



RFC-List version	RFC #	SYNERGIA	R5 Ref.
28	#361	IM32761	(599)
RFC Version: 1.01-EN		Status: ECCG.OK	

CUSTOMS/RFC: EC Reg.756/2012, indicator 'B' removal

## RFC Proposal

<b>RFC Title</b>	EC Reg.756/2012, indicator 'B' removal		
<b>Related Incident(s) / Known Error</b>	<a href="#">IM32761</a>		
<b>Impacted Systems</b>	NCTS <input checked="" type="checkbox"/> ECS <input checked="" type="checkbox"/> ICS <input checked="" type="checkbox"/> EOS <input type="checkbox"/> COPIS <input type="checkbox"/> TARIC <input type="checkbox"/> RISK Mgmt <input type="checkbox"/>		
<b>Type of Change</b>	Simplified <input type="checkbox"/> Standard <input checked="" type="checkbox"/> Emergency <input type="checkbox"/>		
<b>Affected Document(s) &amp; Version</b>	DDNTA v18.00, DDNXA v9.00, DDNIA v11.00, FTSS_NCTS TRANSIT CORR2013-2, FSS_AES CORR2013-2, FSS_AIS IMPORT CORR2013-2		
<b>Implementation date</b>	<i>Proposed by COM</i>	01/12/2015	Big bang (Y <input checked="" type="checkbox"/> /N <input type="checkbox"/> )
	<b>Decision by ECCG</b>	<b>01/12/2015</b>	Big bang (Y <input checked="" type="checkbox"/> /N <input type="checkbox"/> )

## Analysis – Justification

The Commission Regulation (EU) No 430/2010 of 20 May 2010 amending Regulation (EEC) No 2454/93 laying down provisions for the implementation of Council Regulation (EEC) No 2913/92 establishing the Community Customs Code (2) removed the obligation to provide an exit summary declaration for goods which are supplied for incorporation as parts of or accessories in vessels and aircraft, motor fuels, lubricants and gas necessary for the operation of vessels or aircraft, foodstuffs, and other items to be consumed or sold on board. Annex 30a to Commission Regulation (EEC) No 2454/93 (3) should therefore be adapted accordingly.

According to Art. 592a (o) CCIP: (o) goods which are supplied for incorporation as parts of or accessories in vessels and aircraft, motor fuels, lubricants and gas necessary for the operation of the vessels or aircraft, foodstuffs, and other items to be consumed or sold on board;

The third column of the table 2 of CCIP Annex 30A having title 'Exit summary declaration — ship and aircraft supplies' is going to be deleted by Commission Regulation 756/2012 from 01/01/2013.

Therefore, code B (Other specific circumstance indicator: B - Ship and aircraft supplies) should be removed from the conditions for ECS, ICS and NCTS since this type of operation is not covered by the security data requirements.

## Proposed Changes (Functional)

The following changes will take place in **FSS-AES CORR2013-2 B1 messages**:

- The condition C568 will be modified as follows:**  
 IF the attribute 'EXPORT OPERATION.Destination country (box 17)' is present  
 THEN the attribute 'GOODS ITEM.Destination country (ex box 17a)' can not be used  
 ELSE  
 IF 'Previous Procedure (box 37.1)' on goods item level = '71' or '78' is present **or**  
 if the attribute 'special circumstance indicator' is 'B'  
 THEN the attribute 'GOODS ITEM Destination country (box 17a)' = 'O'  
 ELSE the attribute 'GOODS ITEM Destination country (box 17a)' = 'R'
- The condition C570 will be modified as follows:**  
 IF the attribute 'Specific circumstance indicator' = 'B'  
 THEN the data group is = 'O'





IF the attribute 'Specific circumstance indicator' = 'A' ~~or 'B'~~  
THEN this data group or attribute = 'O'  
ELSE this data group or attribute = 'R'

**3. The condition C579 will be modified as follows:**

IF the attribute 'Specific circumstance indicator' = ~~'B' or 'E'~~  
THEN  
IF the attribute 'IMPORT OPERATION.Unloading place' is used  
THEN the attribute 'GOODS ITEM.Unloading place' can not be used,  
ELSE the attribute 'GOODS ITEM.Unloading place' = 'O'  
ELSE  
IF the attribute 'IMPORT OPERATION.Unloading place' is used  
THEN the attribute 'GOODS ITEM.Unloading place' can not

## Proposed Changes (Technical)

The following changes will take place in *Appendix Q2 of DDNXA*:

**1. The condition C568 will be modified as follows:**

IF the attribute 'EXPORT OPERATION.Destination country (box 17)' is present  
THEN the attribute 'GOODS ITEM.Destination country (ex box 17a)' can not be used  
ELSE  
IF 'Previous Procedure (box 37.1)' on goods item level = '71' or '78' is present ~~or~~  
~~if the attribute 'special circumstance indicator' is 'B'~~  
THEN the attribute 'GOODS ITEM Destination country (box 17a)' = 'O'  
ELSE the attribute 'GOODS ITEM Destination country (box 17a)' = 'R'

**2. The condition C570 will be modified as follows:**

~~IF the attribute 'Specific circumstance indicator' = 'B'~~  
~~THEN the data group is = 'O'~~  
~~ELSE~~  
IF the attribute 'Specific circumstance indicator' = 'A'  
THEN the attribute must occur at least once (min. 1 value)  
ELSE this attribute must occur at least twice (min. 2 values)

**3. The condition C577 will be modified as follows:**

IF the attribute 'Specific circumstance indicator' = 'A' ~~or 'B'~~  
THEN this data group or attribute = 'O'  
ELSE this data group or attribute = 'R'

**4. The condition C578 will be modified as follows:**

IF the attribute 'EXPORT OPERATION.Country of Export' (Box 15) is used  
THEN the attribute 'GOODS ITEM.Country of Export' (Box 15a)  
can not be used



ELSE

IF the attribute 'Specific circumstance indicator' is 'A' or 'B'  
THEN the attribute 'GOODS ITEM Country of Export (Box 15a)' = 'O'  
ELSE the attribute 'GOODS ITEM Country of Export (Box 15a)' = 'R'

**The following changes will take place in Appendix Q2 of DDNIA:**

**1. The condition C570 will be modified as follows:**

~~IF the attribute 'Specific circumstance indicator' = 'B'~~

~~THEN the data group is = 'O'~~

~~ELSE~~

IF the attribute 'Specific circumstance indicator' = 'A'  
THEN the attribute must occur at least once (min. 1 value)  
ELSE this attribute must occur at least twice (min. 2 values)

**2. The condition C577 will be modified as follows:**

IF the attribute 'Specific circumstance indicator' = 'A' or 'B'

THEN this data group or attribute = 'O'

ELSE this data group or attribute = 'R'

**3. The condition C579 will be modified as follows:**

IF the attribute 'Specific circumstance indicator' = 'B' or 'E'

THEN

IF the attribute 'IMPORT OPERATION.Unloading place' is used  
THEN the attribute 'GOODS ITEM.Unloading place' can not be used,  
ELSE the attribute 'GOODS ITEM.Unloading place' = 'O'

ELSE

IF the attribute 'IMPORT OPERATION.Unloading place' is used  
THEN the attribute 'GOODS ITEM.Unloading place' can not

**The following changes will take place in Appendix Q2 of DDNTA:**

**1. The condition C587 will be removed:**

~~IF the attribute 'Specific Circumstance Indicator' = 'B'~~

~~THEN the datagroup/attribute = 'O'~~

~~ELSE the datagroup/attribute = 'R'~~

**2. The condition C589 will be modified as follows:**

IF the attribute 'Specific Circumstance Indicator' = 'B' or 'E'

THEN the attribute 'Unloading place' = 'O'

ELSE the attribute 'Unloading place' = 'R'

**3. The messages CD001B, DC003B, CD011A, CD012B, CD038B, CD050B, CD115B, CC015B, CC017B, CC029B and CC051B will be modified by removing C587:**

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**The above changes will affect Appendices Q2 of DDNIA, DDNXA and DDNTA.**



**Additionally, the following changes will take place in NCTS P4-CTP documentation version 8.00:**

Section 5.2.3.3.3.1 Conditions in NCTS Phase 4 shall be properly updated to not include C587:

*The table below indicates all the conditions that are applicable in NCTS Phase 4 Common Domain and will be tested during the Conformance Testing.*

<i>The Conditions to be tested in CTP</i>	
<b>Business Category</b>	<i>Core Business</i>
<b>Conditions</b>	<i>C001, C010, C011, C015, C035, C045, C055, C060, C075, C090, C135, C140, C186, C187, C188, C191, C305, C340, C531, C547, C572, <del>C587</del>, C589, C596, C901, C902, C903, C904.</i>
<b>Business Category</b>	<i>Guarantee Management System</i>
<b>Conditions</b>	<i>C226, C227, C231, C232, C233, C234, C235, C270, C285</i>
<b>Business Category</b>	<i>Handle Enquiry</i>
<b>Conditions</b>	<i>C007, C012, C013, C014, C016, C220, C290, C320</i>

*Table 1: Conditions in NCTS Phase 4*

**Proposed Changes (BPM Level1-Level4)**

-	N/A at this stage
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**Proposed Changes (other CIs with possible impact on National applications)**

CS/RD	The code 'B' - 'Ship and aircraft supplies' (in the codelist 'Specific circumstance indicator') will become invalid on 01/12/2015.
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**Related Changes in COM applications (For information only)**

CTP, TTA, STTA	In CTP the obsolete scenarios will be removed (FE-067, FE-068, FE-069). TTA and STTA will be modified accordingly, and C587 removed. The CTP scenarios that examine the correct implementation of C568, C570, C577, C578, C579, C587, C589 are not affected since all of them are using the accepted attribute 'Specific circumstance indicator' = 'A'.
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**Risks**

Risk of implementing (incl. Risk Level)	Risk Level: 1 (Medium). The risk of implementing is considered as low. National applications need to be aligned with the proposed changes, within a small deployment window, to avoid rejections. In case a MS is not implementing correctly the change, the number of rejections will likely remain limited until the defect is fixed.
Mitigation actions	Self-service testing with TTA. All countries to implement the change in a narrow time window.
Impact of not implementing	The misalignment with CCIP Annex 30A will continue to exist in case of not implementing the proposed changes. The correctness and the quality of the data will not be enforced in the exchanged messages while the 'Specific circumstance indicator' = 'B' will continue to be used.



Document History			
Version	Status	Date	Comment
v0.01	Draft by CUSTDEV	16/07/2014	
v0.02	Ready for CAB@TAXUD	19/09/2014	Global update (CS/RD data will become invalid).
v0.10	Sent for Review by NPMs	08/10/2014	CAB@TAXUD on 03/10/2014.
v1.00	Accepted	10/11/2014	Only the meta-data are updated.
v1.01	Formally approved by ECCG-5 on 02/12/2014	10/12/2014	Metadata updated. (RFCL28#361).

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Review information
<ol style="list-style-type: none"><li>Review by NPMs from 08/10/2014 until <b>Friday 24/10/2014 COB</b>.</li><li>File also published on CIRCABC in the interest group « e-Customs IT aspects »: <a href="https://circabc.europa.eu/w/browse/a84670d1-e588-4860-8d88-38658f57ca9c">https://circabc.europa.eu/w/browse/a84670d1-e588-4860-8d88-38658f57ca9c</a> → <a href="#">Library</a> &gt; <a href="#">01 Common NCTS ECS ICS</a> &gt; <a href="#">04 TECHNICAL SPECS</a> &gt; <a href="#">04 RFCs</a> &gt; <a href="#">11 RFC Proposals</a></li><li>Comments to be sent to: <a href="mailto:support@itsmtaxud.europa.eu">support@itsmtaxud.europa.eu</a> with cc to <a href="mailto:taxud.e-customs.technical-specs@ec.europa.eu">taxud.e-customs.technical-specs@ec.europa.eu</a>.</li><li>Positive feedback from NA-CH, NA-CZ, NA-DE, NA-IT, NA-NL, NA-PT.</li><li>Version “accepted” published on CIRCABC on 10/11/2014.</li></ol>