



RFC-List version	RFC #	SYNERGIA	R5 Ref.
28	#361	IM32761	(599)
RFC Version: 1.10-EN		Status: Correction	

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

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

== IMPORTANT CORRECTION ==

After the approval of the scope and timing of the RFC-List.28 during the ECCG of 2-3 December 2014, one MS team identified that this RFC-List.28#361 might generate some inconsistency. See IM104211 (NCTS: Clarification of Optionality of ITINERARY data group (UK Ref 349831)) that was opened for this.

Problem identified:

NA-UK requests clarification about the optionality of the Data Group 'ITINERARY' in the messages IE001, IE003, IE011, IE012, IE015, IE017, IE029, IE038, IE050, IE051 and IE115.

Their Technical Team is reviewing the code change requirements that will be needed to their software to implement the Rfc List v28 and have noticed that with the removal of C587 there is a possible ambiguity about the optionality of the Data Group 'ITINERARY'.

C587 stated that if the Specific Circumstance Indicator was other than B then the ITINERARY data group was Required.

With the removal of C587 this 'Requirement' for the ITINERARY data group has been removed. C186 gives the optionality of the Data Group as 'Optional' if the declaration is used for Security. Their understanding is that under the legislation the requirement for the completion of the routing Country Codes on a TSAD (the ITINERARY Data Group) is mandatory.

Analysis:

We confirm that the simple deletion of C587 from DDNTA was incorrect, and will generate problem for movements with safety & security data. The impact of the incorrect deletion of C587 is only on the DDNTA, not on DDNIA, not on DDNXA.

In the DDNTA v18.00-SfA (aligned to KEL.27) the conditions C186 and C587 were applied on the data group MSG.ITINERARY.

In the DDNTA v18.10-SfR (aligned to RFC-List.28), only the condition C186 is applied on the data group MSG.ITINERARY.

With C186 that says:

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IF the attribute 'Security' on HEADER level is not present
THEN the data group/attribute cannot be used
ELSE the data group/attribute is by default = 'O', except where additional conditions or rules for the same data
group/attribute imply something else
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Proposed solution:

The C186 remains unchanged, to keep consistency with the other data group and data items that are linked to the security flag. This C186 is complemented by a new wording of C587. **The C587 is re-introduced in the FTSS and in**



the DDNTA documents, with the following new wording:

C587

IF the attribute 'Security' on HEADER level is present,
THEN the data group/attribute is required,
ELSE the data group/attribute cannot be used.

Timing of implementation:

Considering the significant impact of the error introduced in the version 1.01 of RFC-List.28#361, it's proposed to the NPM to accept in emergency procedure the version 1.10 of this RFC.

1. The new C587 will be included in the FTSS Corrigendum 1/2015,
2. The new C587 will be included in the DDNTA v19.00-SfA,
3. The new C587 will be implemented in the National Transit Application on 01/12/2015.

This version 1.10 of the RFC-List.28#361 will be part of the comment and APO database, in the context of the external review of the DDNTA v18.10-SfR ([Deadline for submitting comments is Monday 30/03/2015 \(COB\)](#)).

After the approval of the urgent correction, a version 2.00 of this document will be published on CIRCABC.

Any question or comment on this correction should be sent to taxud.e-customs.technical-specs@ec.europa.eu.

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**:

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)' cannot 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) cannot 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 FTSS NCTS CORR 2013-2 IE messages:

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 IE001, IE015, IE017 will be modified by removing C587:

ITINERARY 99x D C186 ~~C587~~

The following changes will take place in FSS AIS Addendum - Corrigendum 2-2013 B2 messages:

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),

Kommentar [TDS1]: This change is corrected – see page 1.



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' cannot 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' cannot be used.

Proposed Changes (Technical)

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

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)' cannot 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) cannot 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' cannot 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' cannot be used.

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:~~

~~ITINERARY 99x D C186 C587~~

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

Kommentar [TDS2]: This change is corrected – see page 1.

Kommentar [TDS3]: This change is corrected – see page 1.



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.

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

Table 1: Conditions in NCTS Phase 4

Kommentar [TDS4]: This change is corrected – see page 1.

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).
<u>v1.10</u>	<u>Correction sent for review by NPMs</u>	<u>20/03/2015</u>	<u>See page 1 – section 'IMPORTANT CORRECTION'</u>

Contact information

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Review information

1. Review by NPMs from 08/10/2014 until **Friday 24/10/2014 COB**.
2. File also published on CIRCABC in the interest group « e-Customs IT aspects »:
<https://circabc.europa.eu/w/browse/a84670d1-e588-4860-8d88-38658f57ca9c>
→ [Library](#) > [01 Common NCTS ECS ICS](#) > [04 TECHNICAL SPECS](#) > [04 RFCs](#) > [11 RFC Proposals](#)
3. Comments to be sent to: support@itsmtaxud.europa.eu with cc to taxud.e-customs.technical-specs@ec.europa.eu.
4. Positive feedback from NA-CH, NA-CZ, NA-DE, NA-IT, NA-NL, NA-PT.
5. Version “accepted” published on CIRCABC on 10/11/2014.