create Statistics' timer.	Start
BPE6914. Inform about errors found	Inform about errors found.	End
BPE6915. Automatic statistics flow terminates	Automatic statistics flow terminates.	End
BPE6922. Generate & dispatch IE411	Generate & dispatch IE411.	Intermediate
BPE6925. Inform Admin about successful dispatch	Inform Admin about successful dispatch.	Intermediate

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BPE6926. Message IE411 Message IE411 dispatched.
dispatched

End

1.4.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0914. Retrieve Statistics Information' process.

Element Name	Description	Special Type
BPE6909. Are provided details valid?	Are provided details valid?	Decision
BPE6910. Statistics found?	Statistics found?	Decision
BPE6913. True?	True?	Decision
BPE6918. Type of business statistics?	Type of business statistics?	Decision
BPE6924. Was it a manual request?	Was it a manual request?	Decision

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1.4.2.BP0916. Update Statistics Information

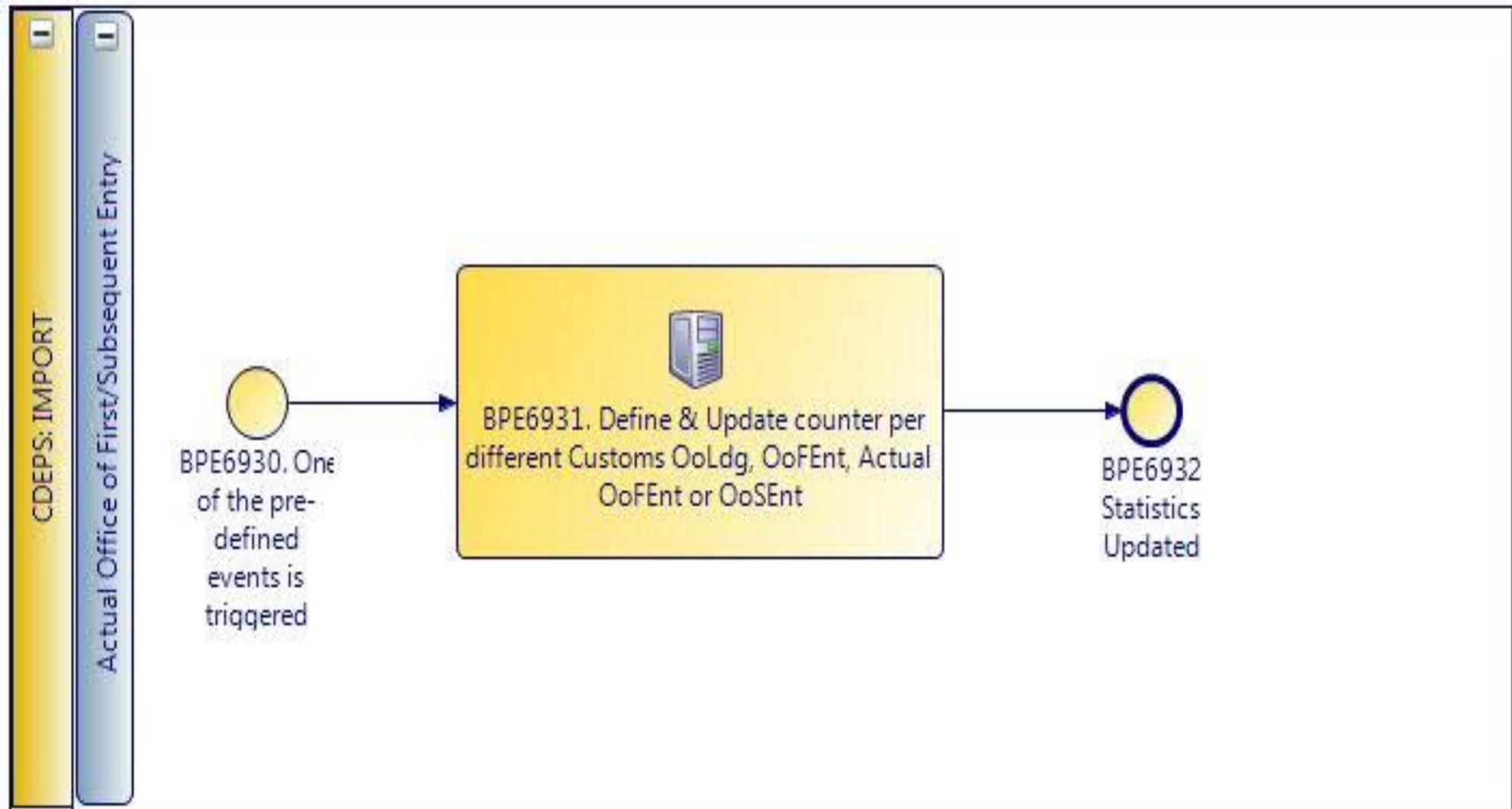
Business Process Description

The following table provides general information about the 'BP0916. Update Statistics Information' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the updating of Business Statistics at Import Control System.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0916. Update Statistics Information' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0916. Update Statistics Information' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.4.2.1 Activities

The table below defines the 'Activities' of the 'BP0916. Update Statistics Information' process.

Element Name	Description	Special Type
BPE6931. Define & Update counter per different Customs OoLdg, OoFEnt, Actual OoFEnt or OoSEnt	Define & Update counter per different Customs OoLdg, OoFEnt, Actual OoFEnt or OoSEnt.	Service Task

1.4.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0916. Update Statistics Information' process.

Element Name	Description	Special Type
BPE6930. One of the pre-defined events is triggered	One of the pre-defined events is triggered.	Start
BPE6932. Statistics Updated	Statistics Updated.	End

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1.4.3.BP0009. Process ENS @ OoSENT

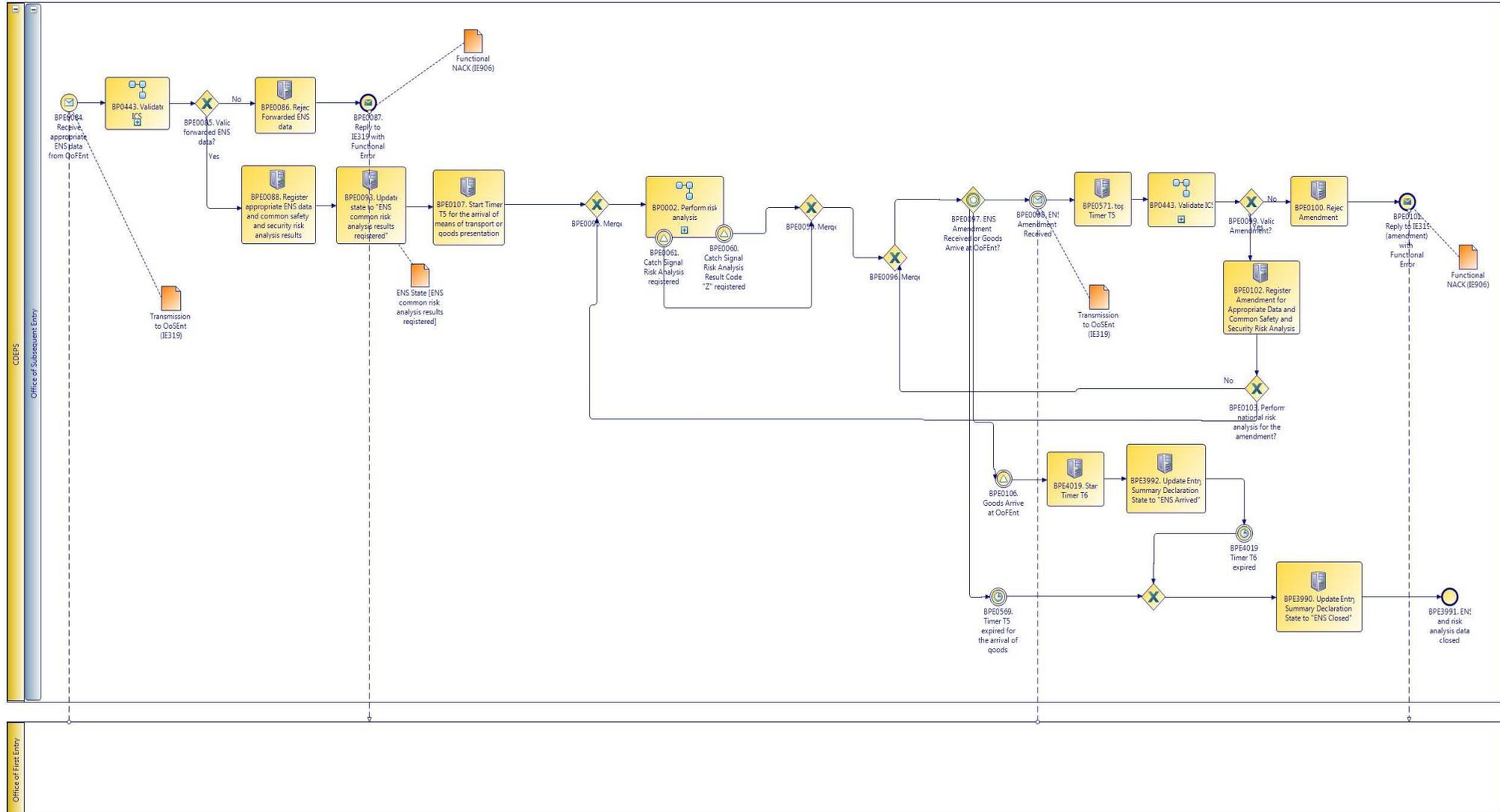
Business Process Description

The following table provides general information about the 'BP0009. Process ENS @ OoSENT' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the ENS data forwarded by the Office of First Entry, performs national risk analysis and any amendments until goods arrive at exit
Precondition(s)	ENS has been submitted at the Office of First Entry.
Trigger	Receive appropriate ENS data from OoFEnt.
Postcondition(s)	ENS closed

Business Process Diagram

The Business Process Diagram of 'BP0009. Process ENS @ OoSENT' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0009. Process ENS @ OoSENT' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.4.3.1 Activities

The table below defines the 'Activities' of the 'BP0009. Process ENS @ OoSENT' process.

Element Name	Description	Special Type
BPE0086. Reject Forwarded ENS data	Reject Forwarded ENS data	Service Task
BPE0088. Register appropriate ENS data and common safety and security risk analysis results	In case of successful validation, register ENS data and risk analysis results	Service Task
BPE0093. Update state to "ENS common risk analysis results registered"	Status update for the registration of the common risk analysis	Service Task
BPE0100. Reject Amendment	In case of failed validation, reply to IE3198 with Functional error.	Service Task
BPE0102. Register Amendment for Appropriate Data and Common Safety and Security Risk Analysis Results	Upon successful validation register amendment data.	Service Task
BPE0107. Start Timer T5 for the arrival of means of transport or goods presentation	Timer expires when X (200) days are passed after the registration of the ENS at the OoSENT without the arrival of means of transport of goods presentation	Service Task

↳ **Business Rule** 18 *Start timer upon ENS lodgement*

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BPE0569. Timer T5 expired for the arrival of goods	Timer expired for the arrival of means of transport at the Office of Subsequent Entry	User Task
BPE3990. Update Entry Summary Declaration State to "ENS Closed"	Update Entry Summary Declaration State to "ENS Closed"	Service Task
↳ Business Rule 309	<i>Rejection of an arrival item</i>	
BPE3992. Update Entry Summary Declaration State to "ENS Arrived"	Update Entry Summary Declaration State to "ENS Arrived"	Service Task
BPE4019. Start Timer T6	Once an ENS transitions to the ENS Arrived state then the T5 timer will be stopped and a new timer (T6) will be started that will provide an extra amount of time prior to expiring / closing the ENS.	Service Task

1.4.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0009. Process ENS @ OoSENT' process.

Element Name	Description	Special Type
BPE0084. Receive appropriate ENS data from OoFEnt	IE319 is forwarded from the OoFEnt to OoSEnt including ENS data and relevant common safety and security risk analysis results	Start
BPE0087. Reply to IE319 with Functional Error	Provide the functional errors encountered in the IE906	End
BPE0098. ENS Amendment Received	ENS amendment forwarded from the Office of First Entry through the message IE319	Intermediate
BPE0101. Reply to IE319 (amendment) with Functional Error	In case of erroneous IE319, reply with functional error.	End
BPE0106. Goods Arrive at OoFEnt	Signalling event for the goods arrive at OoFEnt	Intermediate

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BPE3991. ENS and risk analysis data closed ENS and risk analysis data closed End

1.4.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0009. Process ENS @ OoSENT' process.

Element Name	Description	Special Type
BPE0085. Valid forwarded ENS data?	Valid forwarded ENS data?	Decision
BPE0095. Merge	Merge standard workflow (IE319) with the amendment case (IE319s following the initial) before performing national risk analysis	Merge
BPE0096. Merge	Merge national risk analysis performed with not performed	Merge
BPE0097. ENS Amendment Received or Goods Arrive at OoFEnt?	Two cases exist: either an amendment is received or the goods arrived at exit	Decision
BPE0099. Valid Amendment?	Check validation results	Decision
BPE0103. Perform national risk analysis for the amendment?	Decide to perform national risk analysis or not	Decision

↳ **Business Rule** 22 *Perform National Risk Analysis*

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1.4.4.BP0002. Perform risk analysis

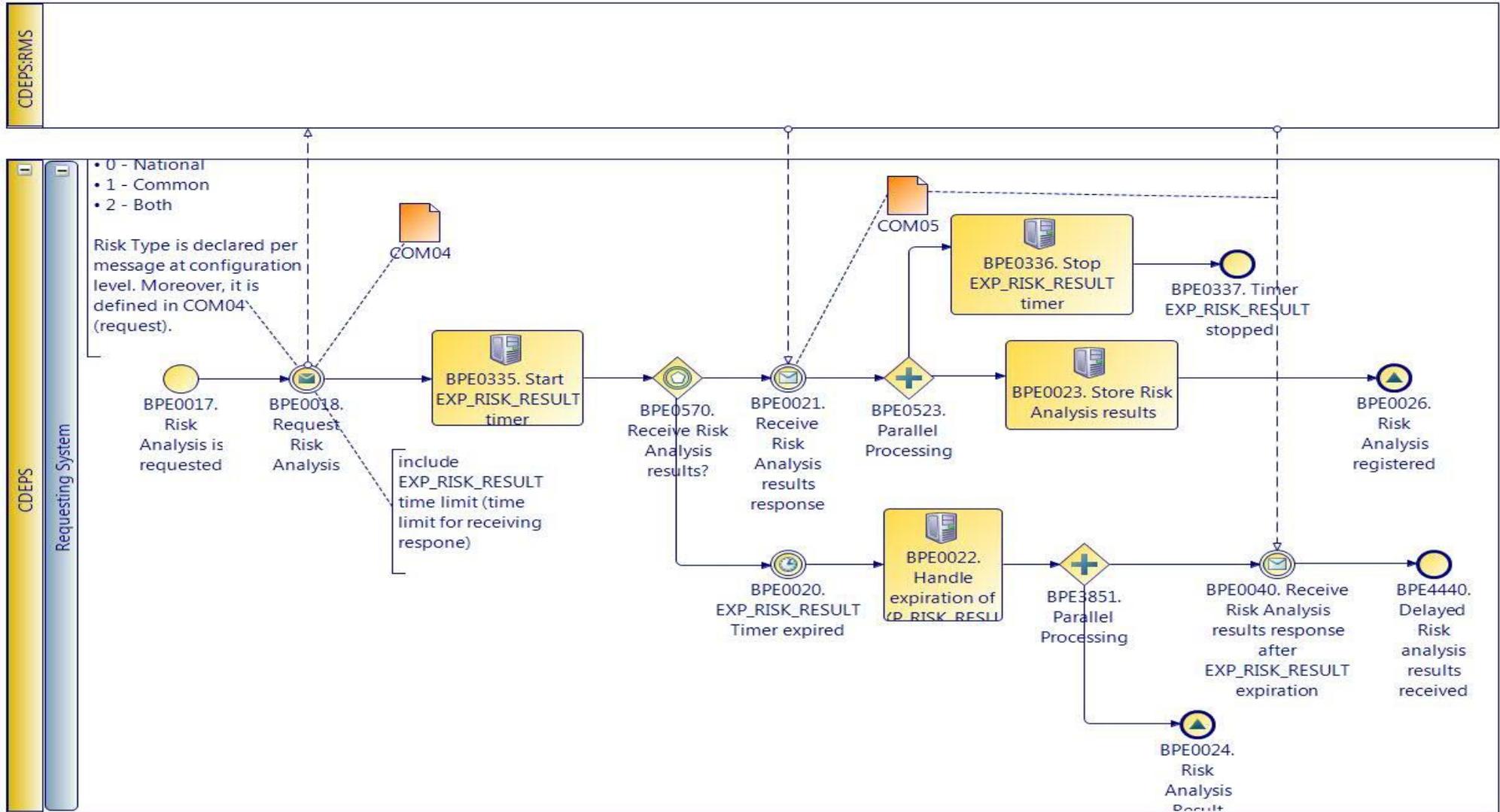
Business Process Description

The following table provides general information about the 'BP0002. Perform risk analysis' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess performing the risk analysis task, requesting and handling the response from an external system
Precondition(s)	The declaration is being accepted
Trigger	Risk Analysis request
Postcondition(s)	Risk analysis registered

Business Process Diagram

The Business Process Diagram of 'BP0002. Perform risk analysis' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0002. Perform risk analysis' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.4.4.1 Activities

The table below defines the 'Activities' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0018. Request Risk Analysis	When a risk analysis has to be performed, the system prepare and submit a risk analysis request (COM04) to the RMS. This request includes among other information, the risk analysis type and the message for which is risk analysis is requested.	Send Task
BPE0022. Handle expiration of EXP_RISK_RESULT timer.	The system performs the following actions: - registers Risk Analysis result "Z" in order to resume the process. - generates and assigns a random national risk score by employing the national risk algorithm - risk registers delayed Risk Analysis Results.	Service Task
↳ Business Rule 517	<i>Generation of random national risk score</i>	
BPE0023. Store Risk Analysis results	The system registers the received risk analysis results successfully.	Service Task
BPE0335. Start EXP_RISK_RESULT timer	Starts the EXP_RISK_RESULT timer.	User Task
BPE0336. Stop EXP_RISK_RESULT timer	Stop the EXP_RISK_RESULT timer when the Risk Analysis Results (COM05) are received from the RMS.	User Task

1.4.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0017. Risk Analysis is requested	A request is received for performing a risk analysis.	Start
BPE0020. EXP_RISK_RESULT Timer expired	No response is received on time (EXP_RISK_RESULT Timer for risk analysis results response expired)	Intermediate

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BPE0021. Receive Risk Analysis results response	Receive the risk analysis results (COM05) on time	Intermediate
BPE0024. Risk Analysis Result Code "Z" registered	A signal "Risk Analysis Result Code "Z" registered" is disseminated for resuming the process requested the risk analysis while at the same time the system expects the risk analysis results at some point of time.	End
BPE0026. Risk Analysis registered	The process ends with the successful registration of risk analysis results	End
BPE0040. Receive Risk Analysis results response after EXP_RISK_RESULT expiration	At some point of time, the system receives the risk analysis results after the expiration of EXP_RISK_RESULT Timer for risk analysis results response.	Intermediate
BPE0337. Timer EXP_RISK_RESULT stopped	This is the ending event in regards to the Timer (T1) stop.	End
BPE4440. Delayed Risk analysis results received	Delayed Risk analysis results received	End

1.4.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0523. Parallel Processing	Stop timer and store risk analysis results	Fork
BPE0570. Receive Risk Analysis results?	Receive Risk Analysis results response or timer waiting results expired?	Decision
BPE3851. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

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1.4.5.BP0443. Validate ICS

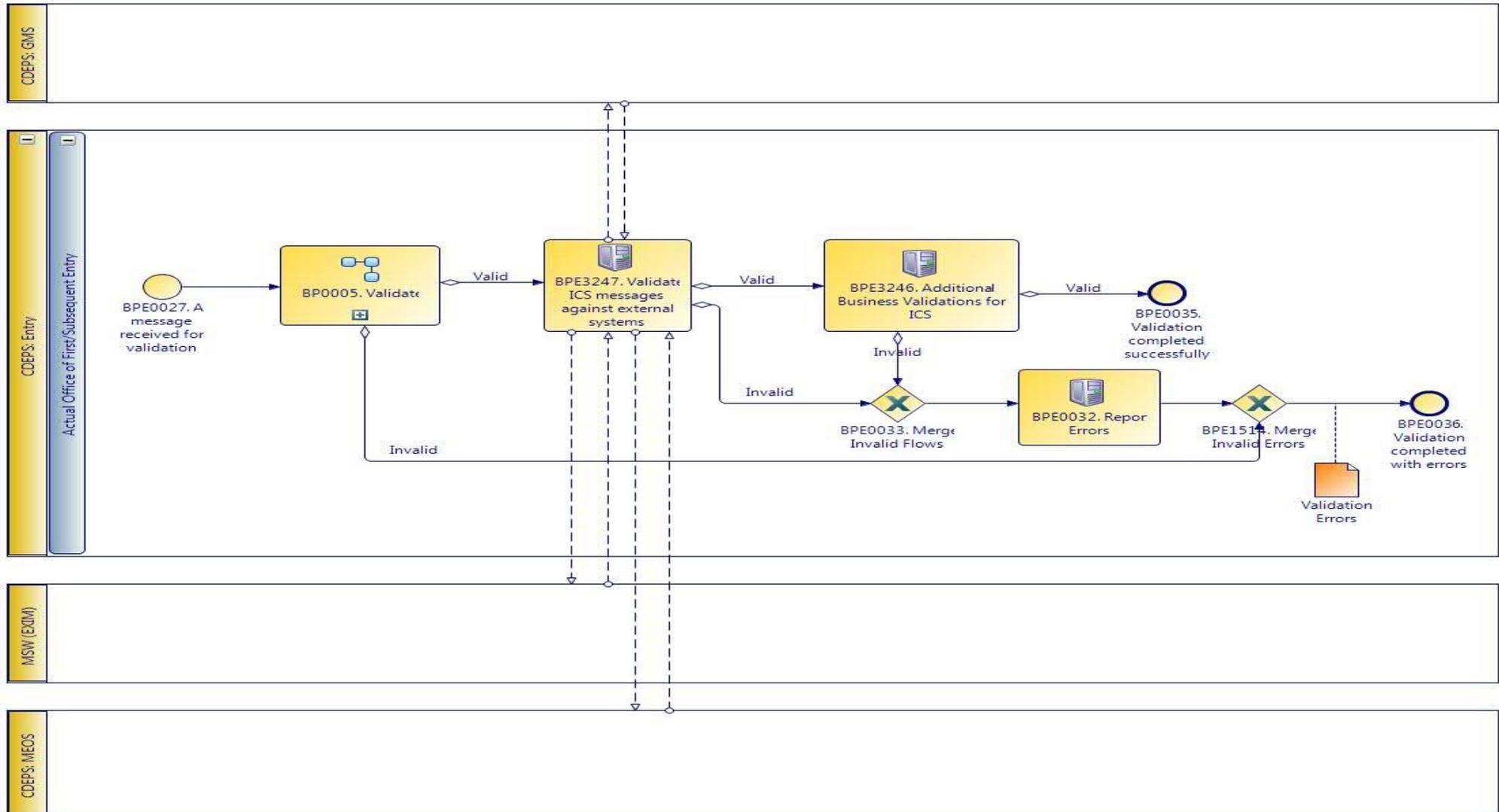
Business Process Description

The following table provides general information about the 'BP0443. Validate ICS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	It is a reusable process performing validation of incoming messages for ICS.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0443. Validate ICS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0443. Validate ICS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.4.5.1 Activities

The table below defines the 'Activities' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3246. Additional Business Validations for ICS	The system performs any additional business validations specific to Import Control System.	Service Task
↳ Business Rule 290	<i>Check if a Diversion request has been registered</i>	
↳ Business Rule 343	<i>Import amendment data validation</i>	
BPE3247. Validate ICS messages against external systems	The system validates the ICS messages against external systems.	Service Task

1.4.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

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1.4.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

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1.4.6.BP0005. Validate

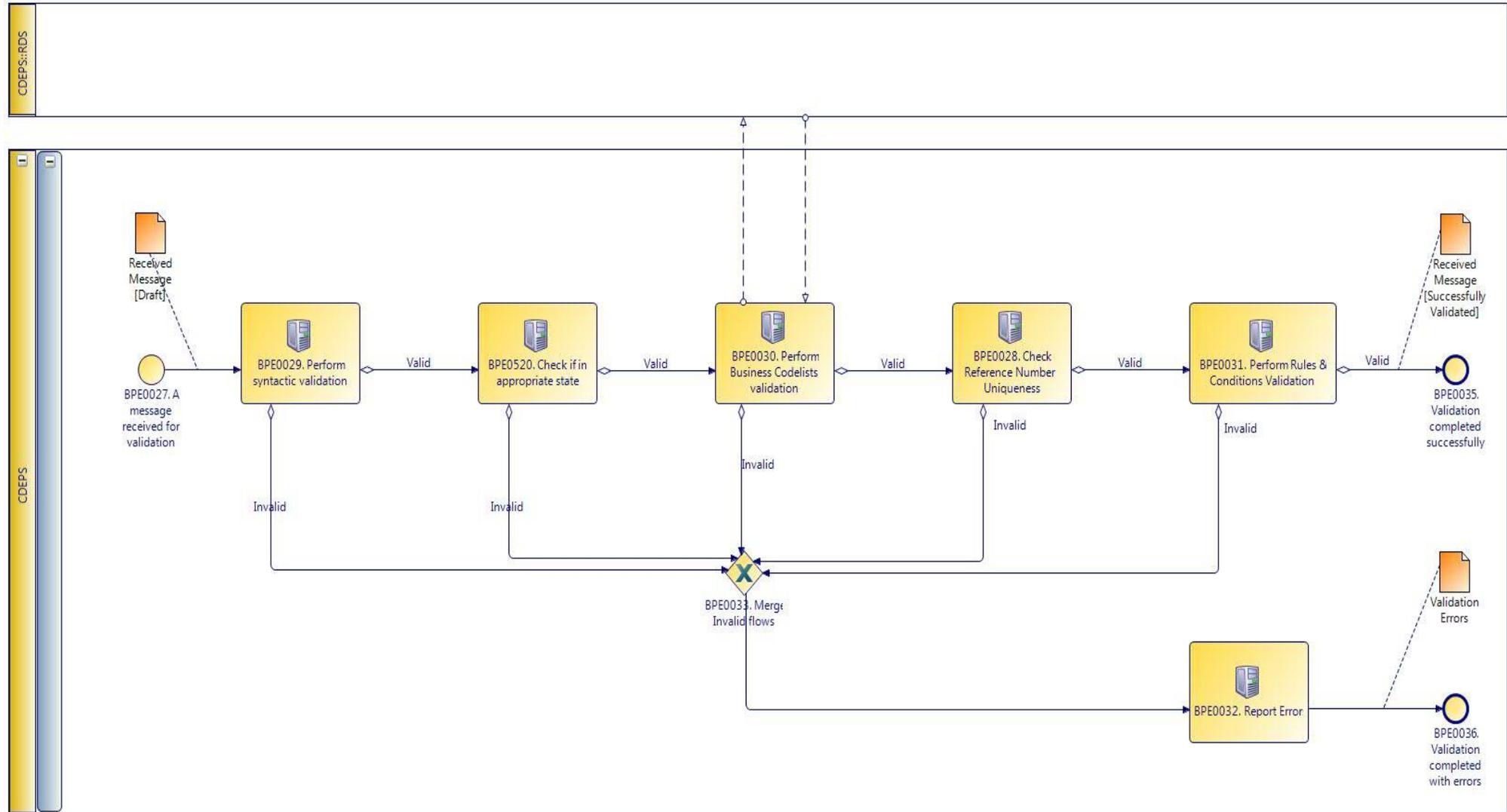
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.4.6.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation
↳ Business Rule	468	Guarantee Amendment
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation

1.4.6.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

1.4.6.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

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1.5. Process Group: Arrival Notification at OoFEnt

1.5.1.BP0010. Presentation

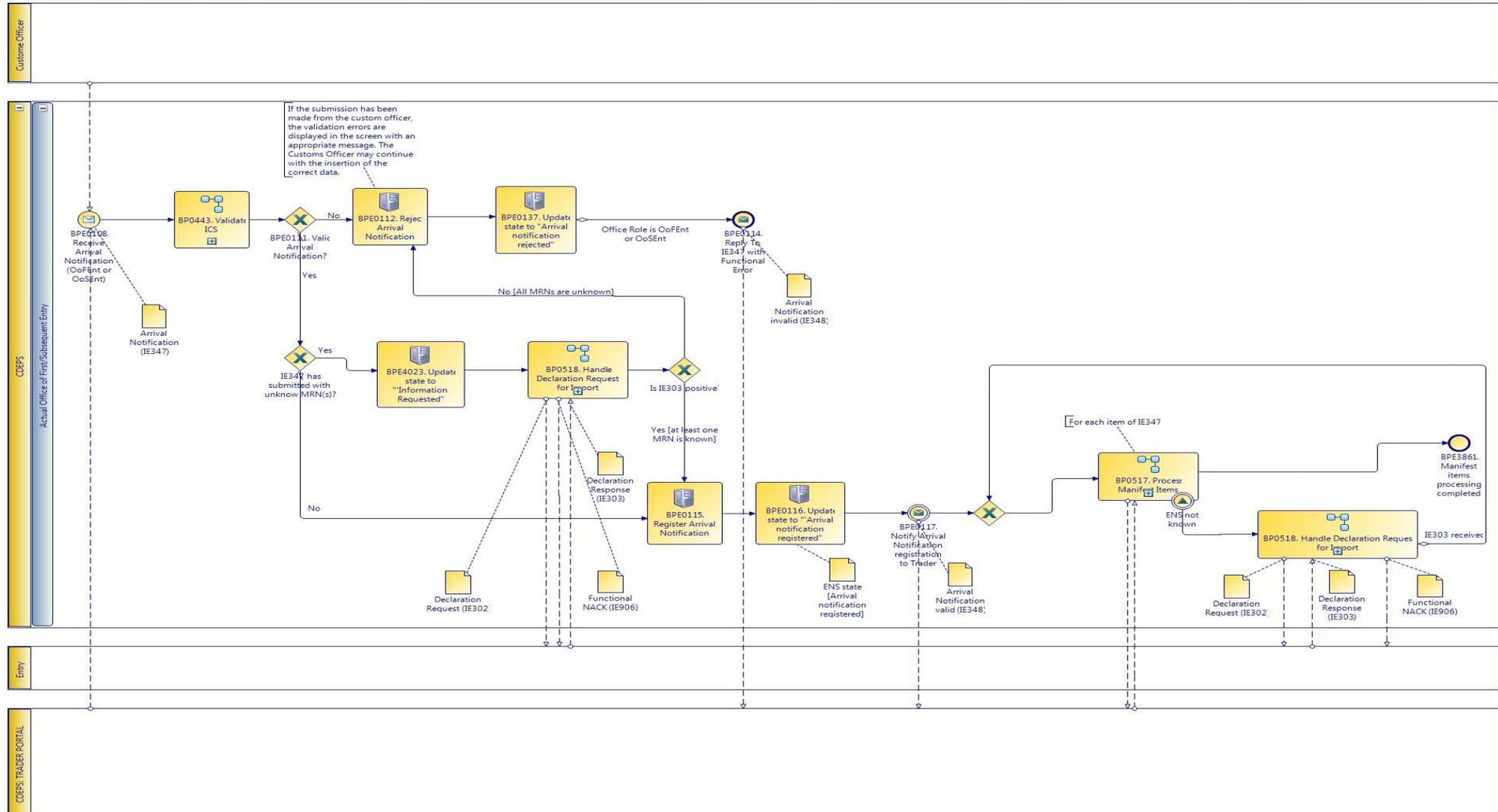
Business Process Description

The following table provides general information about the 'BP0010. Presentation' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the arrival notification at the Office of First/Subsequent Entry, sends requests for missing data and performs national risk analysis
Precondition(s)	Accepted ENS.
Trigger	Receive arrival notification at OoFEnt or at OoSEnt
Postcondition(s)	In case the Arrival notification is Accepted: the state become "Arrival notification registered" and the state per item for the accepted presented items become to "Arrived at Entry" and for the rejected presented items become to "Presentation Rejected" In case the Arrival notification is Rejected: the state become "Arrival notification rejected"

Business Process Diagram

The Business Process Diagram of 'BP0010. Presentation' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0010. Presentation' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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1.5.1.1 Activities

The table below defines the 'Activities' of the 'BP0010. Presentation' process.

Element Name	Description	Special Type
BPE0112. Reject Arrival Notification	Arrival notification is invalid	Service Task
BPE0115. Register Arrival Notification	The Arrival Notification (OoFEnt or OoSEnt) has been validated successfully and the state become "Arrival Notification registered".	Service Task
BPE0116. Update state to "Arrival notification registered"	Status update to Arrival notification registered	Service Task
BPE0117. Notify Arrival Notification registration to Trader	Send IE348 in case of presentation at OoFEnt or OoSEnt	Service Task
BPE0137. Update state to "Arrival notification rejected"	Presented item rejected	Service Task
BPE4023. Update state to "Information"	Update state to "Information Requested"	Service Task
BPE4024. Update Arrival Notification state to "Processed"	Update Arrival Notification state to "Processed"	Service Task

1.5.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0010. Presentation' process.

Element Name	Description	Special Type
BPE0108. Receive Arrival Notification (OoFEnt or OoSEnt)	Receive IE347	Start

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BPE0114. Reply To IE347 Arrival notification is rejected at the OoFEnt or OoSEnt
with Functional Error End

BPE3861. Manifest items processing completed The processing of the manifest items has been completed End

1.5.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0010. Presentation' process.

Element Name	Description	Special Type
BPE0110. Merge	Merging receiving arrival notification at OoFEnt and OoSEnt	Merge
BPE0111. Valid Arrival Notification?	Check validation results and decide	Decision
↳ Business Rule 340	<i>Arrival notification with Entry key</i>	
BPE0124. ENS provided?	ENS provided in the import declaration response?	Decision
↳ Business Rule 24	<i>ENS exists at the Import Declaration Response</i>	
BPE0127. Merge	Merge ENS available at the Declared Office with ENS provided through the declaration request-response scenario	Merge
BPE0130. Merge	Following risk analysis or not, merge both cases	Merge

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1.5.2.BP0517. Process Manifest Items

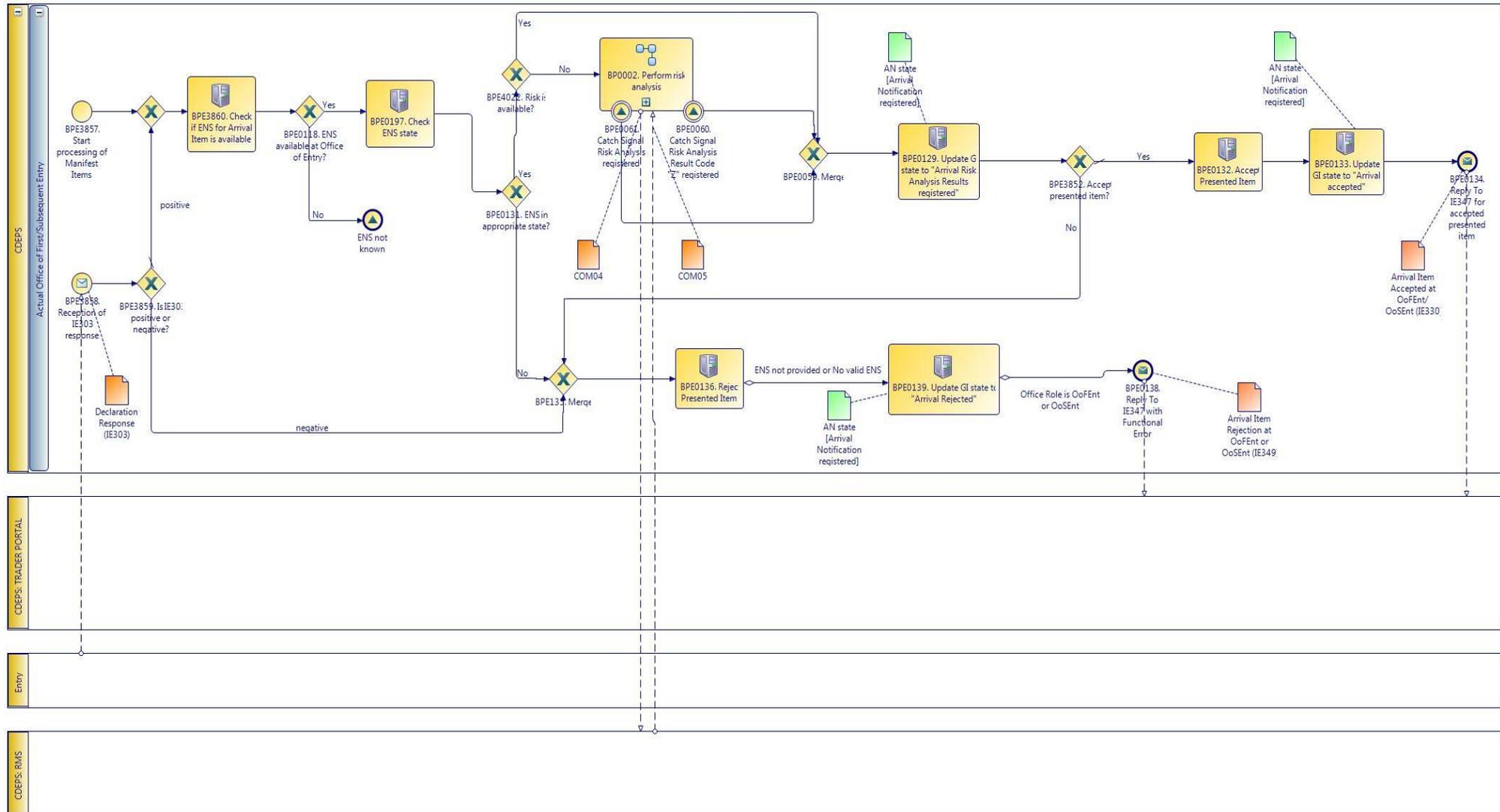
Business Process Description

The following table provides general information about the 'BP0517. Process Manifest Items' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the processing of Manifest Items at the Office of First/Subsequent Entry and receives requests for missing data
Precondition(s)	An Arrival notification has been registered.
Trigger	AN at OoFEnt or at OoSEnt accepted.
Postcondition(s)	Update GI state to "Arrived at Entry" or to "Presentation Rejected"

Business Process Diagram

The Business Process Diagram of 'BP0517. Process Manifest Items' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0517. Process Manifest Items' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.5.2.1 Activities

The table below defines the 'Activities' of the 'BP0517. Process Manifest Items' process.

Element Name	Description	Special Type
BPE0129. Update GI state to "Arrival Risk Analysis Results registered"	GI Status update after the registration of the arrival risk analysis	Service Task
BPE0132. Accept Presented Item	If ENS is in appropriate state accept the presented item	Service Task
BPE0133. Update GI state to "Arrival accepted"	Presented item accepted	Service Task
BPE0136. Reject Presented Item	Reject when ENS is not provided or ENS is not in the appropriate state	Service Task
BPE0139. Update GI state to "Arrival Rejected"	Update GI state to denote rejection of presented item	Service Task
BPE0197. Check ENS state	Query system (per MRN or unique identification of means of transport) and check the ENS state	Service Task
BPE3860. Check if ENS for Arrival Item is available	Check if ENS for Arrival Item is available	Service Task

1.5.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0517. Process Manifest Items' process.

Element Name	Description	Special Type
BPE0061. Catch Signal Risk Analysis registered	Catch Signal Risk Analysis registered (RiskAnalysisCompletedOK).	Intermediate

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BPE0134. Reply To IE347 for accepted presented item	End event for presented item acceptance End
BPE0138. Reply To IE347 with Functional Error	In case ENS is not provided or no valid ENS is available, arrival item is rejected (IE349). This refers to the arrival at OoFEnt or OoSEnt End
BPE3857. Start processing of Manifest Items	Start processing of Manifest Items Start
BPE3858. Reception of IE303 response	Reception of IE303 response Start
BPE0060. Catch Signal Risk Analysis Result Code "Z" registered	Catch Signal Risk Analysis Result Code "Z" registered (RiskAnalysisZ) Intermediate

1.5.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0517. Process Manifest Items' process.

Element Name	Description	Special Type
BPE0059. Merge	Merge risk analysis completion signals	Merge
BPE0118. ENS available at Office of Entry?	Check if ENS is available at the Office of Entry	Decision
↳ Business Rule 17	<i>ENS exists at the Declared Office of First Entry</i>	
BPE0131. ENS in appropriate state?	Check whether ENS is in appropriate state to determine acceptance or rejection of the presented item	Decision
BPE0135. Merge	Merge two conditions for rejection: ENS is not provided and ENS is not in the appropriate state	Merge
BPE3852. Accept presented item?	Risk Analysis has been performed, is the presented item accepted?	Decision
↳ Business Rule 309	<i>Rejection of an arrival item</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)		REF: CDEPS_IMPORT_BPS
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BPE3859. Is IE303 positive or negative?	Is the message IE303 positive or negative?	Decision
BPE4022. Risk is available?	Risk is available from IE303 message?	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.5.3.BP0518. Handle Declaration Request for Import

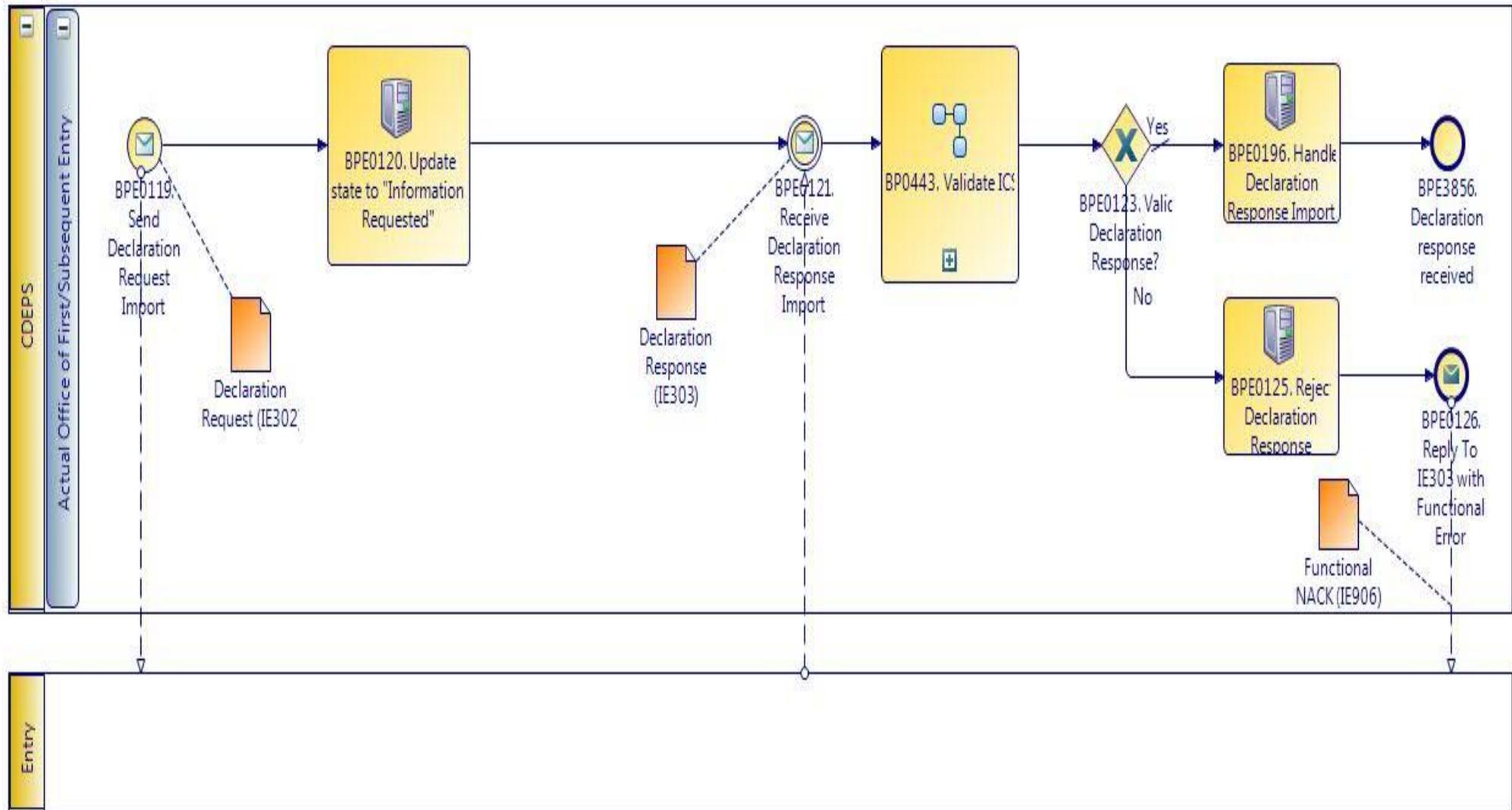
Business Process Description

The following table provides general information about the 'BP0518. Handle Declaration Request for Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A Declaration Request Import is sent to the Actual Declared Office.
Precondition(s)	ENS not known.
Trigger	Send Declaration Request Import.
Postcondition(s)	Declaration Response received from the Declared OoFEnt.

Business Process Diagram

The Business Process Diagram of 'BP0518. Handle Declaration Request for Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0518. Handle Declaration Request for Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.5.3.1 Activities

The table below defines the 'Activities' of the 'BP0518. Handle Declaration Request for Import' process.

Element Name	Description	Special Type
BPE0119. Send Declaration Request Import	Send import declaration request when the Entry Summary Declaration (ENS) is not available at the Actual Office of Entry.	Send Task
BPE0120. Update state to "Information Requested"	ENS is not available, so the Customs Office receiving the arrival notification needs to request information from the declared Customs Office by using the IE302/303 mechanism.	Service Task
BPE0125. Reject Declaration Response	Reject when invalid	Service Task
BPE0196. Handle Declaration Response Import	Upon successful validation, it processes the information present in the Declaration Response before taking any decisions, e.g. ENS provided or not.	Service Task

1.5.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0518. Handle Declaration Request for Import' process.

Element Name	Description	Special Type
BPE0121. Receive Declaration Response Import	Receive from the Declared Office of First/Subsequent Entry	Intermediate
BPE0126. Reply To IE303 with Functional Error	Reply to the message IE303 with Functional error.	End
BPE3856. Declaration response received	The Import Declaration response has been received	Intermediate

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.5.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0518. Handle Declaration Request for Import' process.

Element Name	Description	Special Type
BPE0123. Valid Declaration Response?	Check if validation completed successfully	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

1.5.4.BP0443. Validate ICS

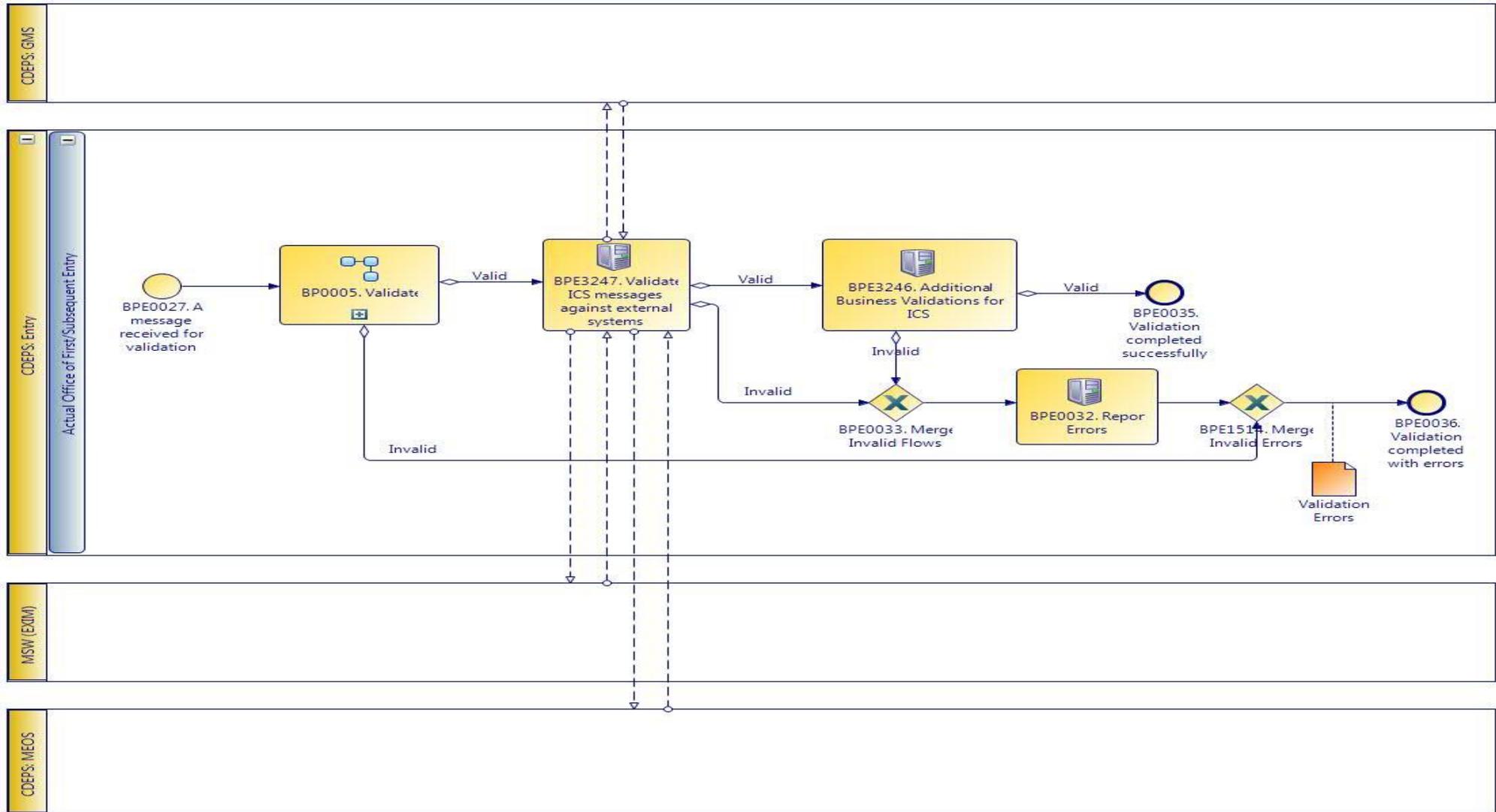
Business Process Description

The following table provides general information about the 'BP0443. Validate ICS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	It is a reusable process performing validation of incoming messages for ICS.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0443. Validate ICS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0443. Validate ICS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

1.5.4.1 Activities

The table below defines the 'Activities' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3246. Additional Business Validations for ICS	The system performs any additional business validations specific to Import Control System.	Service Task
↳ Business Rule 290	<i>Check if a Diversion request has been registered</i>	
↳ Business Rule 343	<i>Import amendment data validation</i>	
BPE3247. Validate ICS messages against external systems	The system validates the ICS messages against external systems.	Service Task

1.5.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.5.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0443. Validate ICS' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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1.5.5.BP0005. Validate

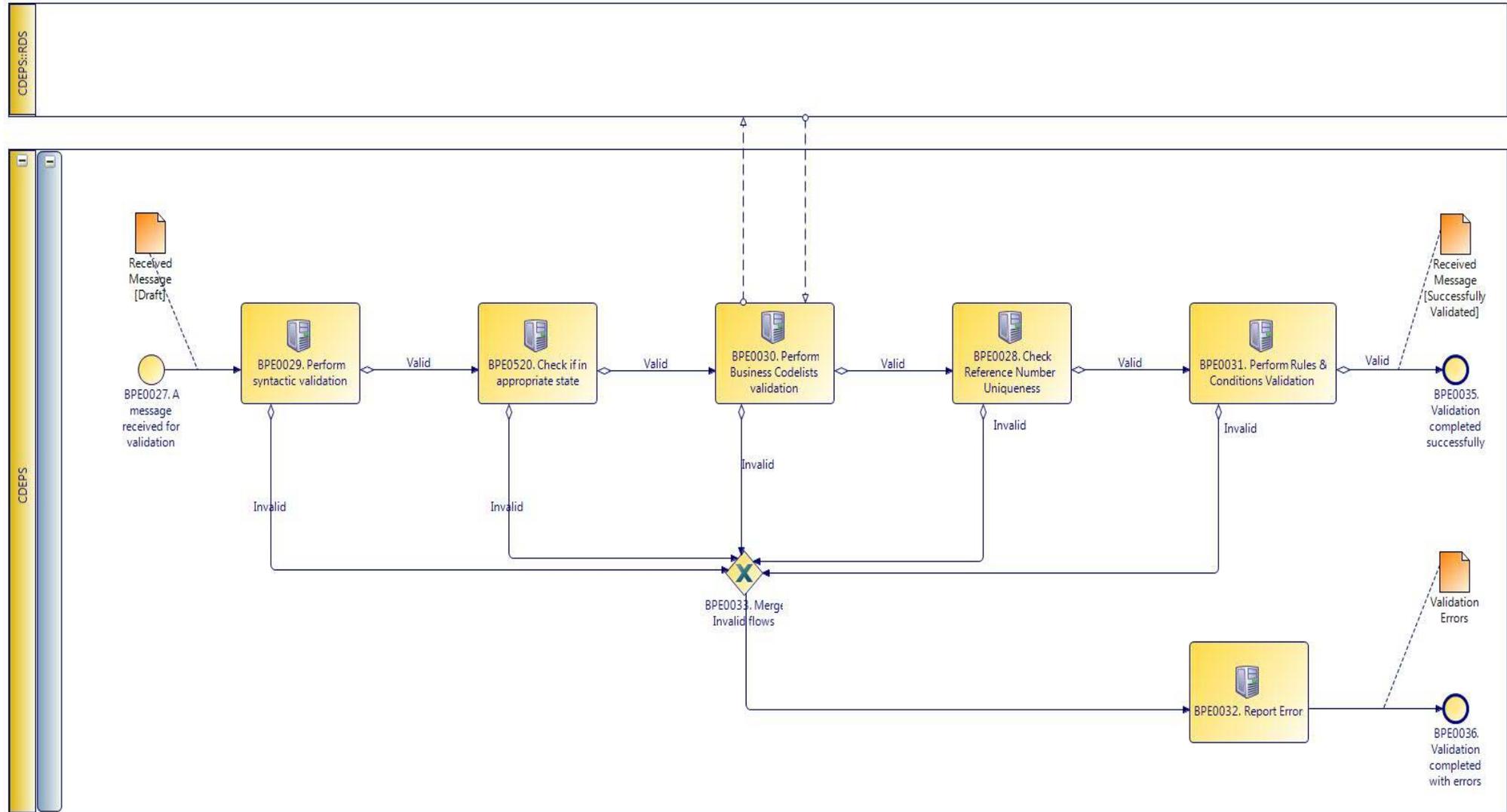
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

1.5.5.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.		Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment	
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation	
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation	
↳ Business Rule	468	Guarantee Amendment	
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment	
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation	

1.5.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

1.5.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2. Process Category: Import Regime

2.1. Process Group: Import Declaration processing at Import

2.1.1.BP0423. Process Import Declaration @ Office of Import

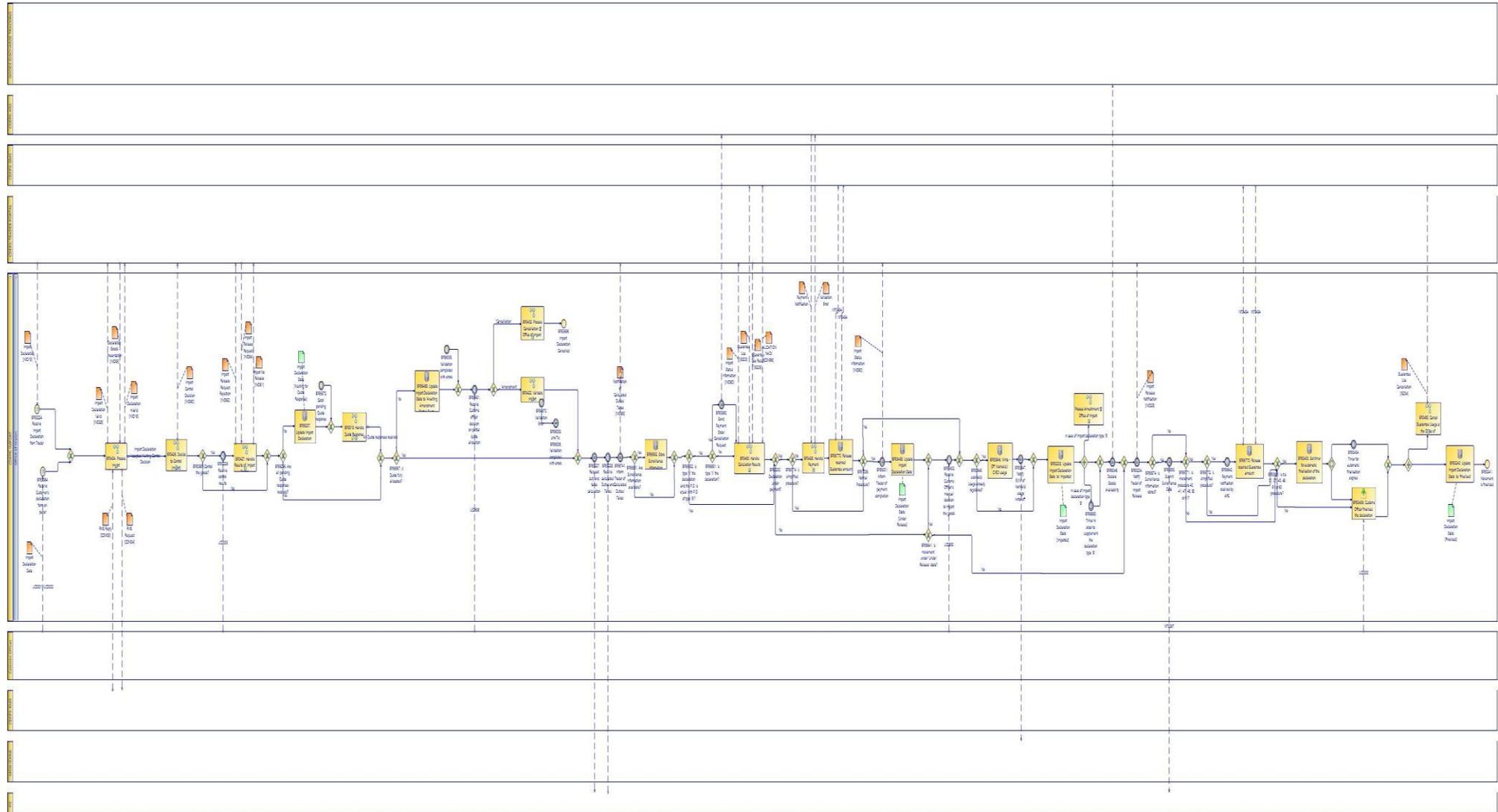
Business Process Description

The following table provides general information about the 'BP0423. Process Import Declaration @ Office of Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system, starting with the registration of the Import declaration (electronic / paper) and ending with its finalization.
Precondition(s)	None
Trigger	The process is triggered when the Import declaration, either via an electronic message or on paper, is received.
Postcondition(s)	<ul style="list-style-type: none"> - The Import declaration is rejected - The Import is finalised

Business Process Diagram

The Business Process Diagram of 'BP0423. Process Import Declaration @ Office of Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0423. Process Import Declaration @ Office of Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.1.1.1 Activities

The table below defines the 'Activities' of the 'BP0423. Process Import Declaration @ Office of Import' process.

Element Name	Description	Special Type
BPE3208. Notify Officer about previous movement non-presence	Notify Officer about previous movement non-presence	Service Task
BPE3233. Update Import Declaration State to 'Imported'	The system updates the import declaration state to 'Imported'.	Service Task
↳ Business Rule 600	<i>Quantities availability</i>	
↳ Business Rule 635	<i>Import declaration type 'B' cannot be finalized</i>	
BPE3240. Update Import Declaration State to 'Finalised'	The system updates the import declaration state to 'Finalised'	Service Task
BPE3433. Set timer for automatic finalisation of the declaration	The timer for the automatic finalisation of the declaration starts	Service Task
↳ Business Rule 186	<i>Start / End day of Timers</i>	
BPE3436. Customs Officer releases the declaration manually	The declaration is manually released by the Customs Officer	Receive Task
BPE3495. Update Import Declaration State to 'Under Release'	The system updates the import declaration state to 'Under Release'	Service Task
BPE3846. Write - Off license(s)/CVED usage	Write - Off license(s)/CVED usage	Service Task

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BPE6237. Update Import Declaration State to 'Waiting for Quota Response'	The system updates the Import Declaration State to 'Waiting for Quota Response'	Service Task
BPE6488. Update Import Declaration State to 'Awaiting Amendment (Partial Quota Allocation)'	The system updates the state of the Import Declaration to 'Awaiting Amendment (Partial Quota Allocation)'	Service Task
BPE6552. Store Surveillance Information	The system stores the available Surveillance Information	Service Task
BPE6770. Release reserved Guarantee amount	Request release of reserved Guarantee amount	Service Task

↳ **Business Rule** 598 *Release reserved Guarantee amount*

BPE7018. Validate Draft Excise Rate Change Declaration against external systems	This process validates a new Excise Rate Change Declaration and either accepts it or rejects it. The process is part of the CDEPS:: Excise Regime system	Service Task
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2.1.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0423. Process Import Declaration @ Office of Import' process.

Element Name	Description	Special Type
BPE0984. Receive Customer's declaration form on paper	The system receives the Customs Officer's declaration form on paper or oral form.	Start
BPE3224. Receive Import Declaration from Trader	The Import Declaration is received from Trader in the electronic form of IMD15 message	Start

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3226. Receive control results	The system received the control results from the Customs Officer Intermediate
BPE3227. Request duty and taxes calculation	A request to calculate the duties and taxes is sent to ITE Intermediate
BPE3228. Receive calculated Duties and Taxes	The system receives the calculated Duties and Taxes from ITE Intermediate
BPE3234. Notify Trader of Import Release	The Trader is notified of the release of the Import Declaration Intermediate
BPE3241. Movement is finalised	The movement is finalised and the process terminates End
BPE3345. Receive IE203 rejection notification	The system receives the IE203 rejection notification Intermediate
BPE3432. Receive Customs Officer's manual decision to Import the goods	The system receives the Customs Officer decision to import the goods Intermediate
BPE3434. Timer for automatic finalisation expires	The timer for automatic finalisation expires Intermediate
↳ Business Rule 186	<i>Start / End day of Timers</i>
BPE3560. Send Payment Order Cancellation Request	The system sends a Payment Order Cancellation Request to CDEPS: ARS Intermediate
↳ Business Rule 637	<i>P.O. after registration Import declaration type 'X'</i>
BPE3696. Import Declaration Cancelled	The Import Declaration is cancelled End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3847. Notify EXIM of license(s) usage write-off	Intermediate
BPE4670. Validation Error The reusable process throws an error.	Intermediate
BPE6038. Validation completed with errors A throw link in the process navigating the flow when the validation errors are reported	Intermediate
BPE6039. Link To: BPE6038. Validation completed with errors An intermediate event in the process linked to: BPE6038. Validation completed with errors	Intermediate
BPE6046. Declare Goods Availability The current document declare its goods as available to be used by upcoming Movements.End	
↳ Business Rule 604 <i>Goods availability to Discharge Module according previous procedure</i>	
↳ Business Rule 605 <i>Goods availability to Discharge Module according procedure</i>	
↳ Business Rule 640 <i>Import declaration type 'X' to discharge module</i>	
BPE6331. Inform Trader of payment completion The system informs trader of the settlement of the payment.	Intermediate
BPE6491. Receive Customs officer decision on partial quota allocation Receive Customs officer decision on partial quota allocation	Intermediate
BPE6553. Submit Surveillance Data The system Submits the stored Surveillance Data to ITE.	Intermediate
BPE6572. Catch pending Quota response Catch pending Quota response	Intermediate
BPE6642. Payment notification received by ARS A conditional intermediate event in the process to confirm that the payment notification has been received by ARS in order to continue with the normal flow.	Intermediate

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE6741. Inform Trader of Calculated Duties/Taxes Inform Trader of Calculated Duties/Taxes Intermediate

BPE6890. Timer in order to supplement the declaration type 'B' Start timer in order to supplement the declaration type 'B', with the registration of type 'X'. Intermediate

↳ **Business Rule** 621 *Supplement 'X' Declaration Timer expiration*

2.1.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0423. Process Import Declaration @ Office of Import' process.

Element Name	Description	Special Type
BPE0987. Control the goods?	A decision point on the flow to decide whether the goods will be controlled or not.	Decision
BPE1006. Normal Procedure?	A decision point in the process to split the flow based on whether it is a normal or simplified procedure.	Decision
↳ Business Rule 386	<i>Normal Procedure Declaration</i>	
BPE3230. Declaration under payment?	A decision point in the process to navigate the flow based on whether the declaration is under payment or not.	Decision
BPE3845. License(s) Usage already registered?	A decision point in the process to navigate the flow based on whether the usage of the licenses has been already registered or not	Decision
↳ Business Rule 496	<i>License/CVED usage</i>	
BPE3881. Is it a 01, 07, 40, 49, 61 or 63 procedure?	A decision point in the process to navigate the flow based on the previous procedure type	Decision
↳ Business Rule 452	<i>Import automatic finalization</i>	
↳ Business Rule 599	<i>Finalization of movements</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS	
Business Process Specifications for IMPORT System	VER:610	
BPE6236. Are all pending Quota responses received?	A decision point on the flow to navigate the flow based on whether all pending quota responses are received: - No, for case "pending Quota responses" - Yes, for cases "no pending Quota responses" or "No Quota"	Decision
BPE6551. Are Surveillance information available?	A decision point in the process to navigate the flow based on whether surveillance information is received from ITE.	Decision
BPE6567. Is Quota fully allocated?	A decision point on the flow to navigate the flow based on whether the quota has been fully allocated: - No, for case "Partial Quota allocation" or "No allocation" - Yes, for cases "Quota full allocation" or "No Quota"	Decision
BPE6574. Is Surveillance information stored?	Is Surveillance information stored?	Decision
BPE6641. Is movement under 'Under Release' state?	A decision point in the process to navigate the flow based on the state	Decision
BPE6771. Is movement procedure 40, 41, 47, 48, 53 or 61?	A decision point to navigate the flow based on the procedure type. In case it is a 40, 41, 47, 48, 53 or 61 procedure, then the decision is 'Yes'. In all other cases (procedures 51, 56, 71, 78, 91 and 93), the decision is 'No'.	Decision
↳ Business Rule 603	<i>Payment Notification from ARS</i>	
BPE6774. Is simplified procedure?	Is simplified procedure?	Decision
BPE6891. Is type 'X' the declaration?	Is type 'X' the Import declaration?	Decision
BPE6902. Is type 'X' the declaration and the P.O. is equal with P.O. of type 'B'?	Is type 'X' the Import declaration and the P.O. of type 'X' is equal with P.O. of type 'B'?	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.1.2.BP0908. Manual Release of Guarantees

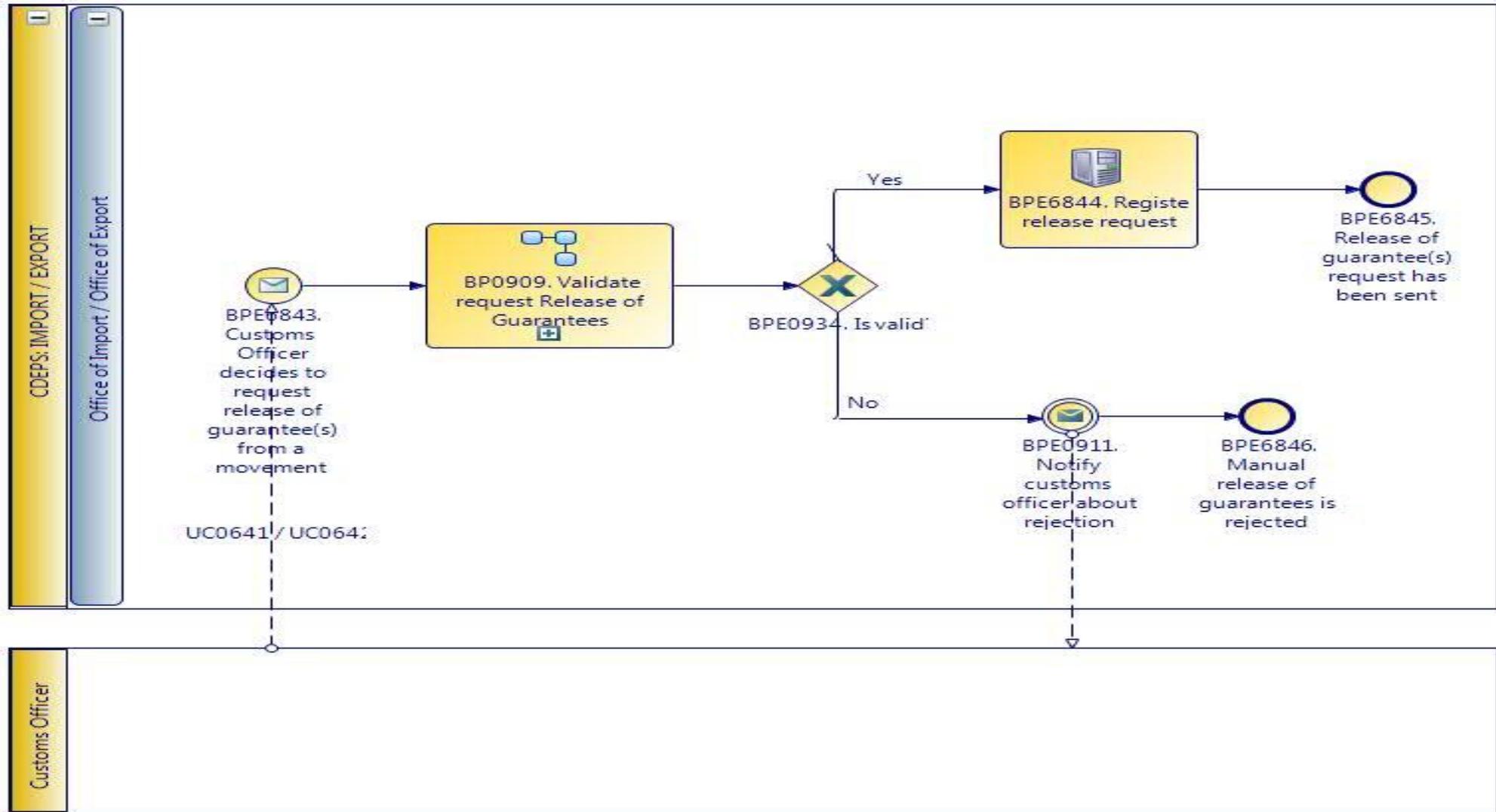
Business Process Description

The following table provides general information about the 'BP0908. Manual Release of Guarantees' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process describes the custom's officer request to release a specific amount from one or more than one guarantee(s).
Precondition(s)	Guarantee(s) are registered.
Trigger	Customs officer decision
Postcondition(s)	-Nothing -Release amount from guarantee

Business Process Diagram

The Business Process Diagram of 'BP0908. Manual Release of Guarantees' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0908. Manual Release of Guarantees' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.1.2.1 Activities

The table below defines the 'Activities' of the 'BP0908. Manual Release of Guarantees' process.

Element Name	Description	Special Type
BPE6844. Register release of guarantee(s) request	The system registers the release of guarantee(s) request by the CO.	Service Task

2.1.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0908. Manual Release of Guarantees' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE6843. Customs Officer decides to request release of guarantee(s) from a movement	An authorized customs officer decides to request release of guarantee(s) from a movement.	Start
BPE6845. Release of guarantee(s) request has been sent	Release of guarantee(s) request has been sent.	End
BPE6846. Manual release of guarantees is rejected	Manual release of guarantees is rejected.	End

2.1.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0908. Manual Release of Guarantees' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision

↳ **Business Rule** 638 *Import declaration type 'X' cannot be cancelled*

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>
↳ Business Rule 80	<i>Valid Message</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.1.3.BP0909. Validate request Release of Guarantees

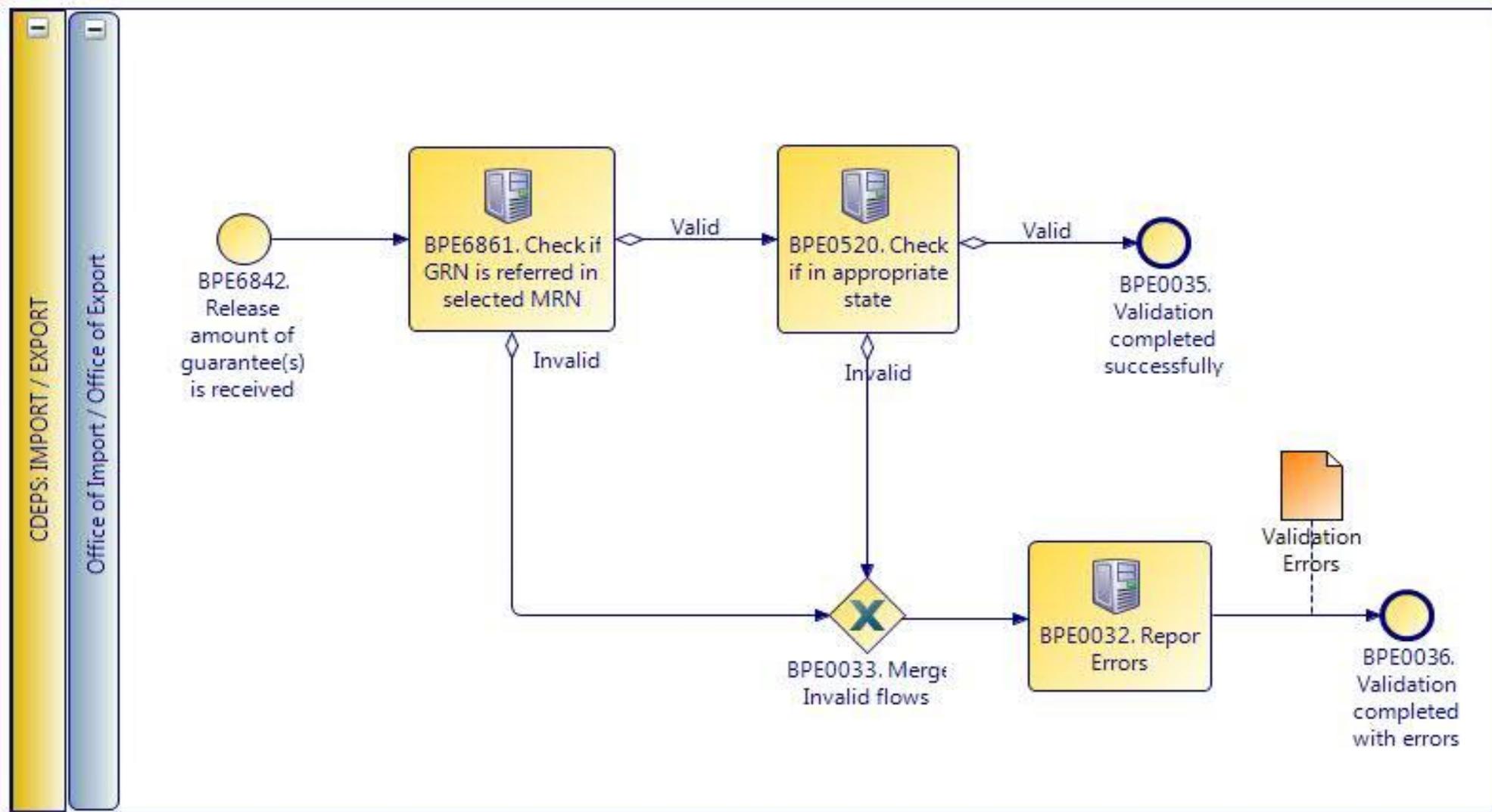
Business Process Description

The following table provides general information about the 'BP0909. Validate request Release of Guarantees' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Validate request Release of Guarantees
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0909. Validate request Release of Guarantees' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0909. Validate request Release of Guarantees' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.3.1 Activities

The table below defines the 'Activities' of the 'BP0909. Validate request Release of Guarantees' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule 284	<i>Check appropriate state for Import Declaration Amendment</i>	
↳ Business Rule 285	<i>Check appropriate state for Import Declaration Cancellation</i>	
↳ Business Rule 449	<i>Check appropriate state Declaration Goods Presentation</i>	
↳ Business Rule 468	<i>Guarantee Amendment</i>	
↳ Business Rule 91	<i>Check appropriate state for Oral Import Declararion Amendment</i>	
↳ Business Rule 92	<i>Check appropriate state for Oral Import Declararion Cancellation</i>	
BPE6861. Check if GRN is referred in selected MRN	Check if GRN is referred in selected MRN	Service Task
↳ Business Rule 615	<i>Check appropriate procedures</i>	

2.1.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0909. Validate request Release of Guarantees' process.

Element Name	Description	Special Type
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

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BPE6842. Release amount from guarantee(s) is received Start

2.1.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0909. Validate request Release of Guarantees' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

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2.1.4.BP0424. Process Import Declaration

Business Process Description

The following table provides general information about the 'BP0424. Process Import Declaration' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to process the received import declaration till it is finally accepted or rejected.
Precondition(s)	The Import declaration has been received
Trigger	The process starts upon the reception of the Import declaration
Postcondition(s)	- Accepted - Rejected

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2.1.4.1 Activities

The table below defines the 'Activities' of the 'BP0424. Process Import Declaration' process.

Element Name	Description	Special Type
BPE2962. Start Timer 'Awaiting for Automatic Release'	System initiates the 'Awaiting for Automatic Release' timer	Service Task
↳ Business Rule 498	Timer 'Awaiting for Automatic Release'	
BPE3446. Register Import Declaration	The system registers the Import Declaration	Service Task
BPE3458. Start "Awaiting Goods Presentation" timer	The "Awaiting Goods Presentation" timer starts	Service Task
BPE3463. Update Import Declaration State to 'Accepted'	The system updates the import declaration state to 'Accepted' upon its successful registration	Service Task
BPE3465. Update Import Declaration State to 'Pre - Accepted'	The system updates the import declaration state to 'Pre - Accepted'	Service Task
BPE3477. Update Import Declaration State to 'Under Control'	The system updates the import declaration state to 'Under Control'	Service Task
BPE3648. Update Import Declaration State to 'Rejected'	The system updates the import declaration state to 'Rejected' upon its unsuccessful registration	Service Task
BPE3742. Update Import Declaration State to 'Validated'	Update Import Declaration State to 'Validated'	Service Task

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BPE3827. Register the presentation of the	The system registers the presentation of the goods	Service Task
BPE5895. Update Import Declaration State to 'Waiting Control Decision'	The system updates the state of the Import Declaration to 'Waiting Control Decision'	Service Task
BPE5897. Assign a MRN to the declaration	The system assigns the MRN to the declaration upon its acceptance	Service Task
↳ Business Rule 253	<i>Movement Reference Number (MRN) Structure</i>	
BPE5909. Stop "Awaiting Goods Presentation" timer	Upon reception of goods presentation the "Awaiting Goods Presentation" timer is stopped	Service Task

2.1.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0424. Process Import Declaration' process.

Element Name	Description	Special Type
BPE0061. Catch Signal Risk Analysis registered	Catch Signal Risk Analysis registered (RiskAnalysisCompletedOK).	Intermediate
BPE3060. Movement to be controlled	Movement to be controlled	End
BPE3445. Import Declaration has been received	The Import Declaration has been received	Start
BPE3457. Notify parties about the registration (D, E, F)	The system notifies the parties about the succesfull registration of the declaration type D, E or F	Intermediate

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BPE3459. "Awaiting Goods Presentation" timer expires	The "Awaiting Goods Presentation" timer expires Intermediate
↳ Business Rule 186	<i>Start / End day of Timers</i>
BPE3460. Receive Goods Presentation Notification	The system receives the Receive Goods Presentation Notification Intermediate
BPE3462. Import Declaration Rejected	The Import Declaration is rejected and the process terminates End
BPE3464. Declaration awaiting control decision	Declaration awaiting control decision End
BPE3478. Notify Trader at Import of Control Decision	The Trader is notified of the decision to control the declaration Intermediate
BPE3679. Notify parties about the registration	Upon the validation of the Declaration data the parties are notified of the successful registration Intermediate
↳ Business Rule 288	<i>Notify Declarant/Representative Trader upon Import document's validation and acceptance</i>
BPE3680. Notify parties about the rejection	Upon the invalidation of the Declaration data the parties are notified of the rejection Intermediate
BPE3760. Import declaration in 'Pre - Accepted' state	Import declaration in 'Pre - Accepted' state Intermediate
BPE3761. Link To: BPE3760. Import declaration in 'Pre - Accepted' state	This element is linked to: BPE3760. Import declaration in 'Pre - Accepted' state Intermediate
BPE3816. Send Quota allocation request	The system sends to ITE/EXIM the Quota allocation request Intermediate
↳ Business Rule 293	<i>Quota allocation request</i>

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BPE3822. Receive Quota request confirmation	Receive Quota request confirmation from ITE/EXIM. This is not the response on the Quota allocation request but the confirmation that the quota request has been registered with a Sequential Number for further reference.	Intermediate
BPE3894. Notify Trader of successful declaration validation	The system notifies the Trader of the successful validation of the declaration	Intermediate
BPE4670. Validation Error	The reusable process throws an error.	Intermediate
BPE0060. Catch Signal Risk Analysis Result Code "Z" registered	Catch Signal Risk Analysis Result Code "Z" registered (RiskAnalysisZ)	Intermediate
BPE5972. Notify parties of invalid declaration	Parties are notified of invalid declaration	Intermediate
BPE6038. Validation completed with errors	A throw link in the process navigating the flow when the validation errors are reported	Intermediate
BPE6039. Link To: BPE6038. Validation completed with errors	An intermediate event in the process linked to: BPE6038. Validation completed with errors	Intermediate
BPE6414. Following declaration amendment	Following declaration amendment	Start

2.1.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0424. Process Import Declaration' process.

Element Name	Description	Special Type
BPE0059. Merge	Merge risk analysis completion signals	Merge
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule	638	<i>Import declaration type 'X' cannot be cancelled</i>
↳ Business Rule	646	<i>Guarantees during the registration of Import declaration type 'X'</i>

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↳ **Business Rule** 80 *Valid Message*

BPE1006. Normal Procedure? A decision point in the process to split the flow based on whether it is a normal or simplified procedure. Decision

↳ **Business Rule** 386 *Normal Procedure Declaration*

BPE2623. Is Quota declared in the Import declaration? A decision point in the process to navigate the flow based on whether a Quota has been declared in the declaration. Decision

↳ **Business Rule** 639 *Quota for Import declaration type 'X'*

BPE3454. Is it a D, E, F declaration? A decision point in the process to navigate the flow based on the declaration type Decision

BPE3824. Is it an Electronic Declaration? A decision point in the process to navigate the flow based on whether the declaration is electronic or not Decision

BPE3825. Receive Customs Officer Acceptance Decision The system receives Customs Officer acceptance/rejection of the declaration Decision

BPE3826. Customs Officer Accepts the Declaration? A decision point in the process to navigate the flow based on whether the declaration is accepted or not Decision

BPE3862. Is presentation valid? A decision point in the process to navigate the flow based on the whether the supplementary declaration is valid or not Decision

↳ **Business Rule** 428 *Presentation of Goods*

BPE3882. Is it an electronic declaration? A decision point in the process to navigate the flow based on whether the declaration is electronic or not Decision

BPE5973. Is Declaration received electronically? A decision point in the process to navigate the flows based on whether the declartion is received electronically or on paper. Decision

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BPE6543. Start timer for automatic release? A decision point in the process to navigate the flow based on whether the timer for the automatic release should be set. Decision

↳ **Business Rule** 498 *Timer 'Awaiting for Automatic Release'*

BPE6898. Has High Risk been assigned to the Movement? This is a gateway that checks whether the risk assigned to the movement is high or not. Decision

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2.1.5.BP0425. Validate Goods Presentation Notification

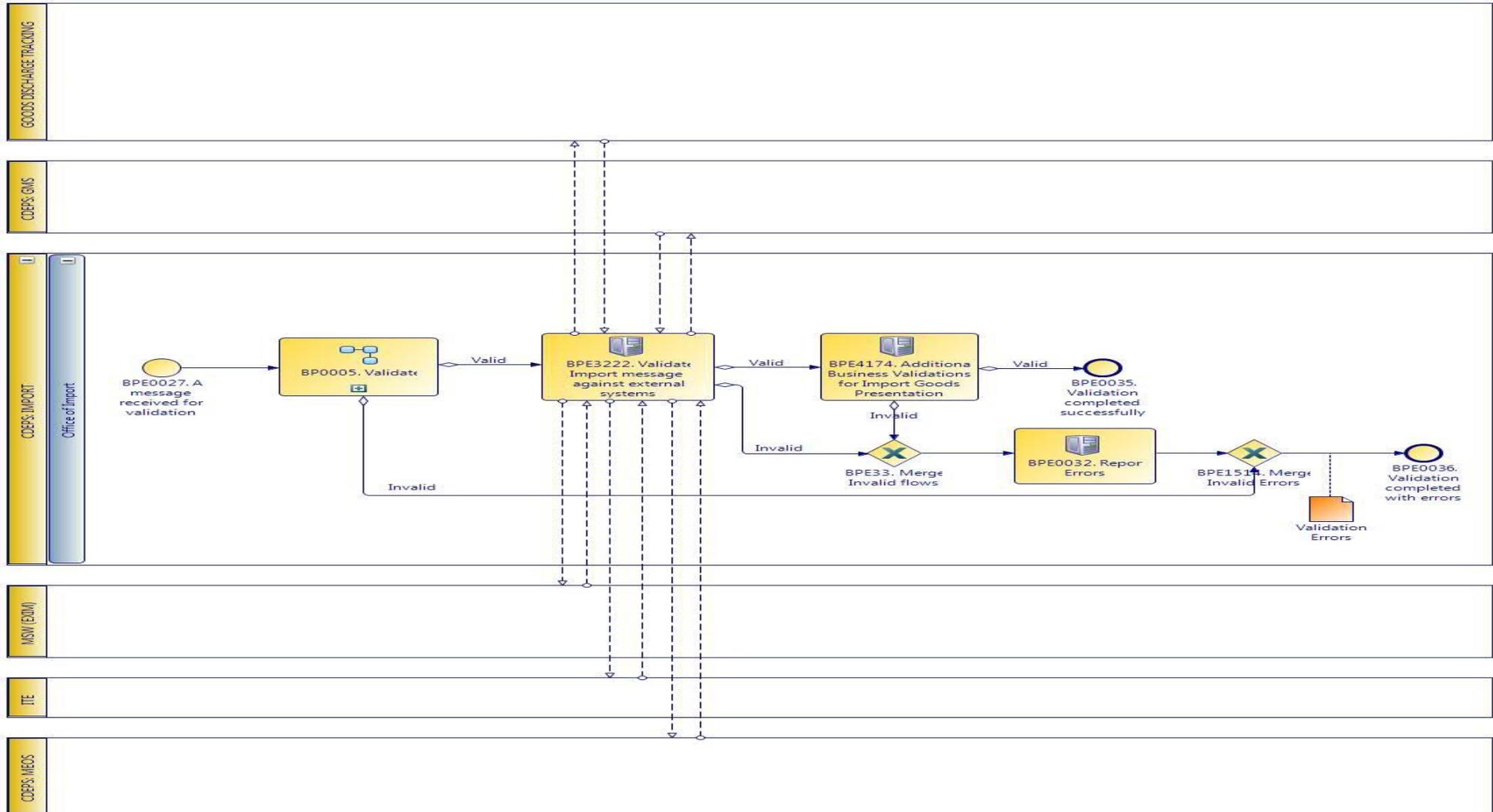
Business Process Description

The following table provides general information about the 'BP0425. Validate Goods Presentation Notification' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the validation tasks for the Goods Presentation Notification received at the Office of Import.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0425. Validate Goods Presentation Notification' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0425. Validate Goods Presentation Notification' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.5.1 Activities

The table below defines the 'Activities' of the 'BP0425. Validate Goods Presentation Notification' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3222. Validate Import message against external systems	Perform message validation of Import messages against external systems, e.g. Party Registry, Authorisation, TARIFF, etc	Service Task
↳ Business Rule 101	Validate Economic Operator against MEOS	
↳ Business Rule 13	Orchestrate validation of Import message against external systems	
↳ Business Rule 439	Validate against GMS for integrity check	
↳ Business Rule 440	Validate Economic Operator's TIN against MEOS	
↳ Business Rule 499	Goods Discharge required (Export/Import Specific)	
↳ Business Rule 51	Validate declared Combined Nomenclature in Declaration against ITE.	
↳ Business Rule 511	Check Evidence of Power of Attorney with MEOS	
↳ Business Rule 513	Validation of Import licenses with EXIM	
↳ Business Rule 515	Check Import authorizations for representation with MEOS	
↳ Business Rule 516	Check Import authorizations with MEOS	
↳ Business Rule 518	Validate Import declaration data against Goods Discharge Tracking system	
↳ Business Rule 519	Validate Import declaration against ITE (duty calculation).	
BPE4174. Additional Business Validations for Supplementary Import	Additional Business Validations for Supplementary Import	Service Task
↳ Business Rule 282	Import Declaration exists at the Office of Import	

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2.1.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0425. Validate Goods Presentation Notification' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

2.1.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0425. Validate Goods Presentation Notification' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

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2.1.6.BP0519. Handle Quota Response

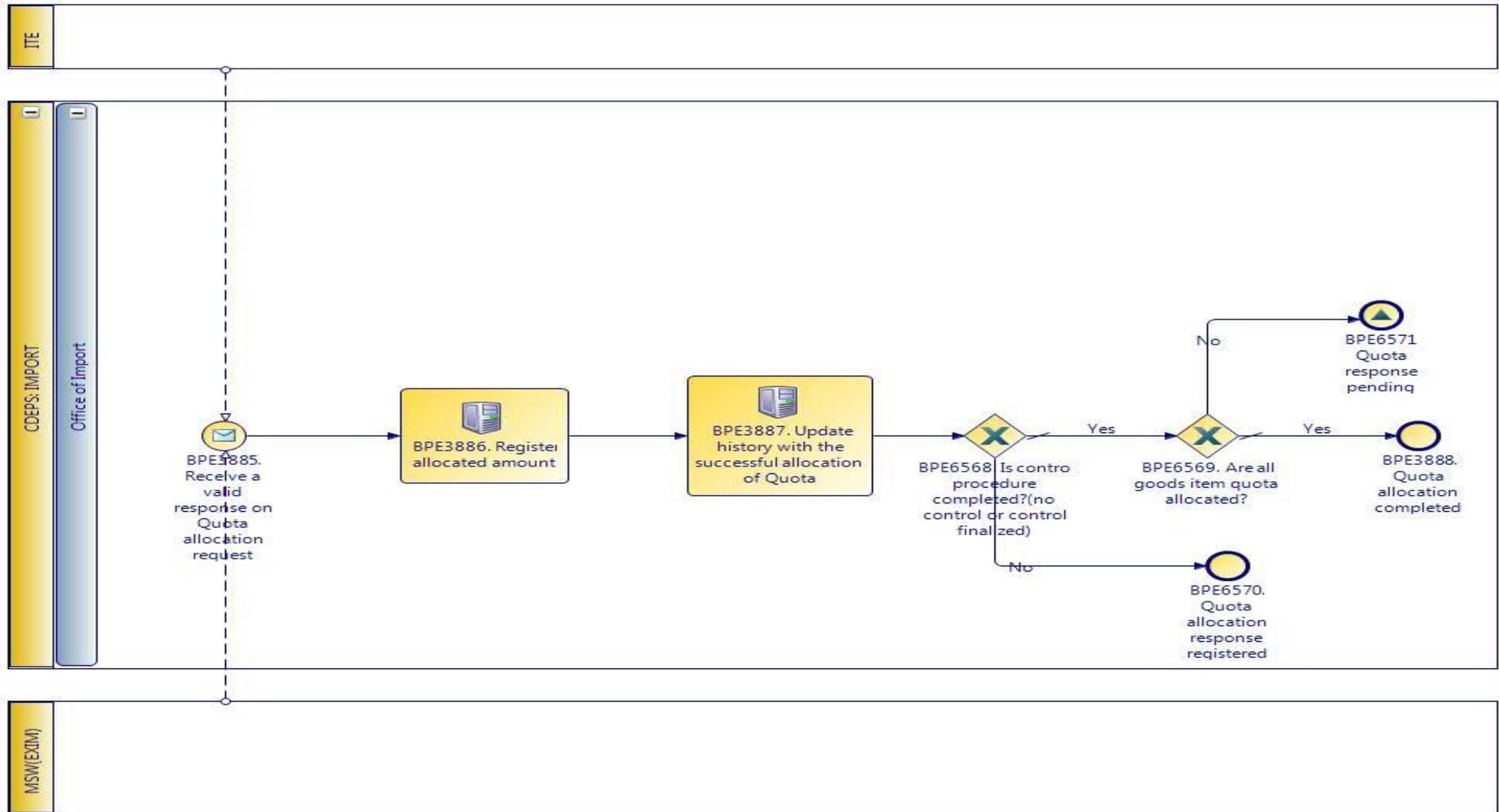
Business Process Description

The following table provides general information about the 'BP0519. Handle Quota Response' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The system handles a valid response on Quota allocation request received from ITE/EXIM
Precondition(s)	A Quota allocation has been sent
Trigger	The system receives a valid response on Quota allocation request
Postcondition(s)	Quota is successfully allocated

Business Process Diagram

The Business Process Diagram of 'BP0519. Handle Quota Response' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0519. Handle Quota Response' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.6.1 Activities

The table below defines the 'Activities' of the 'BP0519. Handle Quota Response' process.

Element Name	Description	Special Type
BPE3886. Register allocated amount	The system registers the amount allocated for Quota	Service Task
BPE3887. Update history with the successful allocation of Quota	Update history with the successful allocation of Quota	Service Task

2.1.6.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0519. Handle Quota Response' process.

Element Name	Description	Special Type
BPE3885. Receive a valid response on Quota allocation request	Receive a valid response on Quota allocation request	Start
BPE3888. Quota allocation completed	The Quota allocation completed and the process terminates	End
BPE6570. Quota allocation response registered	Quota allocation response registered	End
BPE6571. Quota response pending	Quota response pending	End

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2.1.6.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0519. Handle Quota Response' process.

Element Name	Description	Special Type
BPE6568. Is control procedure completed?(no control or control finalized)	A decision point in the process to navigate the flow based on whether the allocation response has been received under the states 'Waiting for control decision' or 'Under Control', or the control results have been registered	Decision
BPE6569. Are all goods item quota allocated?	A decision point in the process to navigate the flow based on whether all goods item quota have been allocated	Decision

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2.1.7.BP0426. Decide to Control (Import)

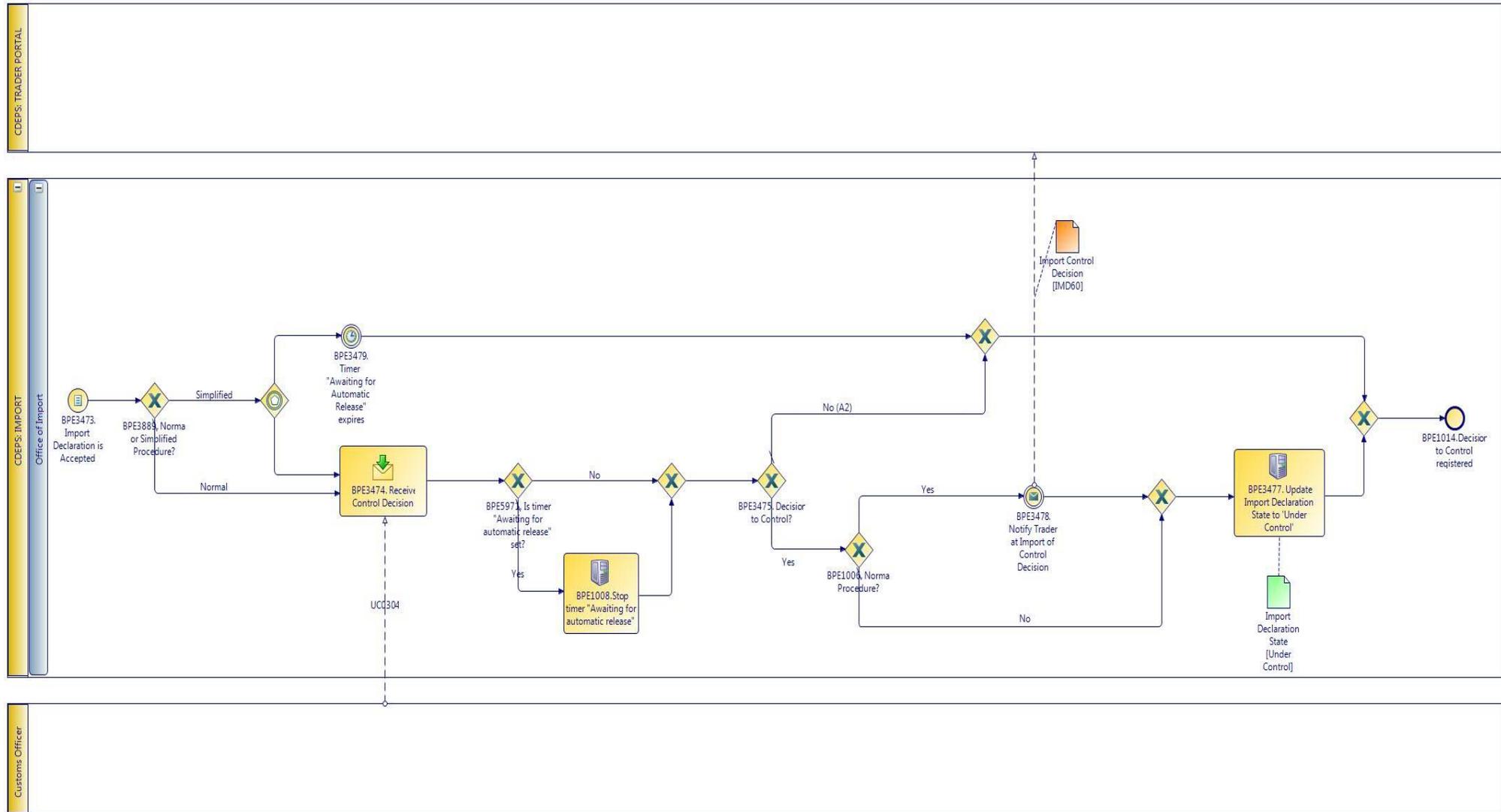
Business Process Description

The following table provides general information about the 'BP0426. Decide to Control (Import)' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to finalize the decision of control or no control of the Import declaration.
Precondition(s)	Accepted
Trigger	The process starts upon the acceptance of the Import declaration
Postcondition(s)	Control Decision finalised: - Under Control - Under Calculation (no control)

Business Process Diagram

The Business Process Diagram of 'BP0426. Decide to Control (Import)' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0426. Decide to Control (Import)' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.7.1 Activities

The table below defines the 'Activities' of the 'BP0426. Decide to Control (Import)' process.

Element Name	Description	Special Type
BPE3474. Receive Control Decision	The system receives Customs Officer's control decision	Receive Task
BPE3477. Update Import Declaration State to 'Under Control'	The system updates the import declaration state to 'Under Control'	Service Task

2.1.7.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0426. Decide to Control (Import)' process.

Element Name	Description	Special Type
BPE1014. Decision to Control registered	The decision to control is finalized and the process terminates.	End
BPE3473. Import Declaration is Accepted	The Import declaration is Accepted and the process starts	Start
BPE3478. Notify Trader at Import of Control Decision	The Trader is notified of the decision to control the declaration	Intermediate
BPE3479. BPE3479. Timer "Awaiting for Automatic Release" expires	No control decision is received from the Customs Officer and the timer set for the automatic release of the declaration expires.	Intermediate

↳ **Business Rule** 186 Start / End day of Timers

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2.1.7.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0426. Decide to Control (Import)' process.

Element Name	Description	Special Type
BPE1006. Normal Procedure?	A decision point in the process to split the flow based on whether it is a normal or simplified procedure.	Decision
↳ Business Rule	386 <i>Normal Procedure Declaration</i>	
BPE3475. Decision to Control?	A decision point in the process to navigate the flow based on the Customs Officer control decision	Decision
↳ Business Rule	28 <i>Decision to control</i>	
BPE3889. Normal or Simplified Procedure?	A decision point in the process to split the flow based on whether it is a normal or simplified procedure.	Decision
BPE5971. Is timer "Awaiting for automatic release" set?	A decision point in the process to navigate the flow based on whether the timer "Awaiting for automatic release" has been set for a simplified procedure.	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.8.BP0427. Handle Results of Import Control

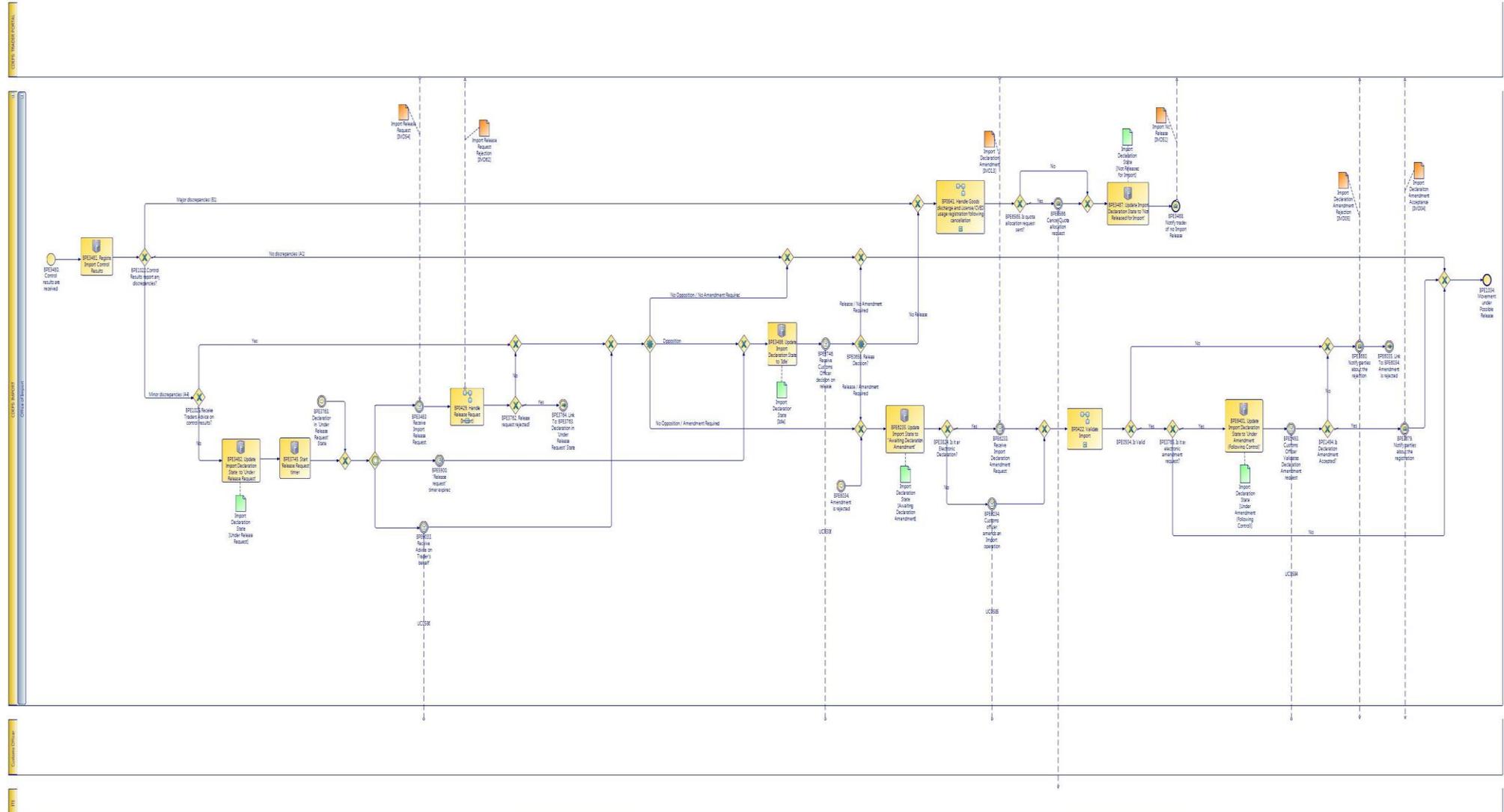
Business Process Description

The following table provides general information about the 'BP0427. Handle Results of Import Control' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to handle the results of the import control
Precondition(s)	The control results are received
Trigger	The process starts upon the reception of the control results
Postcondition(s)	The control results are registered and the declaration is either ready to be released or not released for Import

Business Process Diagram

The Business Process Diagram of 'BP0427. Handle Results of Import Control' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0427. Handle Results of Import Control' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.8.1 Activities

The table below defines the 'Activities' of the 'BP0427. Handle Results of Import Control' process.

Element Name	Description	Special Type
BPE3481. Register Import Control Results	The system registers the received Import Control results	Service Task
BPE3482. Update Import Declaration State to 'Under Release Request'	The system updates the Import declaration state to 'Under Release Request'	Service Task
BPE3486. Update Import Declaration State to 'Idle'	The system updates the import declaration state to 'Idle'	Service Task
BPE3487. Update Import Declaration State to 'Not Released for Import'	The system updates the import declaration state to 'Not Released for Import'	Service Task
BPE3556. Update Import Declaration State to 'Under Amendment Request'	The system updates the import declaration state to 'Under Amendment Request'	Service Task
BPE3745. Start 'Release Request' timer	Start 'Release Request' timer	Service Task
↳ Business Rule 186	Start / End day of Timers	
BPE6235. Update Import State to "Awaiting Declaration Amendment"	The system updates the Import Declaration State to "Awaiting Declaration Amendment"	Service Task
BPE6401. Update Import Declaration State to 'Under Amendment (Following Control)'	Update Import Declaration State to 'Under Amendment (Following Control)'	Service Task

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2.1.8.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0427. Handle Results of Import Control' process.

Element Name	Description	Special Type
BPE1034. Movement under Possible Release	The Trader makes no opposition and the movement is possible to get releases. The process terminates	End
BPE1493. Customs Officer Validates Declaration Amendment request	The Customs Officer validates the amendment request and the flow continues.	Intermediate
BPE3480. Control results are received	The Control results are received	Start
BPE3483. Receive Import Release Request	The system receives the Import Release request by the Trader	Intermediate
BPE3485. Declaration ready to be released	The Declaration is ready to be released	End
BPE3488. Notify trader of no Import Release	The Trader is notified of no Import Release.	End
BPE3679. Notify parties about the registration	Upon the validation of the Declaration data the parties are notified of the successful registration	Intermediate
↳ Business Rule 288	<i>Notify Declarant/Representative Trader upon Import document's validation and acceptance</i>	
BPE3680. Notify parties about the rejection	Upon the invalidation of the Declaration data the parties are notified of the rejection	Intermediate
BPE3746. Receive Customs Officer decision on release	Receive Customs Officer decision on release	Intermediate
BPE3763. Declaration in 'Under Release Request' State	Declaration in 'Under Release Request' State	Intermediate

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BPE3764. Link To:	Link To: BPE3763. Declaration in 'Under Release Request' State Intermediate
BPE3763. Declaration in 'Under Release Request' State	
BPE5900. "Release request" timer expired	The "Release request" timer expired Intermediate
BPE6033. Receive Advice on Trader's behalf	The system receives the Trader's advice on control findings on his/her behalf Intermediate
BPE6034. Amendment is rejected	Amendment is rejected Intermediate
BPE6035. Link To:	Link To: BPE6034. Amendment is rejected Intermediate
BPE6034. Amendment is rejected	
BPE6142. Receive Import Declaration Amendment Request	The system receives the electronic Import Declaration Amendment Request from Trader Intermediate
BPE6233. Receive Import Declaration Amendment Request	Receive Import Declaration Amendment Request Intermediate
BPE6234. Customs officer amends an Import operation	The Customs officer amends an Import operation Intermediate
BPE6566. Cancel Quota allocation request	If a quota allocation request has been sent to ITE then the system requests its cancellation Intermediate

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2.1.8.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0427. Handle Results of Import Control' process.

Element Name	Description	Special Type
BPE0644. Trader Opposition?	A decision point of the process to split the flow, depending on whether the Trader makes an opposition or not.	Decision
BPE0658. Release Decision?	Release decision?	Decision
BPE1022. Control Results report any discrepancies?	A decision point on the process to split the flow based on the control results reported no, major or minor discrepancies.	Decision
↳ Business Rule 29	<i>Check if control results are satisfactory</i>	
BPE1025. Receive Traders Advice on control results?	A decision point in the process to split the flow according to whether the Trader has given his advice or not.	Decision
BPE1494. Is Declaration Amendment Accepted?	A decision point in the process to split the flow based on the validation results of the amendment request performed by the Customs Officer	Decision
BPE3762. Release request rejected?	A decision point in the flow to navigate the process based on whether the Import release request from Trader has been rejected or not.	Decision
BPE3765. Is it an electronic amendment request?	A decision point in the flow to navigate the process based on whether the amendment request is electronic or not	Decision
BPE3824. Is it an Electronic Declaration?	A decision point in the process to navigate the flow based on whether the declaration is electronic or not	Decision
BPE6565. Is quota allocation request sent?	A decision point in the process to navigate the flow based on whether a quota allocation request has been sent to ITE.	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.9.BP0429. Handle Release Request (Import)

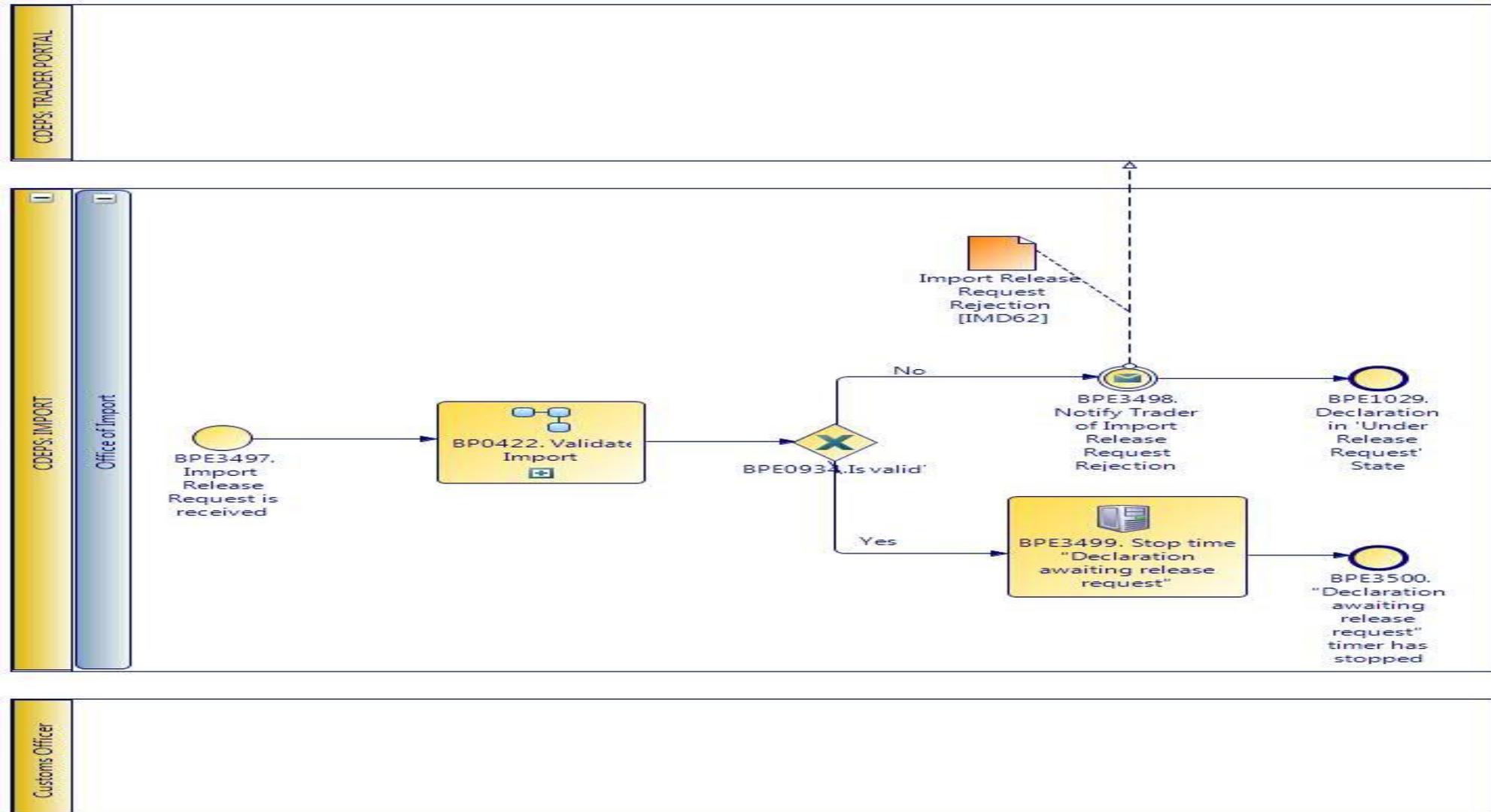
Business Process Description

The following table provides general information about the 'BP0429. Handle Release Request (Import)' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to handle the reception of a release request from the Trader
Precondition(s)	The Import Release Request is received
Trigger	The process starts upon the reception of the Import release request from Trader
Postcondition(s)	- The declaration remains in 'Under Release Request' state - The "Declaration awaiting release request" timer stops

Business Process Diagram

The Business Process Diagram of 'BP0429. Handle Release Request (Import)' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0429. Handle Release Request (Import)' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.9.1 Activities

The table below defines the 'Activities' of the 'BP0429. Handle Release Request (Import)' process.

Element Name	Description	Special Type
BPE3499. Stop timer "Declaration awaiting release request"	The timer "Declaration awaiting release request" stops once the Import Release request is received from Trader.	Service Task
↳ Business Rule	132 Stop timer	
↳ Business Rule	186 Start / End day of Timers	

2.1.9.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0429. Handle Release Request (Import)' process.

Element Name	Description	Special Type
BPE1029. Declaration in 'Under Release Request' State	The declaration is 'Under Release Request' State and the process terminates.	End
BPE3497. Import Release Request is received	The Import Release Request is received	Start
BPE3498. Notify Trader of Import Release Request Rejection	The system notifies the Trader of Import Release Request Rejection	Intermediate
BPE3500. "Declaration awaiting release request" timer has	The "Declaration awaiting release request" timer has stopped	End
↳ Business Rule	186 Start / End day of Timers	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.9.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0429. Handle Release Request (Import)' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.10.BP0463. Handle Calculation Results

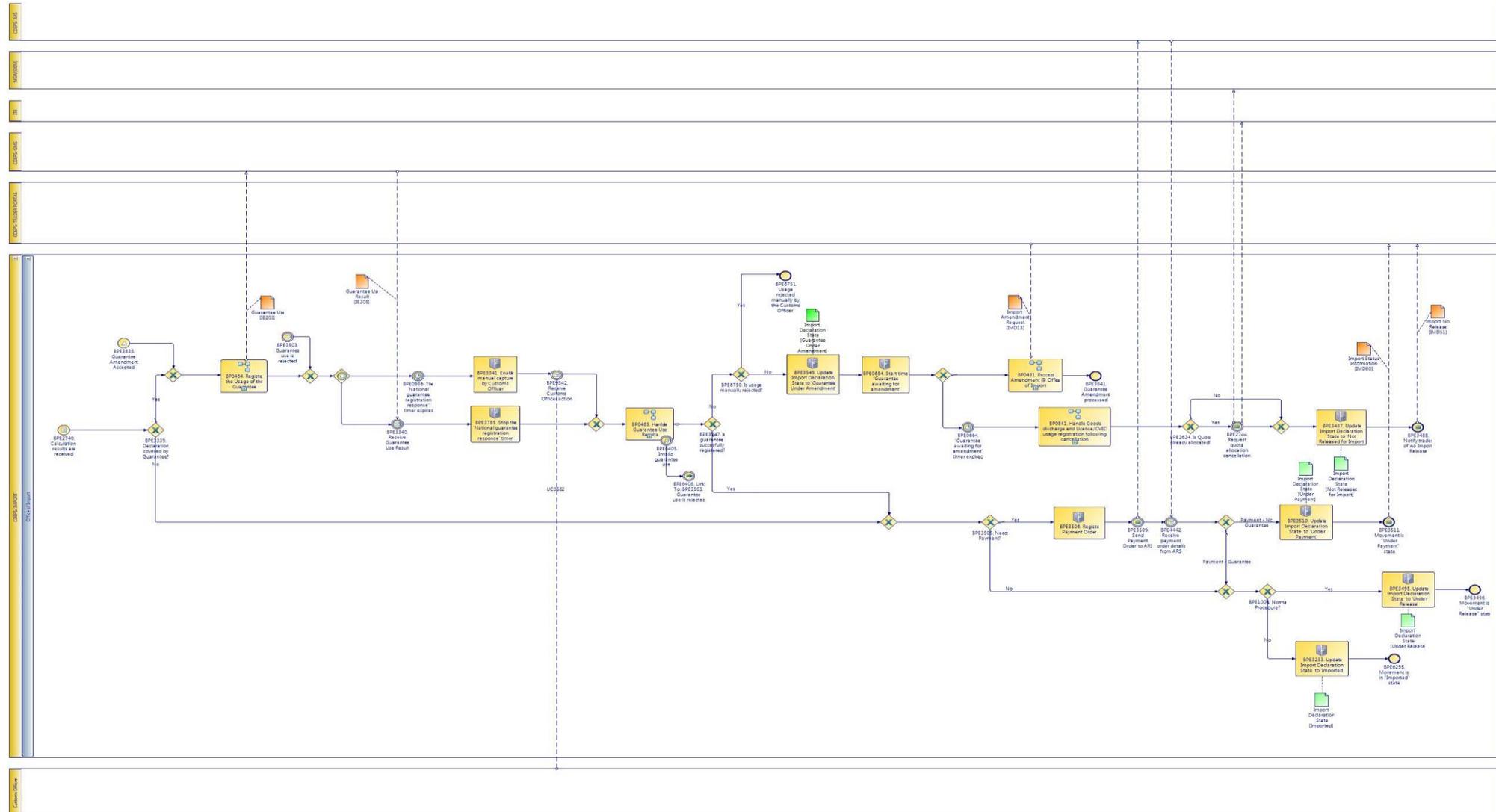
Business Process Description

The following table provides general information about the 'BP0463. Handle Calculation Results' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to handle the received calculation results from CDEPS: TARIM
Precondition(s)	The calculation results are received
Trigger	The process starts upon the reception of the calculation results.
Postcondition(s)	<ul style="list-style-type: none"> - The calculation results are invalid - The guarantee is under amendment - The movement is under payment - The movement is under release

Business Process Diagram

The Business Process Diagram of 'BP0463. Handle Calculation Results' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0463. Handle Calculation Results' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.10.1 Activities

The table below defines the 'Activities' of the 'BP0463. Handle Calculation Results' process.

Element Name	Description	Special Type
BPE0654. Start timer "Guarantee awaiting for amendment"	Start timer "Guarantee awaiting for amendment"	Service Task
BPE3233. Update Import Declaration State to 'Imported'	The system updates the import declaration state to 'Imported'.	Service Task
↳ Business Rule 600	Quantities availability	
↳ Business Rule 635	Import declaration type 'B' cannot be finalized	
BPE3341. Enable manual capture by Customs Officer	The Customs Officer is enabled to register manually the Guarantee Usage	Service Task
BPE3342. Receive Customs Officer action	The Customs Officer's action is received	Service Task
BPE3487. Update Import Declaration State to 'Not Released for Import'	The system updates the import declaration state to 'Not Released for Import'	Service Task
BPE3495. Update Import Declaration State to 'Under Release'	The system updates the import declaration state to 'Under Release'	Service Task
BPE3506. Register Payment Order	The system registers the payment order	Service Task
BPE3510. Update Import Declaration State to 'Under Payment'	The system updates the import declaration state to 'Under Payment'	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3549. Update Import Declaration State to 'Guarantee Under Amendment' The system updates the import declaration state to 'Guarantee Under Amendment' Service Task

BPE3785. Stop the 'National guarantee registration response' timer The system stops the 'National guarantee registration response' timer upon the receipt of the Guarantee Use Result. Service Task

↳ **Business Rule** 132 Stop timer

2.1.10.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0463. Handle Calculation Results' process.

Element Name	Description	Special Type
BPE0664. "Guarantee awaiting for amendment" timer expired	"Guarantee awaiting for amendment" timer expired	Start
BPE0936. The 'National guarantee registration response' timer expires	The 'National guarantee registration response' timer expires	Intermediate
BPE2740. Calculation results are received	The results of the calculation are received	Start
BPE2744. Request quota allocation cancellation	The system requests to cancel the already registered allocation of Quota	Intermediate
BPE3340. Receive Guarantee Use Result	The system receives the guarantee use results from CDEPS: GMS	Intermediate
BPE3488. Notify trader of no Import Release	The Trader is notified of no Import Release.	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3496. Movement is "Under Release" state	The movement is "Under Release" state End
BPE3503. Guarantee use is rejected	The Guarantee use is rejected Intermediate
BPE3509. Send Payment Order to ARS	The payment order is sent to ARS Intermediate
↳ Business Rule 596	<i>Payment order request for procedure 53xxD51</i>
↳ Business Rule 606	<i>Inclusion of Guarantee Details in Payment Order for Import declarations</i>
BPE3511. Movement is "Under Payment" state	The Movement is "Under Payment" state End
BPE3521. Send Error Notification	Send Error Notification for invalid calculation results End
BPE3838. Guarantee Amendment Accepted	A start event in the process catching the signal thrown by the processing of the amendment when the Guarantee amendment is accepted. Start
BPE3841. Guarantee Amendment processed	The Guarantee Amendment is processed End
BPE4442. Receive payment order details from ARS	The system receives an acknowledgement message from ARS for the successful registration of the payment order with all its details Intermediate
BPE6295. Movement is in "Imported" state	Movement is in "Imported" state End
BPE6405. Invalid guarantee use	Invalid guarantee use Intermediate
BPE6408. Link To: BPE3503. Guarantee use is rejected	An intermediate event linked to BPE3503. Guarantee use is rejected Intermediate

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BPE6751. Usage rejected manually by the Customs Officer. Usage rejected manually by the Customs Officer.

End

2.1.10.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0463. Handle Calculation Results' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	
BPE1006. Normal Procedure?	A decision point in the process to split the flow based on whether it is a normal or simplified procedure.	Decision
↳ Business Rule 386	<i>Normal Procedure Declaration</i>	
BPE2624. Is Quota already allocated?	A decision point in the process to navigate the flow based on whether the Quota codes has been already allocated?	Decision
↳ Business Rule 295	<i>Check on Quota codes</i>	
BPE3339. Declaration covered by Guarantee?	A decision point in the process to navigate the flow based on whether the declaration is secured or not	Decision
↳ Business Rule 613	<i>Guarantee type '5' or '8'</i>	
BPE3347. Is guarantee successfully registered?	A decision point in the process to navigate the flow based on whether the guarantee usage is successfully registered	Decision
BPE3505. Needs Payment?	A decision point in the process to navigate the flow based on whether a payment is required	Decision
↳ Business Rule 427	<i>Payment in Import Declarations</i>	
↳ Business Rule 454	<i>Payment of Incomplete declarations</i>	

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↳ **Business Rule** 602 *Creation of Payment Order Notification*

BPE6750. Is usage manually rejected? A decision point in the process to navigate the flow based on whether the usage has been manually rejected by the Customs Officer or via IE205 message from GMS. Decision

BPE6771. Is movement procedure 40, 41, 47, 48, 53 or 61? A decision point to navigate the flow based on the procedure type. In case it is a 40, 41, 47, 48, 53 or 61 procedure, then the decision is 'Yes'. In all other cases (procedures 51, 56, 71, 78, 91 and 93), the decision is 'No'. Decision

↳ **Business Rule** 603 *Payment Notification from ARS*

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.11.BP0464. Register the Usage of the Guarantee

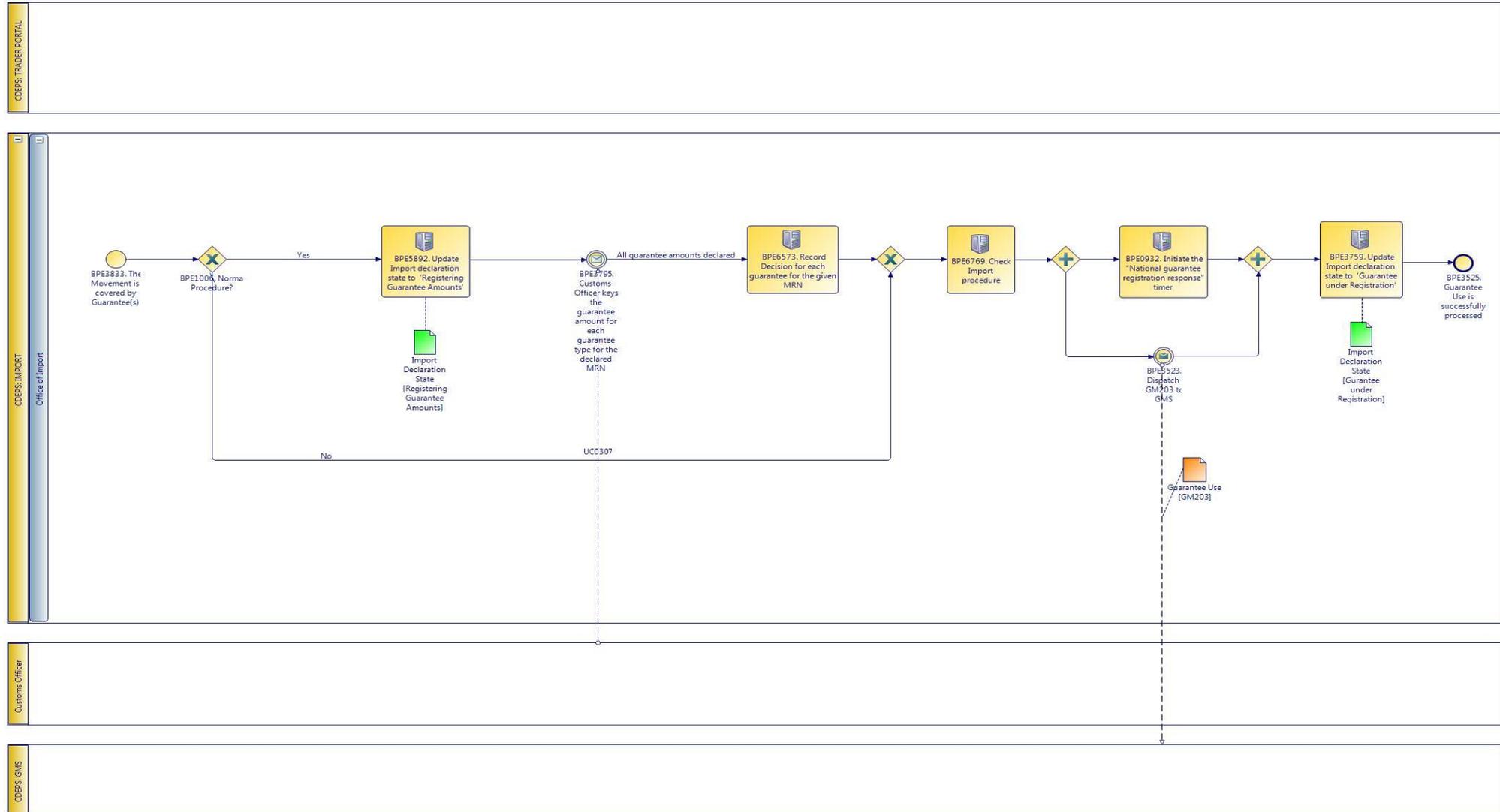
Business Process Description

The following table provides general information about the 'BP0464. Register the Usage of the Guarantee' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to register the usage of the guarantee for this Import declaration
Precondition(s)	The Movement is covered by a Guarantee
Trigger	The process starts when the Import declaration is covered by a guarantee which usage should be registered
Postcondition(s)	The guarantee is under registration

Business Process Diagram

The Business Process Diagram of 'BP0464. Register the Usage of the Guarantee' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0464. Register the Usage of the Guarantee' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.11.1 Activities

The table below defines the 'Activities' of the 'BP0464. Register the Usage of the Guarantee' process.

Element Name	Description	Special Type
BPE0875. Prompt to enter guarantee amount for each gaurantee	Prompt to enter guarantee amount for each gaurantee declared of type 5,6,or 8	Service Task
BPE0925. Check if total amount of the duties & taxes is covered by guarantees	Check if total amount of the duties & taxes is covered by guarantees	Service Task
BPE0932. Initiate the "National guarantee registration response" timer	The "National guarantee registration response" timer starts	Service Task
BPE3524. Set state to under 'Guarantee under Registration'	The system updates the import declaration state to 'Guarantee under Registration'	Service Task
BPE3759. Update Import declaration state to 'Guarantee under Registration'	The system updates the Import declaration state to 'Guarantee under Registration'	Service Task
↳ Business Rule 614	<i>Decision on Guarantee type '5' or '8'</i>	
BPE5892. Update Import declaration state to 'Registering Guarantee Amounts'	Update Import declaration state to 'Registering Guarantee Amounts'	Service Task

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BPE6573. Record Decision for each guarantee for the given MRN	Record Decision for each guarantee for the given MRN	Service Task
BPE6769. Check Import procedure	Check Movement under specific procedure.	Service Task

↳ **Business Rule** 597 *Exceptions for Import procedure 53xxD51*

2.1.11.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0464. Register the Usage of the Guarantee' process.

Element Name	Description	Special Type
BPE0873. The Customs Officer selects to register the usage of guarantees	The Customs Officer selects to register the usage of guarantees	Start
BPE3523. Dispatch GM203 to GMS	The system dispatches the GM203 to CDEPS: GMS	Intermediate
BPE3525. Guarantee Use is successfully processed	Guarantee Use is successfully processed	End
BPE3795. Customs Officer keys the guarantee amount for each guarantee type for the declared MRN	Customs Officer keys the guarantee amount for each guarantee type for the declared MRN	Intermediate

↳ **Business Rule** 390 *Registering Guarantee Amounts*

BPE3833. The Movement is covered by Guarantee(s)	The Movement is covered by Guarantee(s)	Start
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2.1.11.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0464. Register the Usage of the Guarantee' process.

Element Name	Description	Special Type
BPE3794. Is the movement covered by multiple guarantees?	A decision point in the process to navigate the flow based on whether the movement is covered by one or more guarantees	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.12.BP0465. Hanlde Guarantee Use Results

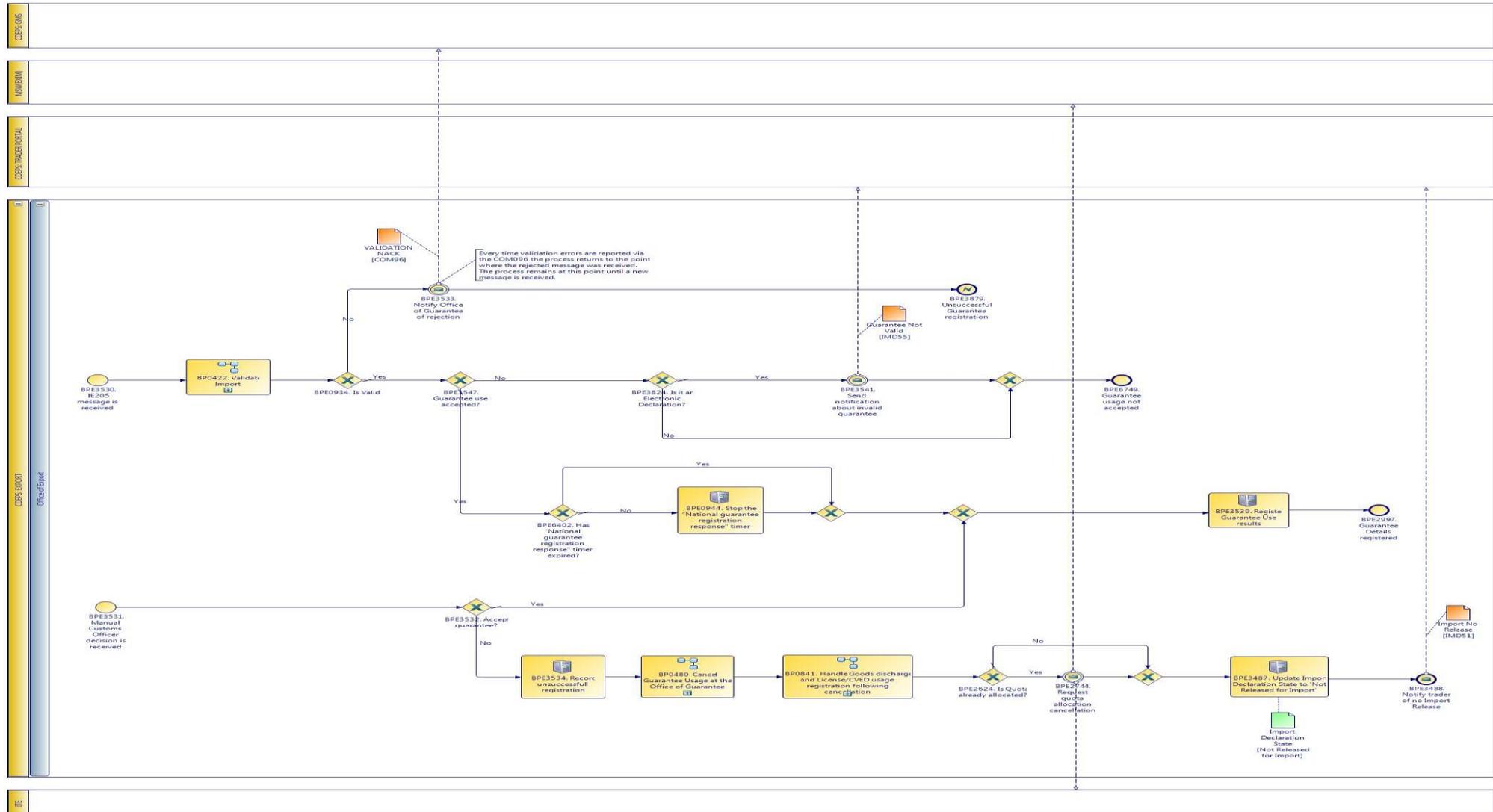
Business Process Description

The following table provides general information about the 'BP0465. Hanlde Guarantee Use Results' process. The Business Process Diagram and the description of various business process elements are specified in the following pragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to handle the guarantee use results received from CDEPS: GMS
Precondition(s)	- An IE205 is received - Manual Customs Officer decision is received
Trigger	The process starts when the guarantee usage results are received or the Customs Officer manually accepts/rejects the guarantee usage
Postcondition(s)	<ul style="list-style-type: none"> - The guarantee usage is registered - Guarantee amendment is required - The guarantee usage is cancelled

Business Process Diagram

The Business Process Diagram of 'BP0465. Handle Guarantee Use Results' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0465. Handle Guarantee Use Results' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.12.1 Activities

The table below defines the 'Activities' of the 'BP0465. Handle Guarantee Use Results' process.

Element Name	Description	Special Type
BPE0944. Stop the "National guarantee registration response" timer	The "National guarantee registration response" timer stops	Service Task
BPE3487. Update Import Declaration State to 'Not Released for Import'	The system updates the import declaration state to 'Not Released for Import'	Service Task
BPE3534. Record unsuccessful registration	The system records the Customs Officer's decision not to register the guarantee use.	Service Task
BPE3536. Retrieve guarantees to cancel their usage	The system retrieves the guarantees to cancel their usage	Service Task
BPE3539. Register Guarantee Use results	The system registers the Guarantee Use results upon its validation	Service Task

2.1.12.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0465. Handle Guarantee Use Results' process.

Element Name	Description	Special Type
BPE2744. Request quota allocation cancellation	The system requests to cancel the already registered allocation of Quota	Intermediate
BPE2997. Guarantee Details registered	Guarantee Details registered	End
BPE3488. Notify trader of no Import Release	The Trader is notified of no Import Release.	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3504. Guarantee is Under Amendment	The Guarantee is Under Amendment End
BPE3530. IE205 message is received	The guarantee use result (IE205 message) are received Start
BPE3531. Manual Customs Officer decision is received	The Customs Officer decision is received Start
BPE3533. Notify Office of Guarantee of rejection	The Office of Guarantee is notified of the guarantee use result rejection Intermediate
BPE3541. Send notification about invalid guarantee	A notification about invalid guarantee is sent to the Trader Intermediate
BPE3553. The usage of the guarantee is cancelled	The usage the guarantee is cancelled End
BPE3879. Unsuccessful Guarantee registration	The guarantee details are not registered and the process terminates End

2.1.12.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0465. Handle Guarantee Use Results' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule	638 <i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule	646 <i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule	80 <i>Valid Message</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)		REF: CDEPS_IMPORT_BPS
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BPE2624. Is Quota already allocated?	A decision point in the process to navigate the flow based on whether the Quota codes has been already allocated?	Decision
↳ Business Rule	295 <i>Check on Quota codes</i>	
BPE3007. Are other guarantees for the given MRN already registered?	A decision point in the process to navigate the flow based on whether there are other guarantees registered for the given MRN	Decision
BPE3532. Accept guarantee?	A decision point in the process to navigate the flow based on whether the Customs Officer's decision to accept the guarantee or not.	Decision
BPE3547. Guarantee use accepted?	A decision point in the process to navigate the flow based on whether the Guarantee Use is accepted	Decision
BPE3824. Is it an Electronic Declaration?	A decision point in the process to navigate the flow based on whether the declaration is electronic or not	Decision
BPE6402. Has "National guarantee registration response" timer expired?	A decision point in the process to navigate the flow based on whether the "National guarantee registration response" timer has expired or not.	Decision

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2.1.13.BP0428. Handle Payment

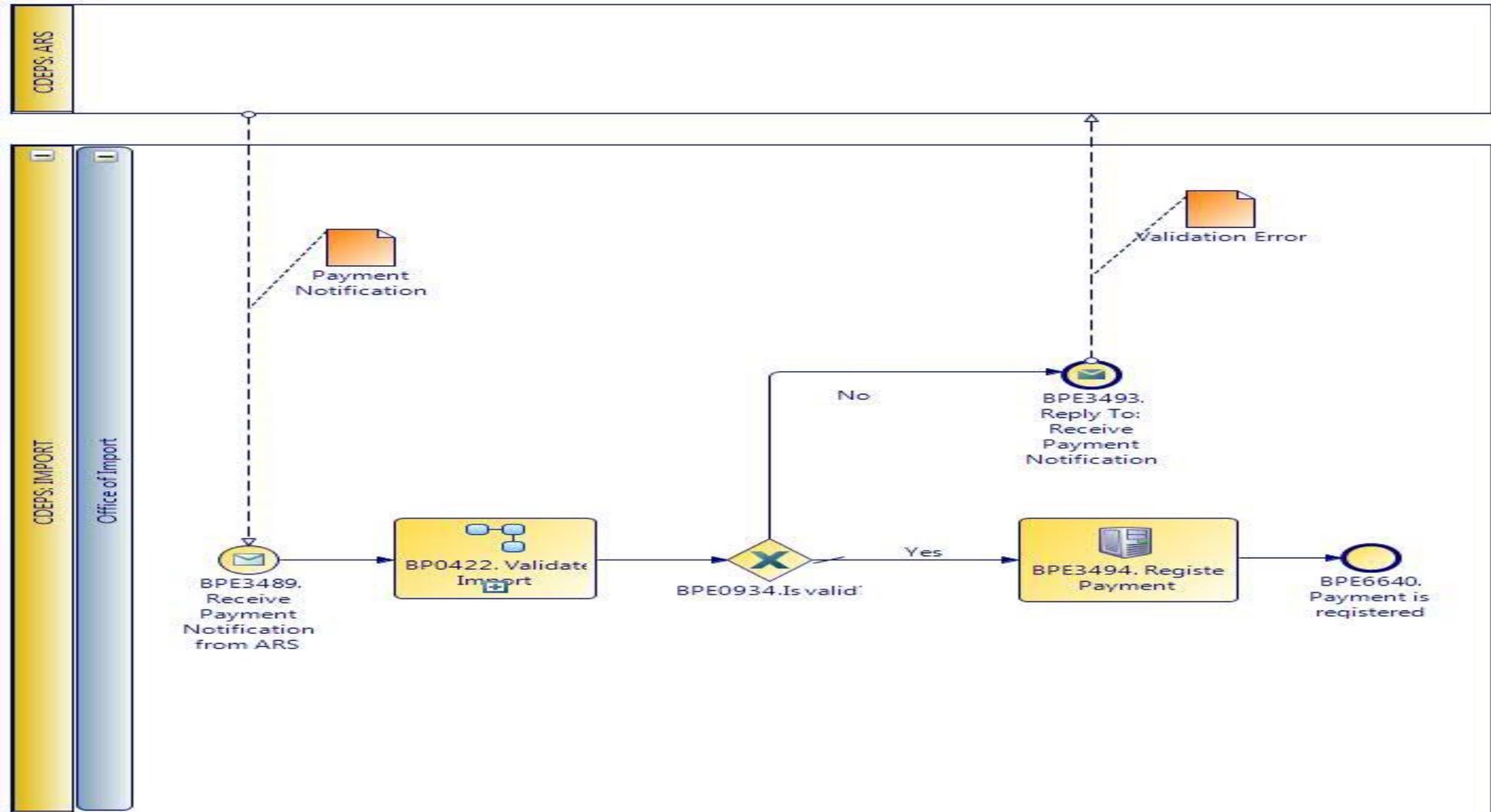
Business Process Description

The following table provides general information about the 'BP0428. Handle Payment' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to handle the reception of a payment receipt notification from CDEPS:ARS
Precondition(s)	A payment order has been registered and the Import declaration is under payment
Trigger	The process starts upon the reception of the payment receipt from CDEPS:ARS
Postcondition(s)	- The payment receipt is registered

Business Process Diagram

The Business Process Diagram of 'BP0428. Handle Payment' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0428. Handle Payment' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.13.1 Activities

The table below defines the 'Activities' of the 'BP0428. Handle Payment' process.

Element Name	Description	Special Type
BPE3494. Register Payment	The system registers the payment notification upon its validation	Service Task

2.1.13.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0428. Handle Payment' process.

Element Name	Description	Special Type
BPE3489. Receive Payment Notification from ARS	The system receives a payment notification from CDEPS: ARS	Start
BPE3493. Reply To: Receive Payment Notification	The system notifies the CDEPS: ARS of invalid payment notification	End
BPE6640. Payment is registered	Payment is registered	End

2.1.13.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0428. Handle Payment' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	

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2.1.14.BP0480. Cancel Guarantee Usage at the Office of Guarantee

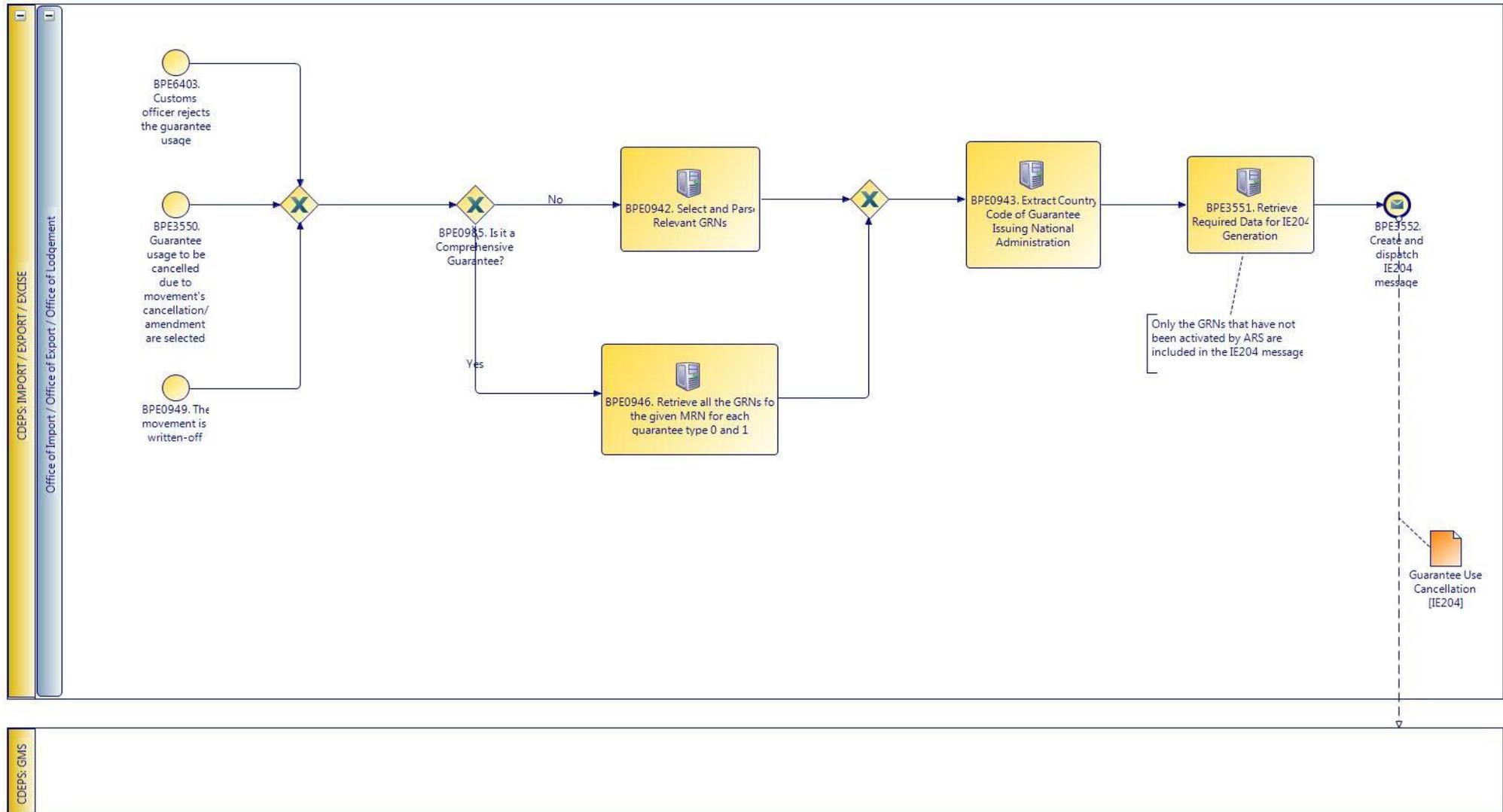
Business Process Description

The following table provides general information about the 'BP0480. Cancel Guarantee Usage at the Office of Guarantee' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that describes the tasks performed by the system in order to cancel the usage of the selected guarantee due to movement's cancellation/amendment
Precondition(s)	The Guarantee usage to be cancelled due to movement's cancellation/amendment are selected
Trigger	The process starts when the Guarantee usage to be cancelled due to movement's cancellation/amendment are selected
Postcondition(s)	The guarantee usage is cancelled

Business Process Diagram

The Business Process Diagram of 'BP0480. Cancel Guarantee Usage at the Office of Guarantee' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0480. Cancel Guarantee Usage at the Office of Guarantee' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.14.1 Activities

The table below defines the 'Activities' of the 'BP0480. Cancel Guarantee Usage at the Office of Guarantee' process.

Element Name	Description	Special Type
BPE0942. Select and Parse Relevant GRNs	Select and Parse Relevant GRNs	Service Task
BPE0943. Extract Country Code of Guarantee Issuing National Administration	Extract Country Code of Guarantee Issuing National Administration	Service Task
BPE0946. Retrieve all the GRNs for the given MRN for each guarantee type 0 and 1	Retrieve all the GRNs for the given MRN for each guarantee type 0 and 1	Service Task
BPE3551. Retrieve Required Data for IE204 Generation	Retrieve Required Data for IE204 Generation	Service Task
↳ Business Rule 555	<i>Required data for IE204 generation</i>	

2.1.14.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0480. Cancel Guarantee Usage at the Office of Guarantee' process.

Element Name	Description	Special Type
BPE0949. The movement is written-off	The movement is written-off	Start
BPE3550. Guarantee usage to be cancelled due to movement's cancellation/amendment are selected	Guarantee usage to be cancelled due to movement's cancellation/amendment are selected	Start

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BPE3552. Create and dispatch IE204 message	Create and dispatch IE204 message	End
BPE6403. Customs officer rejects the guarantee usage	Customs officer rejects the guarantee usage	Start

2.1.14.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0480. Cancel Guarantee Usage at the Office of Guarantee' process.

Element Name	Description	Special Type
BPE0985. Is it a Comprehensive Guarantee?	A decision point in the process to navigate the flow based on the Guarantee type	Decision

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2.1.15.BP0422. Validate Import

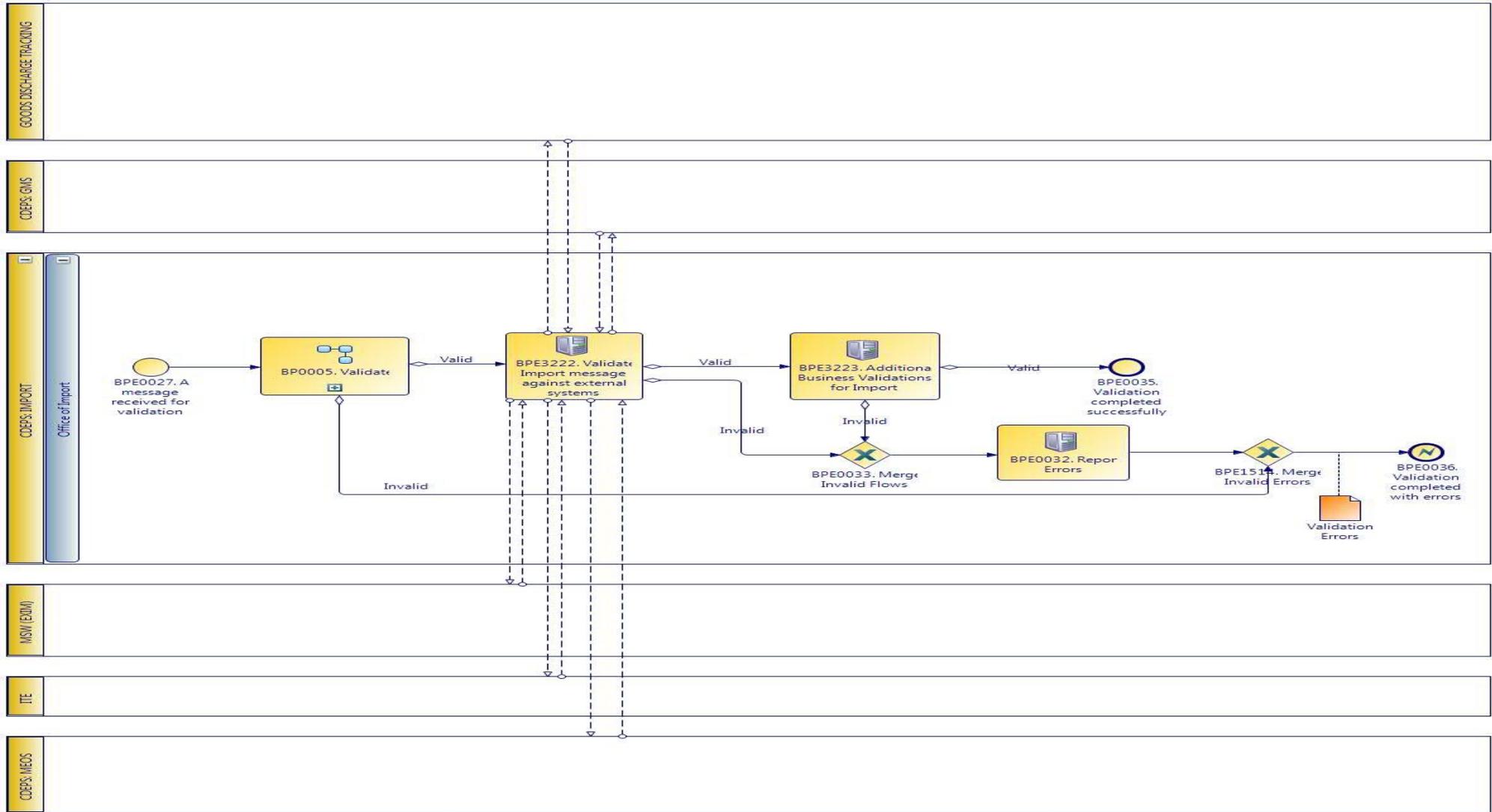
Business Process Description

The following table provides general information about the 'BP0422. Validate Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks for Import Regime.
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported

Business Process Diagram

The Business Process Diagram of 'BP0422. Validate Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0422. Validate Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.15.1 Activities

The table below defines the 'Activities' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3222. Validate Import message against external systems	Perform message validation of Import messages against external systems, e.g. Party Registry, Authorisation, TARIFF, etc	Service Task
↳ Business Rule 101	Validate Economic Operator against MEOS	
↳ Business Rule 13	Orchestrate validation of Import message against external systems	
↳ Business Rule 439	Validate against GMS for integrity check	
↳ Business Rule 440	Validate Economic Operator's TIN against MEOS	
↳ Business Rule 499	Goods Discharge required (Export/Import Specific)	
↳ Business Rule 51	Validate declared Combined Nomenclature in Declaration against ITE.	
↳ Business Rule 511	Check Evidence of Power of Attorney with MEOS	
↳ Business Rule 513	Validation of Import licenses with EXIM	
↳ Business Rule 515	Check Import authorizations for representation with MEOS	
↳ Business Rule 516	Check Import authorizations with MEOS	
↳ Business Rule 518	Validate Import declaration data against Goods Discharge Tracking system	
↳ Business Rule 519	Validate Import declartion against ITE (duty calculation).	
BPE3223. Additional Business Validations for Import	The system performs additional Business Validations for Import	Service Task
↳ Business Rule 19	Trader amending data same as Person lodging the declaration	
↳ Business Rule 245	Validate Personal ID	

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- ↳ **Business Rule** 282 *Import Declaration exists at the Office of Import*
- ↳ **Business Rule** 283 *Reject Declaration Amendment if not in appropriate state*
- ↳ **Business Rule** 343 *Import amendment data validation*
- ↳ **Business Rule** 520 *Import/ Export allowed guarantee types*
- ↳ **Business Rule** 561 *Validation of total guarantees amount against total duties amount*

2.1.15.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

2.1.15.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

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2.1.16.BP0002. Perform risk analysis

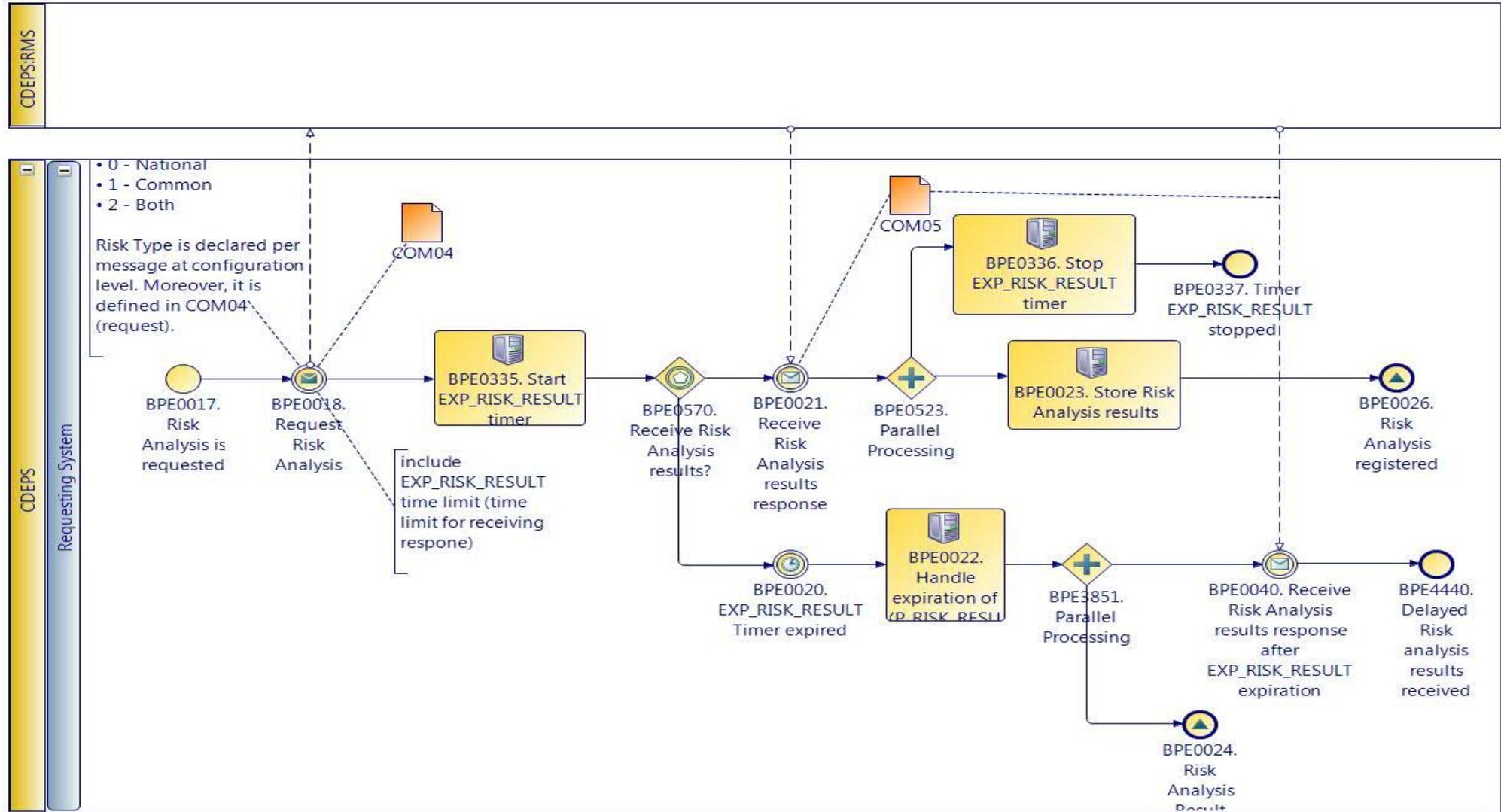
Business Process Description

The following table provides general information about the 'BP0002. Perform risk analysis' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess performing the risk analysis task, requesting and handling the response from an external system
Precondition(s)	The declaration is being accepted
Trigger	Risk Analysis request
Postcondition(s)	Risk analysis registered

Business Process Diagram

The Business Process Diagram of 'BP0002. Perform risk analysis' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0002. Perform risk analysis' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.16.1 Activities

The table below defines the 'Activities' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0018. Request Risk Analysis	When a risk analysis has to be performed, the system prepare and submit a risk analysis request (COM04) to the RMS. This request includes among other information, the risk analysis type and the message for which is risk analysis is requested.	Send Task
BPE0022. Handle expiration of EXP_RISK_RESULT timer.	The system performs the following actions: - registers Risk Analysis result "Z" in order to resume the process. - generates and assigns a random national risk score by employing the national risk algorithm - risk registers delayed Risk Analysis Results.	Service Task
↳ Business Rule 517	<i>Generation of random national risk score</i>	
BPE0023. Store Risk Analysis results	The system registers the received risk analysis results successfully.	Service Task
BPE0335. Start EXP_RISK_RESULT timer	Starts the EXP_RISK_RESULT timer.	User Task
BPE0336. Stop EXP_RISK_RESULT timer	Stop the EXP_RISK_RESULT timer when the Risk Analysis Results (COM05) are received from the RMS.	User Task

2.1.16.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0017. Risk Analysis is requested	A request is received for performing a risk analysis.	Start
BPE0020. EXP_RISK_RESULT Timer expired	No response is received on time (EXP_RISK_RESULT Timer for risk analysis results response expired)	Intermediate

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BPE0021. Receive Risk Analysis results response	Receive the risk analysis results (COM05) on time	Intermediate
BPE0024. Risk Analysis Result Code "Z" registered	A signal "Risk Analysis Result Code "Z" registered" is disseminated for resuming the process requested the risk analysis while at the same time the system expects the risk analysis results at some point of time.	End
BPE0026. Risk Analysis registered	The process ends with the successful registration of risk analysis results	End
BPE0040. Receive Risk Analysis results response after EXP_RISK_RESULT expiration	At some point of time, the system receives the risk analysis results after the expiration of EXP_RISK_RESULT Timer for risk analysis results response.	Intermediate
BPE0337. Timer EXP_RISK_RESULT stopped	This is the ending event in regards to the Timer (T1) stop.	End
BPE4440. Delayed Risk analysis results received	Delayed Risk analysis results received	End

2.1.16.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0523. Parallel Processing	Stop timer and store risk analysis results	Fork
BPE0570. Receive Risk Analysis results?	Receive Risk Analysis results response or timer waiting results expired?	Decision
BPE3851. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.17.BP0822. SLAR registration outside CLIS

Business Process Description

The following table provides general information about the 'BP0822. SLAR registration outside CLIS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Includes validation, acceptance/rejection and notification of relevant parties.
Precondition(s)	None.
Trigger	Manual submission of SLAR details by Customs Officer.
Postcondition(s)	SLAR send to CLIS.

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2.1.17.1 Activities

The table below defines the 'Activities' of the 'BP0822. SLAR registration outside CLIS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE5098. Register SLAR	The SLAR is registered.	Service Task
BPE5966. Send SLAR request to CLIS subsystem	The SLAR request shall be sent to CLIS subsystem.	Service Task
BPE6037. Request TIN Validation	Request TIN Validation from MEOS	Service Task

2.1.17.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0822. SLAR registration outside CLIS' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE5894. SLAR rejected	The SLAR has been rejected.	End
BPE5969. SLAR send to CLIS	SLAR request send to CLIS	
BPE5970. SLAR created to CLIS system	SLAR has been created to CLIS system.	End

2.1.17.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0822. SLAR registration outside CLIS' process.

Element Name	Description	Special Type
BPE5099. Is the SLAR Valid?	Is the SLAR Valid?	Decision

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2.1.18.BP0246. Handle Pre-validation request

Business Process Description

The following table provides general information about the 'BP0246. Handle Pre-validation request' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles a request received from the Trader Portal for the pre-validation of any message. The process terminates with either a positive or negative reply back to the Trader Portal.
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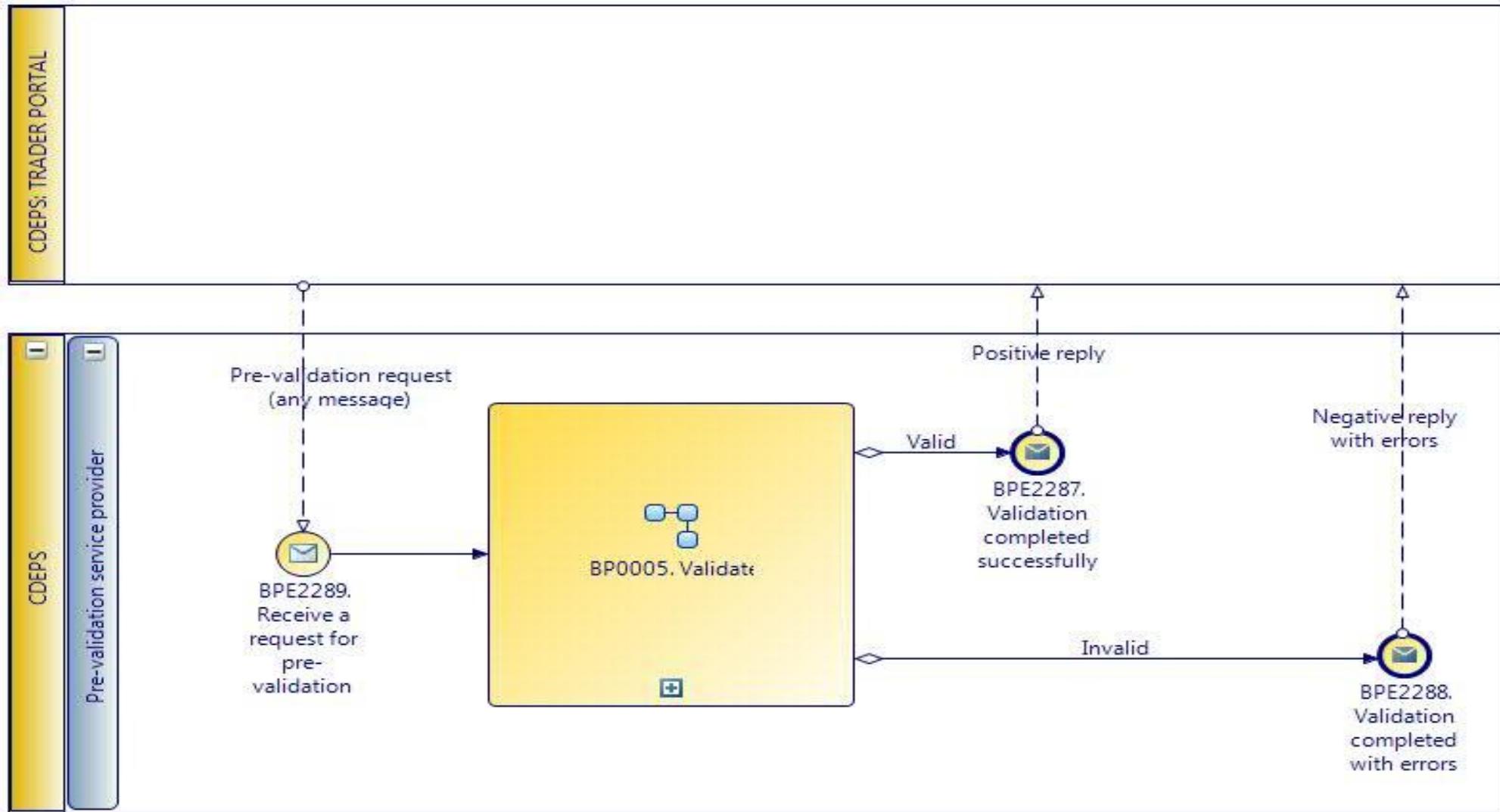
Precondition(s)	
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Trigger	
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Postcondition(s)	
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Business Process Diagram

The Business Process Diagram of 'BP0246. Handle Pre-validation request' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0246. Handle Pre-validation request' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.1.18.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0246. Handle Pre-validation request' process.

Element Name	Description	Special Type
BPE2287. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates and informs requesting system accordingly.	End
BPE2288. Validation completed with errors	The validation completed with errors. The process terminates and informs requesting system accordingly.	End
BPE2289. Receive a request for pre-validation	A pre-validation request is received from Trader Portal for a specific message.	Start

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2.1.19.BP0291. Handle initial Goods discharge and License/CVED usage registration

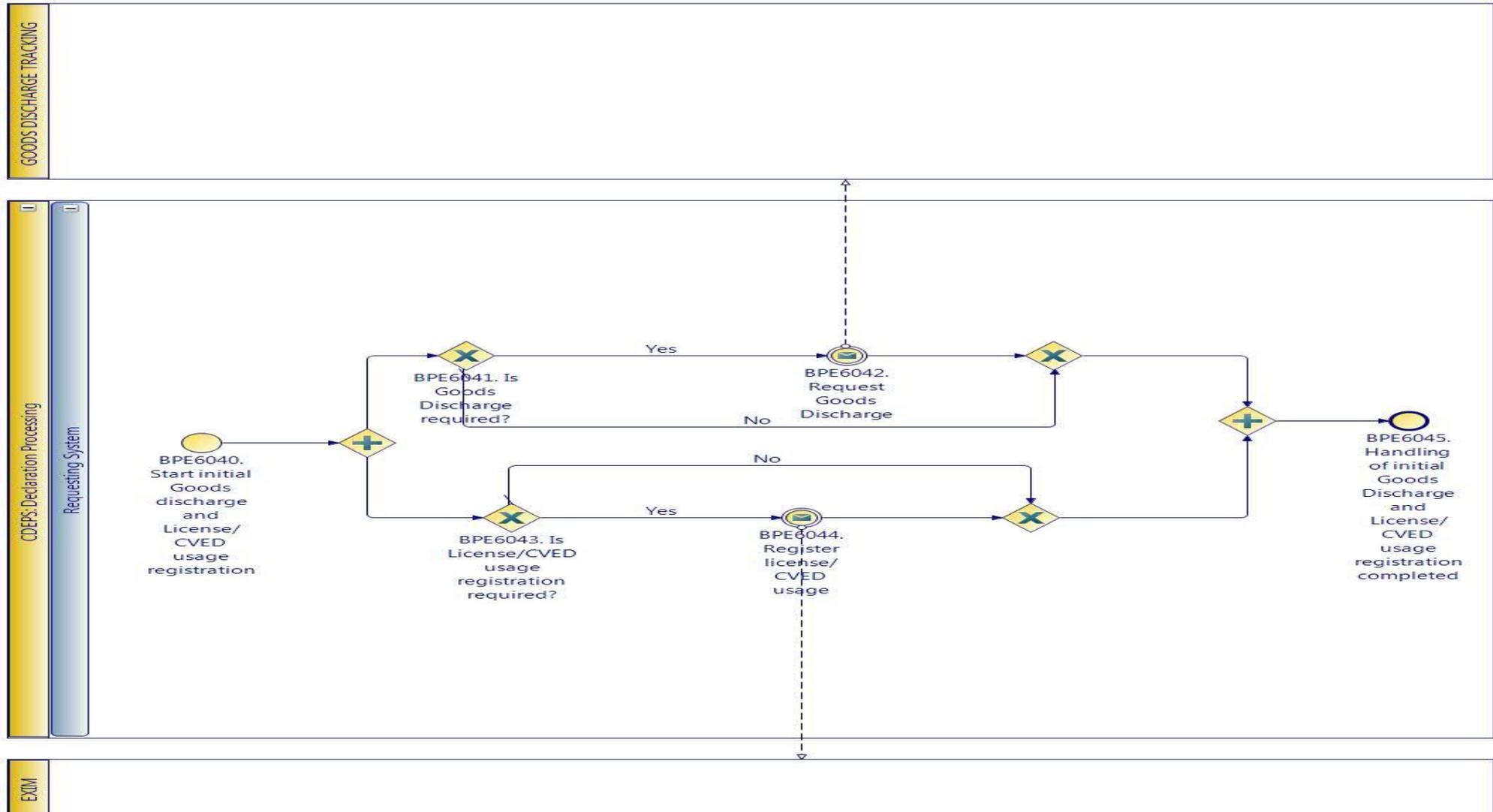
Business Process Description

The following table provides general information about the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process describes the action performed by the system in order to credit the previous documents declared in the submitted document
Precondition(s)	Previous Documents are included in the declaration
Trigger	A credit on previous documents is required
Postcondition(s)	None

Business Process Diagram

The Business Process Diagram of 'BP0291. Handle initial Goods discharge and License/CVED usage registration' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.1.19.1 Activities

The table below defines the 'Activities' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE3041. Report valid result	Report valid result	Service Task

2.1.19.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE6040. Start initial Goods discharge and License/CVED usage registration	This process is triggered by this start event for the registration of the declaration goods discharge and the license/CVED usage.	Start
BPE6042. Request Goods Discharge	The request for goods discharge is sent to the responsible for the goods discharge tracking system	Intermediate
BPE6044. Register license/CVED usage	The license/CVED usage is sent to EXIM to be registered	Intermediate
BPE6045. Handling of initial Goods Discharge and License/CVED usage registration completed	Handling of initial Goods Discharge and License/CVED usage registration completed	End

2.1.19.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE6041. Is Goods Discharge required?	A decision point in the process to navigate the flow based on whether a Goods Discharge Decision required?	
↳ Business Rule	425 Goods Discharge required	

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↳ Business Rule	499	<i>Goods Discharge required (Export/Import Specific)</i>
BPE6043. Is License/CVED usage registration required?	A decision point in the process to navigate the flow based on whether License/CVED usage registration required	Decision
↳ Business Rule	424	<i>License/CVED usage registration required</i>
↳ Business Rule	496	<i>License/CVED usage</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.2. Process Group: Import operation Amendment at Import

2.2.1.BP0431. Process Amendment @ Office of Import

Business Process Description

The following table provides general information about the 'BP0431. Process Amendment @ Office of Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system in order to handle an amendment request received electronically from the Trader or on paper at the Office of Import.
Precondition(s)	The declaration is : <ul style="list-style-type: none"> - Guarantee Under Amendment - Under Release - Under Payment - Waiting for control Decision - Registering Guarantee Amounts - Imported (for type declaration 'B')
Trigger	The process is triggered when a declaration amendment is requested, either via an electronic message or on paper at the Office of Import.
Postcondition(s)	<ul style="list-style-type: none"> - None - Accepted - Imported

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2.2.1.1 Activities

The table below defines the 'Activities' of the 'BP0431. Process Amendment @ Office of Import' process.

Element Name	Description	Special Type
BPE1495. Register Declaration Amendment	Upon its successful validation the declaration amendment request is registered in the system	Service Task
BPE3233. Update Import Declaration State to 'Imported'	The system updates the import declaration state to 'Imported'.	Service Task
↳ Business Rule 600	<i>Quantities availability</i>	
↳ Business Rule 635	<i>Import declaration type 'B' cannot be finalized</i>	
BPE3556. Update Import Declaration State to 'Under Amendment Request'	The system updates the import declaration state to 'Under Amendment Request'	Service Task
BPE3557. Update Import Declaration State to 'Declaration Under Amendment'	The system updates the import declaration state to 'Declaration Under Amendment'	Service Task
BPE3562. Stop timer "Declaration awaiting release request"	The timer "Declaration awaiting release request" stops due to the Declaration Amendment	Service Task
↳ Business Rule 132	<i>Stop timer</i>	
↳ Business Rule 186	<i>Start / End day of Timers</i>	
BPE3787. Register Guarantee Amendment	Upon its successful validation the Guarantee amendment request is registered in the system	Service Task

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BPE3789. Update Import Declaration State to 'Guarantee Amendment Request'	The system updates the Import Declaration State to 'Guarantee Amendment Request'	Service Task
BPE3791. Register Guarantee Amendment	The system registers the Guarantee Amendment upon its acceptance by the Customs Officer	Service Task
BPE3819. Stop timer "Guarantee awaiting for Amendment"	The timer stops upon the reception of the amendment request or cancellation of the movement.	Service Task

↳ **Business Rule** 132 Stop timer

↳ **Business Rule** 186 Start / End day of Timers

BPE6892. Update Import Declaration State to 'Supplement Declaration Request'	The system updates the Import Declaration State to 'Supplement Declaration Request'.	Service Task
BPE6895. Stop timer "Supplement type B"	Stop the timer "Supplement type B".	Service Task

2.2.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0431. Process Amendment @ Office of Import' process.

Element Name	Description	Special Type
BPE1493. Customs Officer Validates Declaration Amendment request	The Customs Officer validates the amendment request and the flow continues.	Intermediate
BPE2744. Request quota allocation cancellation	The system requests to cancel the already registered allocation of Quota	Intermediate

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BPE3554. Receive Import Declaration Amendment Request	The system receives the electronic Import Declaration Amendment Request from Trader Start
BPE3555. Customs officer amends an Import operation	The Customs officer amends an Import operation Start
BPE3560. Send Payment Order Cancellation Request	The system sends a Payment Order Cancellation Request to CDEPS: ARS Intermediate
↳ Business Rule 637	<i>P.O. after registration Import declaration type 'X'</i>
BPE3680. Notify parties about the rejection	Upon the invalidation of the Declaration data the parties are notified of the rejection Intermediate
BPE3766. Notify Customs Officer of Amendment request rejection	Notify Customs Officer of Amendment request rejection Intermediate
BPE3767. Amendment request is rejected	Amendment request is rejected End
BPE3788. Customs Officer Validates Guarantee Amendment request	The Customs Officer validates the amendment request and the flow continues. Intermediate
BPE3790. Amendment is successfully processed	The Amendment is successfully processed End
BPE3840. Guarantee Under Amendment	A catch link in the process triggered when the Guarantee is under amendment Intermediate
BPE3841. Guarantee Amendment processed	The Guarantee Amendment is processed End

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BPE6038. Validation completed with errors A throw link in the process navigating the flow when the validation errors are reported Intermediate

BPE6039. Link To: BPE6038. Validation completed with errors An intermediate event in the process linked to: BPE6038. Validation completed with errors Intermediate

BPE6413. Guarantee Amendment successfully processed Guarantee Amendment successfully processed End

BPE6564. Notify parties about the registration Upon the validation of the Declaration data the parties are notified of the successful registration of the amendment End

↳ **Business Rule** 288 *Notify Declarant/Representative Trader upon Import document's validation and acceptance*

2.2.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0431. Process Amendment @ Office of Import' process.

Element Name	Description	Special Type
BPE0649. Timer "Declaration awaiting release request" expired?	A decision point in the process to split the flow depending on whether the "Declaration awaiting release request" has expired.	Decision
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	
BPE1006. Normal Procedure?	A decision point in the process to split the flow based on whether it is a normal or simplified procedure.	Decision
↳ Business Rule 386	<i>Normal Procedure Declaration</i>	
BPE1494. Is Declaration Amendment Accepted?	A decision point in the process to split the flow based on the validation results of the amendment request performed by the Customs Officer	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3220. Was processing successful?	A decision point in the process to navigate the flow based on whether the credit was successfully processed or not. Decision
BPE3558. Guarantee Usage registered?	A decision point in the process to navigate the flow based on whether the guarantee usage has been registered. Decision
↳ Business Rule 296	<i>Guarantee Usage Cancellation</i>
BPE3559. Payment order registered?	A decision point in the process to navigate the flow based on whether a payment order has been registered. Decision
BPE3765. Is it an electronic amendment request?	A decision point in the flow to navigate the process based on whether the amendment request is electronic or not. Decision
BPE3786. Is Guarantee Amendment Accepted?	A decision point in the process to split the flow based on the validation results of the guarantee amendment request performed by the Customs Officer. Decision
BPE3792. Is Guarantee Amendment Accepted?	A decision point in the process to navigate the flow based on whether the Guarantee Amendment has been accepted or not. Decision
BPE3793. Is it a guarantee amendment?	A decision point in the process to navigate the flow based on whether the amendment request received refers to the declaration or the guarantee data. Decision
BPE3831. Declaration amendment request received by Customs Officer?	A decision point in the process to navigate the flow based on whether the Declaration amendment request was received by the Customs Officer or not. Decision
BPE3832. Guarantee amendment request received by Customs Officer?	A decision point in the process to navigate the flow based on whether the Guarantee amendment request was received by the Customs Officer or not. Decision
BPE3837. Is it a declaration amendment?	A decision point in the process to navigate the flow based on whether it is a declaration amendment or not. Decision

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BPE3884. Are there any differences?	A decision point in the process to navigate the flow based on whether the Quota declared in the initial Import Declaration differentiates from the Quota declared in the amended Import Declaration	Decision
↳ Business Rule	294	<i>Discrepancies on Quota Information</i>
BPE6462. Is cancellation of allocated quota required?	A decision point in the process to navigate the flow based on whether the the cancellation of the already allocated quota is required or not.	Decision
↳ Business Rule	458	<i>Cancellation of quota allocation</i>
BPE6891. Is type 'X' the declaration?	Is type 'X' the Import declaration?	Decision
BPE6893. Timer for supplement type 'B' expired?	Timer for supplement type 'B' expired?	Decision

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2.2.2.BP0422. Validate Import

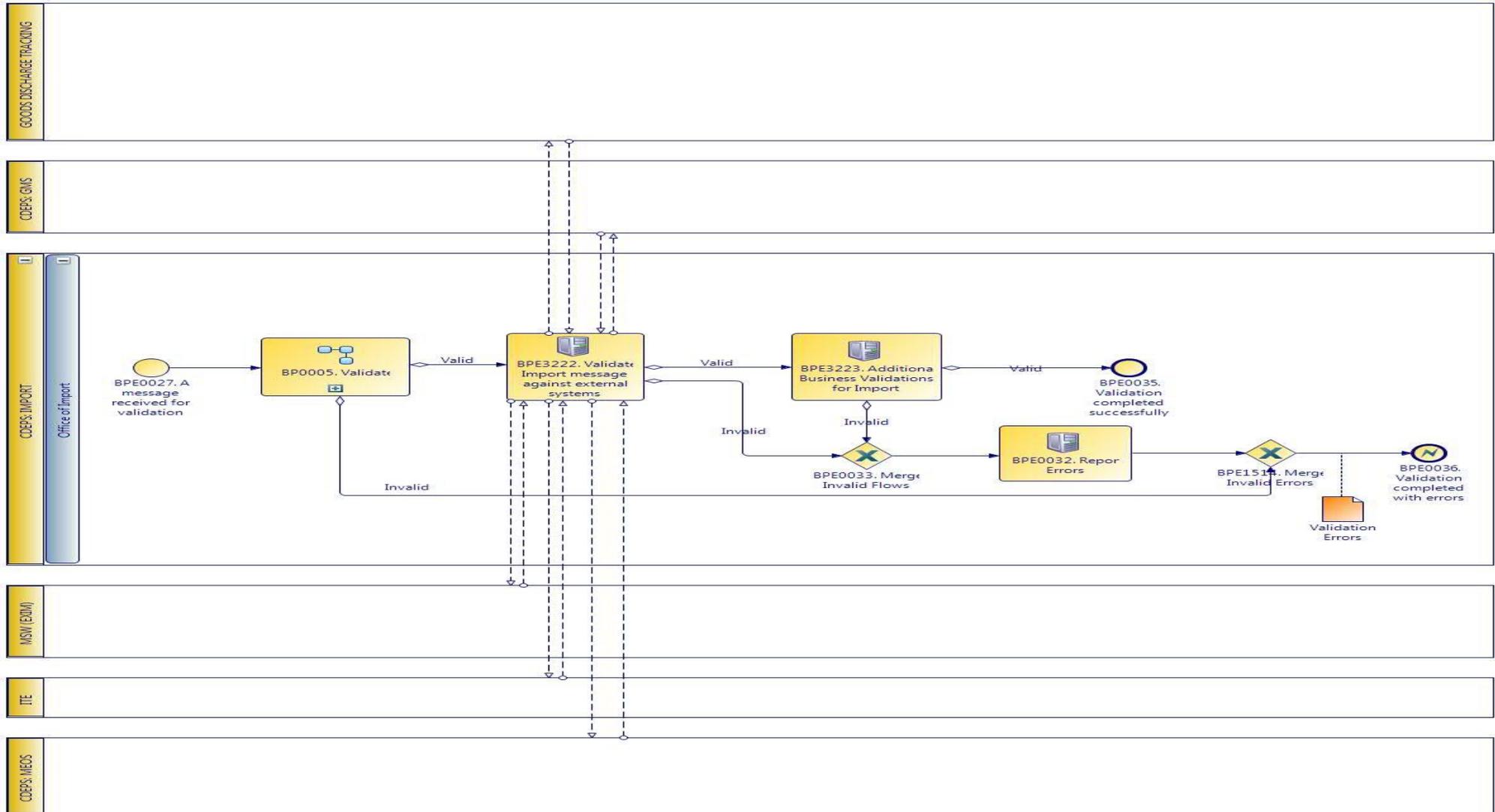
Business Process Description

The following table provides general information about the 'BP0422. Validate Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks for Import Regime.
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported

Business Process Diagram

The Business Process Diagram of 'BP0422. Validate Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0422. Validate Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.2.2.1 Activities

The table below defines the 'Activities' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3222. Validate Import message against external systems	Perform message validation of Import messages against external systems, e.g. Party Registry, Authorisation, TARIFF, etc	Service Task
↳ Business Rule 101	Validate Economic Operator against MEOS	
↳ Business Rule 13	Orchestrate validation of Import message against external systems	
↳ Business Rule 439	Validate against GMS for integrity check	
↳ Business Rule 440	Validate Economic Operator's TIN against MEOS	
↳ Business Rule 499	Goods Discharge required (Export/Import Specific)	
↳ Business Rule 51	Validate declared Combined Nomenclature in Declaration against ITE.	
↳ Business Rule 511	Check Evidence of Power of Attorney with MEOS	
↳ Business Rule 513	Validation of Import licenses with EXIM	
↳ Business Rule 515	Check Import authorizations for representation with MEOS	
↳ Business Rule 516	Check Import authorizations with MEOS	
↳ Business Rule 518	Validate Import declaration data against Goods Discharge Tracking system	
↳ Business Rule 519	Validate Import declaration against ITE (duty calculation).	
BPE3223. Additional Business Validations for Import	The system performs additional Business Validations for Import	Service Task
↳ Business Rule 19	Trader amending data same as Person lodging the declaration	
↳ Business Rule 245	Validate Personal ID	

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- ↳ **Business Rule** 282 *Import Declaration exists at the Office of Import*
- ↳ **Business Rule** 283 *Reject Declaration Amendment if not in appropriate state*
- ↳ **Business Rule** 343 *Import amendment data validation*
- ↳ **Business Rule** 520 *Import/ Export allowed guarantee types*
- ↳ **Business Rule** 561 *Validation of total guarantees amount against total duties amount*

2.2.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

2.2.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.2.3.BP0246. Handle Pre-validation request

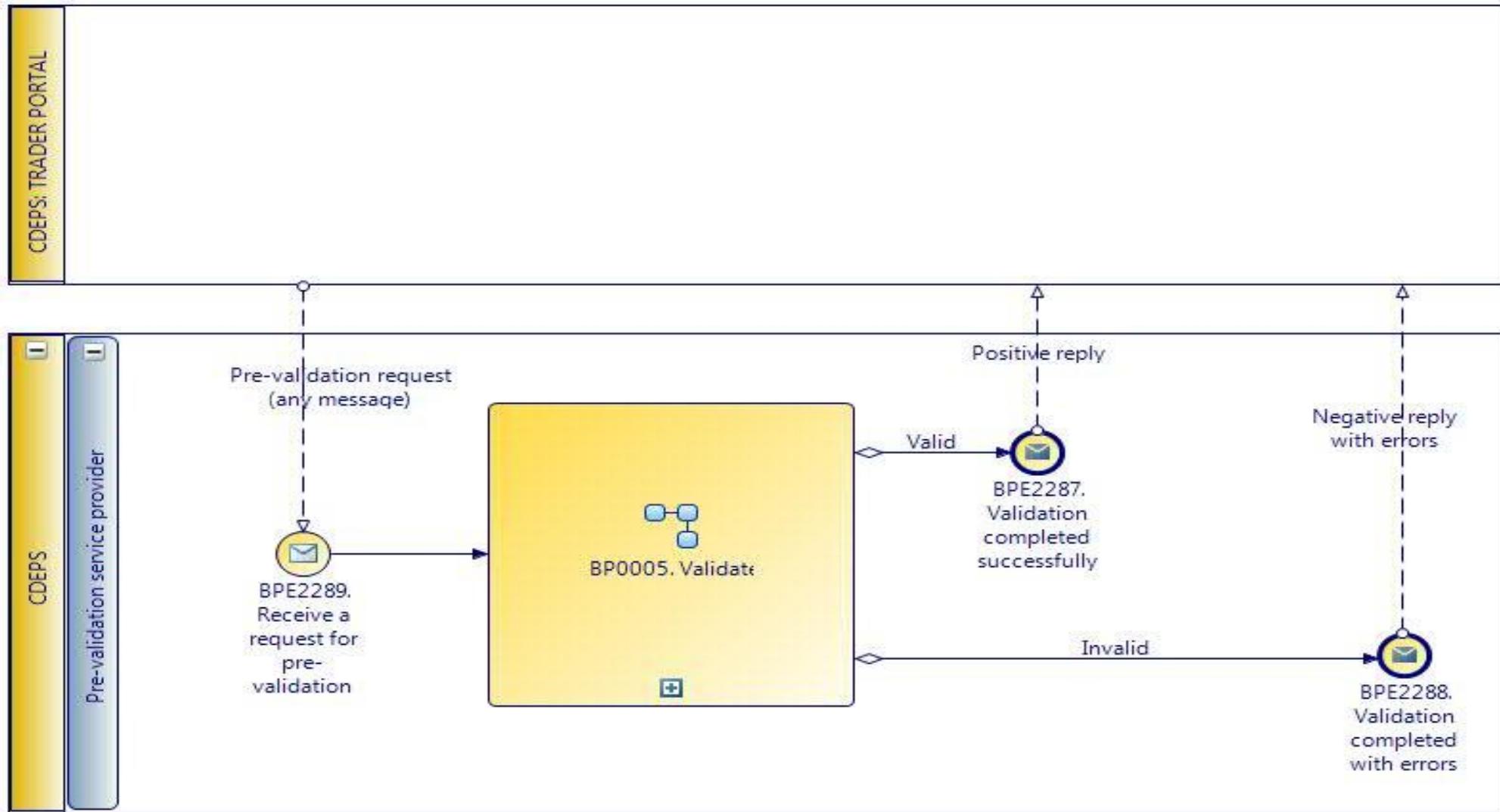
Business Process Description

The following table provides general information about the 'BP0246. Handle Pre-validation request' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles a request received from the Trader Portal for the pre-validation of any message. The process terminates with either a positive or negative reply back to the Trader Portal.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0246. Handle Pre-validation request' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0246. Handle Pre-validation request' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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2.2.3.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0246. Handle Pre-validation request' process.

Element Name	Description	Special Type
BPE2287. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates and informs requesting system accordingly.	End
BPE2288. Validation completed with errors	The validation completed with errors. The process terminates and informs requesting system accordingly.	End
BPE2289. Receive a request for pre-validation	A pre-validation request is received from Trader Portal for a specific message.	Start

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.2.4.BP0842. Handle Goods discharge and License/CVED usage registration following amendment

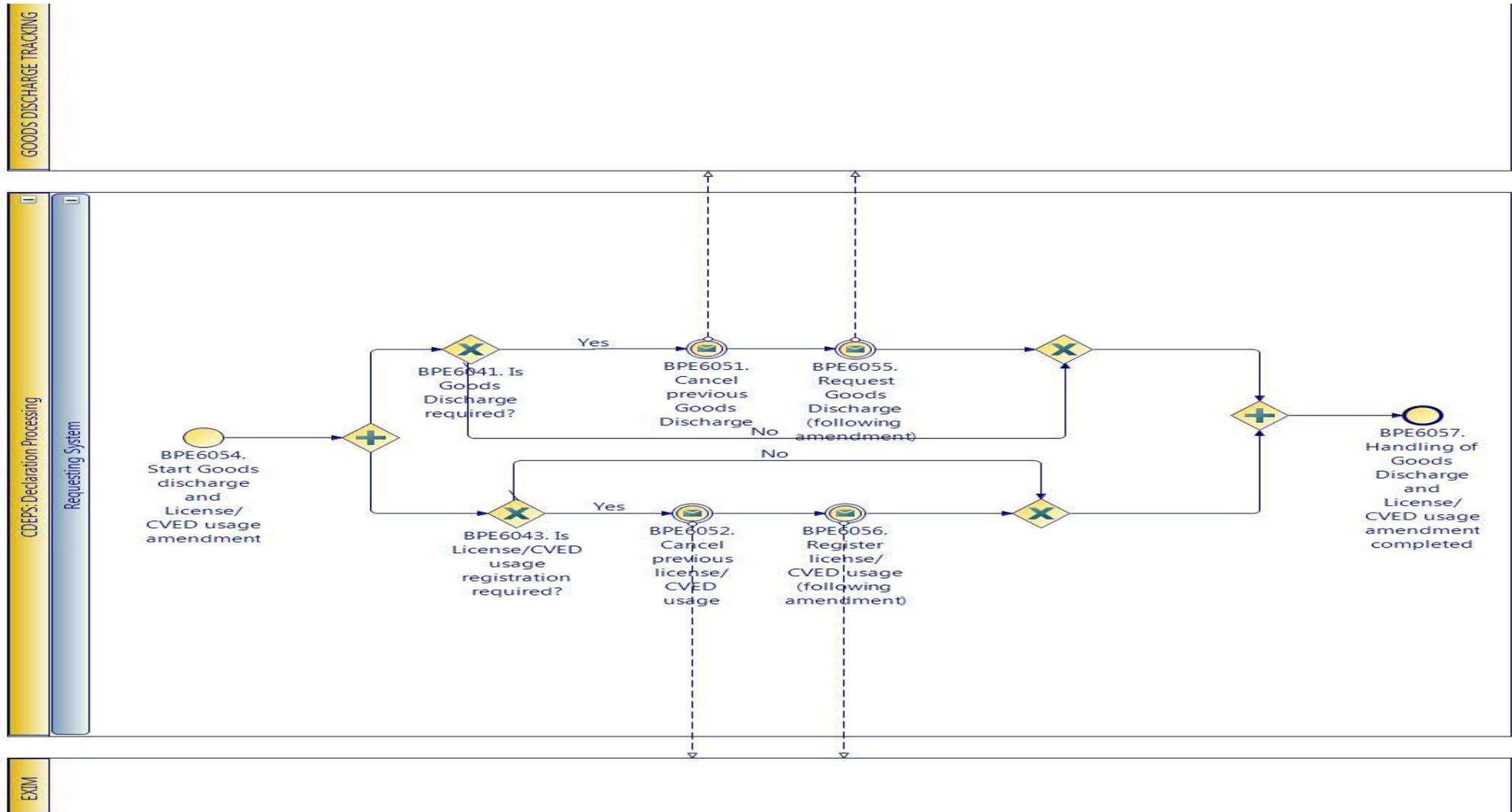
Business Process Description

The following table provides general information about the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles the amendment of an already registered goods discharge and the cancellation of an registered License/CVED usage.
Precondition(s)	The declaration is already accepted and the Goods discharge and/or license usage has been registered
Trigger	Manual amendment from the Customs Officer or electronically by the Trader
Postcondition(s)	The Goods discharge and/or license usage is re-registered

Business Process Diagram

The Business Process Diagram of 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.2.4.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process.

Element Name	Description	Special Type
BPE6051. Cancel previous Goods	The system sends to the goods discharge tracking system a cancellation request for an already registered goods discharge	Intermediate
BPE6052. Cancel previous license/CVED usage	The system sends to EXIM a cancellation request for an already registered licenses	Intermediate
BPE6054. Start Goods discharge and License/CVED usage amendment	The process starts when amendment of the goods discharge and license usage is required due to declaration amendment	Start
BPE6055. Request Goods Discharge (following amendment)	Request Goods Discharge (following amendment)	Intermediate
BPE6056. Register license/CVED usage (following amendment)	Register license/CVED usage (following amendment)	Intermediate
BPE6057. Handling of Goods Discharge and License/CVED usage amendment completed	Handling of Goods Discharge and License/CVED usage amendment completed	End

2.2.4.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process.

Element Name	Description	Special Type
BPE6041. Is Goods Discharge required?	A decision point in the process to navigate the flow based on whether a Goods Discharge Decision required?	
↳ Business Rule	425	<i>Goods Discharge required</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)		REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System		VER:610
↳ Business Rule	499	<i>Goods Discharge required (Export/Import Specific)</i>
BPE6043. Is License/CVED usage registration required?	A decision point in the process to navigate the flow based on whether License/CVED usage registration required	Decision
↳ Business Rule	424	<i>License/CVED usage registration required</i>
↳ Business Rule	496	<i>License/CVED usage</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3. Process Group: Import operation Cancellation at Import

2.3.1.BP0432. Process Cancellation @ Office of Import

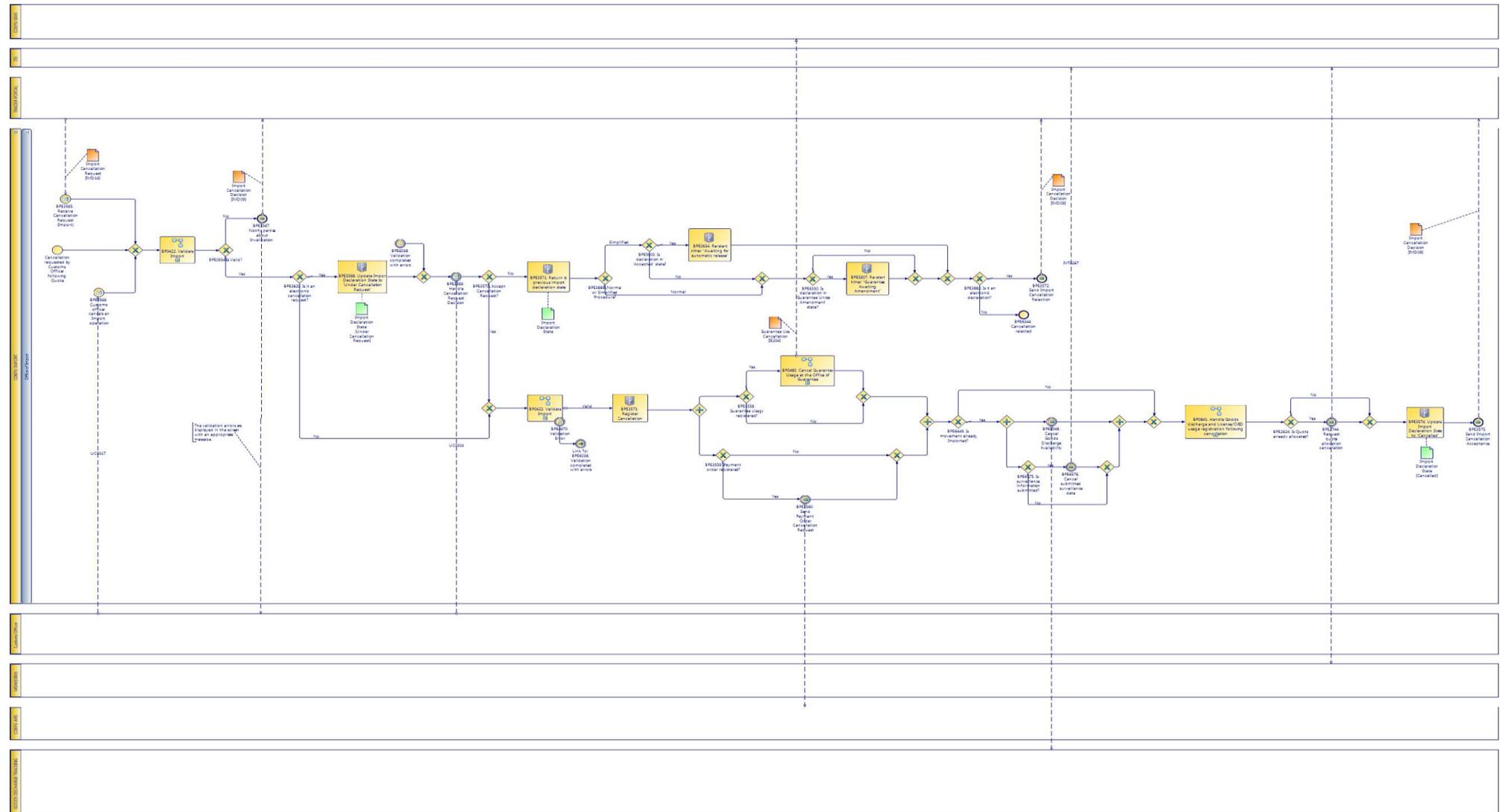
Business Process Description

The following table provides general information about the 'BP0432. Process Cancellation @ Office of Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system in order to handle a cancellation request received electronically from the Trader or on paper at the Office of Import.
Precondition(s)	The declaration is : - Accepted - Under Amendment - Under Release - Under Release Request - Idle - Under Calculation - Under Payment
Trigger	The process is triggered when a cancellation is requested, either via an electronic message or on paper at the Office of Import.
Postcondition(s)	- None - Cancelled

Business Process Diagram

The Business Process Diagram of 'BP0432. Process Cancellation @ Office of Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0432. Process Cancellation @ Office of Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.1.1 Activities

The table below defines the 'Activities' of the 'BP0432. Process Cancellation @ Office of Import' process.

Element Name	Description	Special Type
BPE3568. Update Import Declaration State to 'Under Cancellation Request'	The system updates the import declaration state to 'Under Cancellation Request'	Service Task
BPE3571. Return to previous import declaration state	The system updates the state of the import declaration to the state it had before the cancellation request	Service Task
BPE3573. Register Cancellation	The system registers the cancellation	Service Task
BPE3574. Update Import Declaration State to 'Cancelled'	The system updates the import declaration state to 'Cancelled'	Service Task
BPE4393. Stop 'Period for Cancellation' timer	Upon the acceptance of the cancellation request the 'Period for Cancellation' timer stops	Service Task
BPE6449. Is movement already imported?	A decision point in the process to navigate the flow based on whether the the declaration has been already imported in order to cancel the availability of the goods discharge	Service Task

2.3.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0432. Process Cancellation @ Office of Import' process.

Element Name	Description	Special Type
BPE2744. Request quota allocation cancellation	The system requests to cancel the already registered allocation of Quota	Intermediate

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BPE3560. Send Payment Order Cancellation Request	The system sends a Payment Order Cancellation Request to CDEPS: ARS Intermediate
↳ Business Rule 637	<i>P.O. after registration Import declaration type 'X'</i>
BPE3565. Receive Cancellation Request (Import)	The system receives an Import Declaration Cancellation Request Start
BPE3566. Customs officer cancels an Import operation	The Customs officer cancels an Import operation Start
↳ Business Rule 25	<i>Decide to cancel an Import Declaration</i>
BPE3567. Notify parties about Invalidation	The parties are notified about the Invalidation of the cancellation request End
BPE3569. Handle Cancellation Request Decision	The system handles the Cancellation Request Decision. Intermediate
BPE3572. Send Import Cancellation Rejection	Send Import Cancellation Rejection to the Trader End
BPE3575. Send Import Cancellation Acceptance	Send Import Cancellation Acceptance End
BPE6038. Validation completed with errors	A throw link in the process navigating the flow when the validation errors are reported Intermediate
BPE6039. Link To: BPE6038. Validation completed with errors	An intermediate event in the process linked to: BPE6038. Validation completed with errors Intermediate
BPE6048. Cancel Goods Discharge Availability	The system makes its previous available for future use goods unavailable Intermediate
↳ Business Rule 423	<i>Cancellation of goods availability</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

BPE6344. Cancellation rejected	Cancellation rejected	End
BPE6576. Cancel submitted surveillance data	The system calls ITE requesting to delete the submitted surveillance information. (Action flag is D-Delete)	Intermediate

2.3.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0432. Process Cancellation @ Office of Import' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule	638 <i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule	646 <i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule	80 <i>Valid Message</i>	
BPE2624. Is Quota already allocated?	A decision point in the process to navigate the flow based on whether the Quota codes has been already allocated?	Decision
↳ Business Rule	295 <i>Check on Quota codes</i>	
BPE3558. Guarantee Usage registered?	A decision point in the process to navigate the flow based on whether the guarantee usage has been registered	Decision
↳ Business Rule	296 <i>Guarantee Usage Cancellation</i>	
BPE3559. Payment order registered?	A decision point in the process to navigate the flow based on whether a payment order has been registered	Decision
BPE3570. Accept Cancellation Request?	A decision point in the process to navigate the flow based on whether the cancellation request is accepted	Decision
↳ Business Rule	286 <i>Cancellation Under 'Imported' state</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3820. Is it an electronic cancellation request?	A decision point in the process to navigate the flow based on whether the cancellation request was received electronically by the Trader or submitted manually by the Customs Officer Decision
BPE3882. Is it an electronic declaration?	A decision point in the process to navigate the flow based on whether the declaration is electronic or not Decision
BPE6330. Is declaration in 'Guarantee Under Amendment' state?	Is declaration in 'Guarantee Under Amendment' state? Decision
BPE6575. Is surveillance information submitted?	A decision point in the process to navigate the flow based on whether the surveillance data have been submitted to ITE. Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.2.BP0422. Validate Import

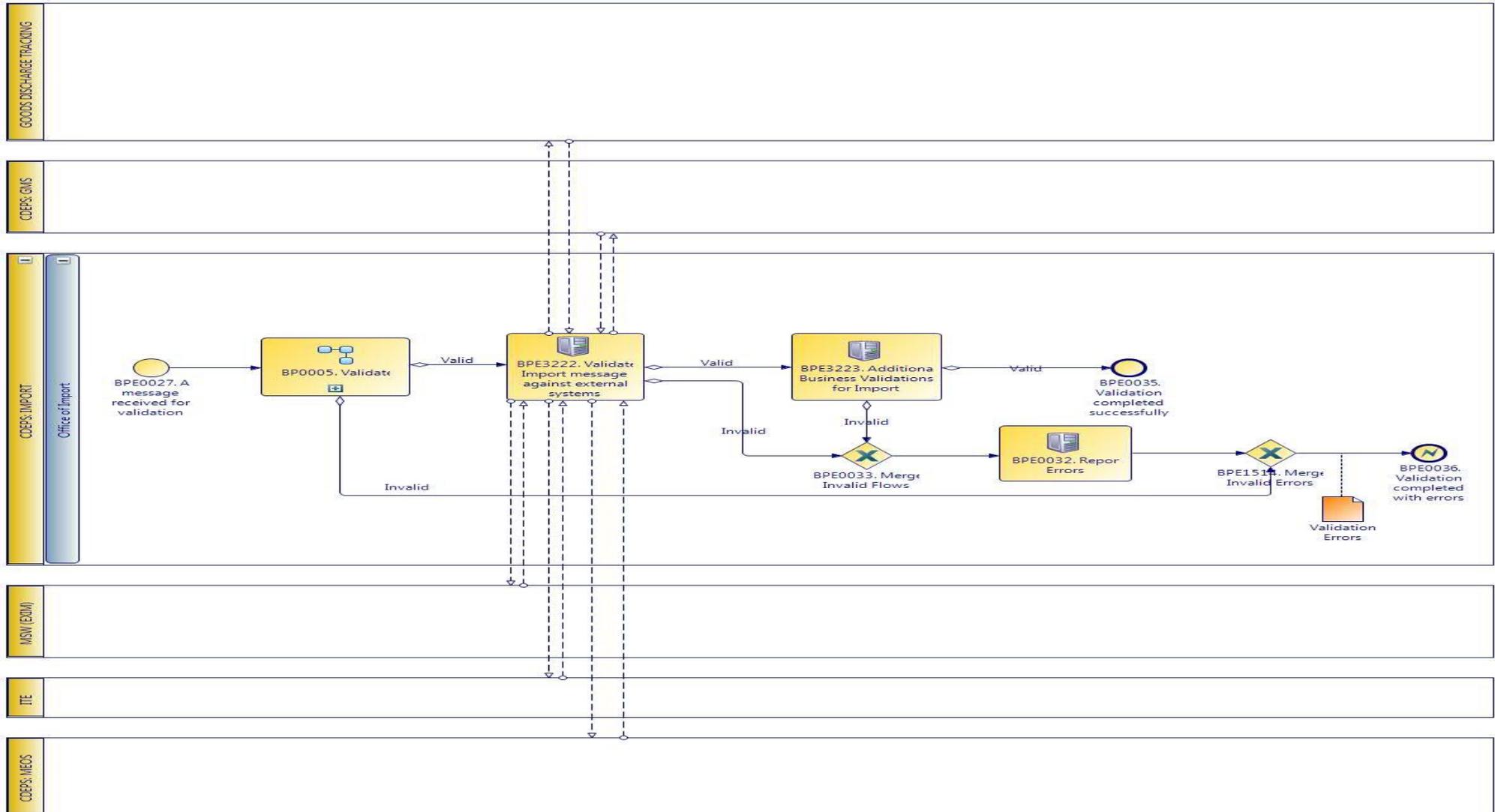
Business Process Description

The following table provides general information about the 'BP0422. Validate Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks for Import Regime.
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported

Business Process Diagram

The Business Process Diagram of 'BP0422. Validate Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0422. Validate Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.2.1 Activities

The table below defines the 'Activities' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3222. Validate Import message against external systems	Perform message validation of Import messages against external systems, e.g. Party Registry, Authorisation, TARIFF, etc	Service Task
↳ Business Rule 101	Validate Economic Operator against MEOS	
↳ Business Rule 13	Orchestrate validation of Import message against external systems	
↳ Business Rule 439	Validate against GMS for integrity check	
↳ Business Rule 440	Validate Economic Operator's TIN against MEOS	
↳ Business Rule 499	Goods Discharge required (Export/Import Specific)	
↳ Business Rule 51	Validate declared Combined Nomenclature in Declaration against ITE.	
↳ Business Rule 511	Check Evidence of Power of Attorney with MEOS	
↳ Business Rule 513	Validation of Import licenses with EXIM	
↳ Business Rule 515	Check Import authorizations for representation with MEOS	
↳ Business Rule 516	Check Import authorizations with MEOS	
↳ Business Rule 518	Validate Import declaration data against Goods Discharge Tracking system	
↳ Business Rule 519	Validate Import declaration against ITE (duty calculation).	
BPE3223. Additional Business Validations for Import	The system performs additional Business Validations for Import	Service Task
↳ Business Rule 19	Trader amending data same as Person lodging the declaration	
↳ Business Rule 245	Validate Personal ID	

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- ↳ **Business Rule** 282 *Import Declaration exists at the Office of Import*
- ↳ **Business Rule** 283 *Reject Declaration Amendment if not in appropriate state*
- ↳ **Business Rule** 343 *Import amendment data validation*
- ↳ **Business Rule** 520 *Import/ Export allowed guarantee types*
- ↳ **Business Rule** 561 *Validation of total guarantees amount against total duties amount*

2.3.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

2.3.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0422. Validate Import' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.3.BP0246. Handle Pre-validation request

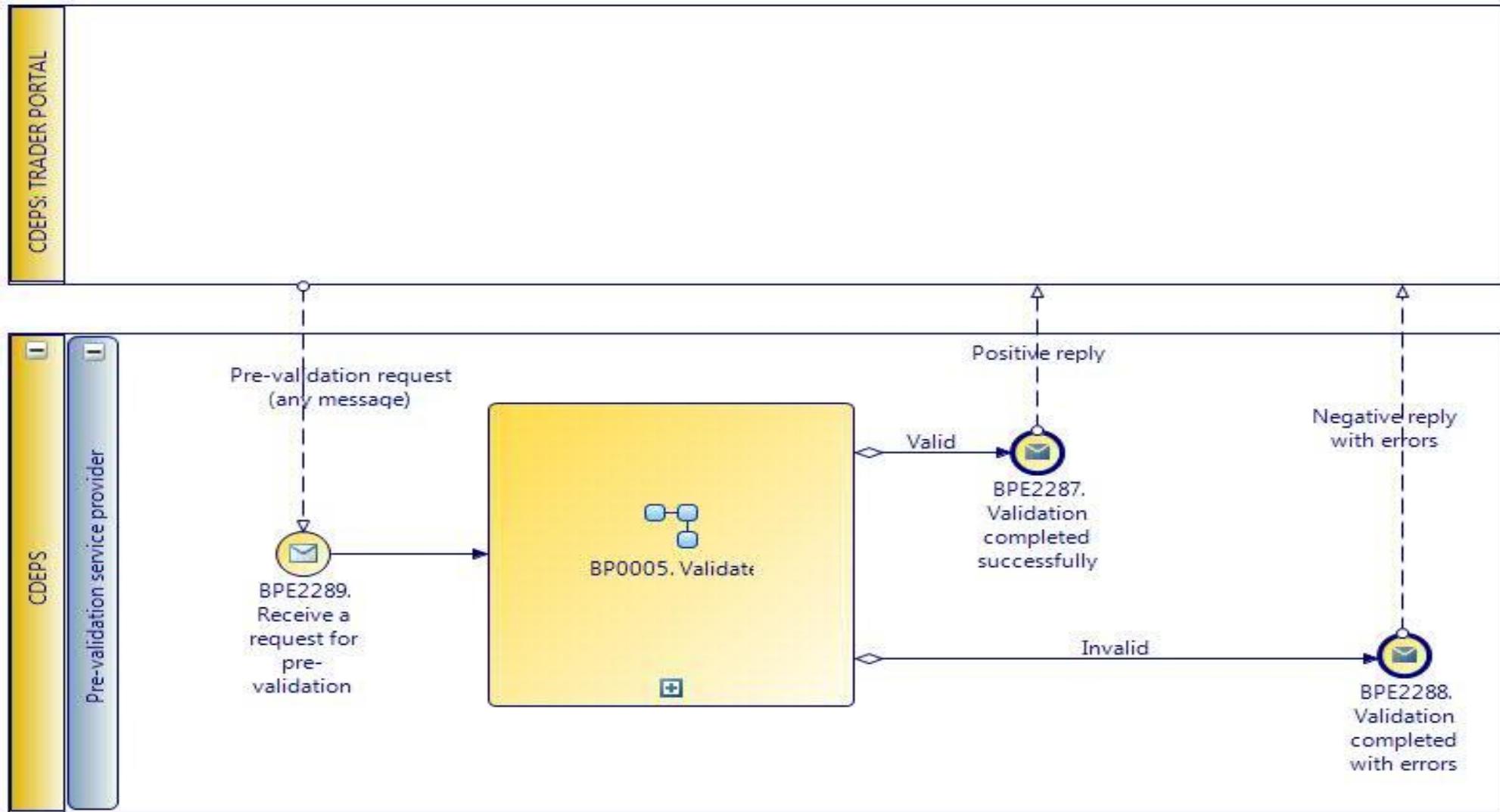
Business Process Description

The following table provides general information about the 'BP0246. Handle Pre-validation request' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles a request received from the Trader Portal for the pre-validation of any message. The process terminates with either a positive or negative reply back to the Trader Portal.
Precondition(s)	
Trigger	
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0246. Handle Pre-validation request' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0246. Handle Pre-validation request' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.3.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0246. Handle Pre-validation request' process.

Element Name	Description	Special Type
BPE2287. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates and informs requesting system accordingly.	End
BPE2288. Validation completed with errors	The validation completed with errors. The process terminates and informs requesting system accordingly.	End
BPE2289. Receive a request for pre-validation	A pre-validation request is received from Trader Portal for a specific message.	Start

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.4.BP0841. Handle Goods discharge and License/CVED usage registration following cancellation

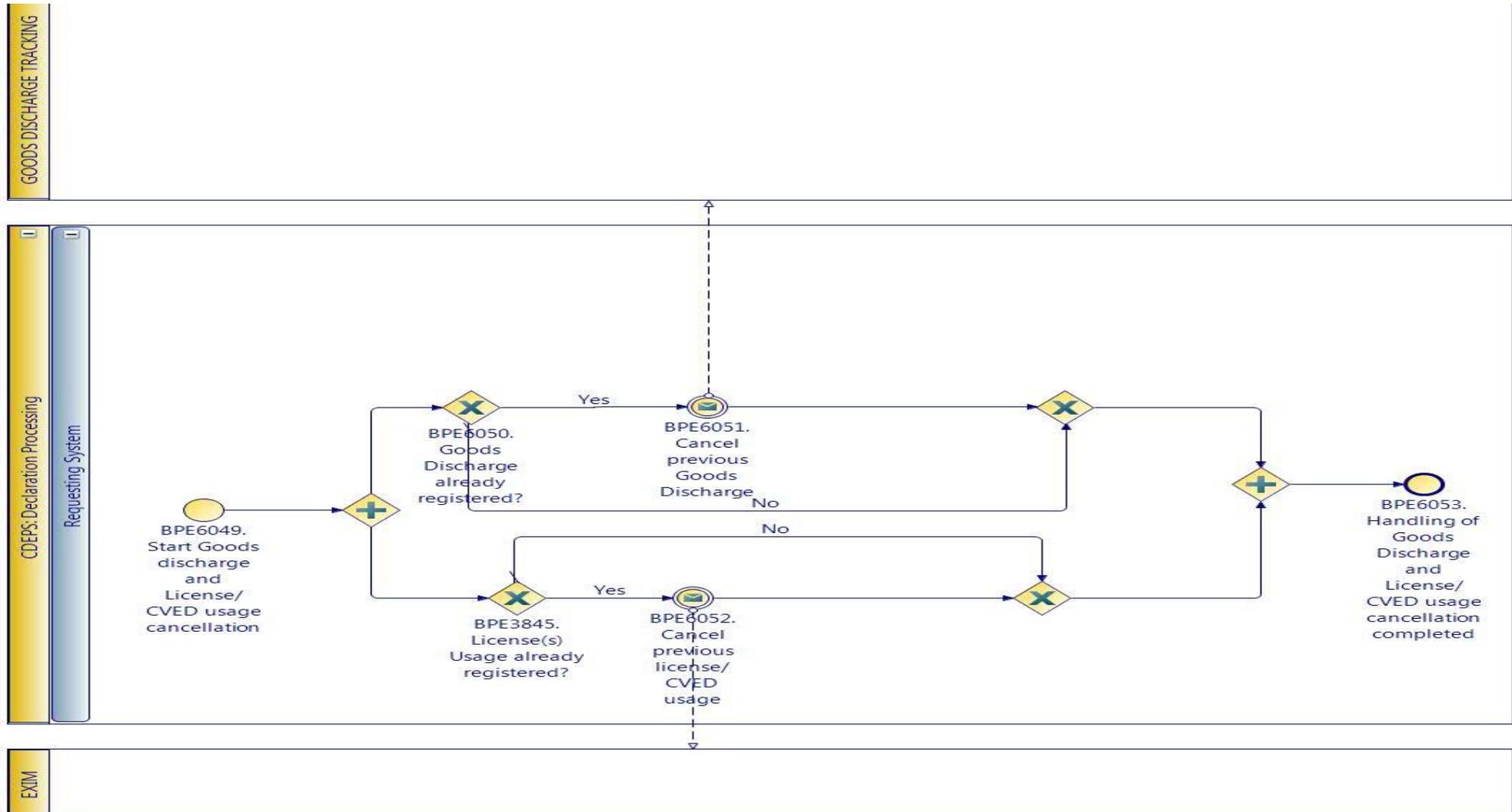
Business Process Description

The following table provides general information about the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles the cancellation of an already registered goods discharge and the cancellation of an already registered License/CVED usage.
Precondition(s)	The declaration is already accepted and the Goods discharge and/or license usage has been registered
Trigger	Manual cancellation from the Customs Officer or electronically by the Trader
Postcondition(s)	The Goods discharge and/or license usage is cancelled

Business Process Diagram

The Business Process Diagram of 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.3.4.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process.

Element Name	Description	Special Type
BPE6049. Start Goods discharge and License/CVED usage cancellation	The process starts when the cancellation of the Goods discharge and License/CVED usage is required	Start
BPE6051. Cancel previous Goods	The system sends to the goods discharge tracking system a cancellation request for an already registered goods discharge	Intermediate
BPE6052. Cancel previous license/CVED usage	The system sends to EXIM a cancellation request for an already registered licenses	Intermediate
BPE6053. Handling of Goods Discharge and License/CVED usage cancellation completed	Handling of Goods Discharge and License/CVED usage cancellation completed	End

2.3.4.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process.

Element Name	Description	Special Type
BPE3845. License(s) Usage already registered?	A decision point in the process to navigate the flow based on whether the usage of the licenses has been already registered or not	Decision
↳ Business Rule 496	<i>License/CVED usage</i>	
BPE6050. Goods Discharge already registered?	A decision point in the process to navigate the flow based on whether a Goods Discharge has been already registered	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.4. Process Group: Import operation Post Clearance Audit

2.4.1.BP0482. Post Clearance Audit (PCA) Process

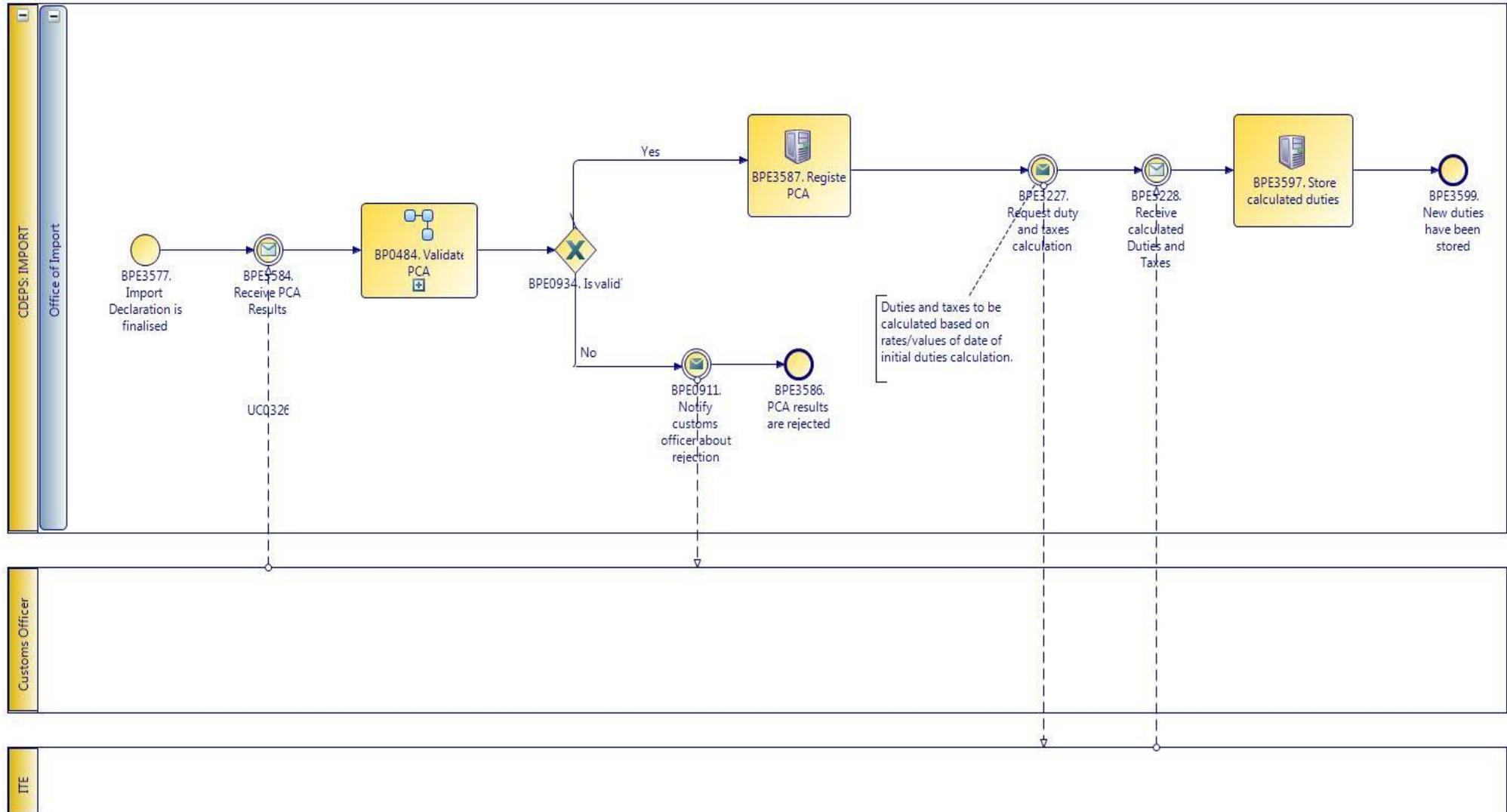
Business Process Description

The following table provides general information about the 'BP0482. Post Clearance Audit (PCA) Process' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system, starting with the reception of the post clearance audit results and ending with a decision for either Trader's refund or additional payment.
Precondition(s)	The Import Declaration is finalised
Trigger	The process starts when the results of a post clearance control on a finalised Import Declaration are received.
Postcondition(s)	- No discrepancies are reported - Discrepancies are reported

Business Process Diagram

The Business Process Diagram of 'BP0482. Post Clearance Audit (PCA) Process' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0482. Post Clearance Audit (PCA) Process' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.4.1.1 Activities

The table below defines the 'Activities' of the 'BP0482. Post Clearance Audit (PCA) Process' process.

Element Name	Description	Special Type
BPE3587. Register PCA	The PCA findings are registered	Service Task
BPE3597. Store calculated duties	Store calculated duties	Service Task

2.4.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0482. Post Clearance Audit (PCA) Process' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE3227. Request duty and taxes calculation	A request to calculate the duties and taxes is sent to ITE	Intermediate
BPE3228. Receive calculated Duties and Taxes	The system receives the calculated Duties and Taxes from ITE	Intermediate
BPE3577. Import Declaration is finalised	The Import Declaration is finalised	Start
BPE3584. Receive PCA Results	The system receives the results of the Post Clearance Control	Intermediate
BPE3586. PCA results are rejected	The PCA results are rejected	End
BPE3599. New duties have been stored	New duties have been stored	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.4.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0482. Post Clearance Audit (PCA) Process' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.4.2.BP0484. Validate PCA

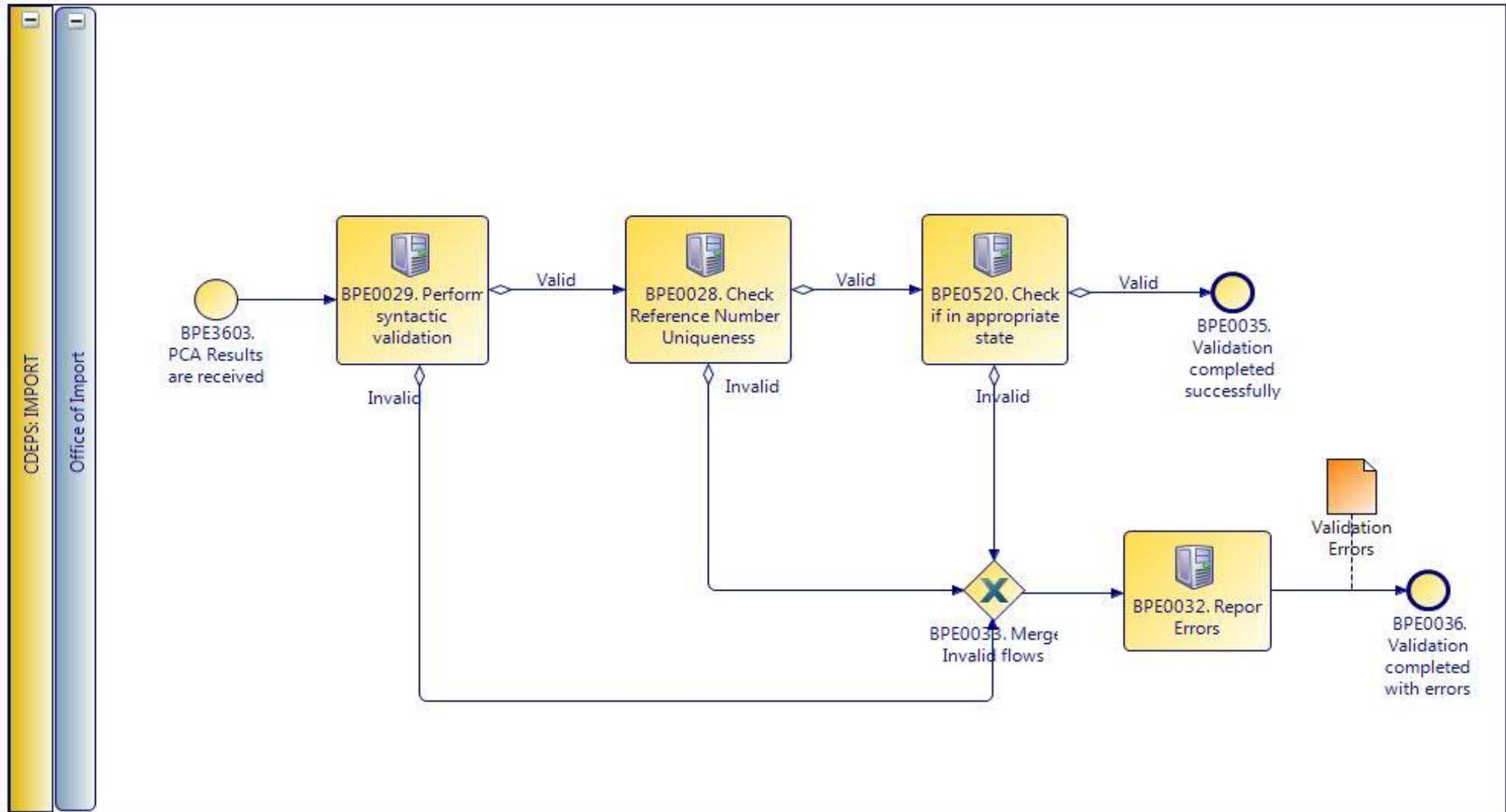
Business Process Description

The following table provides general information about the 'BP0484. Validate PCA' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the validation tasks for the received Post Clearance Audit results.
Precondition(s)	PCA Results are received
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported

Business Process Diagram

The Business Process Diagram of 'BP0484. Validate PCA' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0484. Validate PCA' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.4.2.1 Activities

The table below defines the 'Activities' of the 'BP0484. Validate PCA' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule 284	<i>Check appropriate state for Import Declaration Amendment</i>	
↳ Business Rule 285	<i>Check appropriate state for Import Declaration Cancellation</i>	
↳ Business Rule 449	<i>Check appropriate state Declaration Goods Presentation</i>	
↳ Business Rule 468	<i>Guarantee Amendment</i>	
↳ Business Rule 91	<i>Check appropriate state for Oral Import Declararion Amendment</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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↳ Business Rule 92	<i>Check appropriate state for Oral Import Declararion Cancellation</i>

2.4.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0484. Validate PCA' process.

Element Name	Description	Special Type
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End
BPE3603. PCA Results are received	The PCA Results are received	Start

2.4.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0484. Validate PCA' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.4.3.BP0841. Handle Goods discharge and License/CVED usage registration following cancellation

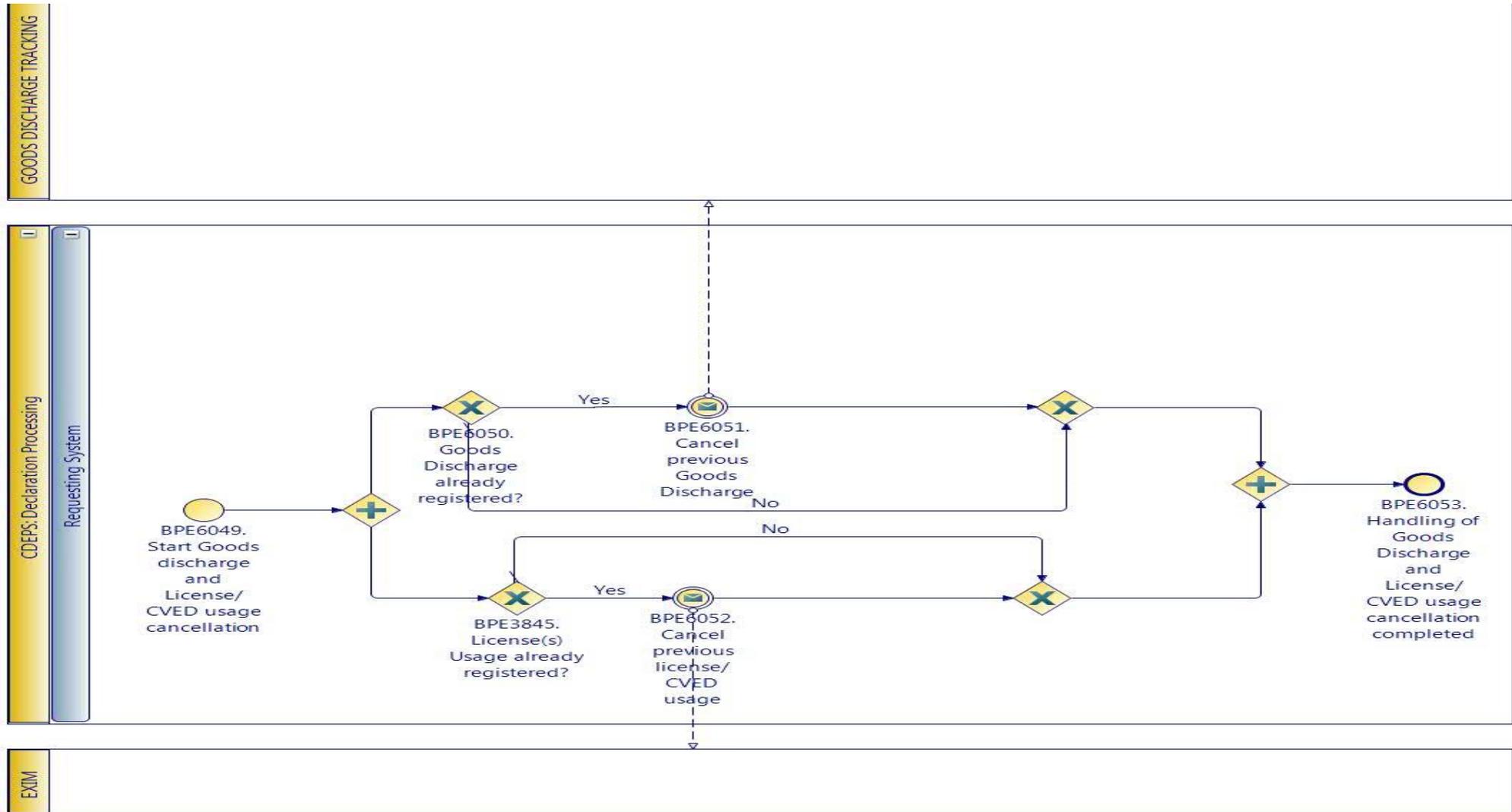
Business Process Description

The following table provides general information about the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles the cancellation of an already registered goods discharge and the cancellation of an already registered License/CVED usage.
Precondition(s)	The declaration is already accepted and the Goods discharge and/or license usage has been registered
Trigger	Manual cancellation from the Customs Officer or electronically by the Trader
Postcondition(s)	The Goods discharge and/or license usage is cancelled

Business Process Diagram

The Business Process Diagram of 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.4.3.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process.

Element Name	Description	Special Type
BPE6049. Start Goods discharge and License/CVED usage cancellation	The process starts when the cancellation of the Goods discharge and License/CVED usage is required	Start
BPE6051. Cancel previous Goods	The system sends to the goods discharge tracking system a cancellation request for an already registered goods discharge	Intermediate
BPE6052. Cancel previous license/CVED usage	The system sends to EXIM a cancellation request for an already registered licenses	Intermediate
BPE6053. Handling of Goods Discharge and License/CVED usage cancellation completed	Handling of Goods Discharge and License/CVED usage cancellation completed	End

2.4.3.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process.

Element Name	Description	Special Type
BPE3845. License(s) Usage already registered?	A decision point in the process to navigate the flow based on whether the usage of the licenses has been already registered or not	Decision
↳ Business Rule 496	<i>License/CVED usage</i>	
BPE6050. Goods Discharge already registered?	A decision point in the process to navigate the flow based on whether a Goods Discharge has been already registered	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5. Process Group: Process Guarantee Query @ Import

2.5.1.BP0509. Process Guarantee Query at Import

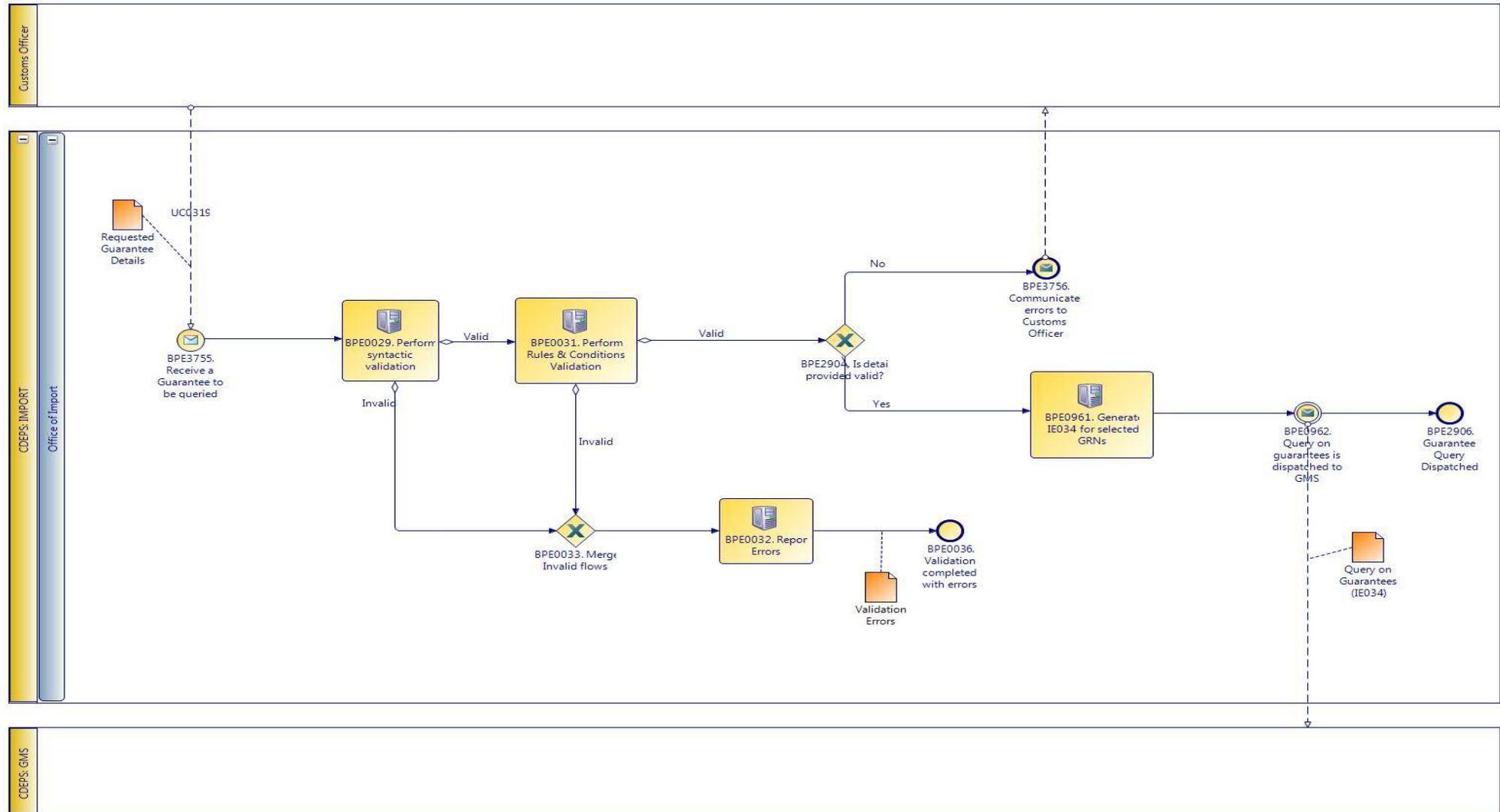
Business Process Description

The following table provides general information about the 'BP0509. Process Guarantee Query at Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The business process presents the steps taken for a guarantee query to be executed by the Customs Officer at Import to the Guarantee Management system for guarantees maintained at that Office.
Precondition(s)	The Customs Officer has logged into the system and possesses sufficient rights.
Trigger	The process starts when the Customs Officer requests to execute a query on guarantee
Postcondition(s)	<ul style="list-style-type: none"> - The query on guarantee details is rejected - The Guarantee Query request is dispatched

Business Process Diagram

The Business Process Diagram of 'BP0509. Process Guarantee Query at Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0509. Process Guarantee Query at Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5.1.1 Activities

The table below defines the 'Activities' of the 'BP0509. Process Guarantee Query at Import' process.

Element Name	Description	Special Type
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE0961. Generate IE034 for selected GRNs	The Guarantee Query message is generated by the system per provided criteria by Officer	Service Task

2.5.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0509. Process Guarantee Query at Import' process.

Element Name	Description	Special Type
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End
BPE0962. Query on guarantees is dispatched to GMS	Message (IE034) is dispatched to GMS	End
BPE2906. Guarantee Query Dispatched	Guarantee Query Dispatched	End
BPE3755. Receive a Guarantee to be queried	Receive a Guarantee to be queried	Start
BPE3756. Communicate errors to Customs Officer	Communicate errors to Customs Officer	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0509. Process Guarantee Query at Import' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE2904. Is detail provided valid?	Checks if the provided information from Customs Officer is valid	Decision
↳ Business Rule 217	<i>Guarantee Query Type 4</i>	
↳ Business Rule 219	<i>Check Dates</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5.2.BP0510. Handle Guarantee Query Results

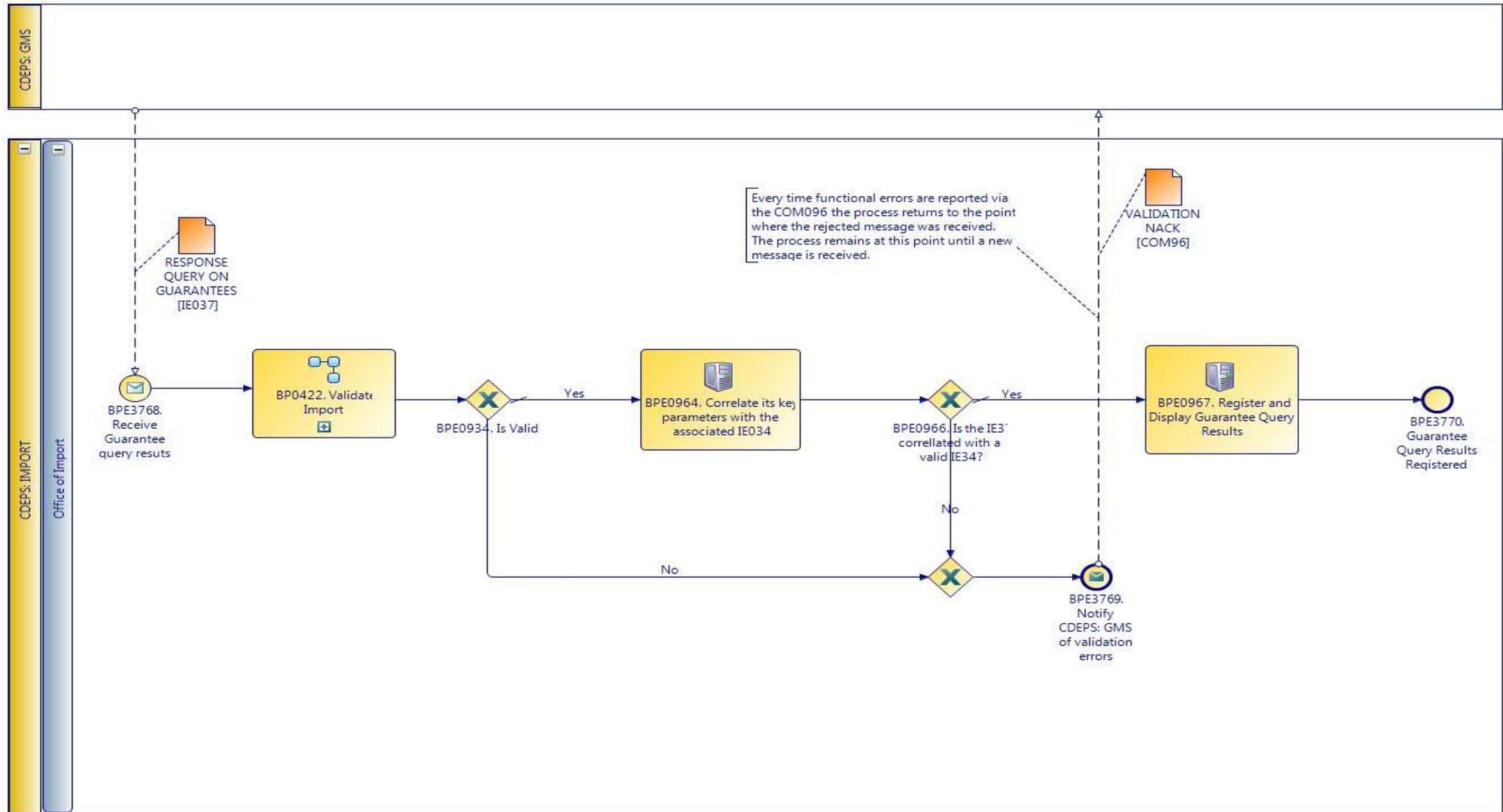
Business Process Description

The following table provides general information about the 'BP0510. Handle Guarantee Query Results' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process describes the system actions in order to register the results of the guarantee query as received from CDEPS: GMS
Precondition(s)	A guarantee query has been requested
Trigger	The process starts when the results of the guarantee query are received
Postcondition(s)	<ul style="list-style-type: none"> - The received guarantee query results are invalidated - The guarantee query results are registered

Business Process Diagram

The Business Process Diagram of 'BP0510. Handle Guarantee Query Results' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0510. Handle Guarantee Query Results' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5.2.1 Activities

The table below defines the 'Activities' of the 'BP0510. Handle Guarantee Query Results' process.

Element Name	Description	Special Type
BPE0964. Correlate its key parameters with the associated IE034	Correlate its key parameters with the associated IE034	Service Task
↳ Business Rule 220	<i>Correlation parameters</i>	
BPE0967. Register and Display Guarantee Query Results	The system registers and displays to the user the results of the guarantee query as received from CDEPS: GMS	Service Task

2.5.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0510. Handle Guarantee Query Results' process.

Element Name	Description	Special Type
BPE3768. Receive Guarantee query results	The Guarantee query results are received	Start
BPE3769. Notify CDEPS: GMS of validation errors	The system notifies CDEPS: GMS of validation errors	End
BPE3770. Guarantee Query Results Registered	The Guarantee Query results are registered	End

2.5.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0510. Handle Guarantee Query Results' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

↳ **Business Rule** 80 *Valid Message*

BPE0966. Is the IE037 correlated with a valid IE034? A decision point in the flow to navigate the process based on whether the IE037 message Decision is correlate with the IE034 message

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5.3.BP0246. Handle Pre-validation request

Business Process Description

The following table provides general information about the 'BP0246. Handle Pre-validation request' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles a request received from the Trader Portal for the pre-validation of any message. The process terminates with either a positive or negative reply back to the Trader Portal.
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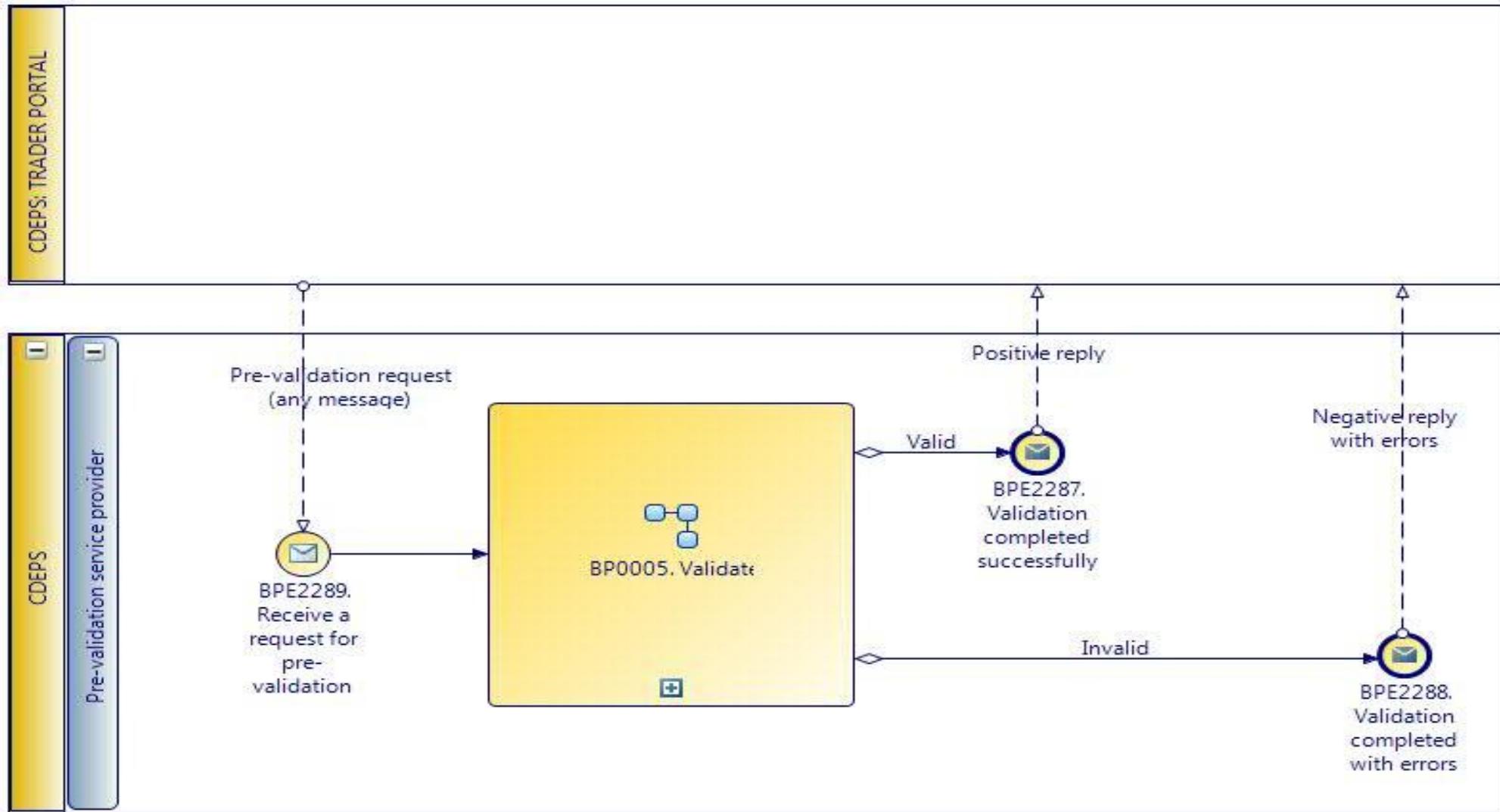
Precondition(s)	
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Trigger	
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Postcondition(s)	
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Business Process Diagram

The Business Process Diagram of 'BP0246. Handle Pre-validation request' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0246. Handle Pre-validation request' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.5.3.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0246. Handle Pre-validation request' process.

Element Name	Description	Special Type
BPE2287. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates and informs requesting system accordingly.	End
BPE2288. Validation completed with errors	The validation completed with errors. The process terminates and informs requesting system accordingly.	End
BPE2289. Receive a request for pre-validation	A pre-validation request is received from Trader Portal for a specific message.	Start

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.6. Process Group: Oral Import Declaration processing at Import

2.6.1.BP0530. Process Oral Import Declaration

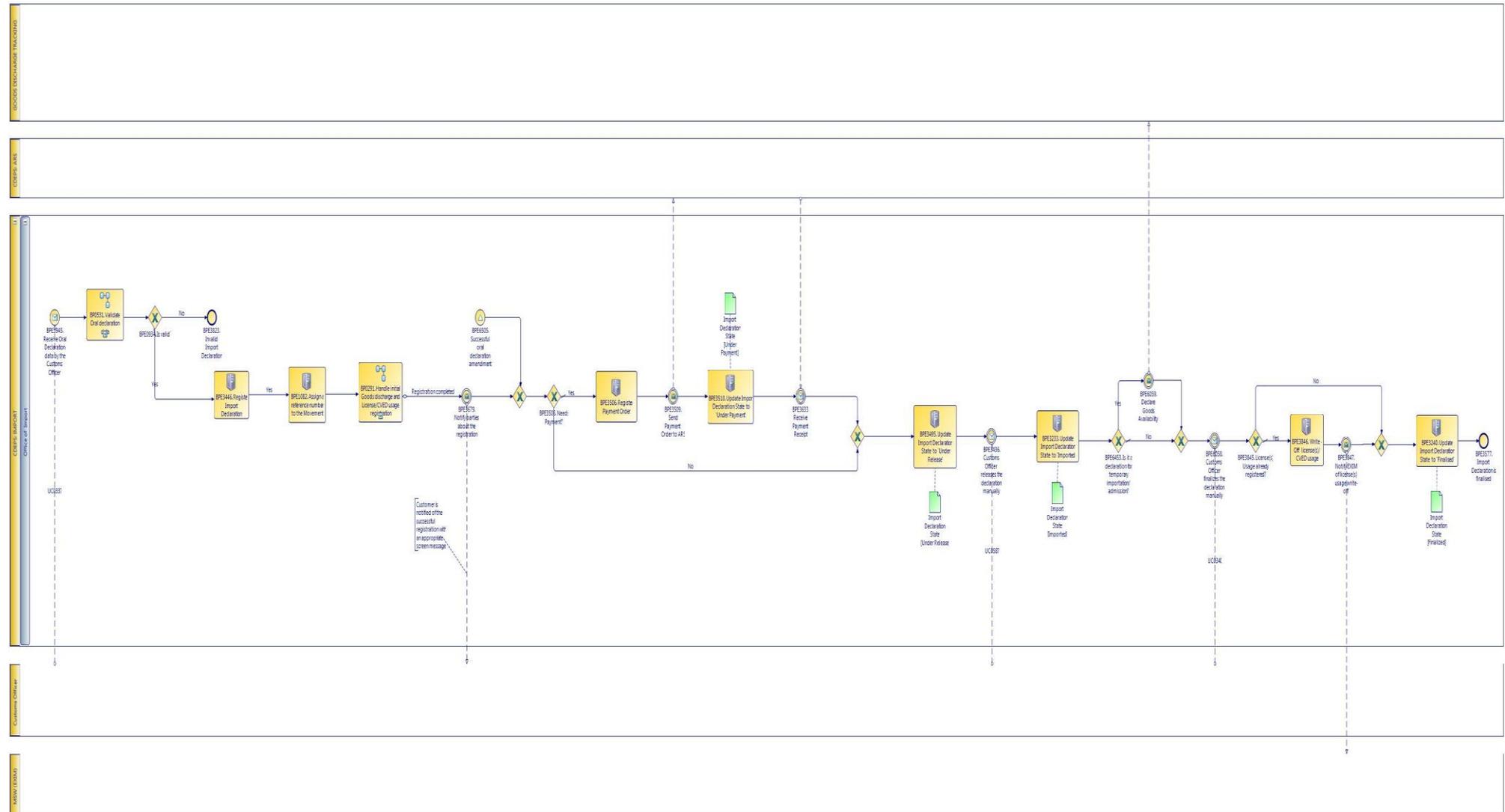
Business Process Description

The following table provides general information about the 'BP0530. Process Oral Import Declaration' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A master process that describes the tasks performed by the system in order to process the received oral import declaration till it is finalized
Precondition(s)	None
Trigger	The Customs Officer inserts the oral declaration data
Postcondition(s)	The declaration is 'Finalized'

Business Process Diagram

The Business Process Diagram of 'BP0530. Process Oral Import Declaration' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0530. Process Oral Import Declaration' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.6.1.1 Activities

The table below defines the 'Activities' of the 'BP0530. Process Oral Import Declaration' process.

Element Name	Description	Special Type
BPE1082. Assign a reference number to the Movement	The System assigns a reference number to the Movement	Service Task
↳ Business Rule 253	<i>Movement Reference Number (MRN) Structure</i>	
BPE3233. Update Import Declaration State to 'Imported'	The system updates the import declaration state to 'Imported'.	Service Task
↳ Business Rule 600	<i>Quantities availability</i>	
↳ Business Rule 635	<i>Import declaration type 'B' cannot be finalized</i>	
BPE3240. Update Import Declaration State to 'Finalised'	The system updates the import declaration state to 'Finalised'	Service Task
BPE3436. Customs Officer releases the declaration manually	The declaration is manually released by the Customs Officer	Receive Task
BPE3446. Register Import Declaration	The system registers the Import Declaration	Service Task
BPE3495. Update Import Declaration State to 'Under Release'	The system updates the import declaration state to 'Under Release'	Service Task
BPE3506. Register Payment Order	The system registers the payment order	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS	
Business Process Specifications for IMPORT System	VER:610	
BPE3510. Update Import Declaration State to 'Under Payment'	The system updates the import declaration state to 'Under Payment'	Service Task
BPE3846. Write - Off license(s)/CVED usage	Write - Off license(s)/CVED usage	Service Task
2.6.1.2 Event(s)		
The table below defines the 'Event(s)' of the 'BP0530. Process Oral Import Declaration' process.		
Element Name	Description	Special Type
BPE0061. Catch Signal Risk Analysis registered	Catch Signal Risk Analysis registered (RiskAnalysisCompletedOK).	Intermediate
BPE3509. Send Payment Order to ARS	The payment order is sent to ARS	Intermediate
↳ Business Rule	596	<i>Payment order request for procedure 53xxD51</i>
↳ Business Rule	606	<i>Inclusion of Guarantee Details in Payment Order for Import declarations</i>
BPE3577. Import Declaration is finalised	The Import Declaration is finalised	Start
BPE3633. Receive Payment Receipt	The system receives the receipt for a completed payment	Intermediate
BPE3679. Notify parties about the registration	Upon the validation of the Declaration data the parties are notified of the successful registration	Intermediate
↳ Business Rule	288	<i>Notify Declarant/Representative Trader upon Import document's validation and acceptance</i>
BPE3823. Invalid Import Declaration	The Import Declaration is invalidated and the process terminates	End
BPE3847. Notify EXIM of license(s) usage write-off	Notify EXIM of license(s) usage write-off	Intermediate

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610
BPE3945. Receive Oral Declaration data by the Customs Officer	The system receives the oral declaration data the Customs officer enters Start
BPE0060. Catch Signal Risk Analysis Result Code "Z" registered	Catch Signal Risk Analysis Result Code "Z" registered (RiskAnalysisZ) Intermediate
BPE6058. Customs Officer finalizes the declaration manually	The Customs Officer finalizes the declaration manually Intermediate
BPE6059. Declare Goods Availability	Declare Goods Availability Intermediate
BPE6505. Successful oral declaration amendment	Successful oral declaration amendment Start

2.6.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0530. Process Oral Import Declaration' process.

Element Name	Description	Special Type
BPE0059. Merge	Merge risk analysis completion signals	Merge
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule	638 <i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule	646 <i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule	80 <i>Valid Message</i>	
BPE3505. Needs Payment?	A decision point in the process to navigate the flow based on whether a payment is required	Decision
↳ Business Rule	427 <i>Payment in Import Declarations</i>	
↳ Business Rule	454 <i>Payment of Incomplete declarations</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

↳ **Business Rule** 602 *Creation of Payment Order Notification*

BPE3845. License(s) Usage already registered? A decision point in the process to navigate the flow based on whether the usage of the licenses has been already registered or not Decision

↳ **Business Rule** 496 *License/CVED usage*

BPE6453. Is it a declaration for temporary importation/admission? A decision point in the process to navigate the flow based on whether it is a declaration for temporary importation/admission in order to declare goods discharge availability or not. The output of this decision point is 'Yes' when procedure requested code '53' is used in at least one goods item in the declaration Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.6.2.BP0531. Validate Oral declaration data

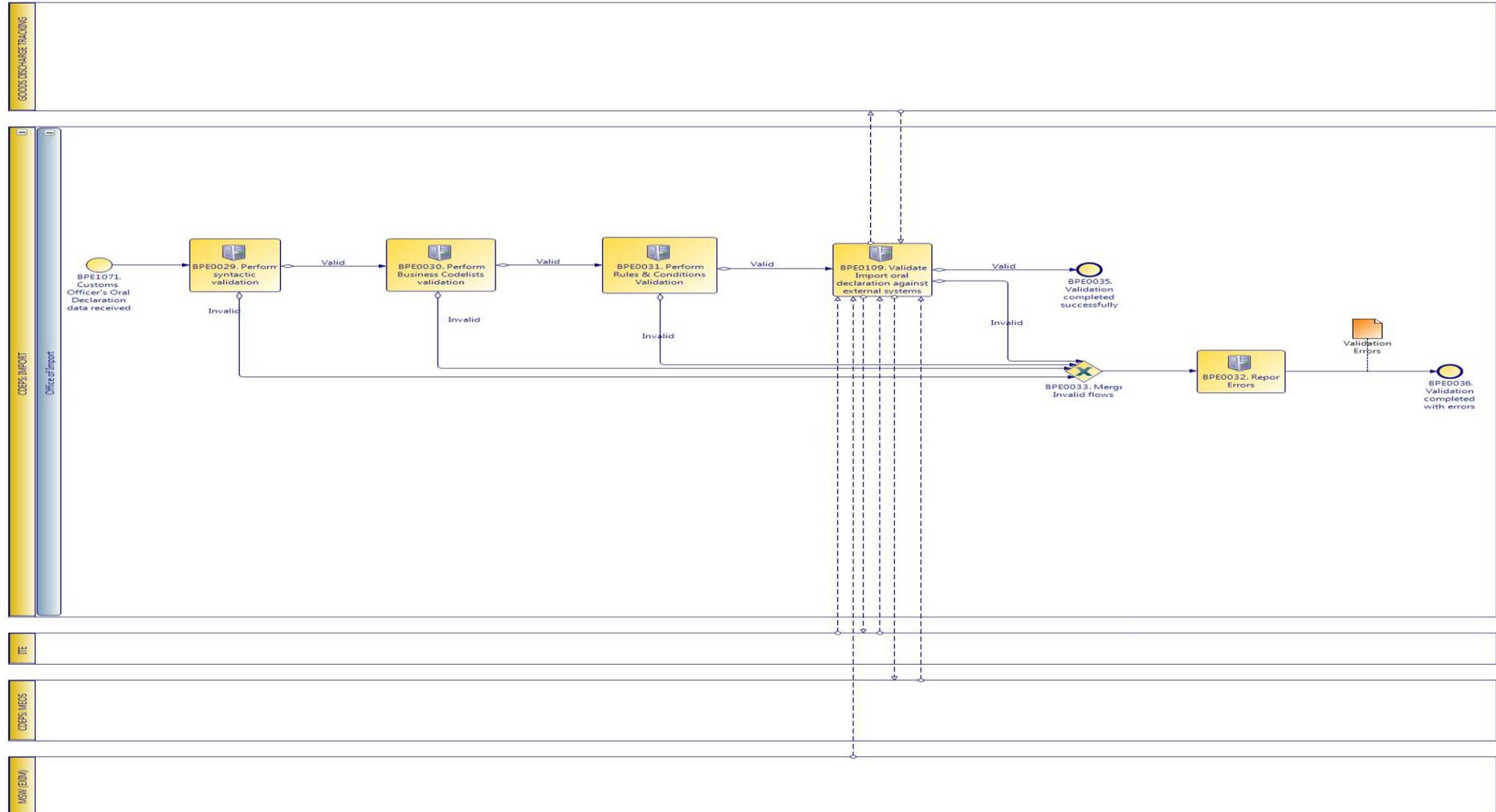
Business Process Description

The following table provides general information about the 'BP0531. Validate Oral declaration data' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the Oral Declaration's data validation for Import Regime.
Precondition(s)	None
Trigger	The process is triggered when declaration data are received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported

Business Process Diagram

The Business Process Diagram of 'BP0531. Validate Oral declaration data' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0531. Validate Oral declaration data' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.6.2.1 Activities

The table below defines the 'Activities' of the 'BP0531. Validate Oral declaration data' process.

Element Name	Description	Special Type
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE0109. Validate Import oral declaration against external systems	The system validates the Import oral declaration against external systems	Service Task
↳ Business Rule 101	<i>Validate Economic Operator against MEOS</i>	
↳ Business Rule 15	<i>Orchestrate validation of Oral Import Declaration against external systems</i>	
↳ Business Rule 261	<i>Validate declared Commodity Codes in Declaration against ITE</i>	
↳ Business Rule 440	<i>Validate Economic Operator's TIN against MEOS</i>	
↳ Business Rule 499	<i>Goods Discharge required (Export/Import Specific)</i>	
↳ Business Rule 51	<i>Validate declared Combined Nomenclature in Declaration against ITE.</i>	
↳ Business Rule 513	<i>Validation of Import licenses with EXIM</i>	
↳ Business Rule 518	<i>Validate Import declaration data against Goods Discharge Tracking system</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

↳ **Business Rule** 519 *Validate Import declaration against ITE (duty calculation).*

2.6.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0531. Validate Oral declaration data' process.

Element Name	Description	Special Type
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End
BPE1071. Customs Officer's Oral Declaration data received	Customs Officer's Oral Declaration data received	Start

2.6.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0531. Validate Oral declaration data' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.6.3.BP0291. Handle initial Goods discharge and License/CVED usage registration

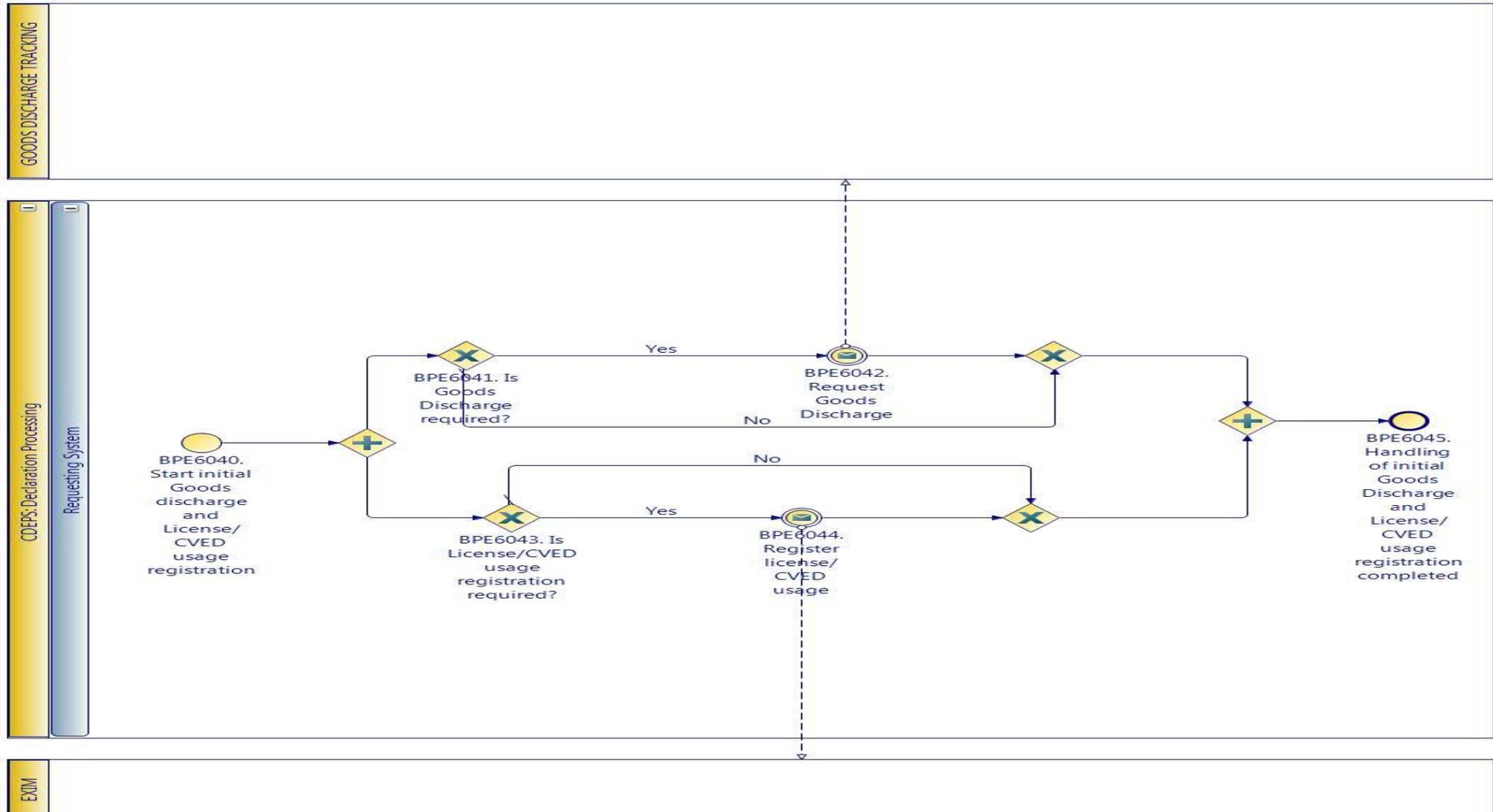
Business Process Description

The following table provides general information about the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process describes the action performed by the system in order to credit the previous documents declared in the submitted document
Precondition(s)	Previous Documents are included in the declaration
Trigger	A credit on previous documents is required
Postcondition(s)	None

Business Process Diagram

The Business Process Diagram of 'BP0291. Handle initial Goods discharge and License/CVED usage registration' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.6.3.1 Activities

The table below defines the 'Activities' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE3041. Report valid result	Report valid result	Service Task

2.6.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE6040. Start initial Goods discharge and License/CVED usage registration	This process is triggered by this start event for the registration of the declaration goods discharge and the license/CVED usage.	Start
BPE6042. Request Goods Discharge	The request for goods discharge is sent to the responsible for the goods discharge tracking system	Intermediate
BPE6044. Register license/CVED usage	The license/CVED usage is sent to EXIM to be registered	Intermediate
BPE6045. Handling of initial Goods Discharge and License/CVED usage registration completed	Handling of initial Goods Discharge and License/CVED usage registration completed	End

2.6.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE6041. Is Goods Discharge required?	A decision point in the process to navigate the flow based on whether a Goods Discharge Decision required?	
↳ Business Rule	425 Goods Discharge required	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)		REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System		VER:610
↳ Business Rule	499	<i>Goods Discharge required (Export/Import Specific)</i>
BPE6043. Is License/CVED usage registration required?	A decision point in the process to navigate the flow based on whether License/CVED usage registration required	
↳ Business Rule	424	<i>License/CVED usage registration required</i>
↳ Business Rule	496	<i>License/CVED usage</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.7. Process Group: Oral Import operation Amendment at Import

2.7.1.BP0532. Process Oral Declaration Amendment @ Office of Import

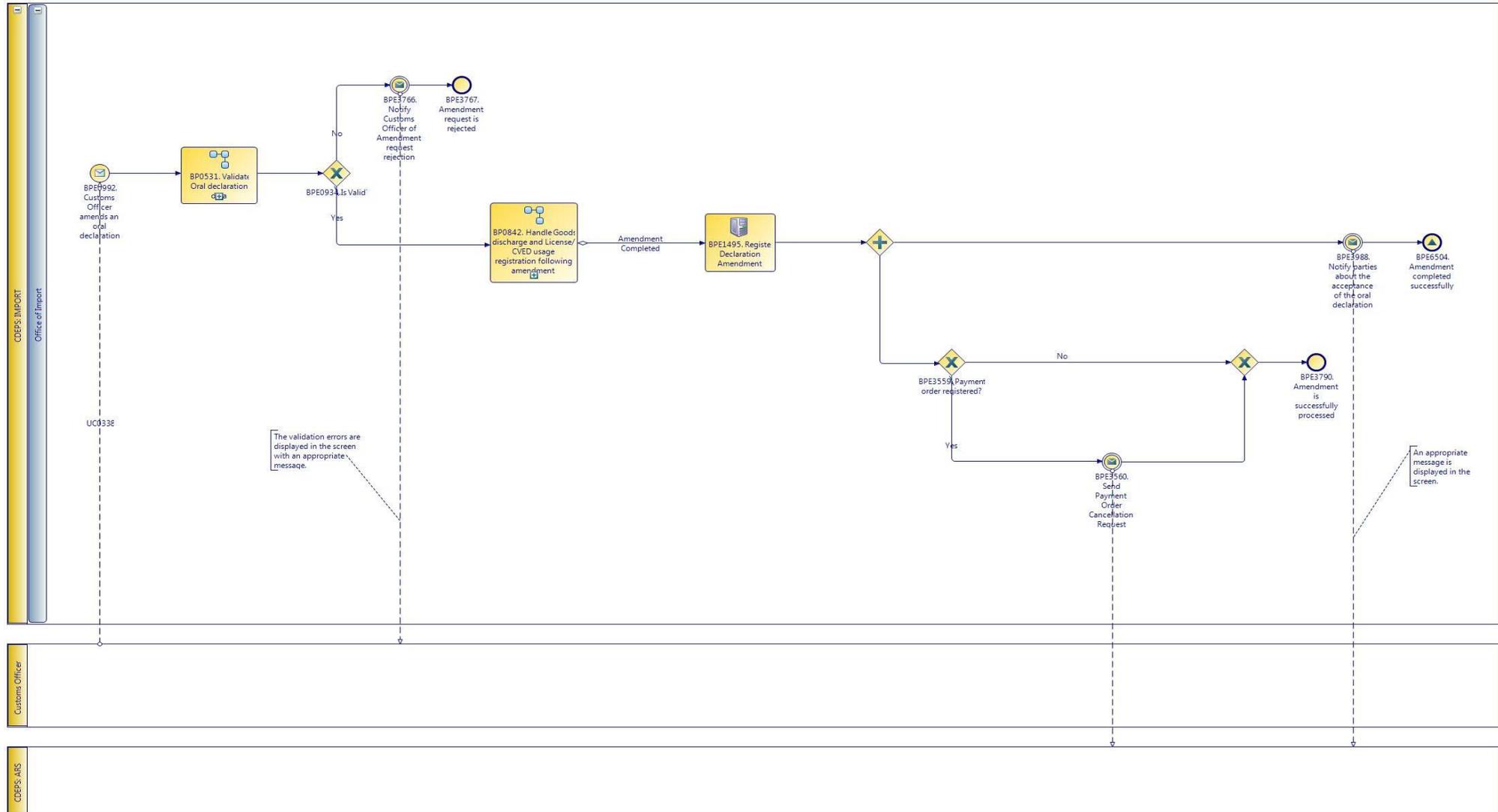
Business Process Description

The following table provides general information about the 'BP0532. Process Oral Declaration Amendment @ Office of Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system in order to handle the amendment of an Oral Import declaration at the Office of Import.
Precondition(s)	The declaration is : - Under Release - Under Payment
Trigger	The process is triggered when a declaration amendment is requested at the Office of Import.
Postcondition(s)	- None

Business Process Diagram

The Business Process Diagram of 'BP0532. Process Oral Declaration Amendment @ Office of Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0532. Process Oral Declaration Amendment @ Office of Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.7.1.1 Activities

The table below defines the 'Activities' of the 'BP0532. Process Oral Declaration Amendment @ Office of Import' process.

Element Name	Description	Special Type
BPE1495. Register Declaration Amendment	Upon its successful validation the declaration amendment request is registered in the system	Service Task

2.7.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0532. Process Oral Declaration Amendment @ Office of Import' process.

Element Name	Description	Special Type
BPE0992. Customs Officer amends an oral declaration	The Customs Officer selects to amend an oral declaration	Start
BPE3560. Send Payment Order Cancellation Request	The system sends a Payment Order Cancellation Request to CDEPS: ARS	Intermediate
↳ Business Rule 637	<i>P.O. after registration Import declaration type 'X'</i>	
BPE3766. Notify Customs Officer of Amendment request rejection	Notify Customs Officer of Amendment request rejection	Intermediate
BPE3767. Amendment request is rejected	Amendment request is rejected	End
BPE3790. Amendment is successfully processed	The Amendment is successfully processed	End
BPE3988. Notify parties about the acceptance of the oral declaration	Upon the validation of the Oral Declaration amendment request the parties are notified of the successful registration	Intermediate
BPE6504. Amendment completed successfully	Amendment completed successfully	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.7.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0532. Process Oral Declaration Amendment @ Office of Import' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	
BPE3559. Payment order registered?	A decision point in the process to navigate the flow based on whether a payment order has been registered	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.7.2.BP0842. Handle Goods discharge and License/CVED usage registration following amendment

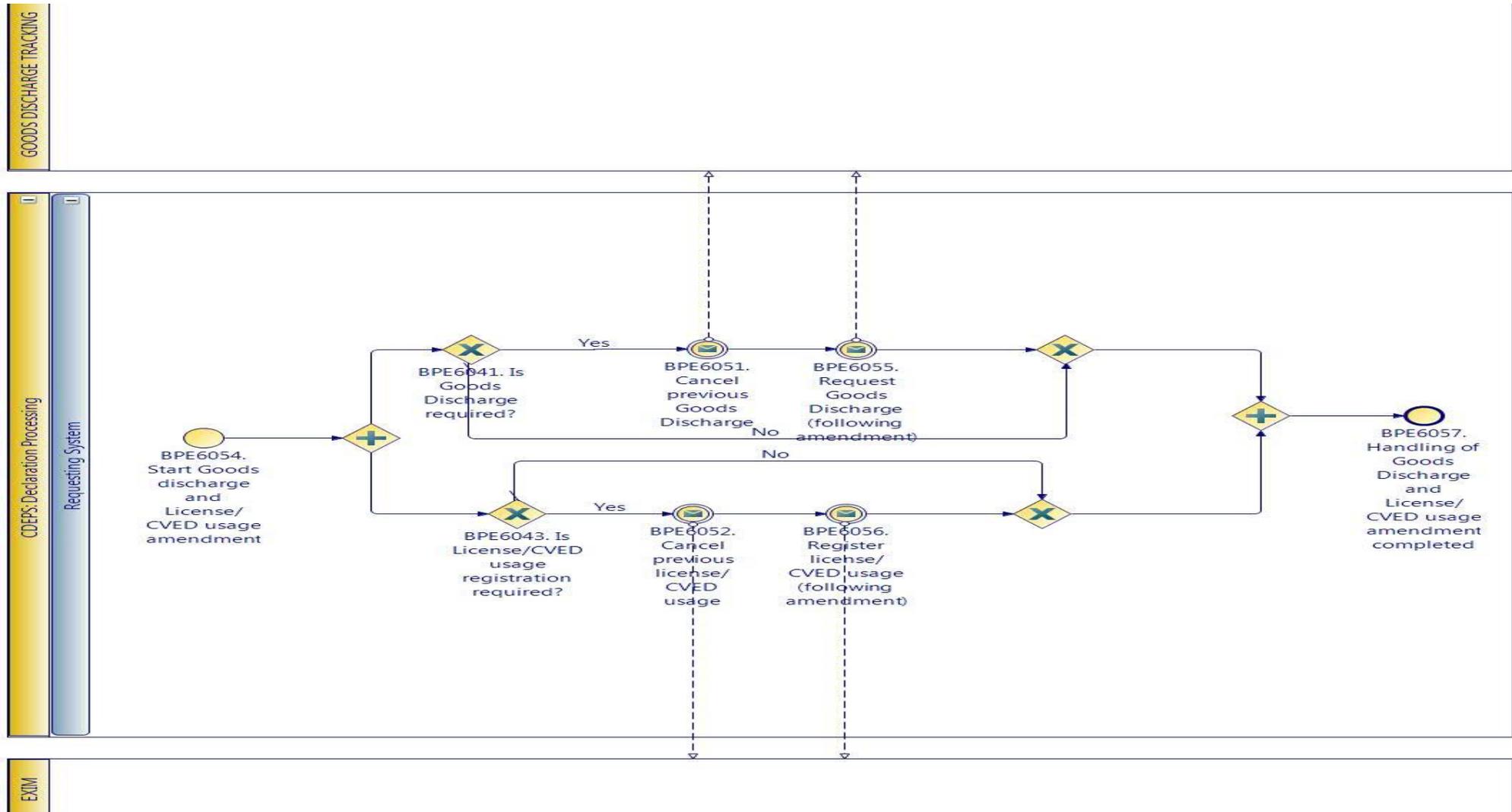
Business Process Description

The following table provides general information about the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles the amendment of an already registered goods discharge and the cancellation of an registered License/CVED usage.
Precondition(s)	The declaration is already accepted and the Goods discharge and/or license usage has been registered
Trigger	Manual amendment from the Customs Officer or electronically by the Trader
Postcondition(s)	The Goods discharge and/or license usage is re-registered

Business Process Diagram

The Business Process Diagram of 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.7.2.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process.

Element Name	Description	Special Type
BPE6051. Cancel previous Goods	The system sends to the goods discharge tracking system a cancellation request for an already registered goods discharge	Intermediate
BPE6052. Cancel previous license/CVED usage	The system sends to EXIM a cancellation request for an already registered licenses	Intermediate
BPE6054. Start Goods discharge and License/CVED usage amendment	The process starts when amendment of the goods discharge and license usage is required due to declaration amendment	Start
BPE6055. Request Goods Discharge (following amendment)	Request Goods Discharge (following amendment)	Intermediate
BPE6056. Register license/CVED usage (following amendment)	Register license/CVED usage (following amendment)	Intermediate
BPE6057. Handling of Goods Discharge and License/CVED usage amendment completed	Handling of Goods Discharge and License/CVED usage amendment completed	End

2.7.2.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process.

Element Name	Description	Special Type
BPE6041. Is Goods Discharge required?	A decision point in the process to navigate the flow based on whether a Goods Discharge Decision required?	
↳ Business Rule	425 <i>Goods Discharge required</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)		REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System		VER:610
↳ Business Rule	499	<i>Goods Discharge required (Export/Import Specific)</i>
BPE6043. Is License/CVED usage registration required?	A decision point in the process to navigate the flow based on whether License/CVED usage registration required Decision	
↳ Business Rule	424	<i>License/CVED usage registration required</i>
↳ Business Rule	496	<i>License/CVED usage</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

2.8. Process Group: Oral Import operation Cancellation at Import

2.8.1.BP0533. Process Oral Declaration Cancellation @ Office of Import

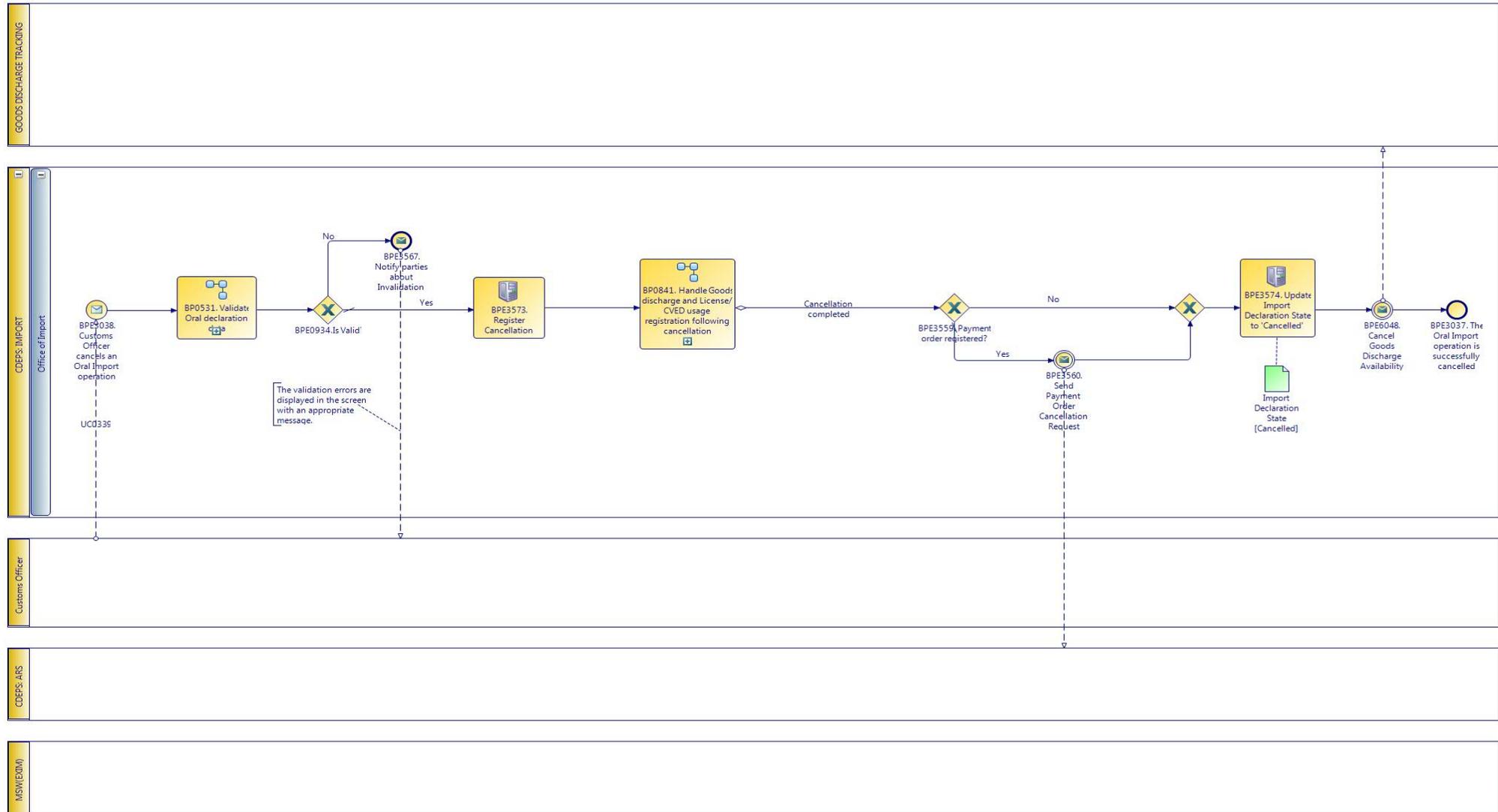
Business Process Description

The following table provides general information about the 'BP0533. Process Oral Declaration Cancellation @ Office of Import' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system in order to handle the oral declaration cancellation at the Office of Import.
Precondition(s)	The declaration is : - Under Payment
Trigger	The process is triggered when a cancellation is requested at the Office of Import.
Postcondition(s)	- None - Cancelled

Business Process Diagram

The Business Process Diagram of 'BP0533. Process Oral Declaration Cancellation @ Office of Import' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0533. Process Oral Declaration Cancellation @ Office of Import' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.8.1.1 Activities

The table below defines the 'Activities' of the 'BP0533. Process Oral Declaration Cancellation @ Office of Import' process.

Element Name	Description	Special Type
BPE3573. Register Cancellation	The system registers the cancellation	Service Task
BPE3574. Update Import Declaration State to 'Cancelled'	The system updates the import declaration state to 'Cancelled'	Service Task

2.8.1.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0533. Process Oral Declaration Cancellation @ Office of Import' process.

Element Name	Description	Special Type
BPE3037. The Oral Import operation is successfully cancelled	The Oral Import operation is successfully cancelled	End
BPE3038. Customs Officer cancels an Oral Import operation	The Customs Officer selects to cancel an already registered Oral Import operation.	Start
BPE3560. Send Payment Order Cancellation Request	The system sends a Payment Order Cancellation Request to CDEPS: ARS	Intermediate
↳ Business Rule 637	<i>P.O. after registration Import declaration type 'X'</i>	
BPE3567. Notify parties about Invalidation	The parties are notified about the Invalidation of the cancellation request	End
BPE6048. Cancel Goods Discharge Availability	The system makes its previous available for future use goods unavailable	Intermediate
↳ Business Rule 423	<i>Cancellation of goods availability</i>	

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2.8.1.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0533. Process Oral Declaration Cancellation @ Office of Import' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule 638	<i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule 646	<i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule 80	<i>Valid Message</i>	
BPE3559. Payment order registered?	A decision point in the process to navigate the flow based on whether a payment order has been registered	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.8.2.BP0841. Handle Goods discharge and License/CVED usage registration following cancellation

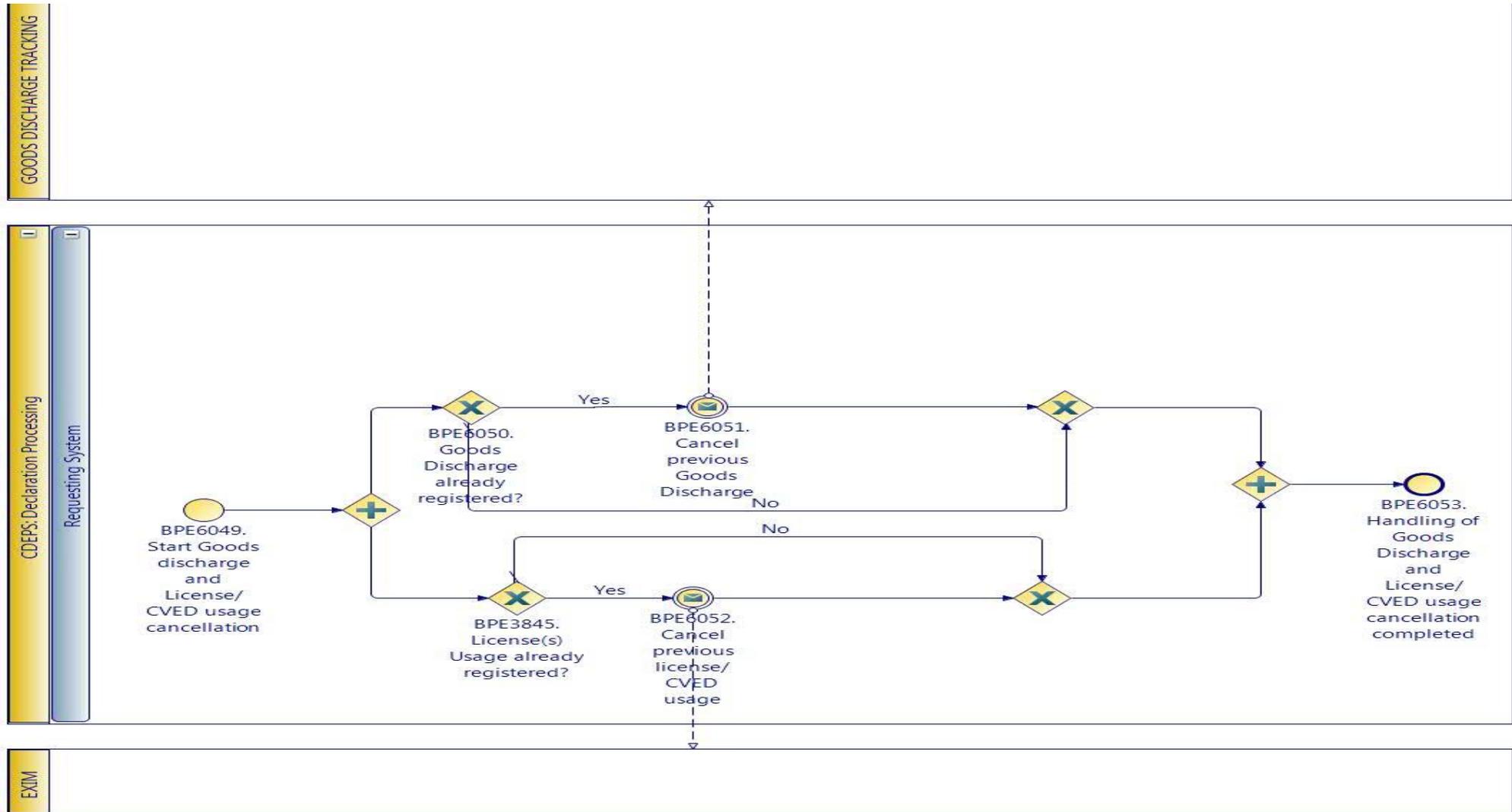
Business Process Description

The following table provides general information about the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles the cancellation of an already registered goods discharge and the cancellation of an already registered License/CVED usage.
Precondition(s)	The declaration is already accepted and the Goods discharge and/or license usage has been registered
Trigger	Manual cancellation from the Customs Officer or electronically by the Trader
Postcondition(s)	The Goods discharge and/or license usage is cancelled

Business Process Diagram

The Business Process Diagram of 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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2.8.2.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process.

Element Name	Description	Special Type
BPE6049. Start Goods discharge and License/CVED usage cancellation	The process starts when the cancellation of the Goods discharge and License/CVED usage is required	Start
BPE6051. Cancel previous Goods	The system sends to the goods discharge tracking system a cancellation request for an already registered goods discharge	Intermediate
BPE6052. Cancel previous license/CVED usage	The system sends to EXIM a cancellation request for an already registered licenses	Intermediate
BPE6053. Handling of Goods Discharge and License/CVED usage cancellation completed	Handling of Goods Discharge and License/CVED usage cancellation completed	End

2.8.2.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0841. Handle Goods discharge and License/CVED usage registration following cancellation' process.

Element Name	Description	Special Type
BPE3845. License(s) Usage already registered?	A decision point in the process to navigate the flow based on whether the usage of the licenses has been already registered or not	Decision
↳ Business Rule 496	<i>License/CVED usage</i>	
BPE6050. Goods Discharge already registered?	A decision point in the process to navigate the flow based on whether a Goods Discharge has been already registered	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3. Process Category: Summary Declaration for Temporary Storage (SDTS)

3.1. Process Group: Import Summary Declaration at Office of Lodgement

3.1.1.BP0015. Process SDTS

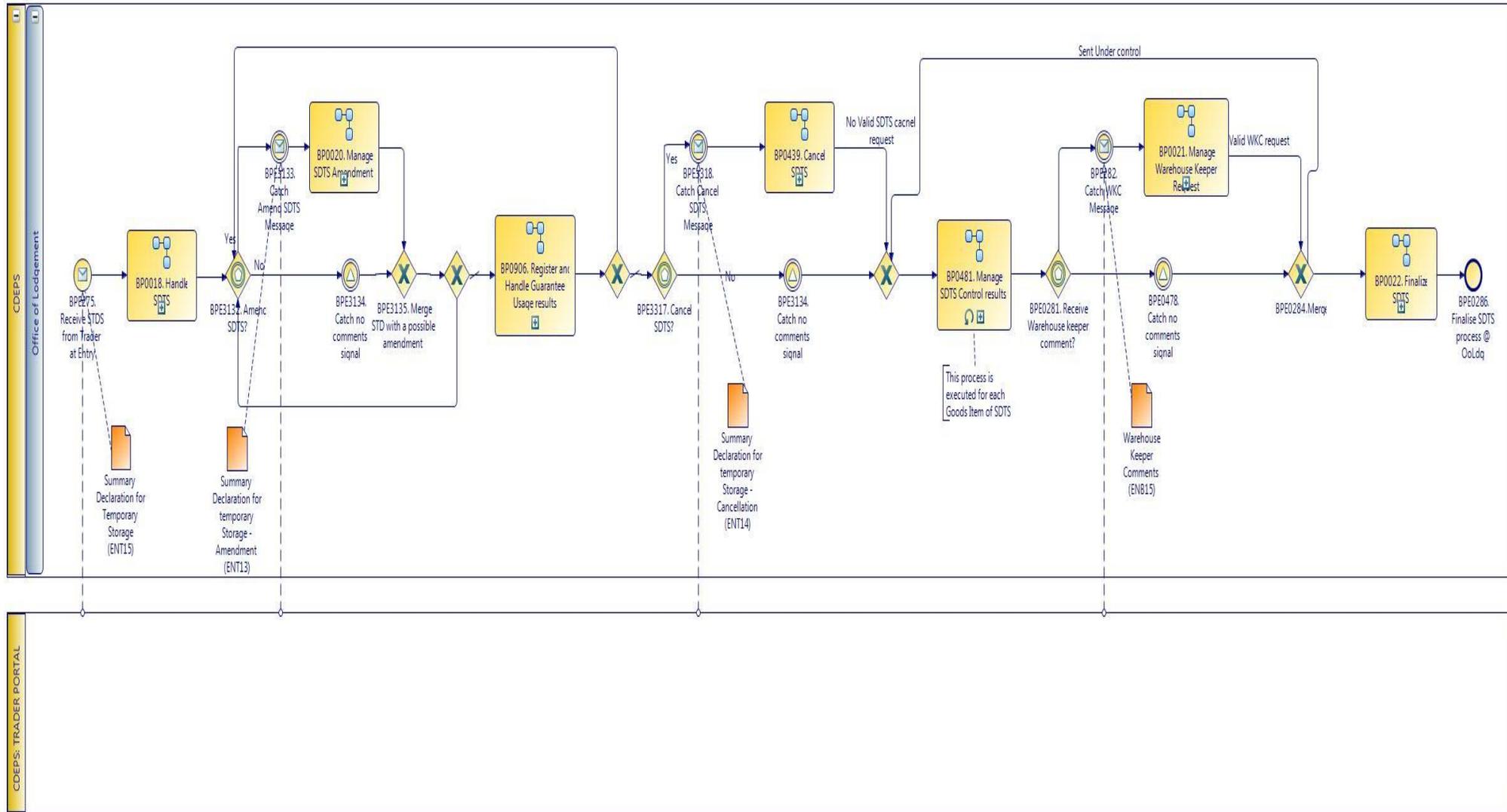
Business Process Description

The following table provides general information about the 'BP0015. Process SDTS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles SDTS, any amendments, control results, national risk analysis and any warehouse keeper comments
Precondition(s)	None.
Trigger	Summary Declaration for Temporary Storage is submitted.
Postcondition(s)	Finalisation of the Summary Declaration for temporary storage.

Business Process Diagram

The Business Process Diagram of 'BP0015. Process SDTS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0015. Process SDTS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.1.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0015. Process SDTS' process.

Element Name	Description	Special Type
BPE0275. Receive STDS from Trader at Entry	Describe the event when a Summary Declaration for Temporary Storage (DX315) is received for processing.	End
BPE0282. Catch WKC Message	The system receives the Warehouse Keepers Comments in respect to the received Summary Declaration for Temporary Storage from the external Trader system.	Intermediate
BPE0286. Finalise SDTS process @ OoLdg	Final event in the processing of the Summary Declaration of Temporary Storage.	End
BPE0478. Catch no comments signal	Signals that the Warehouse Keeper has no comments	Intermediate
BPE3133. Catch Amend SDTS Message	The system receives the amendment message in respect to the accepted Summary Declaration for Temporary Storage from the external Trader system.	Intermediate
BPE3134. Catch no comments signal	Signals that the trader at entry has no requests (amendment or cancellation request).	Intermediate
BPE3318. Catch Cancel SDTS Message	The system receives the cancellation message in respect to the accepted Summary Declaration for Temporary Storage from the external Trader system.	Intermediate

3.1.1.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0015. Process SDTS' process.

Element Name	Description	Special Type
BPE0281. Receive Warehouse keeper comment?	Checks if the Warehouse Keeper has submit comments in regards to the received Summary Declaration for Temporary Storage.	Decision
BPE0284. Merge	Merging the Summary Declaration for Temporary Storage with a possible received Warehouse Keeper Comment request.	Merge
BPE3132. Amend SDTS?	Checks if the Trader at Entry has submit an amendment in regards to the accepted Summary Declaration for Temporary Storage.	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3135. Merge STD with a possible amendment	Merging the Summary Declaration for Temporary Storage with a possible received amendment on the SDTS request.
	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.2.BP0018. Handle SDTS

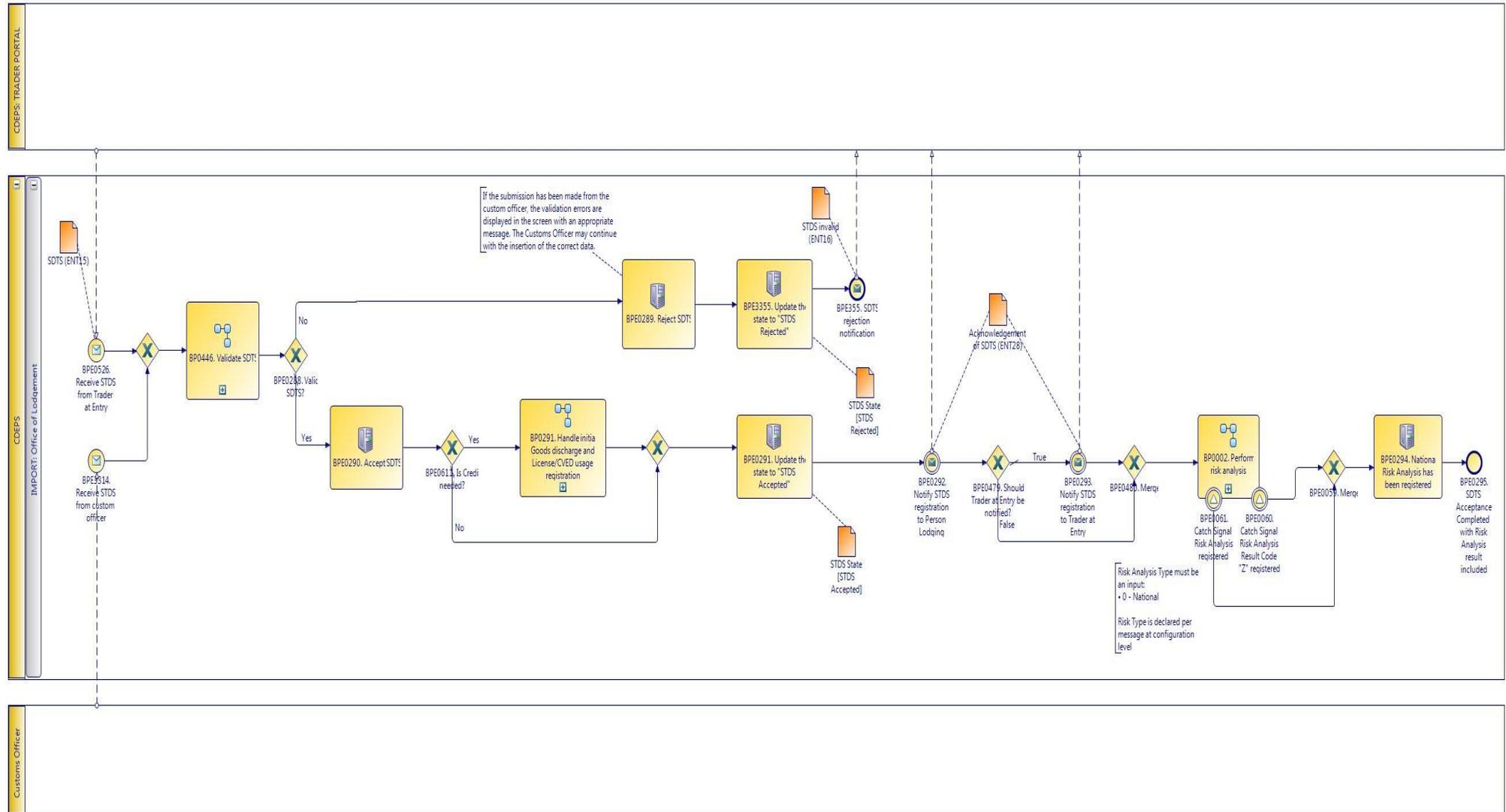
Business Process Description

The following table provides general information about the 'BP0018. Handle SDTS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Includes validation, acceptance/rejection, notification of relevant parties and national risk analysis
Precondition(s)	None
Trigger	The process is triggered when a Summary Declaration is registered, either via an electronic message or on paper at the Office of Lodgement.
Postcondition(s)	Declaration Details END15

Business Process Diagram

The Business Process Diagram of 'BP0018. Handle SDTS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0018. Handle SDTS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

3.1.2.1 Activities

The table below defines the 'Activities' of the 'BP0018. Handle SDTS' process.

Element Name	Description	Special Type
BPE0289. Reject SDTS	The system consolidates the rejections and depending on the input data, it generates and submits the appropriate rejection message.	User Task
BPE0290. Accept SDTS	The system accepts and registers the SDTS. In addition, the system allocates a Reference Number.	User Task
BPE0291. Update the state to "Accepted"	The system update STDS state to "Accepted"	User Task
BPE0292. Notify SDTS registration to Person Lodging	Based on the accepted SDTS, the system acknowledges the SDTS acceptance to Person Lodging SDTS by generating and submitting ENT28 based on the SDTS data.	User Task
BPE0293. Notify SDTS registration to Trader at Entry	Based on the accepted SDTS, the system acknowledges the SDTS acceptance to Trader at Entry by generating and submitting ENT28 based on the SDTS data.	User Task
BPE0294. National Risk Analysis has been registered	The SDTS has been informed with the National Risk Analysis Results.	Service Task
BPE3355. Update the state to "Rejected"	The system updates the state to "Rejected"	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

3.1.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0018. Handle SDTS' process.

Element Name	Description	Special Type
BPE0295. SDTS Acceptance Completed with Risk Analysis result included	The conditional start event that triggers the manage of SDTS control results.	End
↳ Business Rule 344	<i>Customs-approved treatment of the goods item</i>	
BPE0355. SDTS rejection notification	The system sends a notification message to the Trader System indicating the functional errors from the validation of the SDTS.	End
BPE0526. Receive STDS from Trader at Entry	Describe the event when a Summary Declaration for Temporary Storage is received for processing.	Start
BPE3314. Receive STDS from custom officer	Describe the event when a Summary Declaration for Temporary Storage is submitted from custom officer for processing.	Start

3.1.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0018. Handle SDTS' process.

Element Name	Description	Special Type
BPE0059. Merge	Merge risk analysis completion signals	Merge
BPE0288. Valid SDTS?	Is the SDTS valid? IF valid THEN "YES" ELSE "NO"	Decision
BPE0479. Should Trader at Entry be notified?	Check whether the Trader at Entry should be notified based on criteria	Decision
↳ Business Rule 5	<i>Notify Trader at Entry (Carrier) for ENS acceptance</i>	
BPE0480. Merge	Merge decision to Notify STDS registration to Trader at Entry or not	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE0611. Is Credit needed?

A decision point in the process to navigate the flow based on whether a credit is required Decision or not.

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.3.BP0020. Manage SDTS Amendment

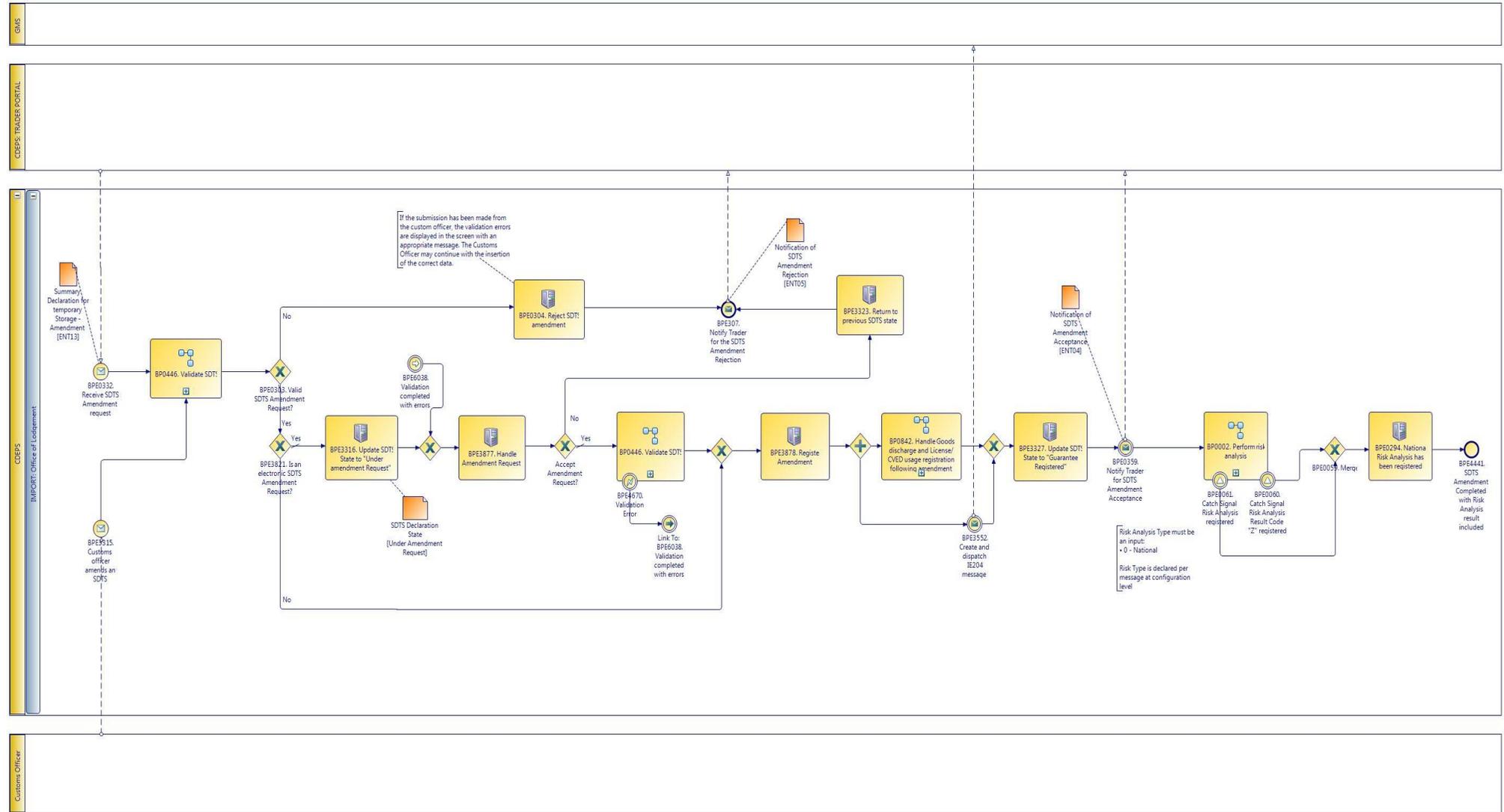
Business Process Description

The following table provides general information about the 'BP0020. Manage SDTS Amendment' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the SDTS amendment request, validation, acceptance/rejection, notification of result to relevant parties and national risk analysis
Precondition(s)	The declaration is : - Guarantee Registered
Trigger	The process is triggered when a declaration amendment is requested, either via an electronic message or on paper at the Office of Lodgement.
Postcondition(s)	- None - Accepted

Business Process Diagram

The Business Process Diagram of 'BP0020. Manage SDTS Amendment' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0020. Manage SDTS Amendment' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.3.1 Activities

The table below defines the 'Activities' of the 'BP0020. Manage SDTS Amendment' process.

Element Name	Description	Special Type
BPE0294. National Risk Analysis has been registered	The SDTS has been informed with the National Risk Analysis Results.	Service Task
BPE0304. Reject SDTS amendment	The system consolidates the rejections and depending on the input data, it generates and submits the appropriate rejection message.	User Task
BPE0309. Update the corresponding Goods Item State to "Deleted"	The system updates the SDTS Goods Item state to "Deleted". Note: This state is Goods Item specific.	User Task
BPE3316. Update SDTS State to "Under amendment Request"	Set SDTS state to "Under amendment Request".	Service Task
BPE3323. Return to previous SDTS state	The system returns the state to the previous SDTS state.	Service Task
BPE3327. Update SDTS State to "Guarantee Registered"	The system sets the STD State to "Guarantee Registered".	Service Task
BPE3877. Handle Amendment Request	An amendment request of a Summary declaration for temporary storage has been requested by the Trader and the custom officer should decide to accept/reject it.	Service Task
BPE3878. Register Amendment	An amendment for a Summary Declaration for temporary storage has been registered.	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0020. Manage SDTS Amendment' process.

Element Name	Description	Special Type
BPE0061. Catch Signal Risk Analysis registered	Catch Signal Risk Analysis registered (RiskAnalysisCompletedOK).	Intermediate
BPE0307. Notify Trader for the SDTS Amendment Rejection	The system sends a notification message to the Trader System indicating the functional errors from the validation of the SDTS amendment.	End
BPE0332. Receive SDTS Amendment request	The system receives an SDTS Amendment Request (DX313) from the Trader's System.	Start
BPE0359. Notify Trader for SDTS Amendment Acceptance	The system sends a notification message to the Trader's system, upon the acceptance of an SDTS amendment request.	End
BPE3315. Customs officer amends an SDTS	Describe the event when an amendment of a Summary Declaration for Temporary Storage is submitted from custom officer.	Start
BPE3552. Create and dispatch IE204 message	Create and dispatch IE204 message	End
BPE4441. SDTS Amendment Completed with Risk Analysis result included	SDTS Amendment Completed with Risk Analysis result included	End
BPE4670. Validation Error	The reusable process throws an error.	Intermediate

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0020. Manage SDTS Amendment' process.

Element Name	Description	Special Type
BPE0303. Valid SDTS Amendment Request?	Is the STDS Amendment valid? IF valid THEN "YES" ELSE "NO"	Decision
BPE0312. Valid WKC received data?	Is the Warehouse Keeper Request valid? IF valid THEN "YES" ELSE "NO"	Decision
↳ Business Rule 341	<i>Second ENB15 with differences</i>	
BPE0484. Merge	Merges the national risk analysis decision (SDTS amendment)	Merge
BPE0486. Merge (remove Goods Item decision)	Merge (remove Goods Item decision in the SDTS amendment)	Merge
BPE3821. Is an electronic SDTS Amendment Request?	Is an electronic SDTS Amendment Request?	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.4.BP0021. Manage WKR

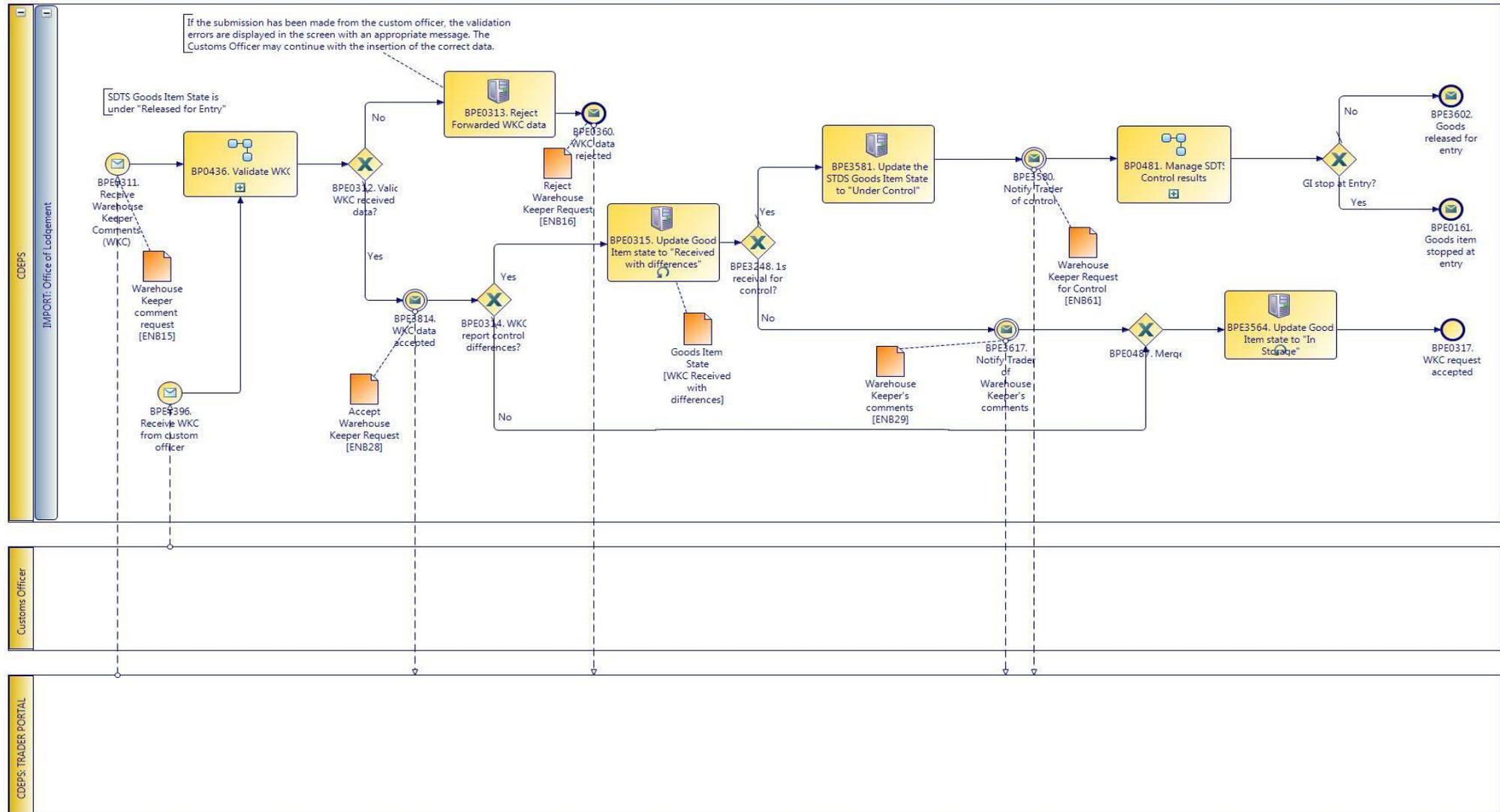
Business Process Description

The following table provides general information about the 'BP0021. Manage WKR' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The purpose of this process is to describe the sequence of actions that the Office of Entry performs upon the reception of a Warehouse Keeper Request (WKR).
Precondition(s)	SDTS Goods Item State is under "Released for Entry".
Trigger	The process is triggered when the Warehouse Keepers comments is received.
Postcondition(s)	WKC is accepted and GI status: -GI released for entry (or/and) -GI sent to Control

Business Process Diagram

The Business Process Diagram of 'BP0021. Manage WKR' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0021. Manage WKR' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.4.1 Activities

The table below defines the 'Activities' of the 'BP0021. Manage WKR' process.

Element Name	Description	Special Type
BPE0313. Reject Forwarded WKC data	The system consolidates the rejections and depending on the input data, it generates and submits the appropriate rejection message.	User Task
BPE0315. Update Goods Item state to "Received with differences"	The system updates the SDTS Goods Item state to "Received with Differences". Note: This state is Goods Item specific.	User Task
BPE3564. Update Goods Item state to "In Storage"	Update Goods Item state to "In Storage"	Service Task
BPE3581. Update the SDTS Goods Item State to "Under Control"	Update the SDTS Goods Item State to "Under Control"	Service Task

3.1.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0021. Manage WKR' process.

Element Name	Description	Special Type
BPE0161. Goods not allowed to enter	Control results are not satisfactory, goods are stopped at entry	End
BPE0311. Receive Warehouse Keeper Comments (WKC)	The system receives a Warehouse Keeper Comment request (DA215) from the Trader system.	Start
BPE0317. WKC request accepted	The ending event in the acceptance process of a Warehouse Keeper Request.	End
BPE0360. WKC data rejected	The Warehouse Keeper Comment validation fails, the corresponding message (DA215) is rejected and is to be notified to the Trader at Entry.	End
BPE3580. Notify Trader of control	Notify Trader of control	Intermediate

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3602. Goods released for entry	Goods released for entry	End
BPE3617. Notify Trader of Warehouse Keeper's comments	Notify Trader of Warehouse Keeper's comments	Intermediate
BPE3814. WKC data accepted	The Warehouse Keeper Comment validation passes, the corresponding message (DA215) is accepted and is to be notified to the Trader at Entry.	Intermediate
BPE4396. Receive WKC from custom officer	Describe the event when a Summary Declaration for Temporary Storage is submitted from custom officer for processing.	Start

3.1.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0021. Manage WKR' process.

Element Name	Description	Special Type
BPE0312. Valid WKC received data?	Is the Warehouse Keeper Request valid? IF valid THEN "YES" ELSE "NO"	Decision
↳ Business Rule	341 <i>Second ENB15 with differences</i>	
BPE0314. WKC report control differences?	The system checks control result group of the WKC request. IF exists THEN "YES" ELSE "NO"	Decision
↳ Business Rule	45 <i>WKC report control differences?</i>	
BPE0487. Merge	Merge (WKC report control differences decision)	Merge
BPE3248. 1st receipt for control?	The system checks if the specific goods item has been already set under control.	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

3.1.5.BP0022. Finalize SDTS

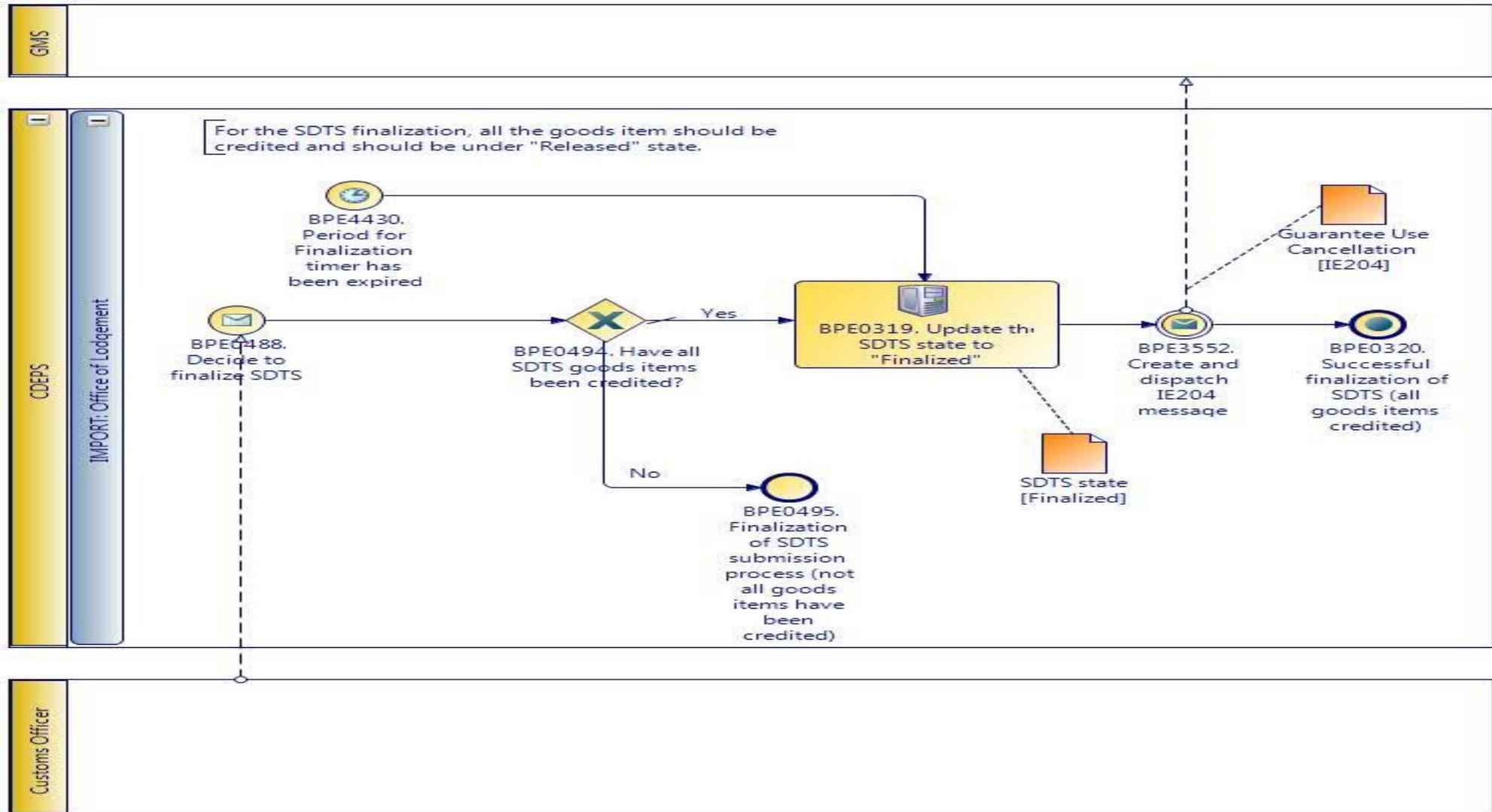
Business Process Description

The following table provides general information about the 'BP0022. Finalize SDTS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the SDTS finalisation tasks.
Precondition(s)	All the goods item from the SDTS have been credited.
Trigger	All the SDTS goods items should be credited.
Postcondition(s)	All the SDTS goods items have been credited and the SDTS declaration has been closed.

Business Process Diagram

The Business Process Diagram of 'BP0022. Finalize SDTS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0022. Finalize SDTS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.5.1 Activities

The table below defines the 'Activities' of the 'BP0022. Finalize SDTS' process.

Element Name	Description	Special Type
BPE0319. Update the SDTS state to "Finalized"	The system updates the SDTS state to "Finalized".	User Task
↳ Business Rule 280	Archive SDTS	

3.1.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0022. Finalize SDTS' process.

Element Name	Description	Special Type
BPE0320. Successful finalization of SDTS (all goods items credited)	The end event indicating that all goods items have been credited (SDTS finalisation)	End
BPE0488. Decide to finalize SDTS	Decide to finalize SDTS and perform payment	Start
BPE0495. Finalization of SDTS submission process (not all goods items have been credited)	The end event indicating that all goods items have been credited (SDTS finalisation)	End
BPE3552. Create and dispatch IE204 message	Create and dispatch IE204 message	End
BPE4430. Period for Finalization timer has been expired	The timer "Period for Finalization" has been expired.	Start

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0022. Finalize SDTS' process.

Element Name	Description	Special Type
BPE0494. Goods item balance=0 or in state "Stopped at Entry"?	Check whether all Goods item balance=0 or in state "Stopped at Entry".	Decision
↳ Business Rule 46	<i>Have all SDTS goods items been credited?</i>	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.6.BP0436. Validate WKR

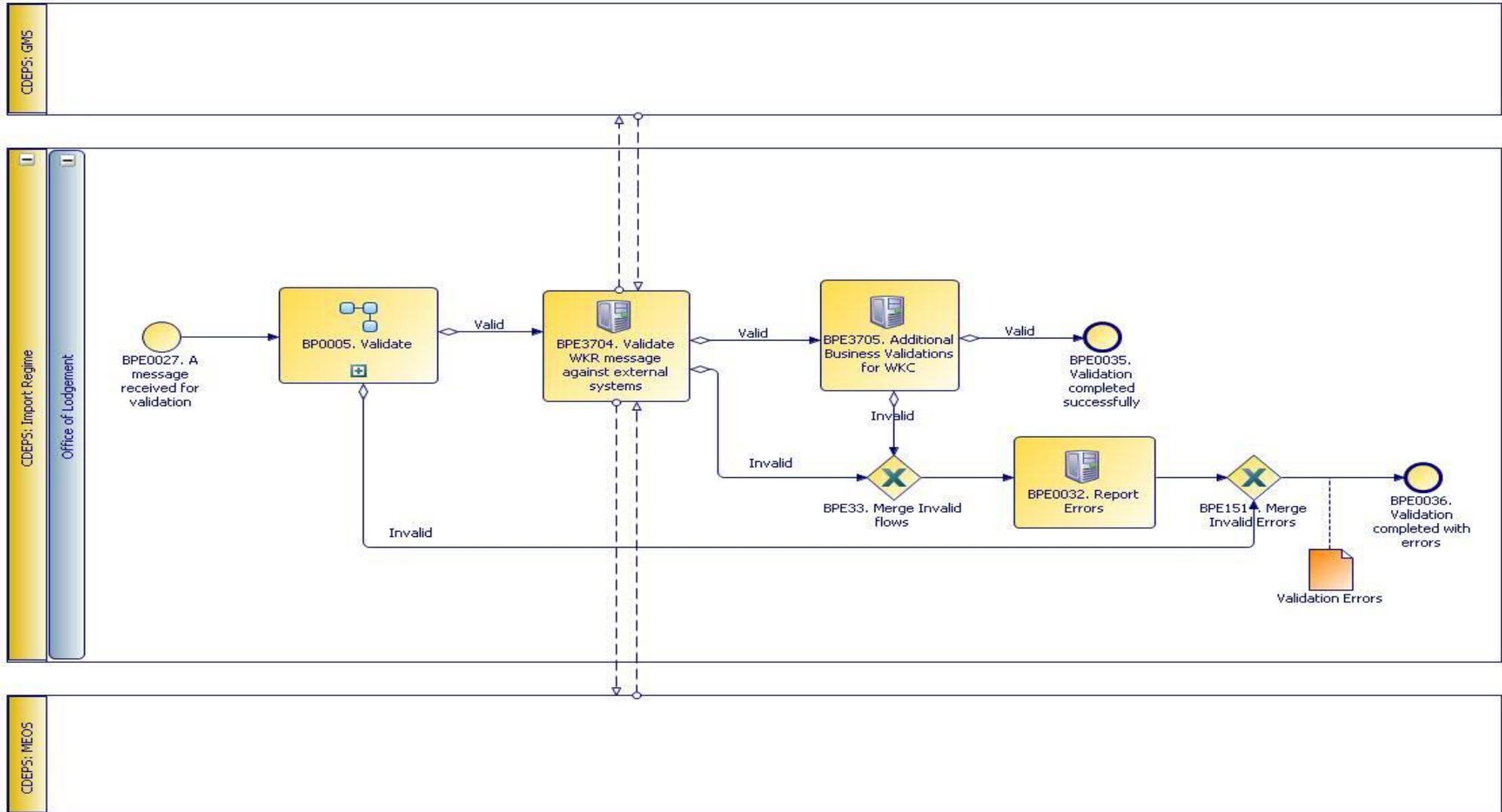
Business Process Description

The following table provides general information about the 'BP0436. Validate WKR' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the validation tasks for the warehouse keeper message received at the Office of Lodgement.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0436. Validate WKR' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0436. Validate WKR' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.6.1 Activities

The table below defines the 'Activities' of the 'BP0436. Validate WKR' process.

Element Name	Description	Special Type
BPE3704. Validate WKR message against external systems	Validate WKR message against external systems	Service Task
BPE3705. Additional Business Validations for WKC	Additional Business Validations for WKC	Service Task
↳ Business Rule 245	Validate Personal ID	

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
Business Process Specifications for IMPORT System	VER:610

3.1.7.BP0439. Cancel SDTS

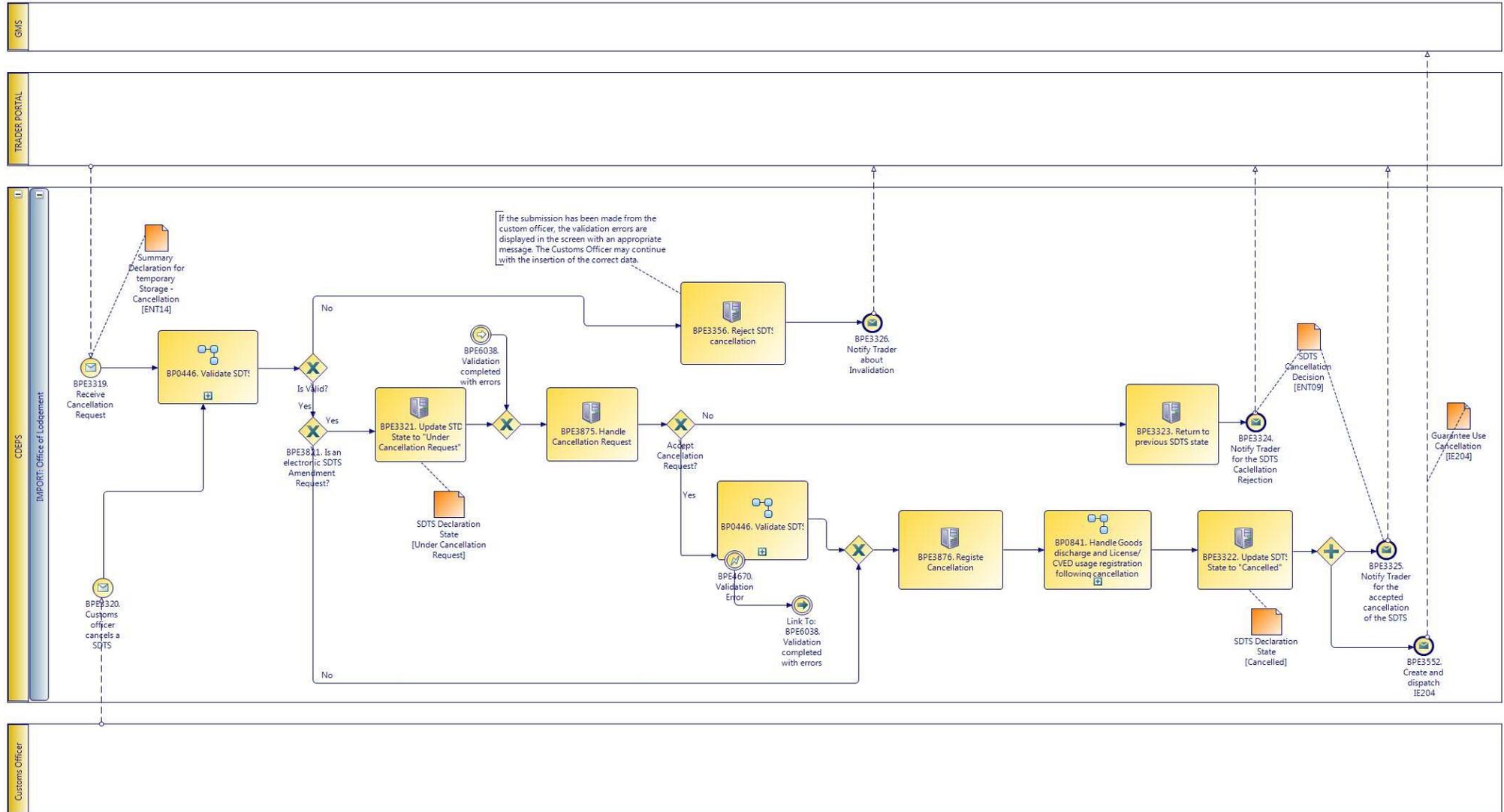
Business Process Description

The following table provides general information about the 'BP0439. Cancel SDTS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system in order to handle a cancellation request received electronically from the Trader or on paper at the Office of Lodgement.
Precondition(s)	The declaration is : - Guarantee Registered
Trigger	The process is triggered when a cancellation is requested, either via an electronic message or on paper at the Office of Lodgement.
Postcondition(s)	- None - Cancelled

Business Process Diagram

The Business Process Diagram of 'BP0439. Cancel SDTS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0439. Cancel SDTS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.1.7.1 Activities

The table below defines the 'Activities' of the 'BP0439. Cancel SDTS' process.

Element Name	Description	Special Type
BPE3321. Update STD State to "Under Cancellation Request"	The system sets the STD State to "Under Cancellation Request".	Service Task
BPE3322. Update SDTS State to "Cancelled"	The system sets the STD State to "Cancelled".	Service Task
BPE3323. Return to previous SDTS state	The system returns the state to the previous SDTS state.	Service Task
BPE3356. Reject SDTS cancellation	The system consolidates the rejections and depending on the input data, it generates and submits the appropriate rejection messages.	Service Task
BPE3875. Handle Cancellation Request	A cancellation request for a Summary declaration for temporary storage has been requested by the Trader and the custom officer should decide to accept/reject it.	Service Task
BPE3876. Register Cancellation	A cancellation of a Summary Declaration for temporary storage has been registered.	Service Task

3.1.7.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0439. Cancel SDTS' process.

Element Name	Description	Special Type
BPE3319. Receive Cancellation Request	The system receives a cancellation request by the trader.	Start
BPE3320. Customs officer cancels a SDTS	The customs officer cancels a SDTS.	Start
BPE3324. Notify Trader for the SDTS Cancellation Rejection	Notify Trader about the rejected decision of the cancellation request.	End

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BPE3325. Notify Trader for the accepted cancellation of the SDTS	Notify Trader about the accepted decision of the cancellation request. End
BPE3326. Notify Trader about Invalidation	The system notifies the Trader about Invalidation. End
BPE3552. Create and dispatch IE204 message	Create and dispatch IE204 message End
BPE6039. Link To: BPE6038. Validation completed with errors	An intermediate event in the process linked to: BPE6038. Validation completed with errors Intermediate

3.1.7.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0439. Cancel SDTS' process.

Element Name	Description	Special Type
BPE3821. Is an electronic SDTS Amendment Request?	Is an electronic SDTS Amendment Request?	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.8.BP0446. Validate SDTS

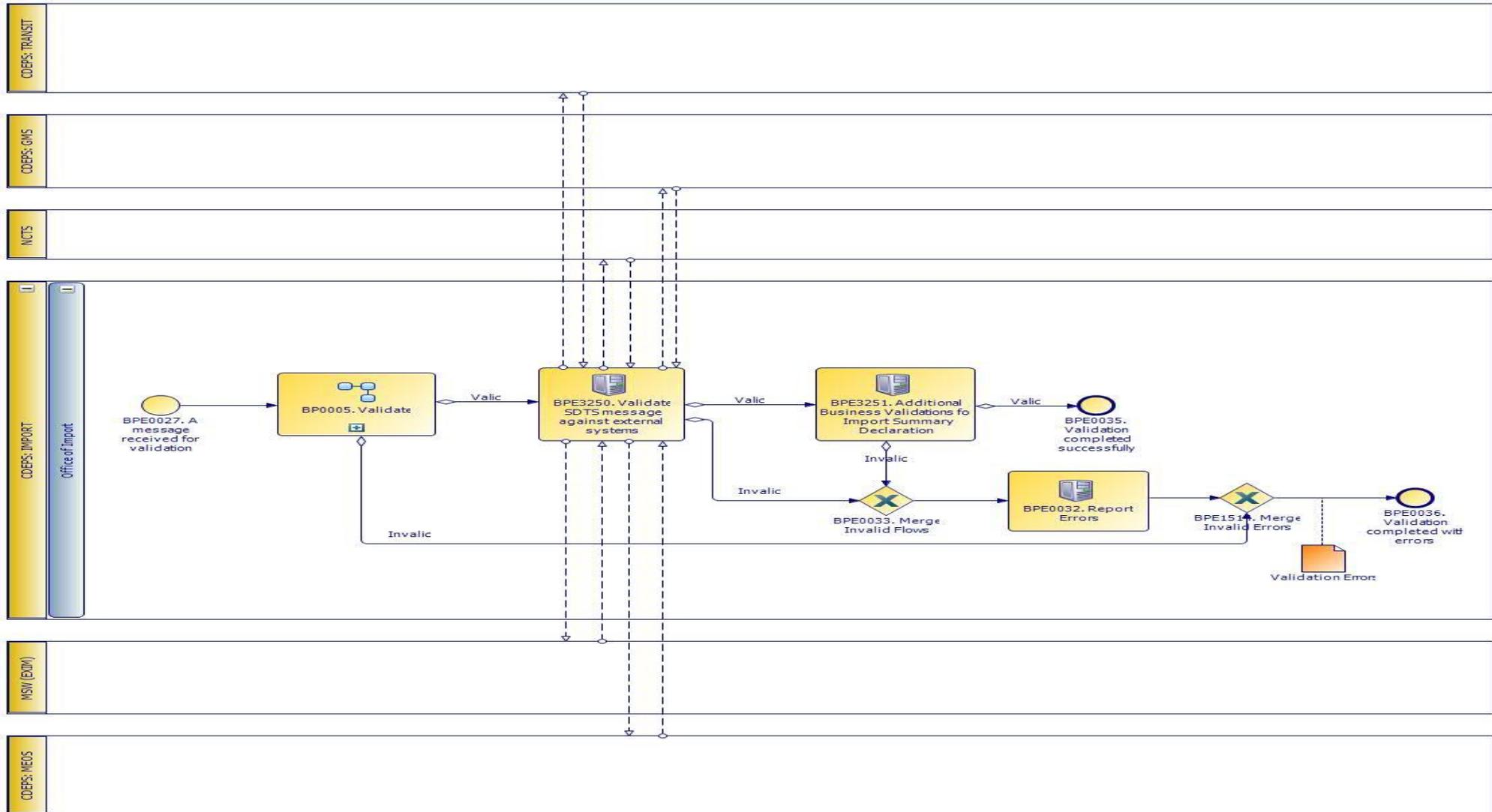
Business Process Description

The following table provides general information about the 'BP0446. Validate SDTS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks for Import Summary Declaration for temporary storage.
Precondition(s)	None.
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0446. Validate SDTS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0446. Validate SDTS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.8.1 Activities

The table below defines the 'Activities' of the 'BP0446. Validate SDTS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3250. Validate SDTS message against external systems		Service Task
↳ Business Rule 439	Validate against GMS for integrity check	
BPE3251. Additional Business Validations for Import Summary Declaration	Additional validations checks for the Import Summary Declaration	Service Task
↳ Business Rule 245	Validate Personal ID	
↳ Business Rule 291	Check if any of GI have been set under control	

3.1.8.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0446. Validate SDTS' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.8.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0446. Validate SDTS' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

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3.1.9.BP0481. Manage SDTS Control results

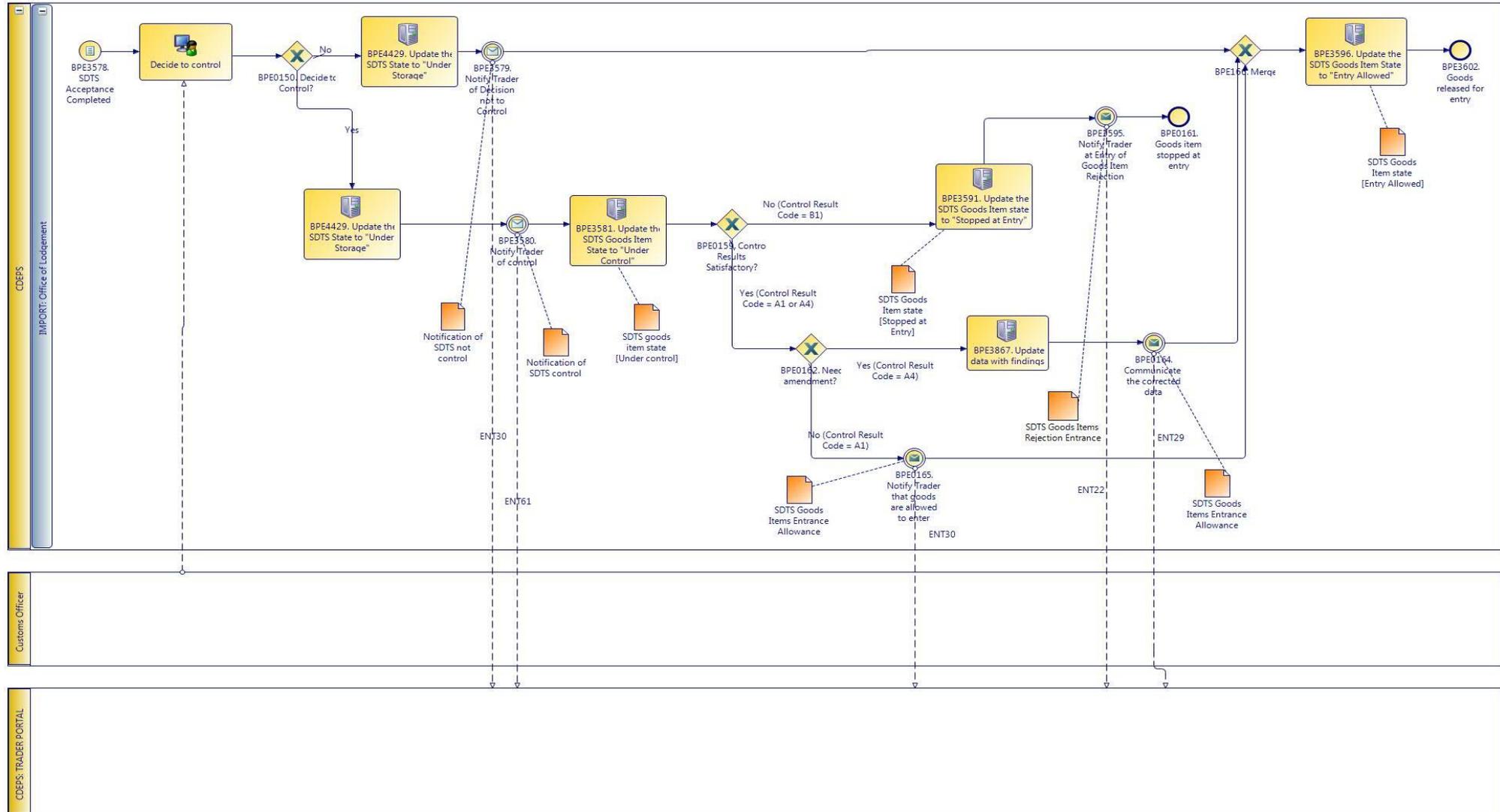
Business Process Description

The following table provides general information about the 'BP0481. Manage SDTS Control results' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the SDTS control results and notification of result to relevant parties
Precondition(s)	SDTS Accepted
Trigger	Register Control decision
Postcondition(s)	- SDTS Goods Item state to Stopped at Entry - SDTS Goods Item State to Released for Entry

Business Process Diagram

The Business Process Diagram of 'BP0481. Manage SDTS Control results' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0481. Manage SDTS Control results' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.9.1 Activities

The table below defines the 'Activities' of the 'BP0481. Manage SDTS Control results' process.

Element Name	Description	Special Type
BPE0165. Notify Trader that goods are allowed to enter	Control results satisfactory and no amendment is needed (entry)	
BPE3581. Update the SDTS Goods Item State to "Under Control"	Update the SDTS Goods Item State to "Under Control"	Service Task
BPE3591. Update the SDTS Goods Item state to "Stopped at Entry"	Update the SDTS Goods Item state to "Stopped at Entry"	Service Task
BPE3596. Update the SDTS Goods Item State to "Entry Allowed"	Update the SDTS Goods Item State to "Entry Allowed"	Service Task
BPE3867. Update data with findings	Update data with findings during the control	Service Task
BPE4429. Update the SDTS State to "Under Storage"	Update the SDTS State to "Under Storage"	Service Task

3.1.9.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0481. Manage SDTS Control results' process.

Element Name	Description	Special Type
BPE0161. Goods not allowed to enter	Control results are not satisfactory, goods are stopped at entry	End
BPE0164. Communicate the release data	Submits the latest data (including findings in case of control) based on which the movement released.	Intermediate

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BPE3578. SDTS Acceptance Completed	SDTS Acceptance Completed	Start
BPE3579. Notify Trader of Decision not to Control	Notify Trader of Decision not to Control	Intermediate
BPE3580. Notify Trader of control	Notify Trader of control	Intermediate
BPE3595. Notify Trader at Entry of Goods Item Rejection	Notify Trader at Entry of Goods Item Rejection	Intermediate
BPE3602. Goods released for entry	Goods released for entry	End

3.1.9.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0481. Manage SDTS Control results' process.

Element Name	Description	Special Type
BPE0150. Control?	Control the consignment or not?	Decision
↳ Business Rule 28	<i>Decision to control</i>	
BPE0159. Control Results Satisfactory?	Following control	Decision
↳ Business Rule 29	<i>Check if control results are satisfactory</i>	
BPE0162. Need amendment?	Precondition is that control results are satisfactory	Decision
↳ Business Rule 30	<i>Check if amendment is needed</i>	
BPE0166. Merge	Satisfactory results without amendment and amended data are merged	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.10.BP0906. Register and Handle Guarantee Usage results

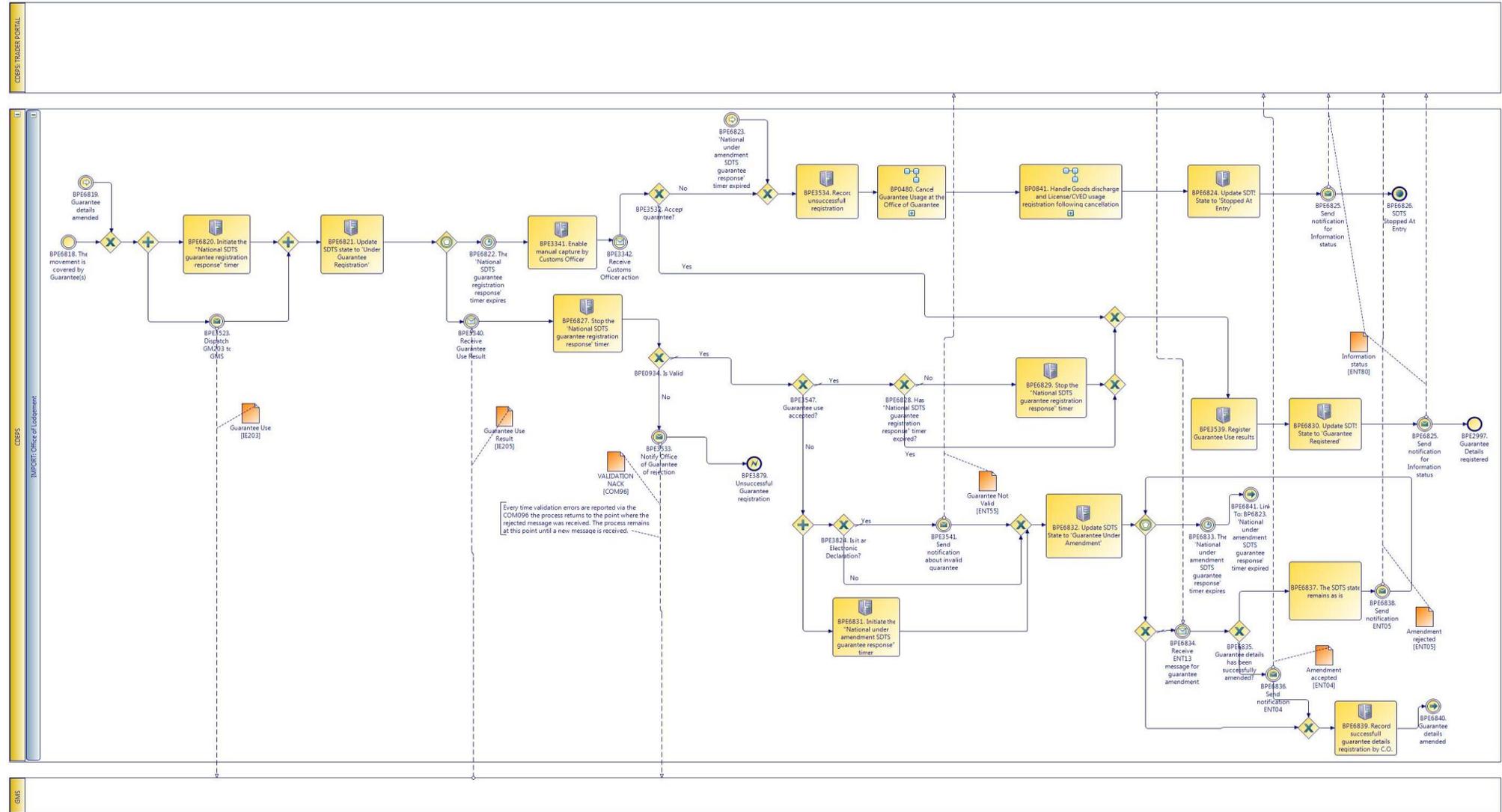
Business Process Description

The following table provides general information about the 'BP0906. Register and Handle Guarantee Usage results' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process describes the system's behavior when a guarantee is registered for SDTS.
Precondition(s)	The declaration is : - Accepted
Trigger	The process is triggered when an IE203 is sent to GMS system.
Postcondition(s)	The declaration is : - Guarantee Registered - Stopped at Entry

Business Process Diagram

The Business Process Diagram of 'BP0906. Register and Handle Guarantee Usage results' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0906. Register and Handle Guarantee Usage results' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.1.10.1 Activities

The table below defines the 'Activities' of the 'BP0906. Register and Handle Guarantee Usage results' process.

Element Name	Description	Special Type
BPE3341. Enable manual capture by Customs Officer	The Customs Officer is enabled to register manually the Guarantee Usage	Service Task
BPE3342. Receive Customs Officer action	The Customs Officer's action is received	Service Task
BPE3534. Record unsuccessful registration	The system records the Customs Officer's decision not to register the guarantee use.	Service Task
BPE3539. Register Guarantee Use results	The system registers the Guarantee Use results upon its validation	Service Task
BPE6820. Initiate the "National SDTS guarantee registration response" timer	The system initiates the "National SDTS guarantee registration response" timer.	Service Task
BPE6821. Update SDTS state to 'Under Guarantee Registration'	The system updates SDTS state to 'Under Guarantee Registration'.	Service Task
BPE6824. Update SDTS State to 'Stopped At Entry'	The system updated the SDTS State to 'Stopped At Entry'.	Service Task
BPE6827. Stop the 'National SDTS guarantee registration response' timer	The system stops the 'National SDTS guarantee registration response' timer.	Service Task

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE6829. Stop the "National SDTS guarantee registration response" timer	The system stops the "National SDTS guarantee registration response" timer	Service Task
BPE6830. Update SDTS State to 'Guarantee Registered'	The system updates the SDTS State to 'Guarantee Registered'	Service Task
BPE6831. Initiate the "National under amendment SDTS guarantee response" timer	The system initiates the "National under amendment SDTS guarantee response" timer	Service Task
BPE6832. Update SDTS State to 'Guarantee Under Amendment'	The system updates the SDTS State to 'Guarantee Under Amendment'.	Service Task
BPE6839. Record successful guarantee details registration by C.O.	Record successful guarantee details registration by C.O.	Service Task

3.1.10.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0906. Register and Handle Guarantee Usage results' process.

Element Name	Description	Special Type
BPE2997. Guarantee Details registered	Guarantee Details registered	End
BPE3340. Receive Guarantee Use Result	The system receives the guarantee use results from CDEPS: GMS	Intermediate
BPE3523. Dispatch GM203 to GMS	The system dispatches the GM203 to CDEPS: GMS	Intermediate

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BPE3533. Notify Office of Guarantee of rejection	The Office of Guarantee is notified of the guarantee use result rejection	Intermediate
BPE3541. Send notification about invalid guarantee	A notification about invalid guarantee is sent to the Trader	Intermediate
BPE3879. Unsuccessful Guarantee registration	The guarantee details are not registered and the process terminates	End
BPE6818. The movement is covered by Guarantee(s)	The movement is covered by Guarantee(s)	Intermediate
BPE6819. Guarantee details amended	Guarantee details have been amended.	Intermediate
BPE6822. The 'National SDTS guarantee registration response' timer expires	The 'National SDTS guarantee registration response' timer expires.	Intermediate
BPE6823. 'National under amendment SDTS guarantee response' timer expired	The 'National under amendment SDTS guarantee response' timer has been expired.	Intermediate
BPE6825. Send notification for Information status	The system sends notification for Information status to trader portal.	Intermediate
BPE6826. SDTS Stopped At Entry	SDTS Stopped At Entry	End
BPE6833. The 'National under amendment SDTS guarantee response' timer expires	The 'National under amendment SDTS guarantee response' timer expires	Intermediate

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE6834. Receive ENT13 message for guarantee amendment	Receive ENT13 message for guarantee amendment	Intermediate
BPE6836. Send notification ENT04	Send notification ENT04	Intermediate
BPE6838. Send notification ENT05	Send notification ENT05	Intermediate
BPE6840. Guarantee details amended	Guarantee details amended	Intermediate
BPE6841. Link To: BP6823. 'National under amendment SDTS guarantee response' timer expired	Link To: BP6823. 'National under amendment SDTS guarantee response' timer expired	Intermediate

3.1.10.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0906. Register and Handle Guarantee Usage results' process.

Element Name	Description	Special Type
BPE0934. Is Valid?	A decision point in the process to navigate the flow based on the message validation result.	Decision
↳ Business Rule	638 <i>Import declaration type 'X' cannot be cancelled</i>	
↳ Business Rule	646 <i>Guarantees during the registration of Import declaration type 'X'</i>	
↳ Business Rule	80 <i>Valid Message</i>	
BPE3532. Accept guarantee?	A decision point in the process to navigate the flow based on whether the Customs Officer's decision to accept the guarantee or not.	Decision
BPE3547. Guarantee use accepted?	A decision point in the process to navigate the flow based on whether the Guarantee Use is accepted	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3824. Is it an Electronic Declaration?	A decision point in the process to navigate the flow based on whether the declaration is electronic or not Decision
BPE6828. Has "National SDTS guarantee registration response" timer expired?	Has "National SDTS guarantee registration response" timer expired? Decision
BPE6835. Guarantee details has been successfully amended?	Guarantee details has been successfully amended? Decision

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3.1.11.BP0002. Perform risk analysis

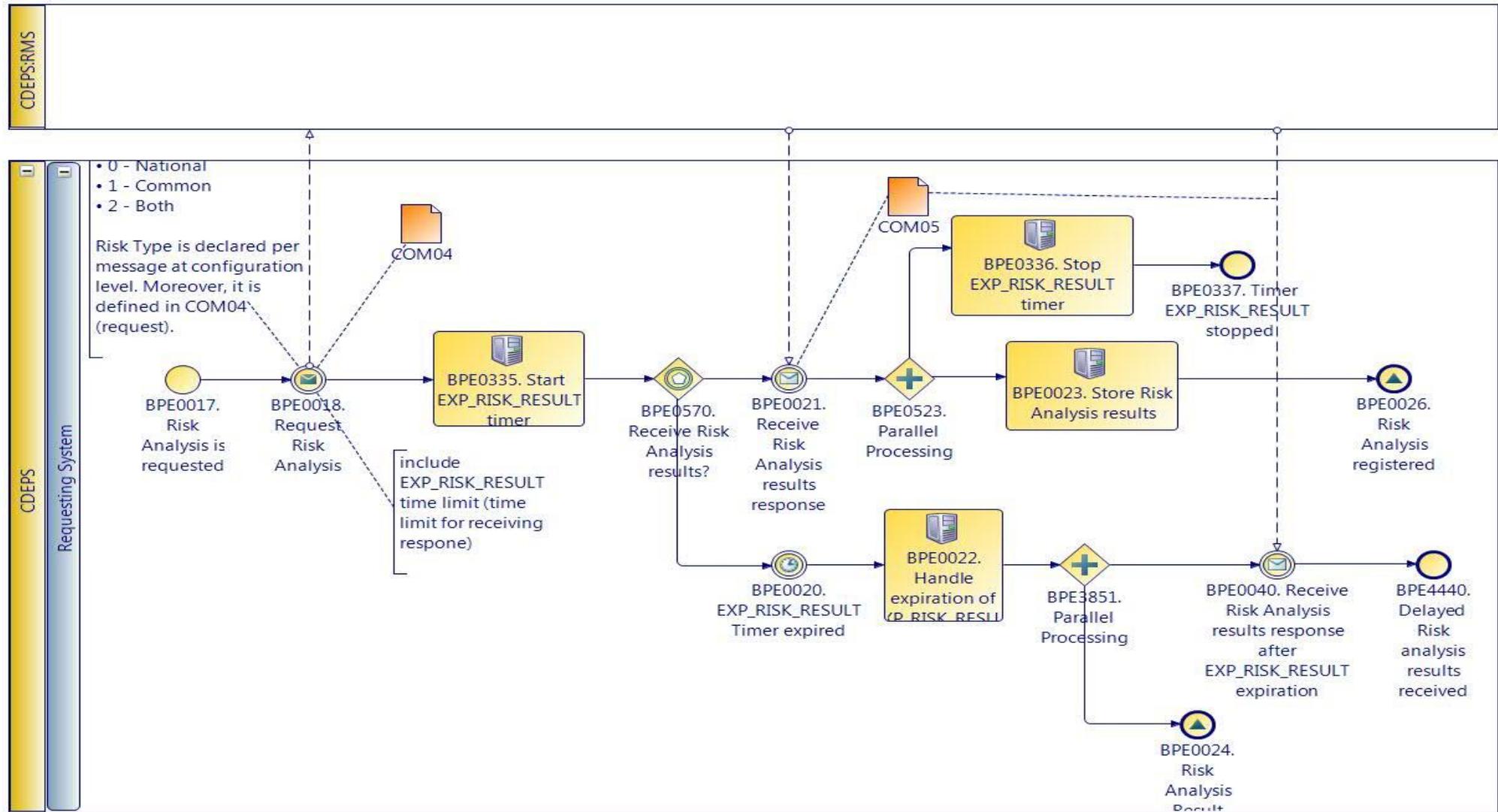
Business Process Description

The following table provides general information about the 'BP0002. Perform risk analysis' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess performing the risk analysis task, requesting and handling the response from an external system
Precondition(s)	The declaration is being accepted
Trigger	Risk Analysis request
Postcondition(s)	Risk analysis registered

Business Process Diagram

The Business Process Diagram of 'BP0002. Perform risk analysis' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0002. Perform risk analysis' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.1.11.1 Activities

The table below defines the 'Activities' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0018. Request Risk Analysis	When a risk analysis has to be performed, the system prepare and submit a risk analysis request (COM04) to the RMS. This request includes among other information, the risk analysis type and the message for which is risk analysis is requested.	Send Task
BPE0022. Handle expiration of EXP_RISK_RESULT timer.	The system performs the following actions: - registers Risk Analysis result "Z" in order to resume the process. - generates and assigns a random national risk score by employing the national risk algorithm - risk registers delayed Risk Analysis Results.	Service Task
↳ Business Rule 517	<i>Generation of random national risk score</i>	
BPE0023. Store Risk Analysis results	The system registers the received risk analysis results successfully.	Service Task
BPE0335. Start EXP_RISK_RESULT timer	Starts the EXP_RISK_RESULT timer.	User Task
BPE0336. Stop EXP_RISK_RESULT timer	Stop the EXP_RISK_RESULT timer when the Risk Analysis Results (COM05) are received from the RMS.	User Task

3.1.11.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0017. Risk Analysis is requested	A request is received for performing a risk analysis.	Start
BPE0020. EXP_RISK_RESULT Timer expired	No response is received on time (EXP_RISK_RESULT Timer for risk analysis results response expired)	Intermediate

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BPE0021. Receive Risk Analysis results response	Receive the risk analysis results (COM05) on time	Intermediate
BPE0024. Risk Analysis Result Code "Z" registered	A signal "Risk Analysis Result Code "Z" registered" is disseminated for resuming the process requested the risk analysis while at the same time the system expects the risk analysis results at some point of time.	End
BPE0026. Risk Analysis registered	The process ends with the successful registration of risk analysis results	End
BPE0040. Receive Risk Analysis results response after EXP_RISK_RESULT expiration	At some point of time, the system receives the risk analysis results after the expiration of EXP_RISK_RESULT Timer for risk analysis results response.	Intermediate
BPE0337. Timer EXP_RISK_RESULT stopped	This is the ending event in regards to the Timer (T1) stop.	End
BPE4440. Delayed Risk analysis results received	Delayed Risk analysis results received	End

3.1.11.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0002. Perform risk analysis' process.

Element Name	Description	Special Type
BPE0523. Parallel Processing	Stop timer and store risk analysis results	Fork
BPE0570. Receive Risk Analysis results?	Receive Risk Analysis results response or timer waiting results expired?	Decision
BPE3851. Parallel Processing	Divide the path in two or more parallel paths (concurrent execution of tasks).	Fork

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3.1.12.BP0822. SLAR registration outside CLIS

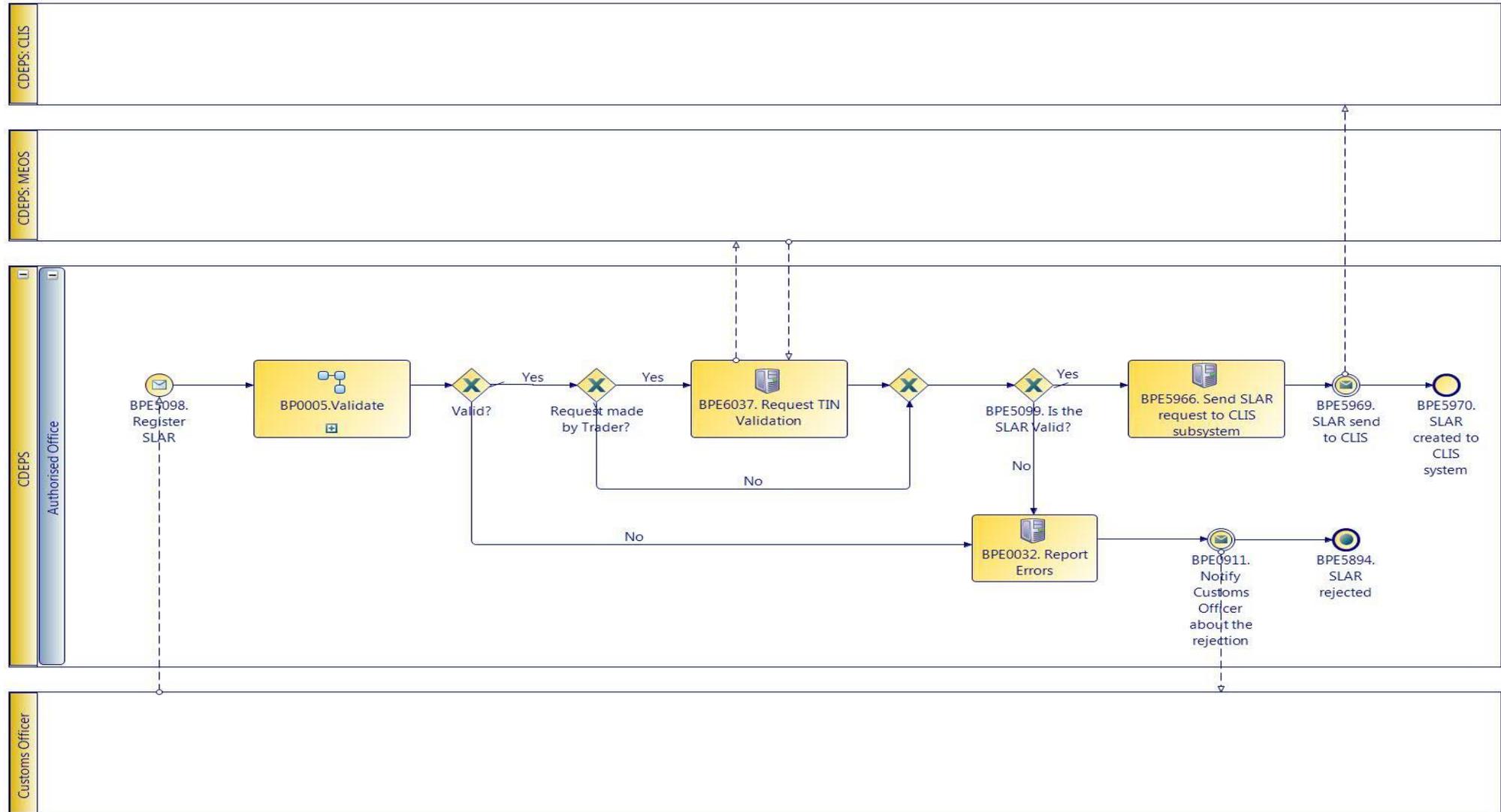
Business Process Description

The following table provides general information about the 'BP0822. SLAR registration outside CLIS' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Includes validation, acceptance/rejection and notification of relevant parties.
Precondition(s)	None.
Trigger	Manual submission of SLAR details by Customs Officer.
Postcondition(s)	SLAR send to CLIS.

Business Process Diagram

The Business Process Diagram of 'BP0822. SLAR registration outside CLIS' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0822. SLAR registration outside CLIS' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.1.12.1 Activities

The table below defines the 'Activities' of the 'BP0822. SLAR registration outside CLIS' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE5098. Register SLAR	The SLAR is registered.	Service Task
BPE5966. Send SLAR request to CLIS subsystem	The SLAR request shall be sent to CLIS subsystem.	Service Task
BPE6037. Request TIN Validation	Request TIN Validation from MEOS	Service Task

3.1.12.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0822. SLAR registration outside CLIS' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE5894. SLAR rejected	The SLAR has been rejected.	End
BPE5969. SLAR send to CLIS	SLAR request send to CLIS	
BPE5970. SLAR created to CLIS system	SLAR has been created to CLIS system.	End

3.1.12.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0822. SLAR registration outside CLIS' process.

Element Name	Description	Special Type
BPE5099. Is the SLAR Valid?	Is the SLAR Valid?	Decision

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3.1.13.BP0005. Validate

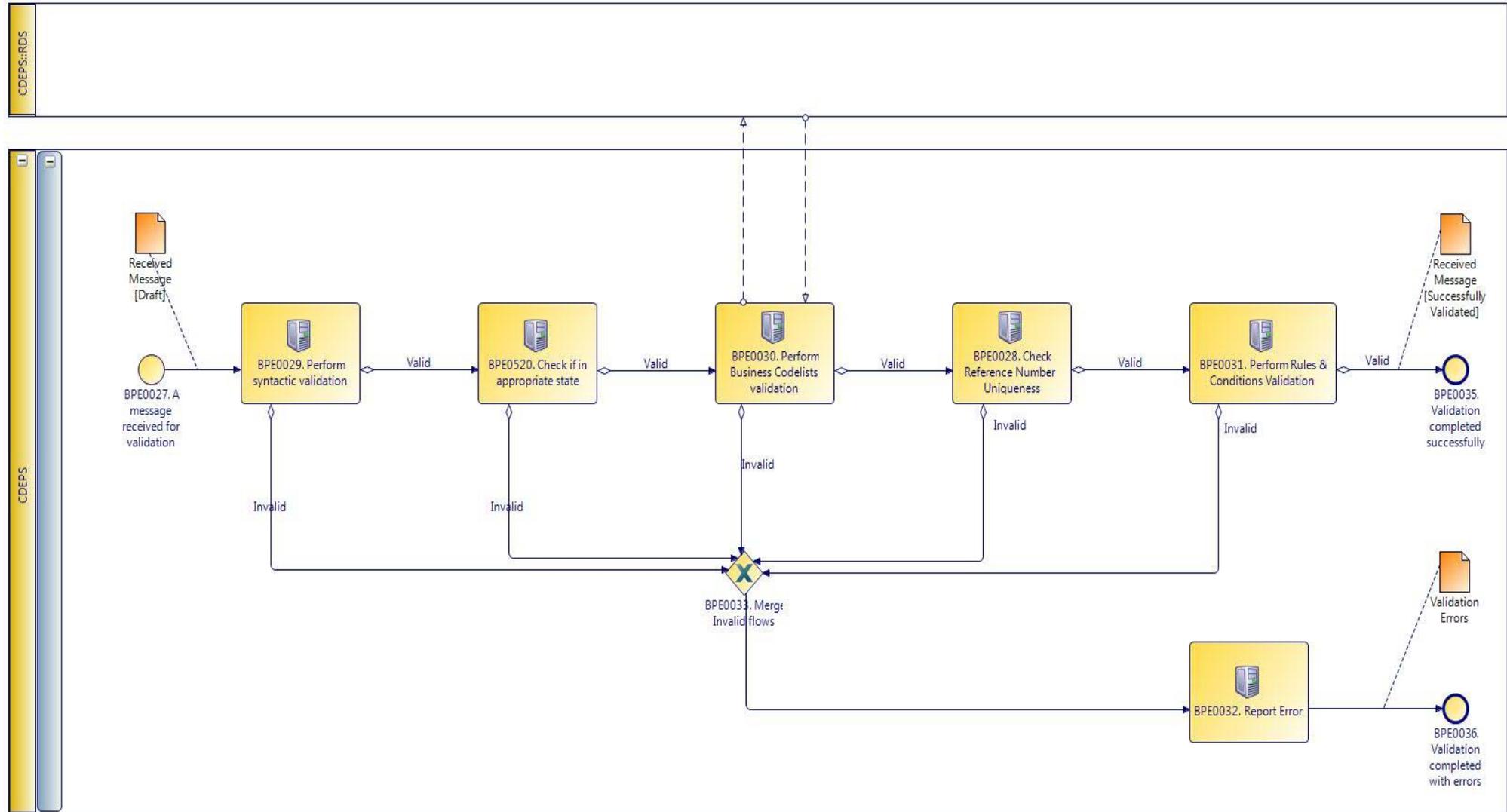
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.13.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation
↳ Business Rule	468	Guarantee Amendment
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation

3.1.13.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

3.1.13.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge

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3.1.14.BP0291. Handle initial Goods discharge and License/CVED usage registration

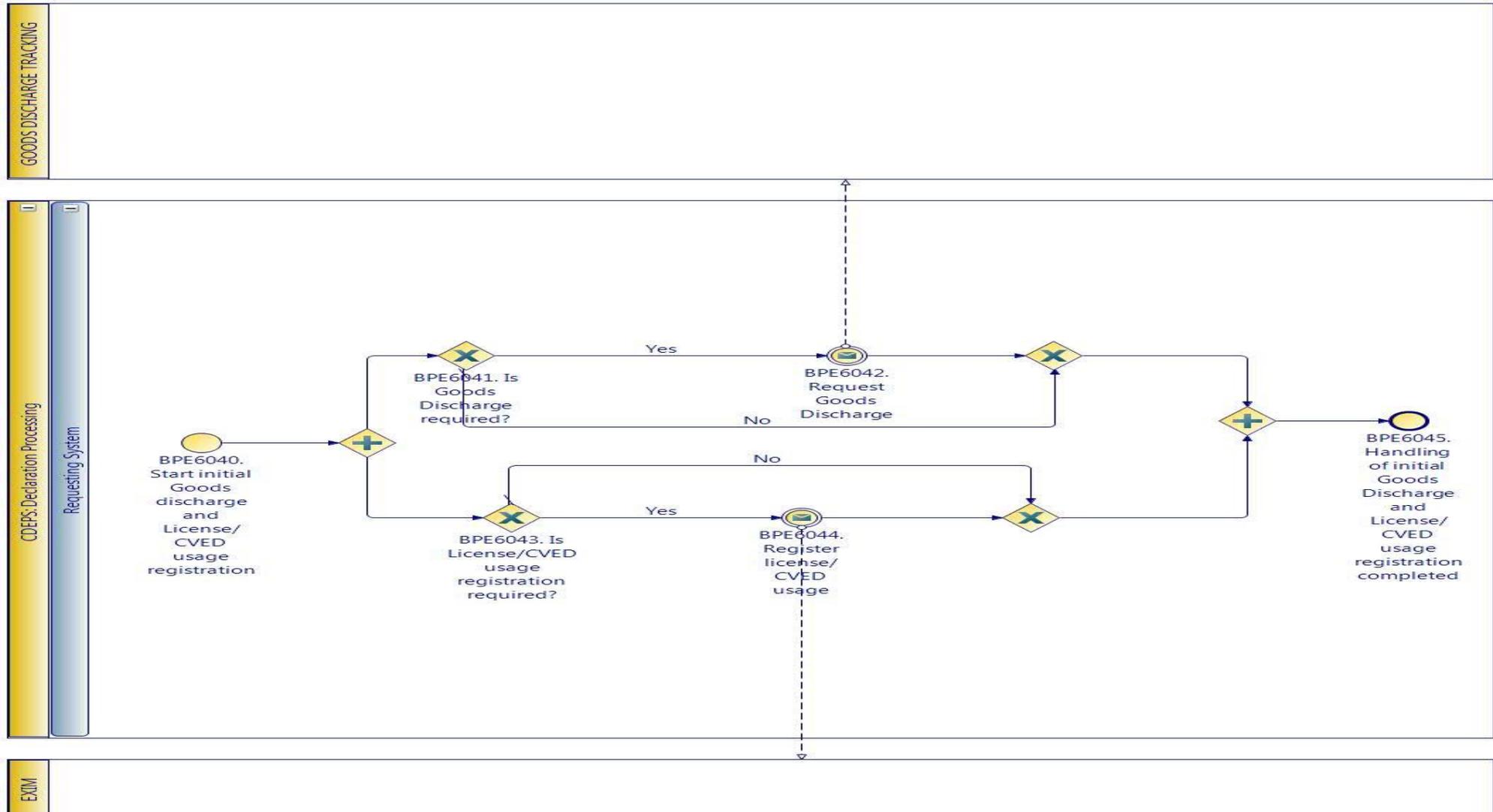
Business Process Description

The following table provides general information about the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process describes the action performed by the system in order to credit the previous documents declared in the submitted document
Precondition(s)	Previous Documents are included in the declaration
Trigger	A credit on previous documents is required
Postcondition(s)	None

Business Process Diagram

The Business Process Diagram of 'BP0291. Handle initial Goods discharge and License/CVED usage registration' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.1.14.1 Activities

The table below defines the 'Activities' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE3041. Report valid result	Report valid result	Service Task

3.1.14.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE6040. Start initial Goods discharge and License/CVED usage registration	This process is triggered by this start event for the registration of the declaration goods discharge and the license/CVED usage.	Start
BPE6042. Request Goods Discharge	The request for goods discharge is sent to the responsible for the goods discharge tracking system	Intermediate
BPE6044. Register license/CVED usage	The license/CVED usage is sent to EXIM to be registered	Intermediate
BPE6045. Handling of initial Goods Discharge and License/CVED usage registration completed	Handling of initial Goods Discharge and License/CVED usage registration completed	End

3.1.14.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0291. Handle initial Goods discharge and License/CVED usage registration' process.

Element Name	Description	Special Type
BPE6041. Is Goods Discharge required?	A decision point in the process to navigate the flow based on whether a Goods Discharge Decision required?	
↳ Business Rule	425 Goods Discharge required	

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↳ Business Rule	499	<i>Goods Discharge required (Export/Import Specific)</i>
BPE6043. Is License/CVED usage registration required?	A decision point in the process to navigate the flow based on whether License/CVED usage registration required Decision	
↳ Business Rule	424	<i>License/CVED usage registration required</i>
↳ Business Rule	496	<i>License/CVED usage</i>

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3.1.15.BP0842. Handle Goods discharge and License/CVED usage registration following amendment

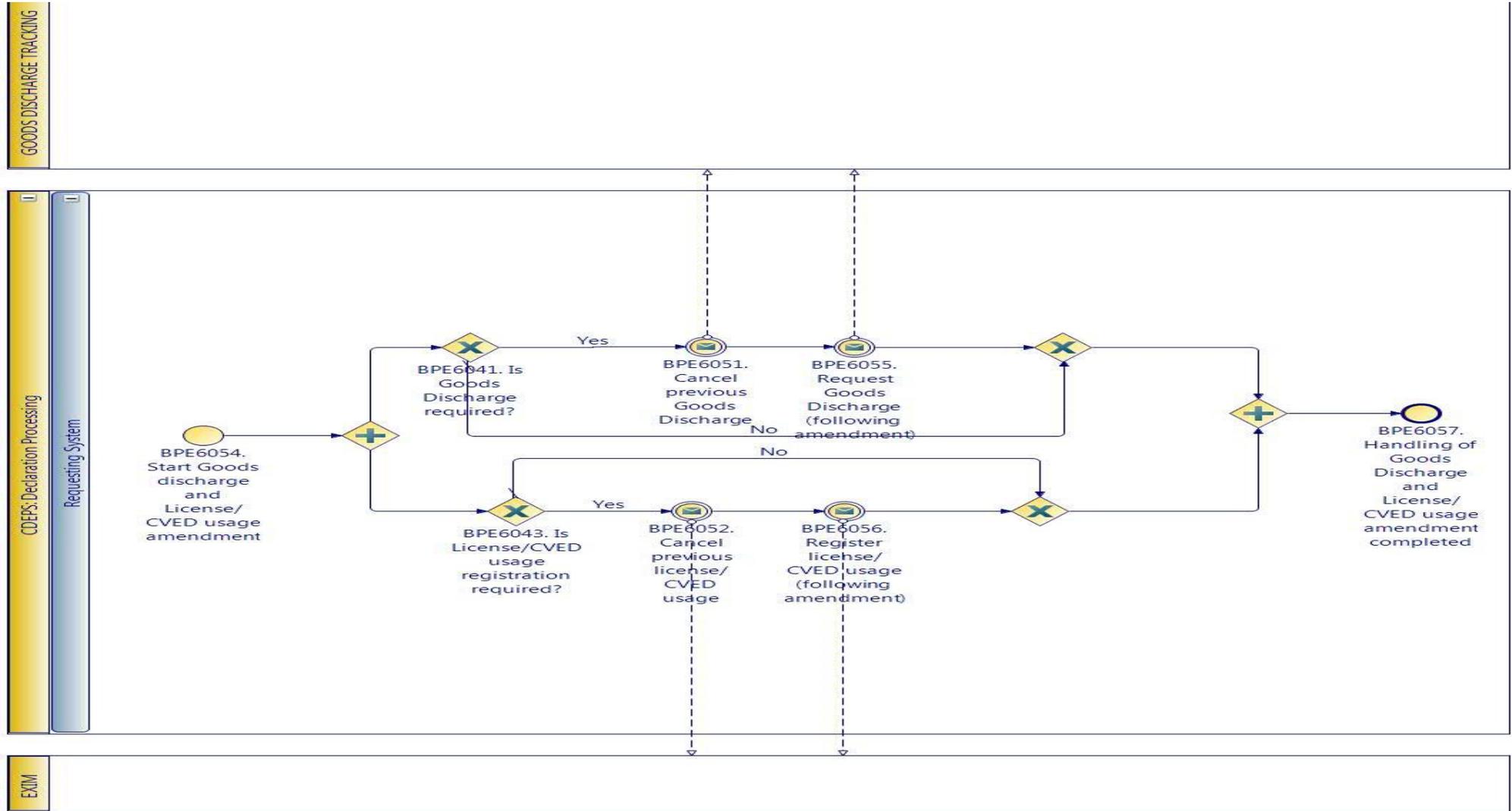
Business Process Description

The following table provides general information about the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	The process handles the amendment of an already registered goods discharge and the cancellation of an registered License/CVED usage.
Precondition(s)	The declaration is already accepted and the Goods discharge and/or license usage has been registered
Trigger	Manual amendment from the Customs Officer or electronically by the Trader
Postcondition(s)	The Goods discharge and/or license usage is re-registered

Business Process Diagram

The Business Process Diagram of 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.1.15.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process.

Element Name	Description	Special Type
BPE6051. Cancel previous Goods	The system sends to the goods discharge tracking system a cancellation request for an already registered goods discharge	Intermediate
BPE6052. Cancel previous license/CVED usage	The system sends to EXIM a cancellation request for an already registered licenses	Intermediate
BPE6054. Start Goods discharge and License/CVED usage amendment	The process starts when amendment of the goods discharge and license usage is required due to declaration amendment	Start
BPE6055. Request Goods Discharge (following amendment)	Request Goods Discharge (following amendment)	Intermediate
BPE6056. Register license/CVED usage (following amendment)	Register license/CVED usage (following amendment)	Intermediate
BPE6057. Handling of Goods Discharge and License/CVED usage amendment completed	Handling of Goods Discharge and License/CVED usage amendment completed	End

3.1.15.2 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0842. Handle Goods discharge and License/CVED usage registration following amendment' process.

Element Name	Description	Special Type
BPE6041. Is Goods Discharge required?	A decision point in the process to navigate the flow based on whether a Goods Discharge Decision required?	
↳ Business Rule	425	<i>Goods Discharge required</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)		REF: CDEPS_IMPORT_BPS
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↳ Business Rule	499	<i>Goods Discharge required (Export/Import Specific)</i>
BPE6043. Is License/CVED usage registration required?	A decision point in the process to navigate the flow based on whether License/CVED usage registration required	Decision
↳ Business Rule	424	<i>License/CVED usage registration required</i>
↳ Business Rule	496	<i>License/CVED usage</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.2. Process Group: Special Credit Declaration at Office of Lodgement

3.2.1.BP0455. Process Special Credit

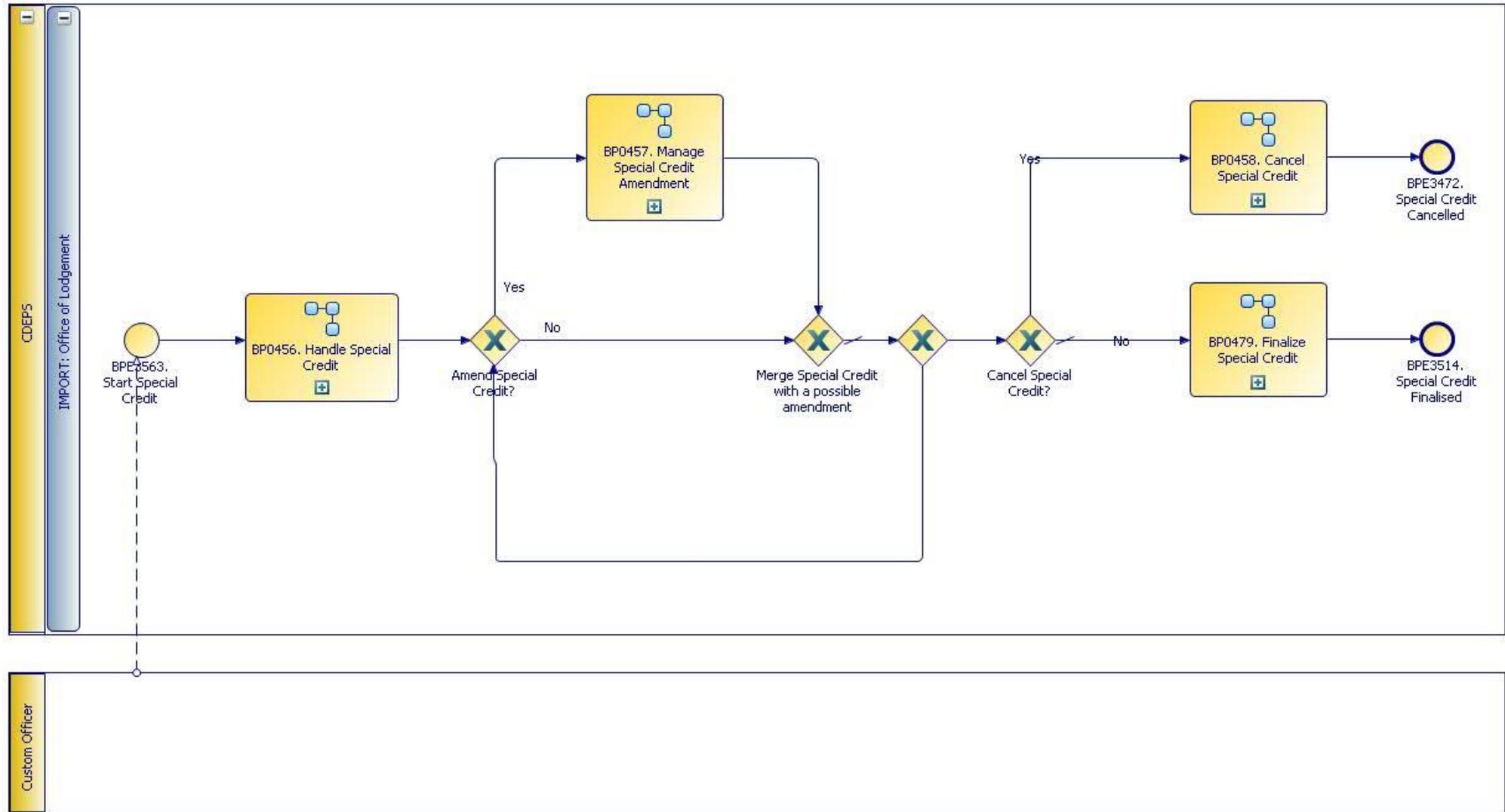
Business Process Description

The following table provides general information about the 'BP0455. Process Special Credit' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system, starting with the registration of a Special Credit and ending with its finalization.
Precondition(s)	None
Trigger	The process is triggered when a Special Credit is registered.
Postcondition(s)	- The Special Credit is cancelled. - The Special Credit is finalised.

Business Process Diagram

The Business Process Diagram of 'BP0455. Process Special Credit' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0455. Process Special Credit' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.2.1.1 Event(s)

The table below defines the 'Event(s)' of the 'BP0455. Process Special Credit' process.

Element Name	Description	Special Type
BPE3472. Special Credit Cancelled	Special Credit Cancelled	End
BPE3514. Special Credit Finalised	Special Credit Finalised	End
BPE3563. Start Special Credit	Start Special Credit	Start

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3.2.2.BP0456. Handle Special Credit

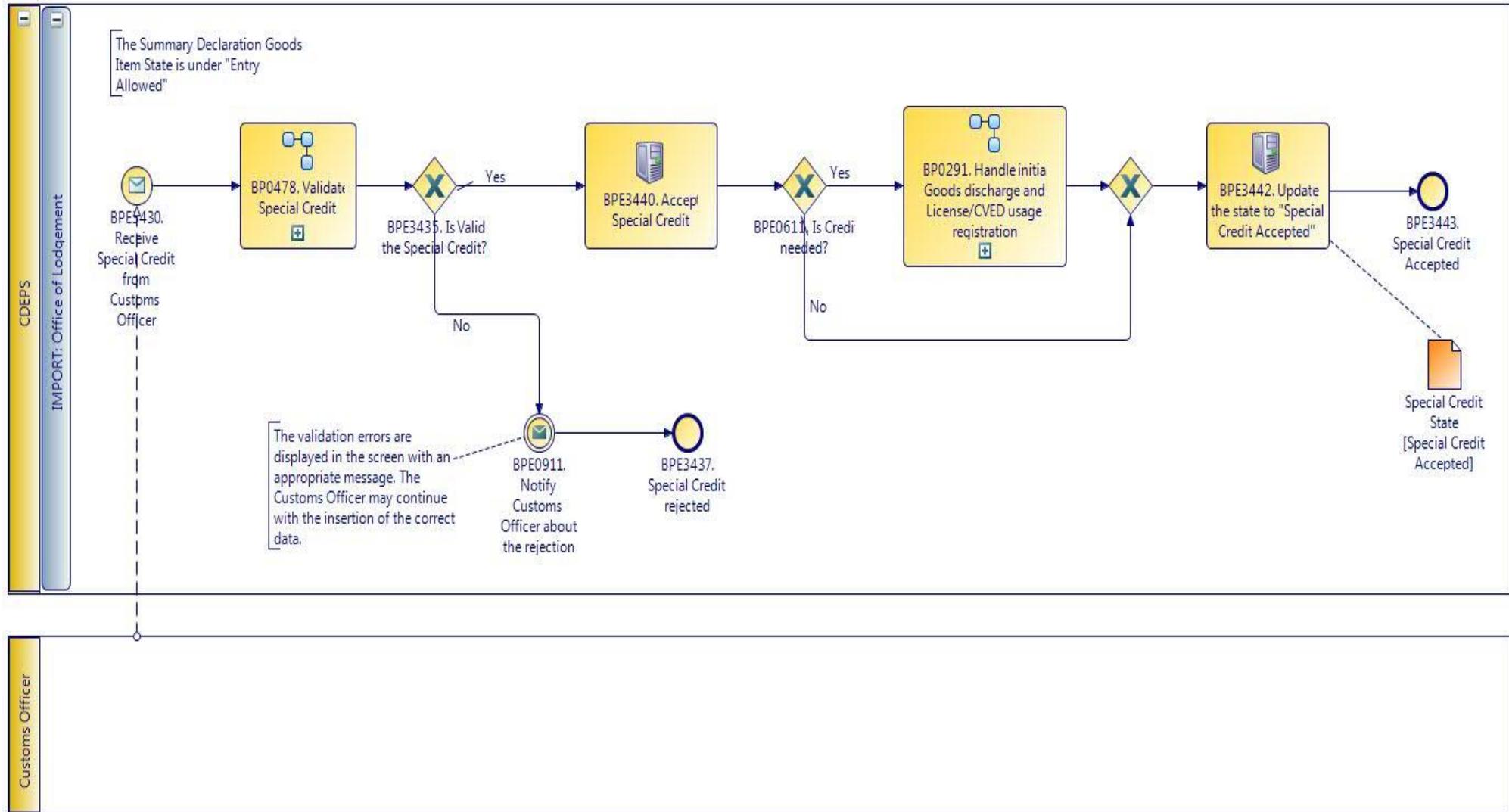
Business Process Description

The following table provides general information about the 'BP0456. Handle Special Credit' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Includes validation, acceptance/rejection and notification of relevant parties.
Precondition(s)	None
Trigger	Manual submission of Special Credit details by Customs Officer.
Postcondition(s)	Special Credit Accepted

Business Process Diagram

The Business Process Diagram of 'BP0456. Handle Special Credit' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0456. Handle Special Credit' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.2.2.1 Activities

The table below defines the 'Activities' of the 'BP0456. Handle Special Credit' process.

Element Name	Description	Special Type
BPE3440. Accept Special Credit	The Special Credit declaration has been accepted for one or more goods item.	Service Task
BPE3442. Update the state to "Special Credit Accepted"	Update the state to "Special Credit Accepted"	Service Task

3.2.2.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0456. Handle Special Credit' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE3430. Receive Special Credit from Customs Officer	Receive Special Credit from Customs Officer	Start
BPE3437. Special Credit rejected	Special Credit rejected	End
BPE3443. Special Credit Accepted	Special Credit Accepted	End

3.2.2.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0456. Handle Special Credit' process.

Element Name	Description	Special Type
BPE0611. Is Credit needed?	A decision point in the process to navigate the flow based on whether a credit is required or not.	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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BPE3435. Is Valid the Special Credit? Is Valid the Special Credit? Decision

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3.2.3.BP0457. Manage Special Credit Amendment

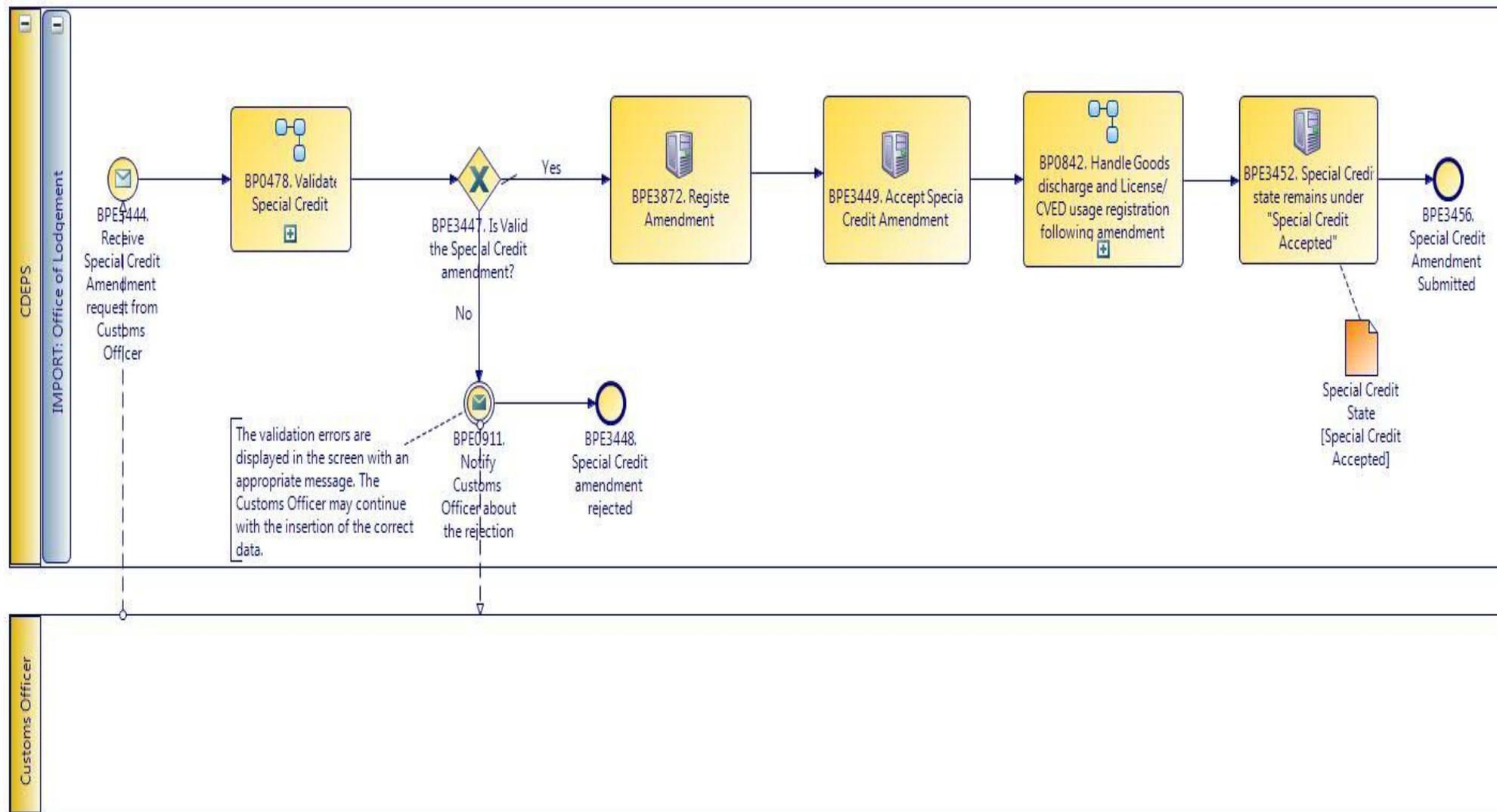
Business Process Description

The following table provides general information about the 'BP0457. Manage Special Credit Amendment' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the Special Credit amendment request, validation, acceptance/rejection and notification of result to relevant parties.
Precondition(s)	Special Credit Accepted
Trigger	Manual amendment by the Customs Officer.
Postcondition(s)	Special Credit Accepted

Business Process Diagram

The Business Process Diagram of 'BP0457. Manage Special Credit Amendment' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0457. Manage Special Credit Amendment' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.2.3.1 Activities

The table below defines the 'Activities' of the 'BP0457. Manage Special Credit Amendment' process.

Element Name	Description	Special Type
BPE3449. Accept Special Credit Amendment	Accept Special Credit Amendment	Service Task
BPE3452. Special Credit state remains under "Special Credit Accepted"	The state remains under "Special Credit Accepted"	Service Task
BPE3872. Register Amendment	The amendment of the Special Credit Declaration has been registered.	Service Task

3.2.3.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0457. Manage Special Credit Amendment' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE3444. Receive Special Credit Amendment request from Customs Officer	Receive Special Credit Amendment request from Customs Officer	Start
BPE3448. Special Credit amendment rejected	Special Credit amendment rejected	End
BPE3456. Special Credit Amendment Submitted	Special Credit Amendment Submitted	End

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3.2.3.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0457. Manage Special Credit Amendment' process.

Element Name	Description	Special Type
BPE3447. Is Valid the Special Credit amendment?	Is Valid the Special Credit amendment?	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.2.4.BP0458. Cancel Special Credit

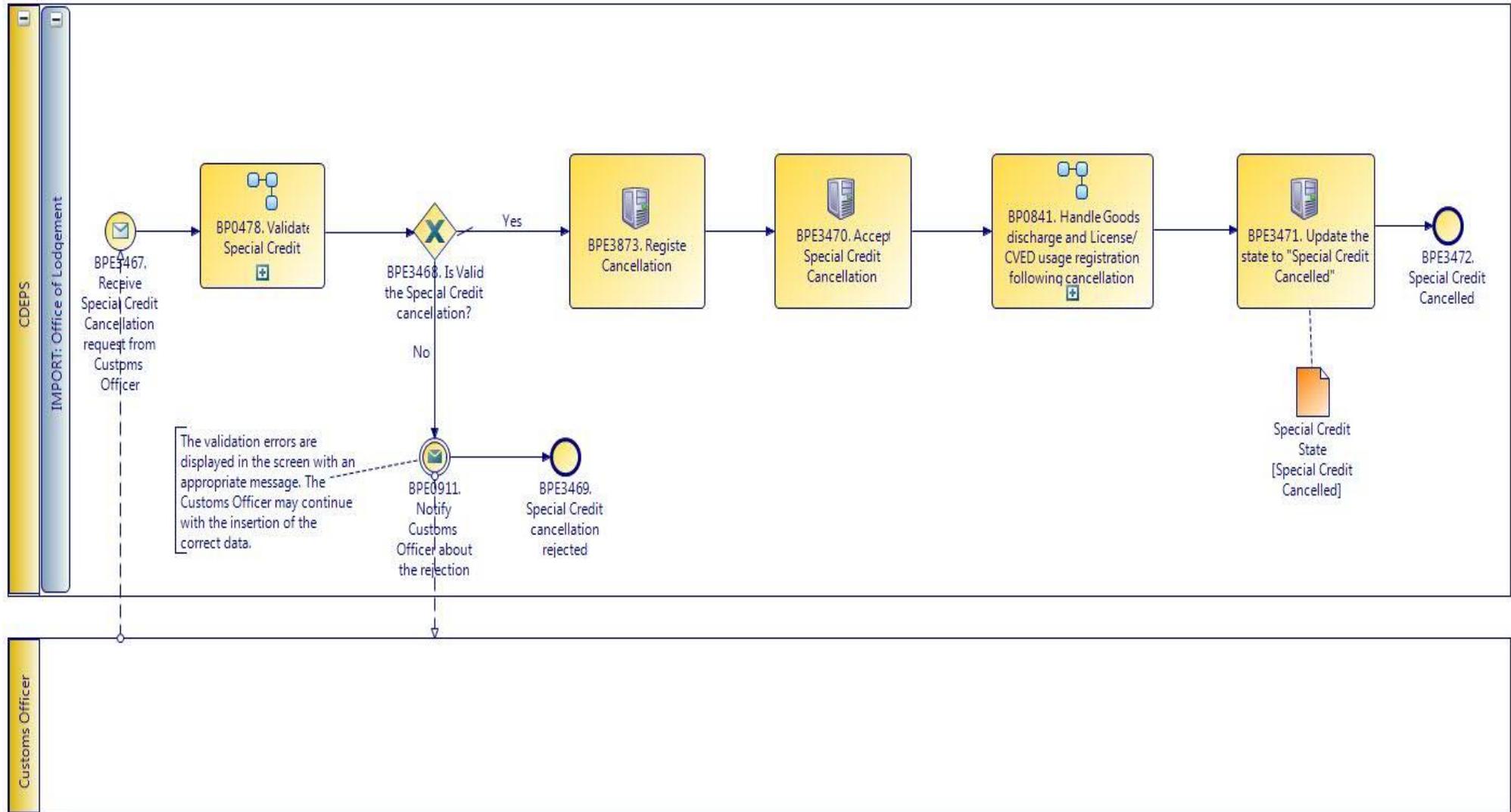
Business Process Description

The following table provides general information about the 'BP0458. Cancel Special Credit' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	A high level process describing the actions performed by the system in order to handle a cancellation.
Precondition(s)	Special Credit Accepted
Trigger	The manual cancellation from the Customs officers
Postcondition(s)	Special Credit Accepted Special Credit Cancelled

Business Process Diagram

The Business Process Diagram of 'BP0458. Cancel Special Credit' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0458. Cancel Special Credit' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.2.4.1 Activities

The table below defines the 'Activities' of the 'BP0458. Cancel Special Credit' process.

Element Name	Description	Special Type
BPE3470. Accept Special Credit Cancellation	Accept Special Credit Cancellation	Service Task
BPE3471. Update the state to "Special Credit Cancelled"	Update the state to "Special Credit Cancelled"	Service Task
BPE3873. Register Cancellation	The cancellation of the Special Credit Declaration has been registered.	Service Task
BPE3874. Register Finalization	The Special Credit declaration has been finalized and the goods items have been credited.	Service Task

3.2.4.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0458. Cancel Special Credit' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE3467. Receive Special Credit Cancellation request from Customs Officer	Receive Special Credit Cancellation request from Customs Officer	Start
BPE3469. Special Credit cancellation rejected	Special Credit cancellation rejected	End
BPE3472. Special Credit Cancelled	Special Credit Cancelled	End

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3.2.4.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0458. Cancel Special Credit' process.

Element Name	Description	Special Type
BPE3468. Is Valid the Special Credit cancellation?	Is Valid the Special Credit cancellation?	Decision
↳ Business Rule	525	<i>Special Credit cancellation rejection</i>

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.2.5.BP0478. Validate Special Credit

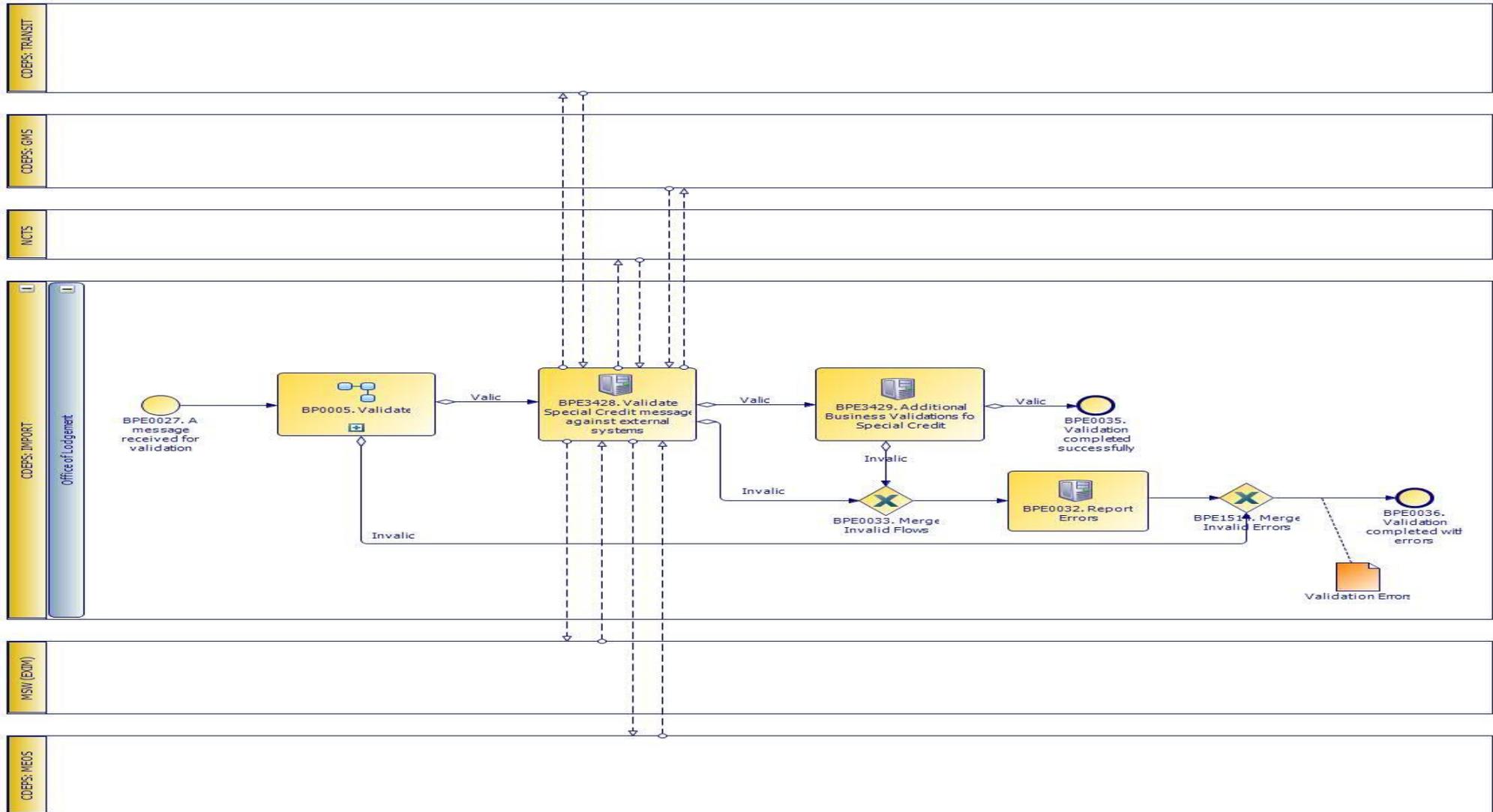
Business Process Description

The following table provides general information about the 'BP0478. Validate Special Credit' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the validation tasks for a special credit registration by the custom officer at the Custom Office.
Precondition(s)	None.
Trigger	A special credit registration at the Custom Office.
Postcondition(s)	The validation is either completed successfully or with errors reported.

Business Process Diagram

The Business Process Diagram of 'BP0478. Validate Special Credit' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0478. Validate Special Credit' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.2.5.1 Activities

The table below defines the 'Activities' of the 'BP0478. Validate Special Credit' process.

Element Name	Description	Special Type
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task
BPE3428. Validate Special Credit message against external systems	Validate Special Credit message against external systems	Service Task
BPE3429. Additional Business Validations for Special Credit	Additional Business Validations for Special Credit	Service Task
↳ Business Rule 245	Validate Personal ID	

3.2.5.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0478. Validate Special Credit' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

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3.2.5.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0478. Validate Special Credit' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge
BPE1514. Merge Invalid Errors	Combines exclusively either the negative outcome of generic validate process (BP0005. Validate) which reports errors or the errors from the extra checks for the specific system.	Merge

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.2.6.BP0479. Finalize Special Credit

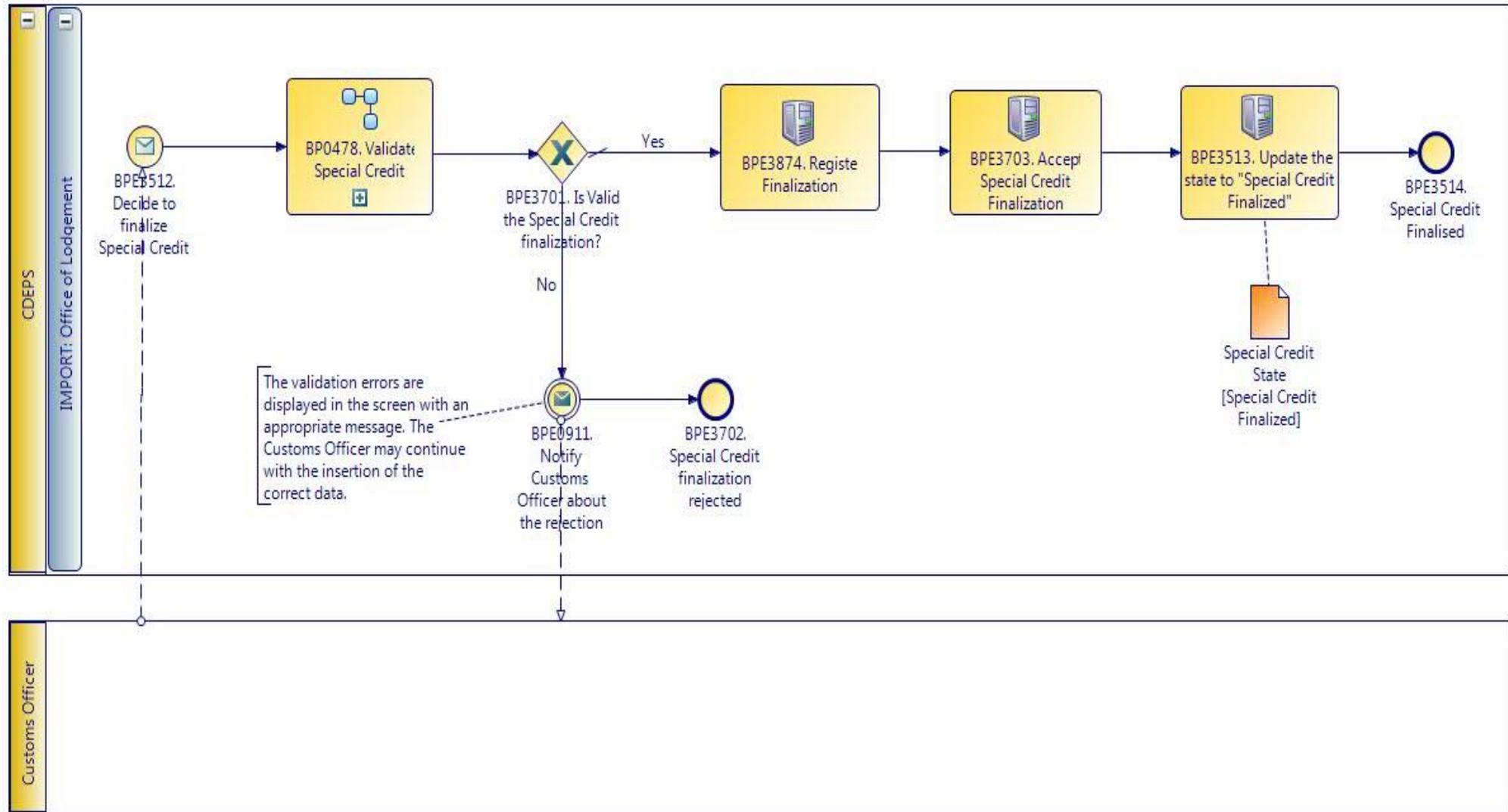
Business Process Description

The following table provides general information about the 'BP0479. Finalize Special Credit' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Handles the Special Credit finalisation tasks.
Precondition(s)	Special Credit Accepted.
Trigger	The custom officer decides to finalize the already accepted Special Credit declaration.
Postcondition(s)	Special Credit Finalized.

Business Process Diagram

The Business Process Diagram of 'BP0479. Finalize Special Credit' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0479. Finalize Special Credit' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.2.6.1 Activities

The table below defines the 'Activities' of the 'BP0479. Finalize Special Credit' process.

Element Name	Description	Special Type
BPE3513. Update the state to "Special Credit Finalized"	Update the state to "Special Credit Finalized"	Service Task
BPE3703. Accept Special Credit Finalization	Accept Special Credit Finalization	Service Task

3.2.6.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0479. Finalize Special Credit' process.

Element Name	Description	Special Type
BPE0911. Notify customs officer about rejection	The Customs Officer is notified about the rejection of the request due to its invalidation.	End
BPE3512. Decide to finalize Special Credit	Decide to finalize Special Credit	Start
BPE3514. Special Credit Finalised	Special Credit Finalised	End
BPE3702. Special Credit finalization rejected	Special Credit finalization rejected	End

3.2.6.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0479. Finalize Special Credit' process.

Element Name	Description	Special Type
BPE3701. Is Valid the Special Credit finalization?	Is Valid the Special Credit finalization?	Decision

CARM Customs Declaration and Excise Documents Processing system (CDEPS)	REF: CDEPS_IMPORT_BPS
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3.2.7.BP0005. Validate

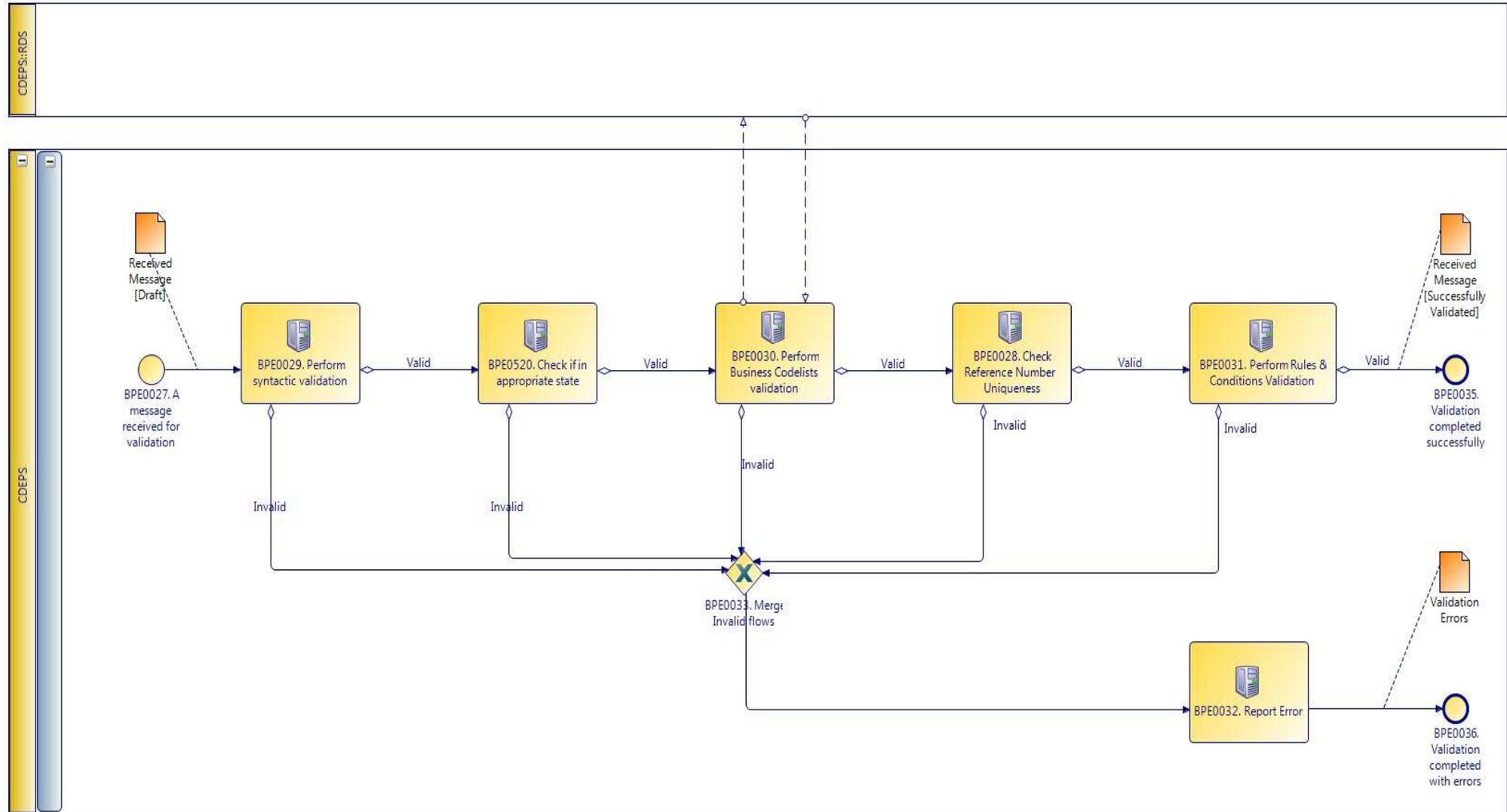
Business Process Description

The following table provides general information about the 'BP0005. Validate' process. The Business Process Diagram and the description of various business process elements are specified in the following paragraphs.

Description	Reusable subprocess that performs the message validation tasks
Precondition(s)	None
Trigger	The process is triggered when an electronic message is received for validation.
Postcondition(s)	

Business Process Diagram

The Business Process Diagram of 'BP0005. Validate' is shown below in BPMN notation. The definition of a process that might be used as sub-process by the 'BP0005. Validate' can be found in this document. Finally, Annex A of CDEPS-BPS-IMPORT provides some explanatory information about the used notation.



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3.2.7.1 Activities

The table below defines the 'Activities' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0028. Check Reference Number Uniqueness	Check whether message reference numbers are unique in the system.	Service Task
↳ Business Rule 1	<i>Check Message Identification uniqueness</i>	
↳ Business Rule 74	<i>Check Local Reference Number (LRN) uniqueness</i>	
↳ Business Rule 75	<i>Check Movement Reference Number (MRN)uniqueness</i>	
↳ Business Rule 76	<i>Check Declaration Request Number uniqueness</i>	
↳ Business Rule 77	<i>Check Diversion Reference Number uniqueness</i>	
↳ Business Rule 78	<i>Check Arrival LRN uniqueness</i>	
BPE0029. Perform syntactic validation	Check messages against the XSDs.	Service Task
↳ Business Rule 47	<i>Syntactic validation</i>	
BPE0030. Perform Business Codelists validation	Check the message business codelists.	Service Task
↳ Business Rule 50	<i>Business codelist validation against CDEPS:RDS</i>	
BPE0031. Perform Rules & Conditions Validation	Check the rules and conditions of the respective message.	Service Task
↳ Business Rule 3	<i>Message Rules & Conditions Validation</i>	
BPE0032. Report Errors	Report the identified errors from the validation process. The process terminates.	Service Task

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BPE0520. Check if in appropriate state	Check whether the process for the particular entity (e.g. declaration/ application/ document) is on the appropriate state to process the received message. This check shall be performed based on the pertinent State Model of the system.	Service Task
↳ Business Rule	284	Check appropriate state for Import Declaration Amendment
↳ Business Rule	285	Check appropriate state for Import Declaration Cancellation
↳ Business Rule	449	Check appropriate state Declaration Goods Presentation
↳ Business Rule	468	Guarantee Amendment
↳ Business Rule	91	Check appropriate state for Oral Import Declararion Amendment
↳ Business Rule	92	Check appropriate state for Oral Import Declararion Cancellation

3.2.7.2 Event(s)

The table below defines the 'Event(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0027. A message or event notification from GUI is received for validation	Message input in the validation process.	Start
BPE0035. Validation completed successfully	The validation is completed successfully with no errors reported. The process terminates.	End
BPE0036. Validation completed with errors	The validation completed with errors. The process terminates.	End

3.2.7.3 Gateway(s)

The table below defines the 'Gateway(s)' of the 'BP0005. Validate' process.

Element Name	Description	Special Type
BPE0033. Merge Invalid Flows	Merge into exclusive event based gateway the invalid flows from all validation tasks.	Merge