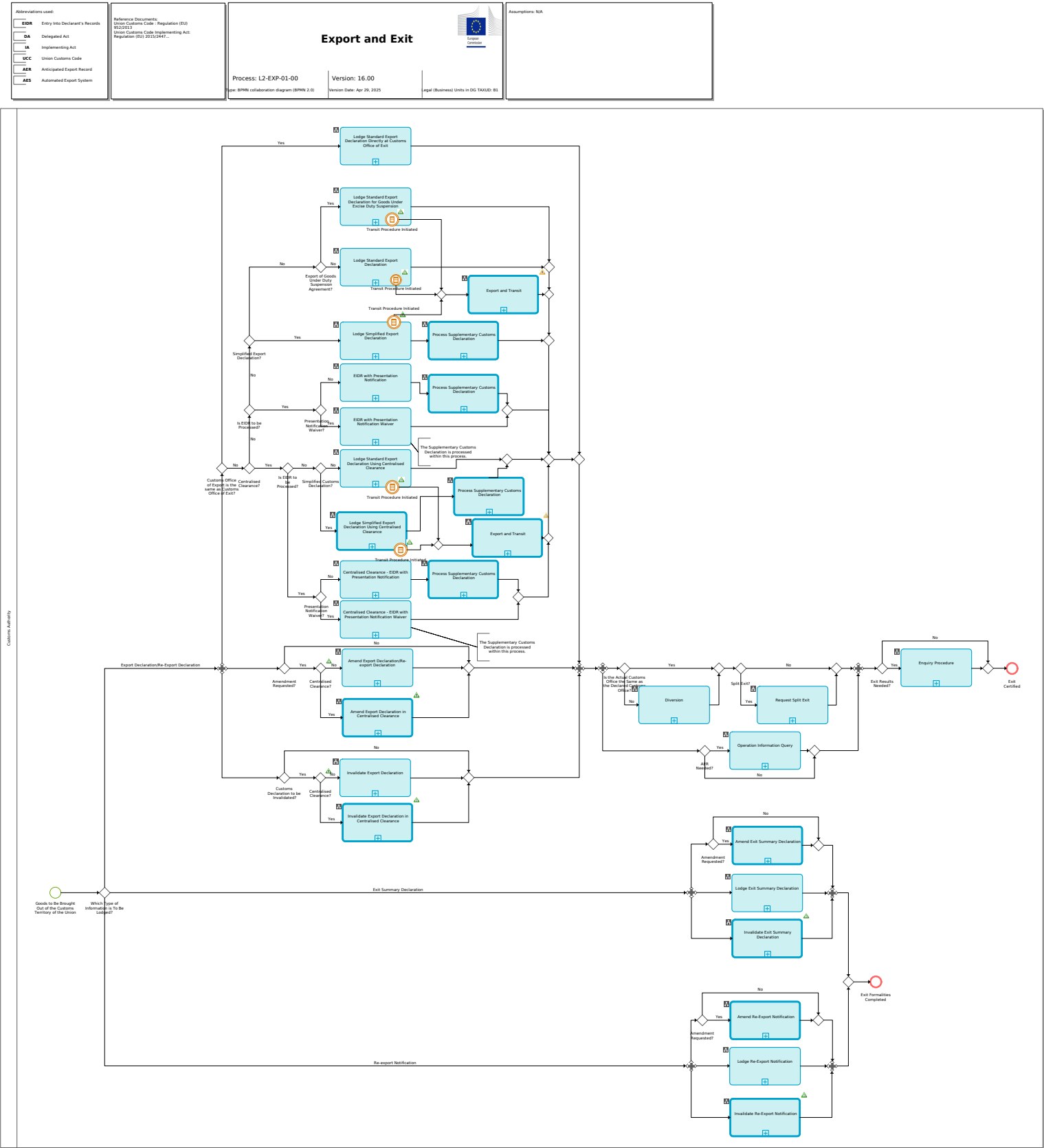


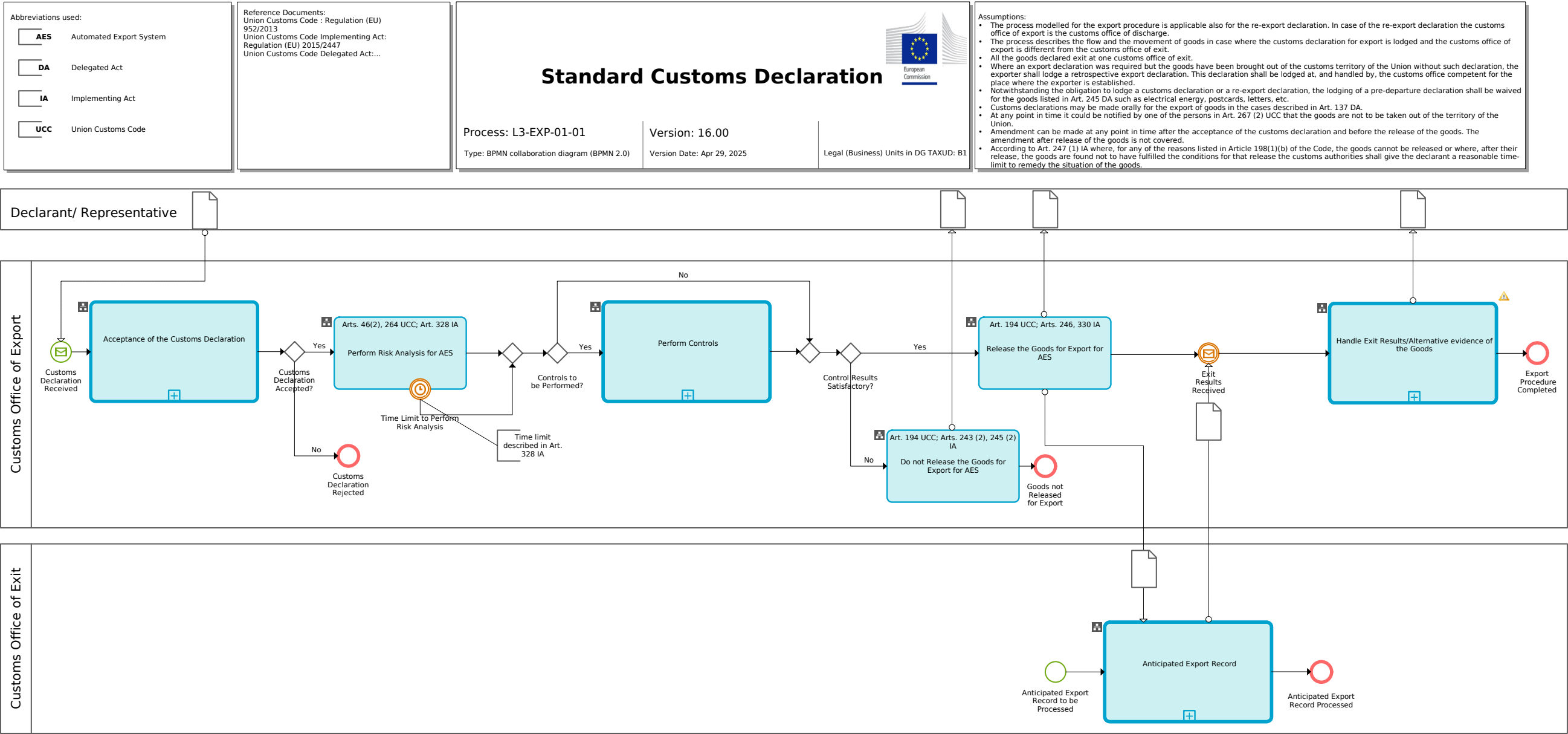
High Level and Business Requirements BPM Report	REF: SC09-RfE-820
EU Customs High Level and Business Requirements BPM Report for Export and Exit	
ANNEX 1: MODEL GRAPHICS	

ANNEX 1: MODEL GRAPHICS

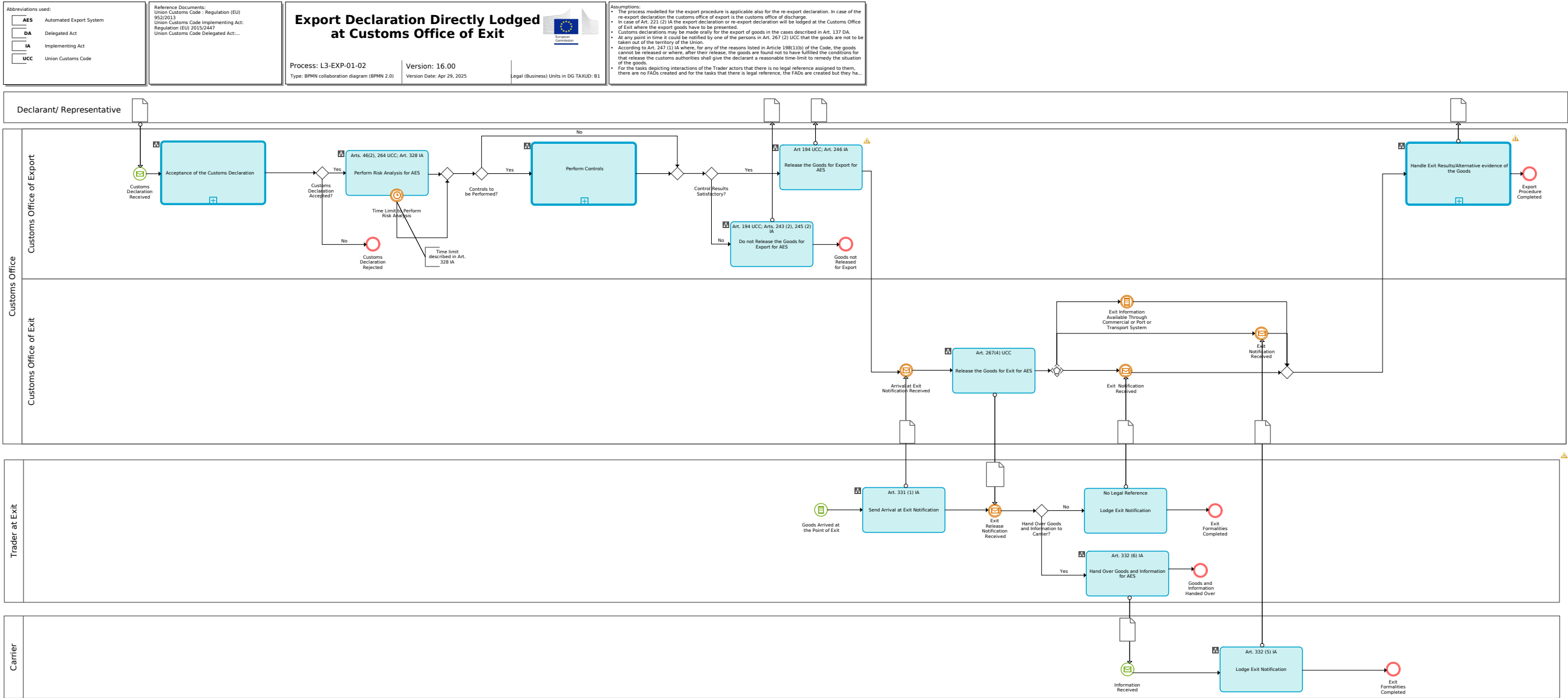
Process L2-EXP-01-00-Export and Exit



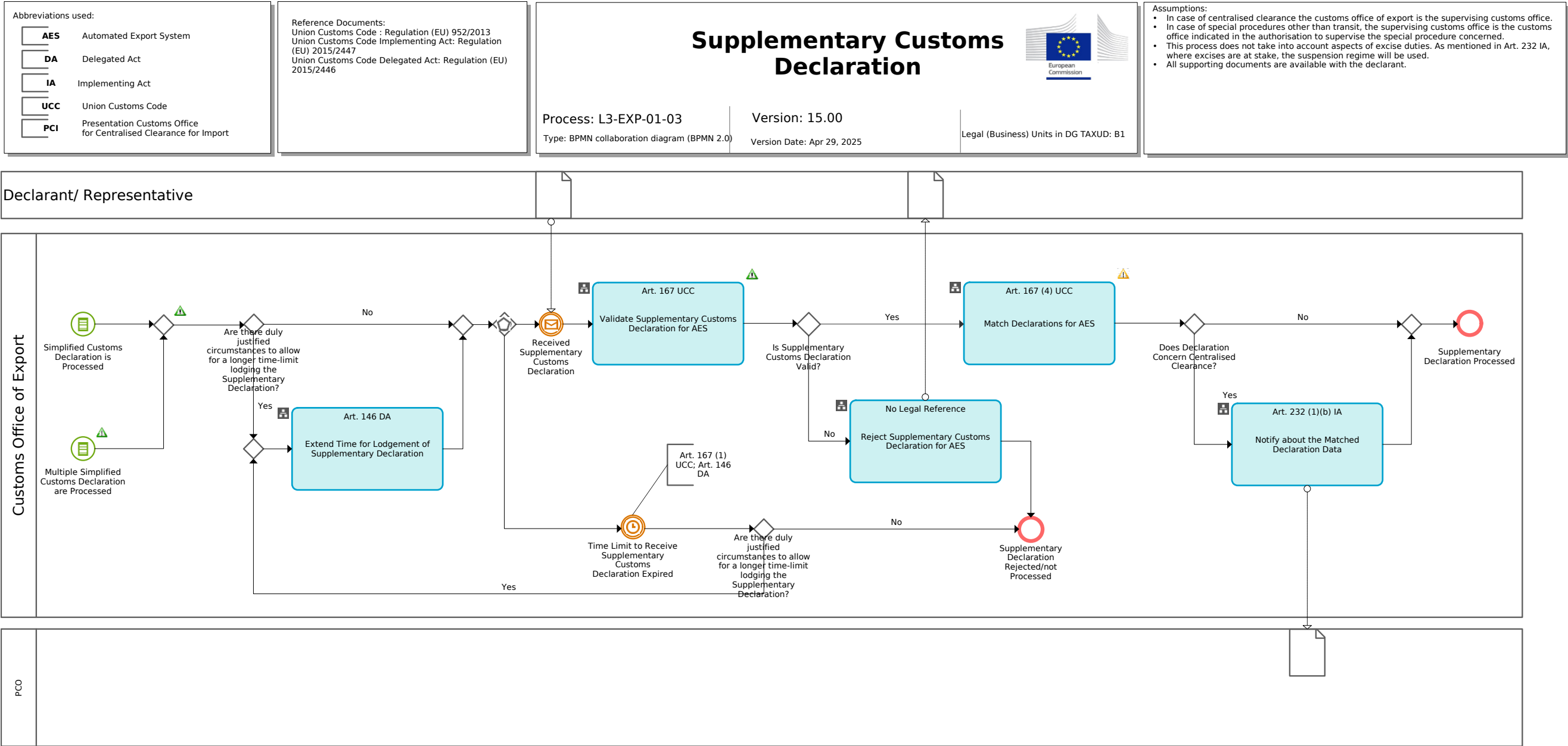
Process L3-EXP-01-01-Standard Customs Declaration



Process L3-EXP-01-02-Export Declaration Directly Lodged at Customs Office of Exit



Process L3-EXP-01-03-Supplementary Customs Declaration



Declarant/ Representative

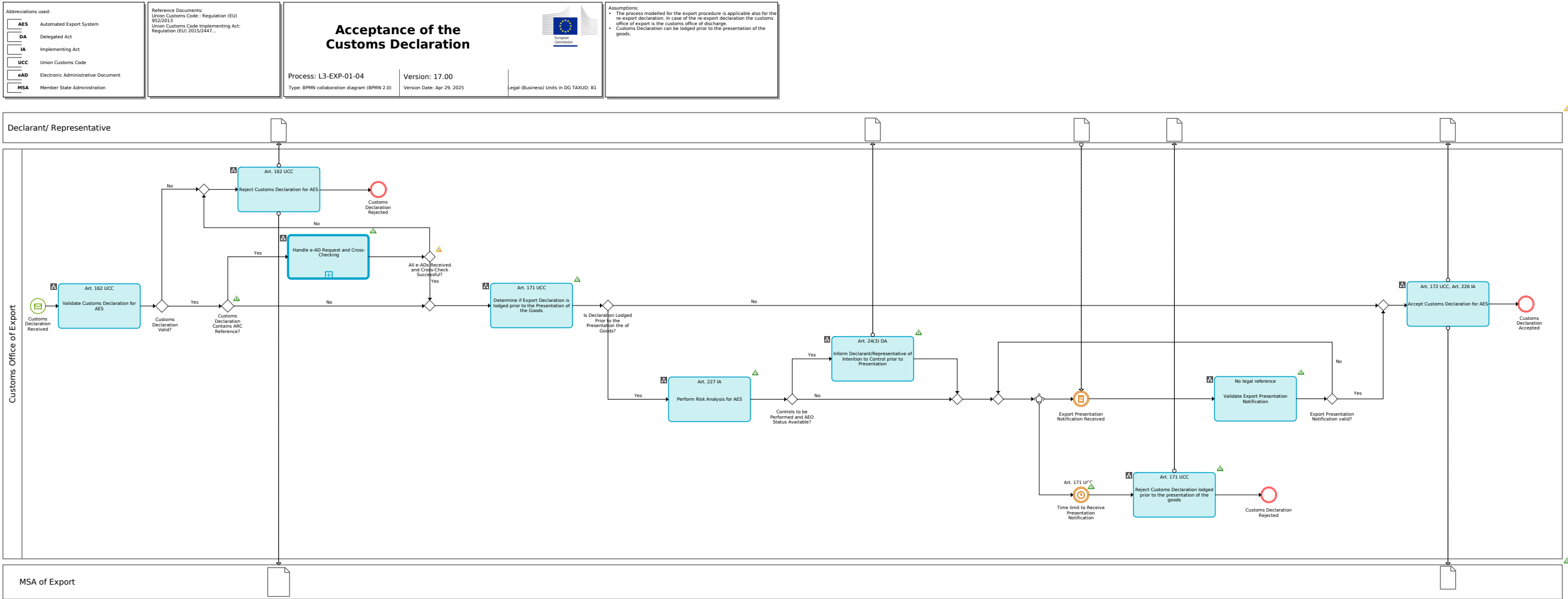
Customs Office of Export



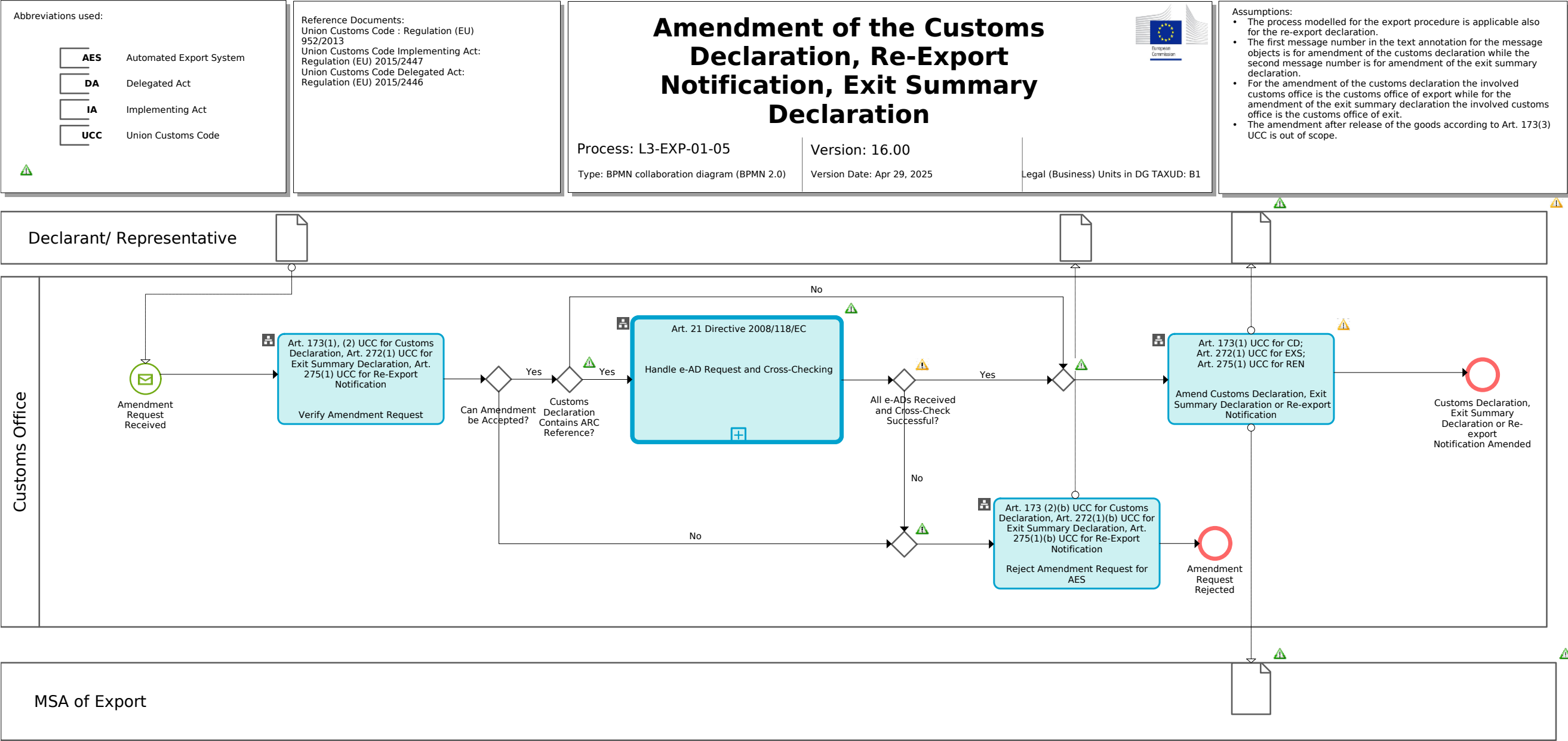
```
graph LR
    Start([Start]) --> SDCP[Simplified Customs Declaration is Processed]
    SDCP --> MCSDP[Multiple Simplified Customs Declaration are Processed]
    MCSDP --> J1{ }
    J1 --> J2{Are there duly justified circumstances to allow for a longer time-limit lodging the Supplementary Declaration?}
    J2 -- No --> J3{ }
    J2 -- Yes --> ETL[Art. 146 DA  
Extend Time for Lodgement of Supplementary Declaration]
    ETL --> J3
    J3 --> RSCD[Received Supplementary Customs Declaration]
    RSCD --> VSCD[Art. 167 UCC  
Validate Supplementary Customs Declaration for AES]
    VSCD --> J4{Is Supplementary Customs Declaration Valid?}
    J4 -- No --> NLR[No Legal Reference  
Reject Supplementary Customs Declaration for AES]
    NLR --> J5{Are there duly justified circumstances to allow for a longer time-limit lodging the Supplementary Declaration?}
    J5 -- No --> SJNPP[Supplementary Declaration Rejected/not Processed]
    J5 -- Yes --> TLR[Time Limit to Receive Supplementary Customs Declaration Expired]
    TLR --> J6{Are there duly justified circumstances to allow for a longer time-limit lodging the Supplementary Declaration?}
    J6 -- No --> SJNPP
    J6 -- Yes --> J7{ }
    J7 --> MDA[Art. 167 (4) UCC  
Match Declarations for AES]
    MDA --> J8{Does Declaration Concern Centralised Clearance?}
    J8 -- No --> J9{ }
    J8 -- Yes --> N232[Art. 232 (1)(b) IA  
Notify about the Matched Declaration Data]
    J9 --> SDP((Supplementary Declaration Processed))
    N232 --> SDP
```

PCO

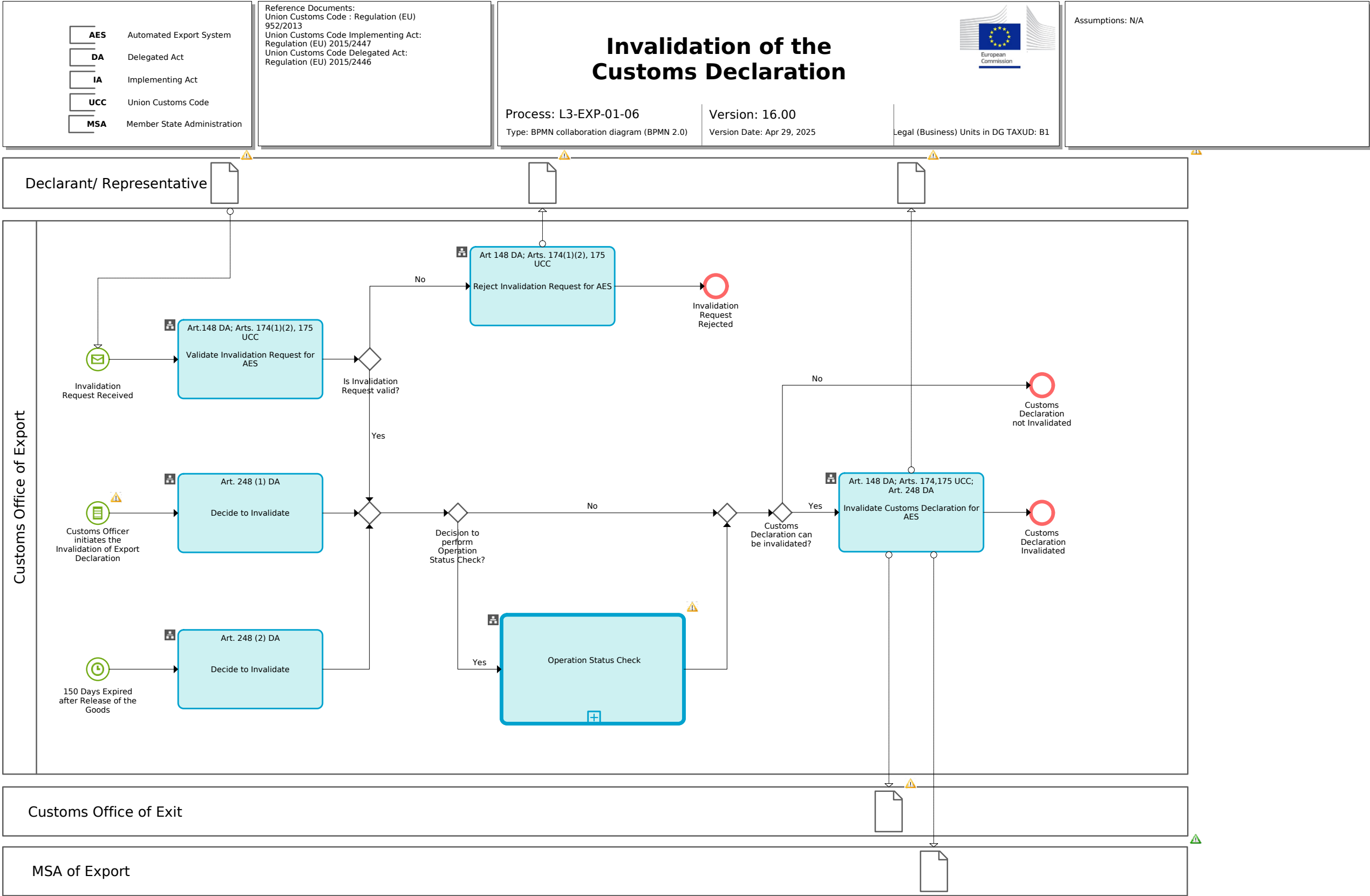
Process L3-EXP-01-04-Acceptance of the Customs Declaration



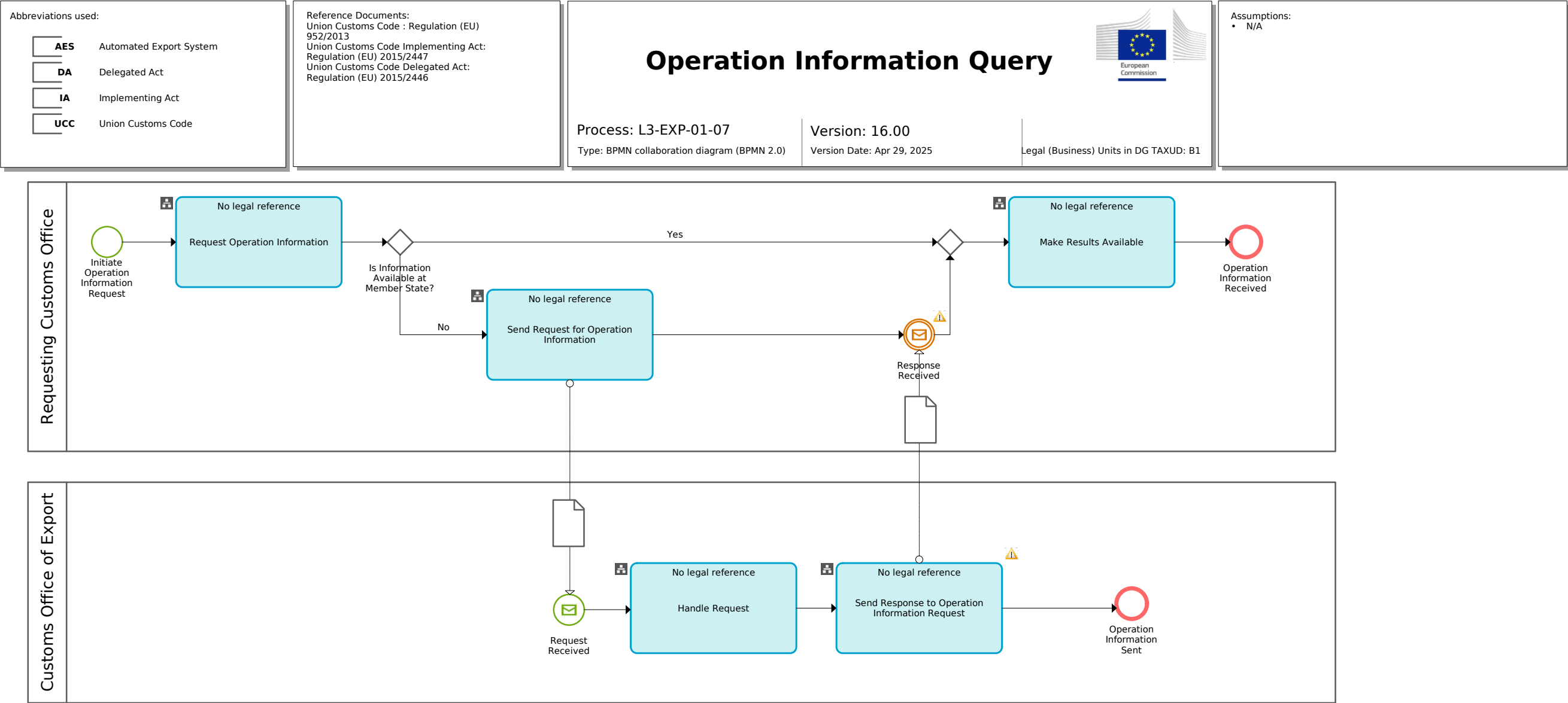
Process L3-EXP-01-05-Amendment of the Customs Declaration, Re-Export Notification, Exit Summary Declaration



Process L3-EXP-01-06-Invalidation of the Customs Declaration



Process L3-EXP-01-07-Operation Information Query



Process L3-EXP-01-08-Operation Status Check

Abbreviations used:

AES

Automated Export System

DA

Delegated Act

IA

Implementing Act

UCC

Union Customs Code

Reference Documents:

Union Customs Code : Regulation (EU) 952/2013

Union Customs Code Implementing Act: Regulation (EU) 2015/2447

Union Customs Code Delegated Act: Regulation (EU) 2015/2446


Operation Status Check

Process: L3-EXP-01-08

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 16.00

Version Date: Apr 29, 2025



Legal (Business) Units in DG TAXUD: B1

Assumptions:

N/A

The diagram illustrates the 'Operation Status Check' process, a BPMN collaboration diagram involving two participants: 'Requesting Customs Office' and 'Customs Office of Exit'.

Requesting Customs Office (Top Lane):

- Start:** 'Initiate Operation Status Check' (Start Event).
- Task:** 'Send Status Request for AES' (Task, with a 'No legal reference' note).
- Intermediate Event:** 'Status Response Received' (Intermediate Event, with a 'No legal reference' note).
- Task:** 'Compare Operation Status' (Task, with a 'No legal reference' note).
- Decision:** 'Is Redeived Operation Status the Same?' (Decision Event).
- Flow:**
 - Yes:** Leads to the final 'Operation Status Checked' (End Event).
 - No:** Leads to 'Update Operation Status' (Task, with a 'No legal reference' note), which then leads to the 'Is Redeived Operation Status the Same?' decision.

Customs Office of Exit (Bottom Lane):

- Intermediate Event:** 'Status Request Received' (Intermediate Event, with a 'No legal reference' note).
- Task:** 'Check Operation Status for AES' (Task, with a 'No legal reference' note).
- Task:** 'Send Status Response for AES' (Task, with a 'No legal reference' note).
- End Event:** 'Status Response Sent' (End Event).

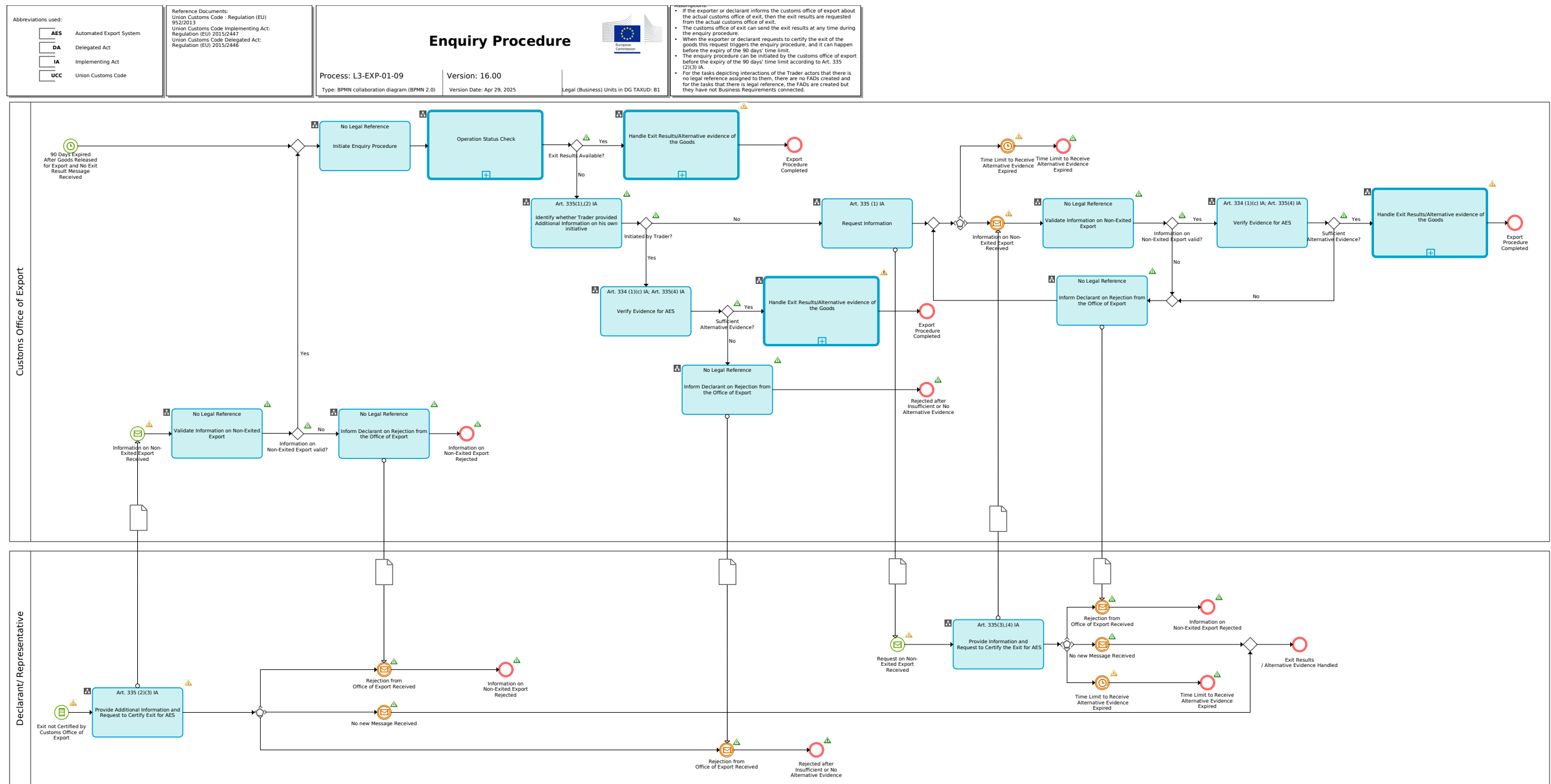
Message Flows:

- A message flow from 'Send Status Request for AES' to 'Status Request Received'.
- A message flow from 'Send Status Response for AES' to 'Status Response Received'.

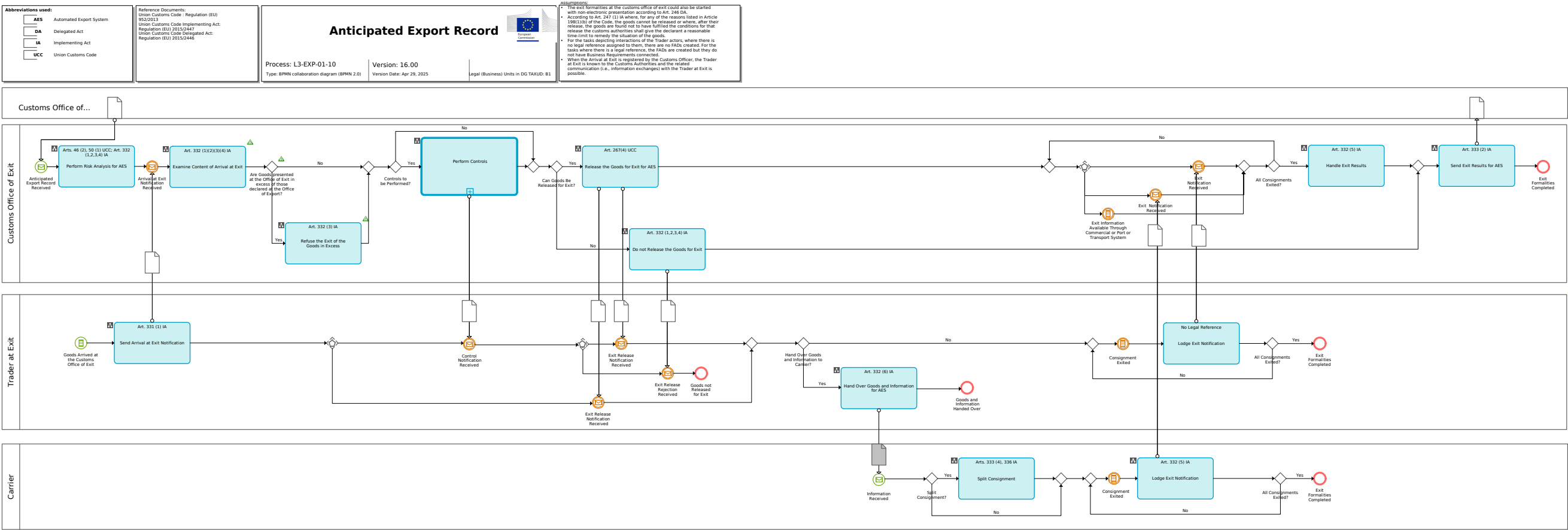
SC09-RfE-820 15.00,29/04/2025

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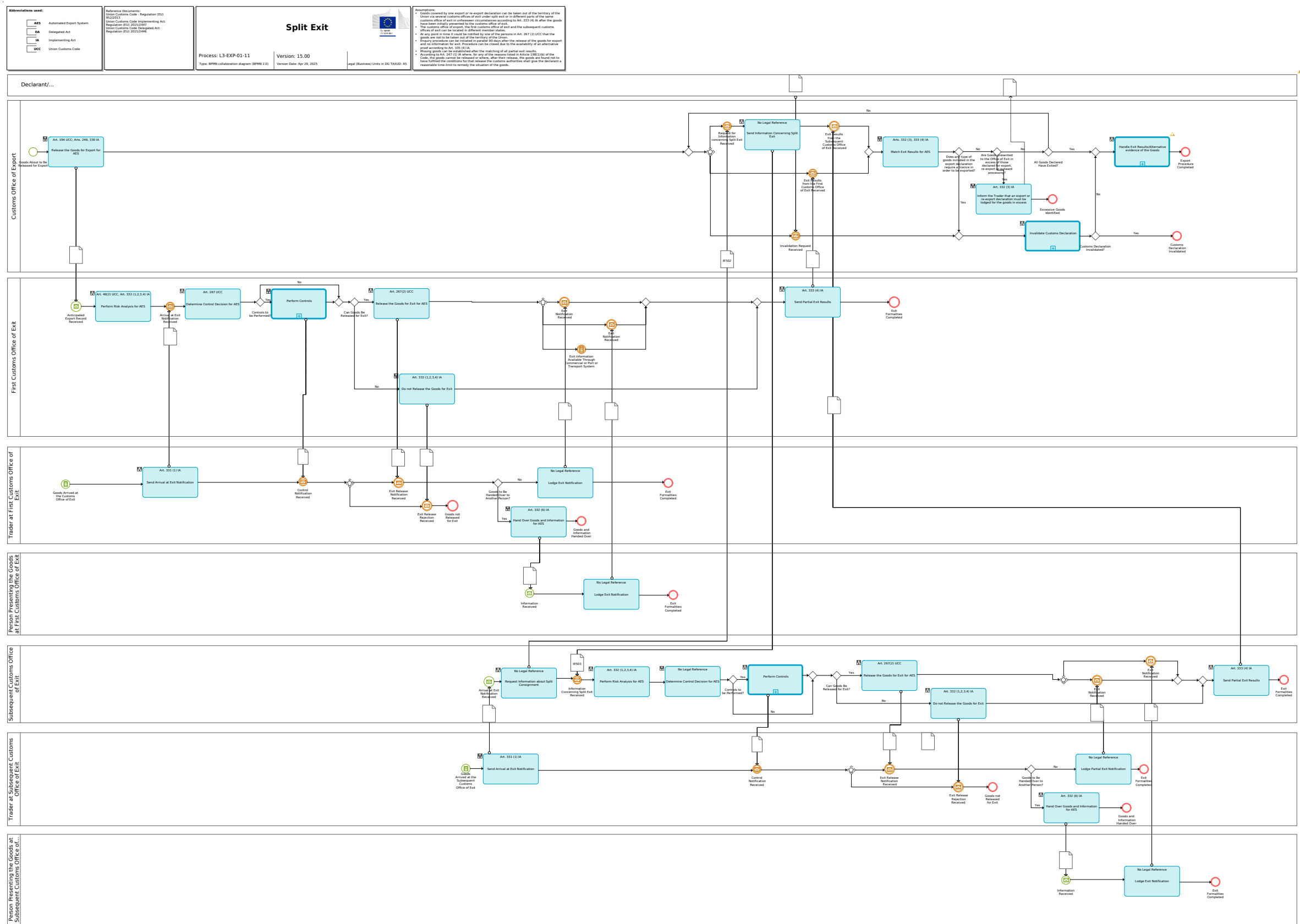
Process L3-EXP-01-09-Enquiry Procedure



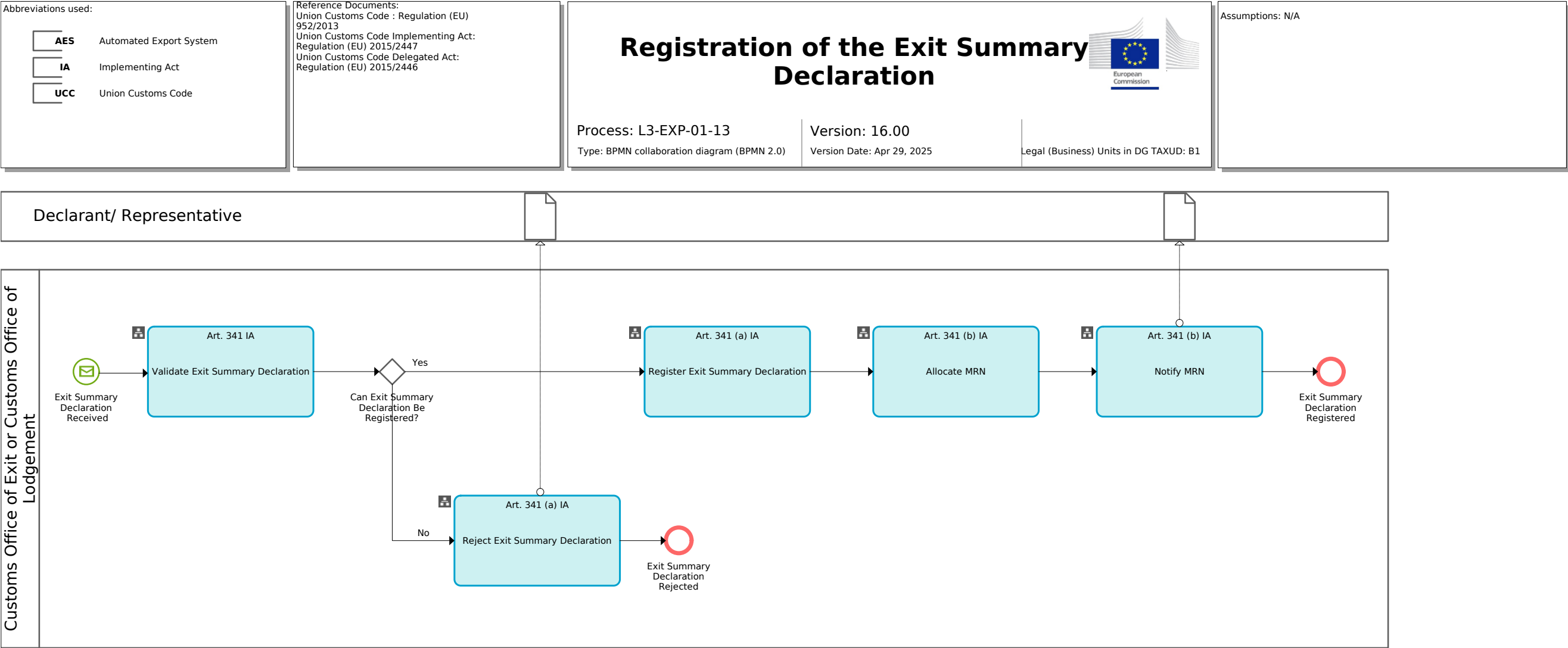
Process L3-EXP-01-10-Anticipated Export Record



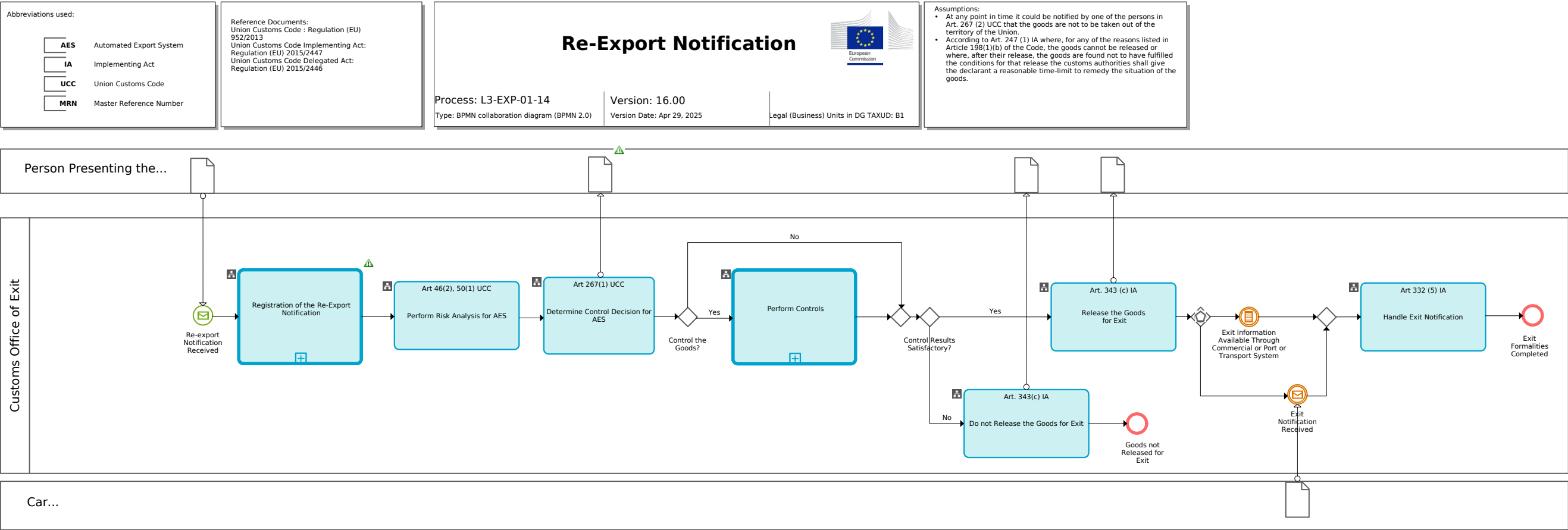
Process L3-EXP-01-11-Split Exit




Process L3-EXP-01-13-Registration of the Exit Summary Declaration

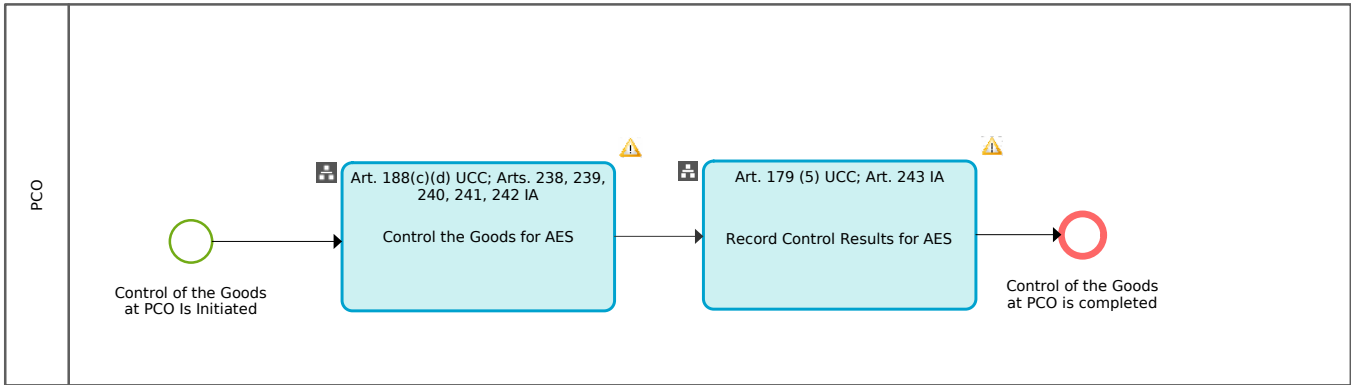


Process L3-EXP-01-14-Re-Export Notification



Process L3-EXP-01-15-01-Perform Controls at PCO

<p>Abbreviations used:</p> <div><div>AES</div>Automated Export System</div> <div><div>DA</div>Delegated Act</div> <div><div>IA</div>Implementing Act</div> <div><div>UCC</div>Union Customs Code</div> <div><div>PCI</div>Presentation Customs Office for Centralised Clearance for Import</div> <div><div>SC</div>Supervising Customs Office for Centralised Clearance for Import</div>	<p>Reference Documents:</p> <p>Union Customs Code : Regulation (EU) 952/2013</p> <p>Union Customs Code Implementing Act: Regulation (EU) 2015/2447</p> <p>Union Customs Code Delegated Act: Regulation (EU) 2015/2446</p>	<div><div>Perform Controls at PCO</div><div></div></div> <div><div>Process: L3-EXP-01-15-01</div><div>Type: BPMN collaboration diagram (BPMN 2.0)</div></div> <div><div>Version: 9.00</div><div>Version Date: Apr 29, 2025</div></div> <div><div>Legal (Business) Units in DG TAXUD: B1</div></div>	<p>Assumptions:</p> <ul style="list-style-type: none">The supervising customs office for centralised clearance and the presentation customs office are situated in two different Member States.This process covers the situation where the declarant/representative has the necessary authorisation for centralised clearance.
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Process L3-EXP-01-15-02-Perform Documentary Controls at SCO

Abbreviations...

AES

Automated Export System

DA

Delegated Act

IA

Implementing Act

UCC

Union Customs Code

SCI

Supervising Customs Office for Centralised Clearance for Import

Reference Documents:

Union Customs Code : Regulation (EU) 952/2013

Union Customs Code Implementing Act: Regulation (EU) 2015/2447

Union Customs Code Delegated Act: Regulation (EU) 2015/2446


Perform Documentary Controls at SCO

Process: L3-EXP-01-15-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Apr 29,...

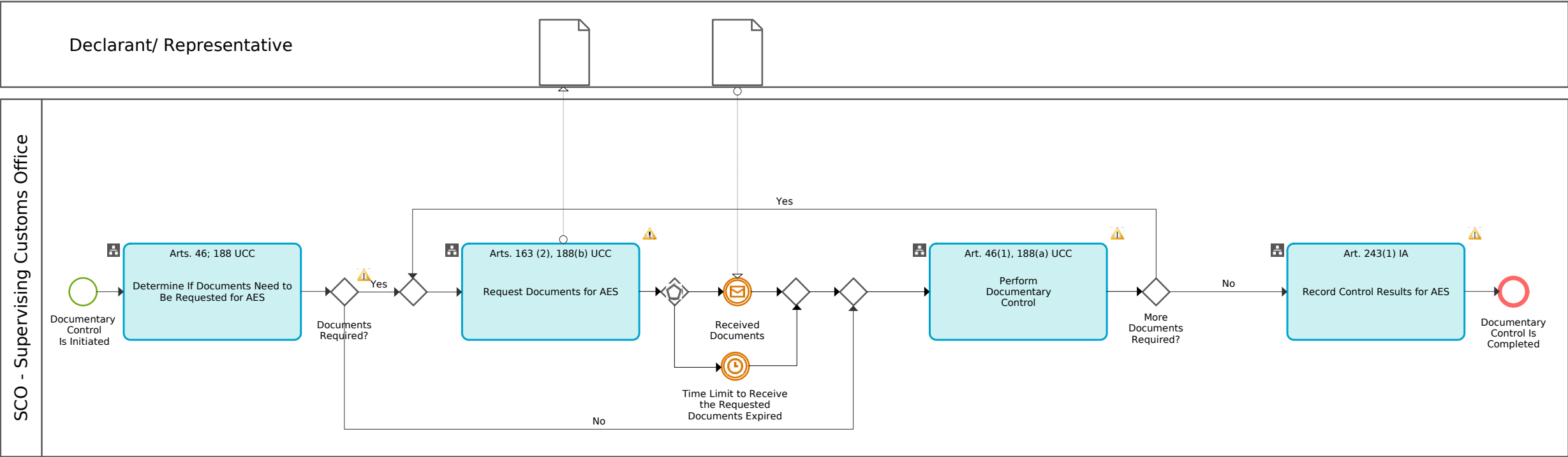


Legal (Business) Units in DG TAXUD: B1

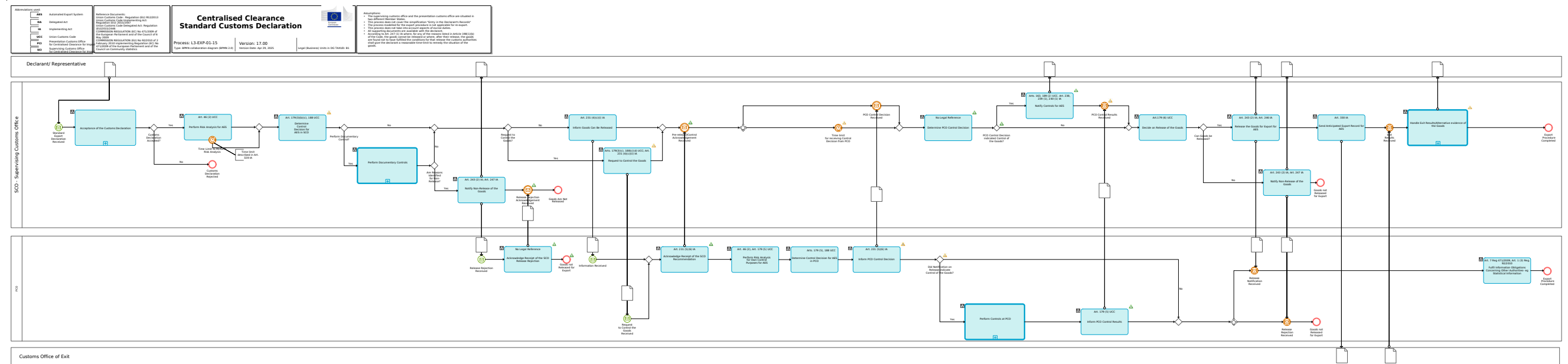
Assumptions:

The supervising customs office for centralised clearance and the presentation customs office are situated in two different Member States.

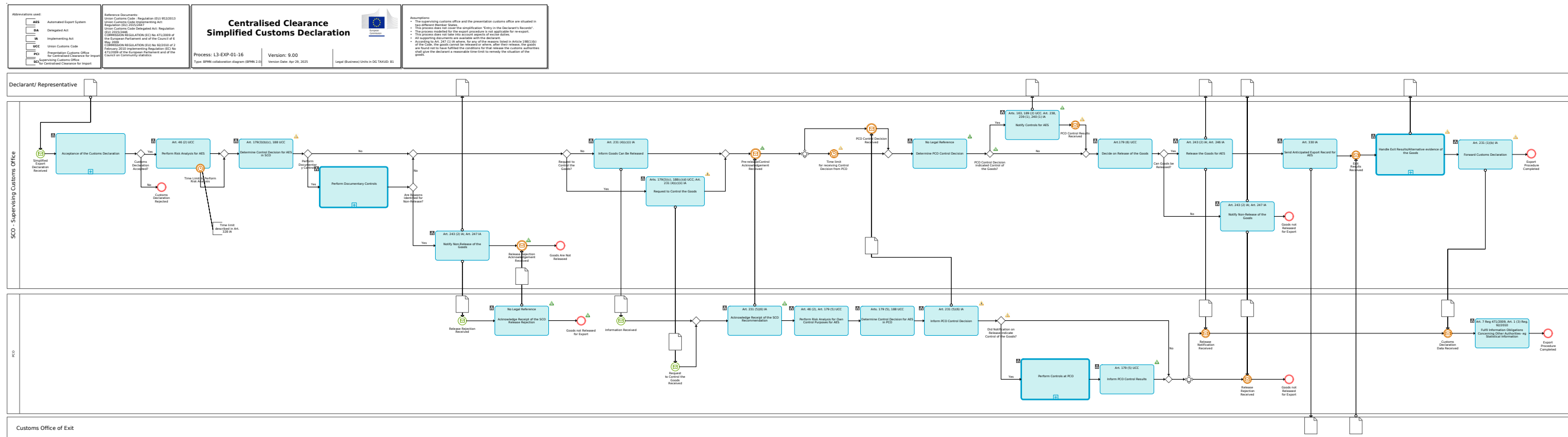
This process covers the situation where the declarant/representative has the necessary authorisation for centralised clearance.



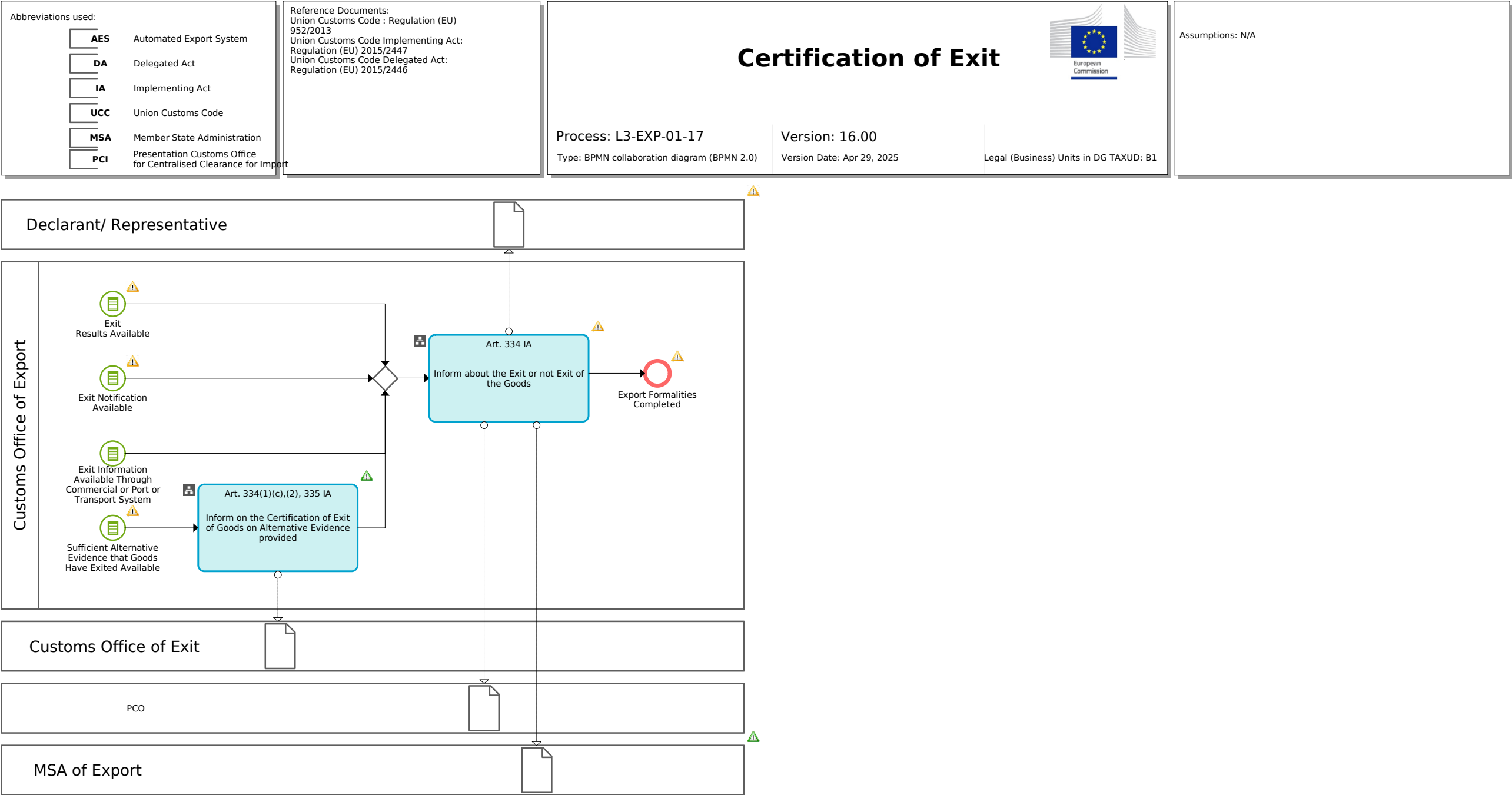
Process L3-EXP-01-15-Centralised Clearance Standard Customs Declaration



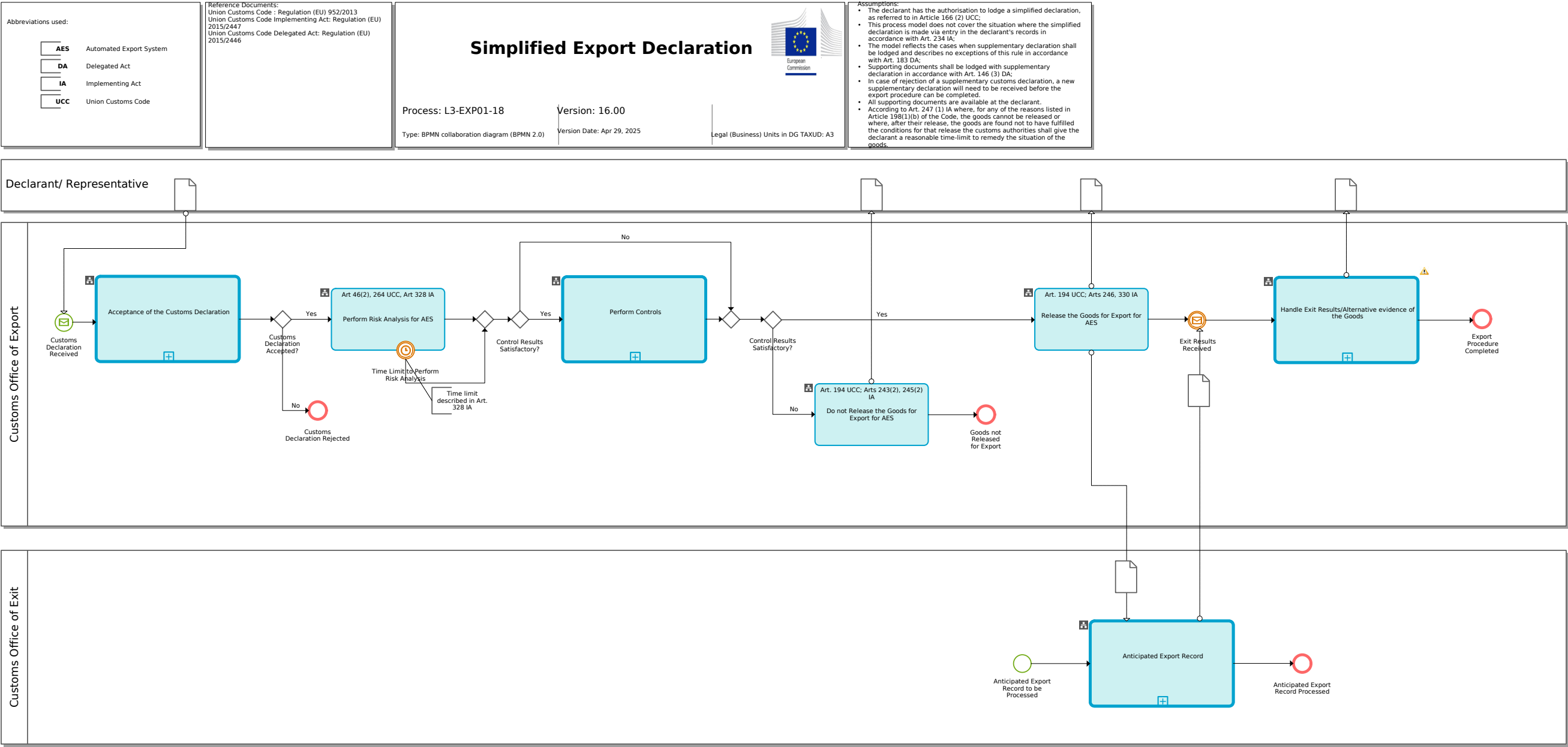
Process L3-EXP-01-16-Centralised Clearance Simplified Customs Declaration

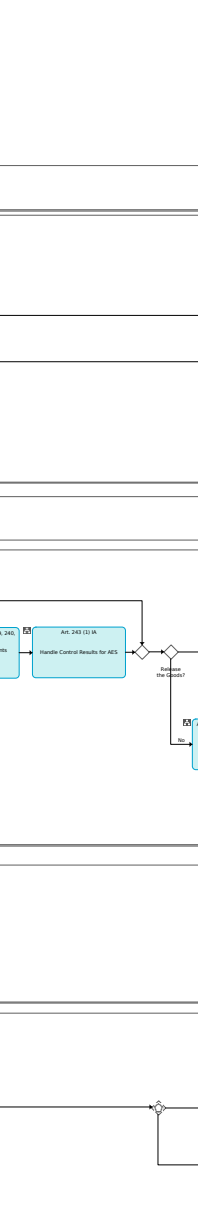


Process L3-EXP-01-17-Certification of Exit



Process L3-EXP-01-18-Simplified Export Declaration





Process L3-EXP-01-20-Centralised Clearance - EIDR with Presentation Notification

Abbreviations used:

- AES Automated Export System
- DA Delegated Act
- IA Implementing Act
- UCC Union Customs Code
- CC Centralised Clearance
- EIDR Entry into Declarant's Records
- PCO Presentation Customs Office for Centralised Clearance for Import

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

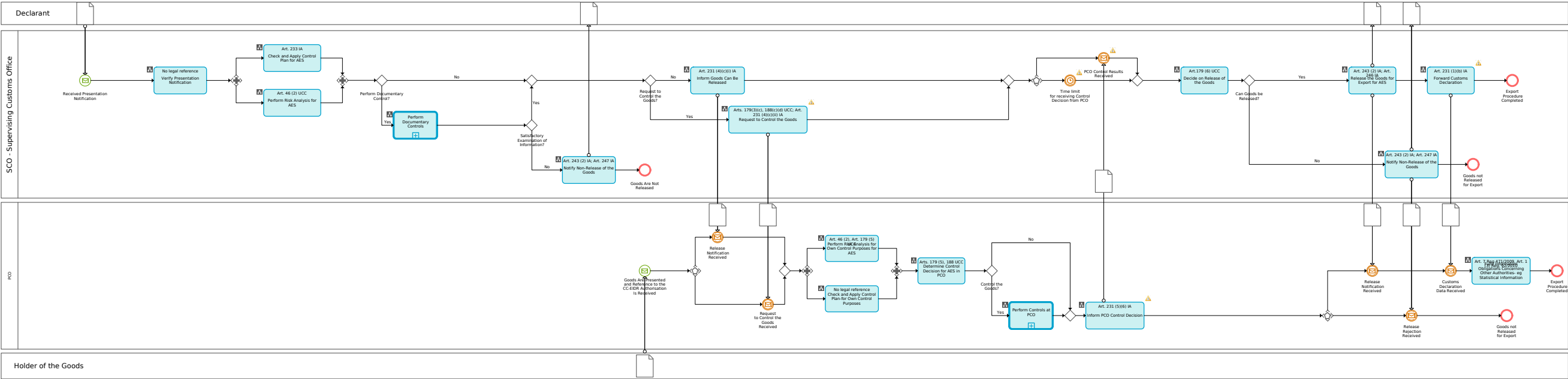
Centralised Clearance - EIDR with Presentation Notification

Process: L3-EXP-01-20 Version: 8.00

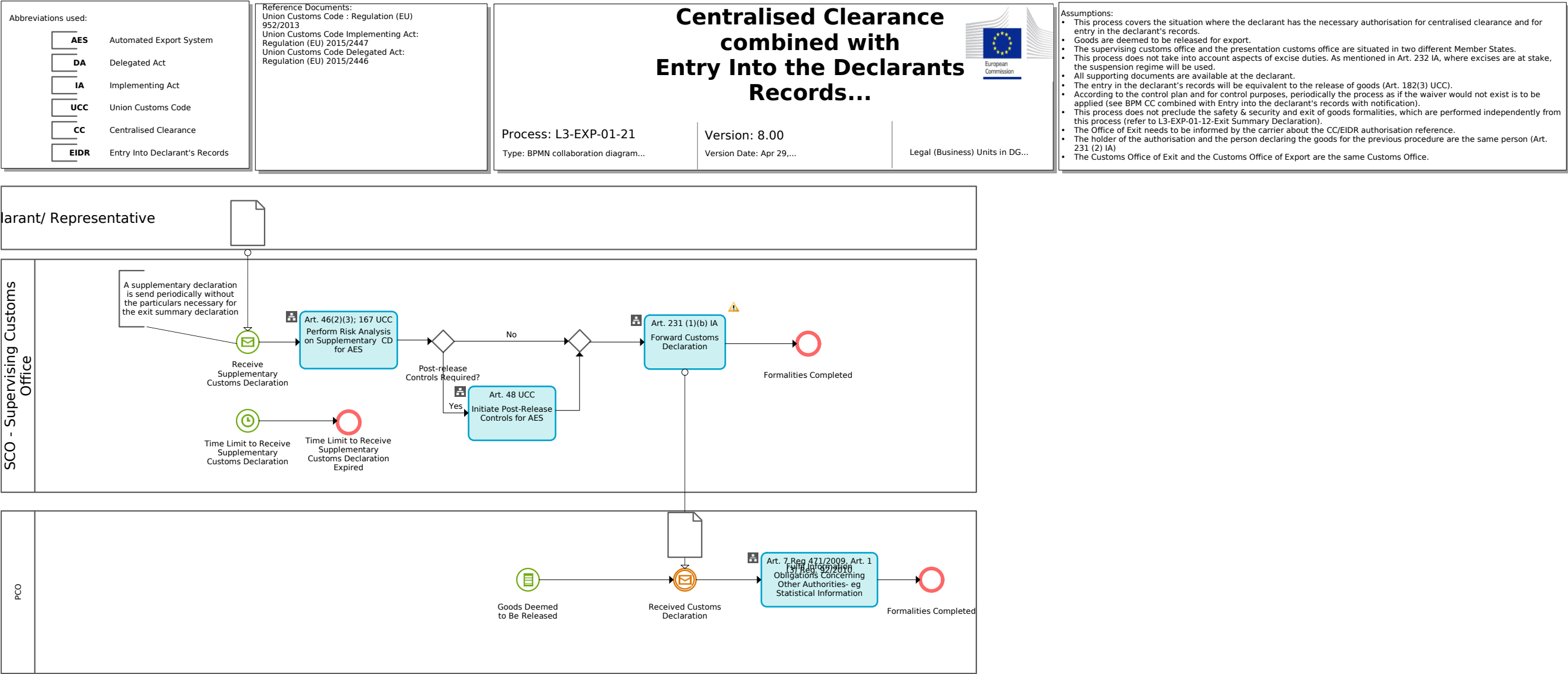
Type: BPMN collaboration diagram (BPMN 2.0) Version Date: Apr 26, 2025 Legal (Business) Units in DG TAXUD: A3

Assumptions:

- The authorities of the customs declaration are at the disposal of the customs authorities in the declarant's electronic system at the time when the customs declaration is lodged (Art. 182 UCC).
- This process does not preclude the safety & security and exit of goods formalities, which are performed independently from this process (refer to L3-EXP-01-10 Exit Summary Declaration).
- The Office of Exit needs to be informed by the carrier about the authorisation reference for CC/EIDR.
- The supervising customs office and the presentation customs office are situated in two different Member States.
- The Customs Office of Exit and the Customs Office of Export are the same Customs Office.
- According to Art. 247 (1) IA where, for any of the reasons listed in Article 196(1)(b) of the Code, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for their release the customs authorities shall give the declarant a reasonable time limit to remedy the situation of the goods.



Process L3-EXP-01-21-Centralised Clearance - EIDR with Presentation Notification Waiver



Declarant/ Representative

SCO - Supervising Customs Office

A supplementary declaration is send periodically without the particulars necessary for the exit summary declaration

Receive Supplementary Customs Declaration

Art. 46(2)(3); 167 UCC
Perform Risk Analysis on Supplementary CD for AES

Post-release Controls Required?

No

Yes

Art. 48 UCC
Initiate Post-Release Controls for AES

Forward Customs Declaration

Art. 231 (1)(b) IA

Formalities Completed

Time Limit to Receive Supplementary Customs Declaration

Time Limit to Receive Supplementary Customs Declaration Expired

PCO

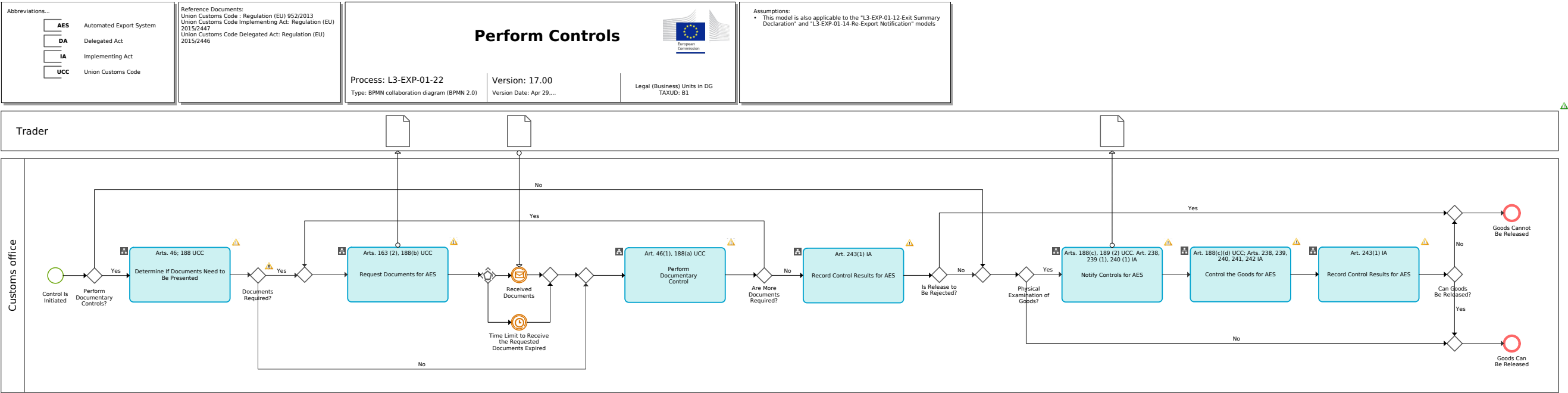
Goods Deemed to Be Released

Received Customs Declaration

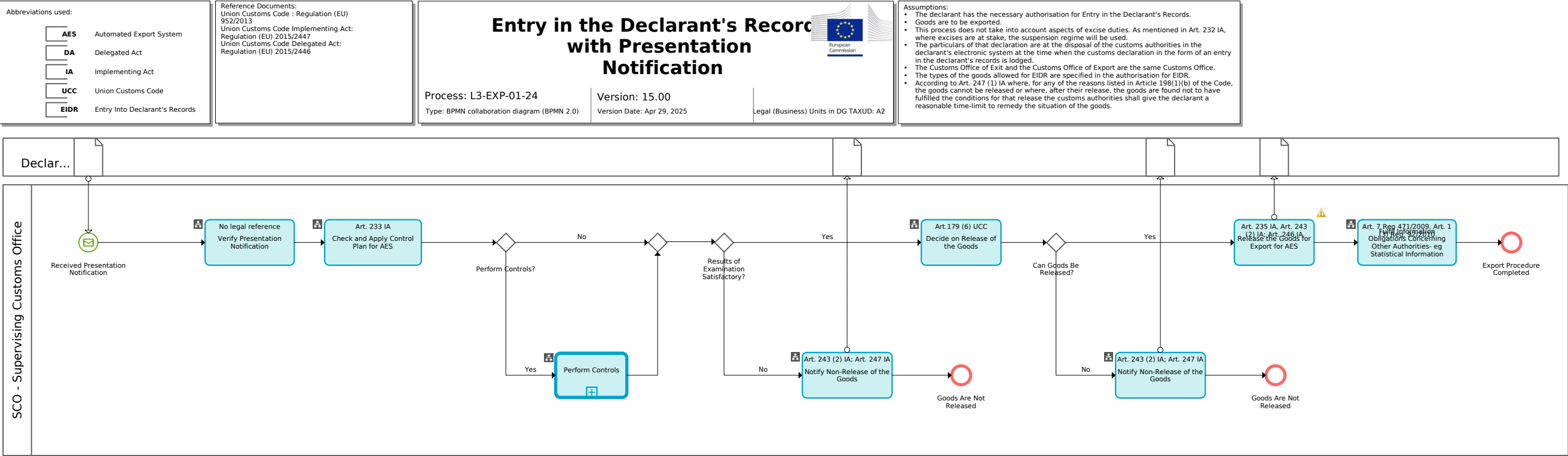
Art. 7 Reg 471/2009, Art. 1 UCC
Obligations Concerning Other Authorities- eg Statistical Information

Formalities Completed

Process L3-EXP-01-22-Perform Controls



Process L3-EXP-01-24-EIDR with Presentation Notification



Declarant

SCO - Supervising Customs Office

Received Presentation Notification

No legal reference
Verify Presentation Notification

Art. 233 IA
Check and Apply Control Plan for AES

Perform Controls?

Perform Controls

Results of Examination Satisfactory?

Art. 179 (6) UCC
Decide on Release of the Goods

Can Goods Be Released?

Art. 243 (2) IA; Art. 247 IA
Notify Non-Release of the Goods

Art. 235 IA, Art. 243 (2) IA; Art. 246 IA
Release the Goods for Export for AES

Art. 7 Reg 471/2009, Art. 1 Reg 471/2009
Obligations Concerning Other Authorities- eg Statistical Information

Export Procedure Completed

Goods Are Not Released

Goods Are Not Released

Process L3-EXP-01-25-EIDR with Presentation Notification Waiver

Abbreviations used:

AES

Automated Export System

DA

Delegated Act

IA

Implementing Act

UCC

Union Customs Code

EIDR

Entry Into Declarant's Records

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

Entry in the Declarant's Record with Presentation Notification Waiver

Process: L3-EXP-01-25

Version: 15.00

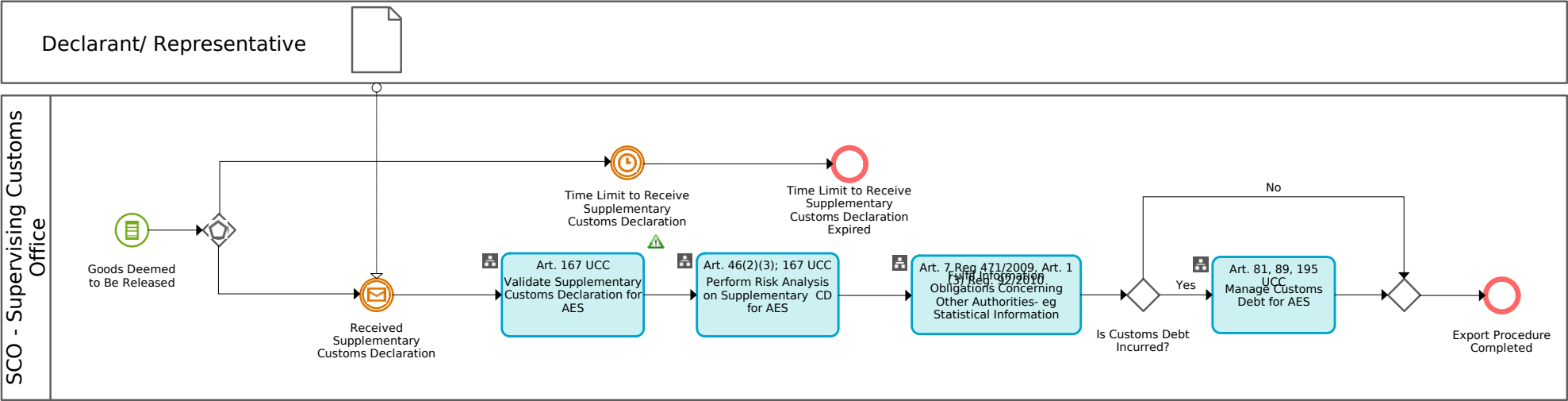
Legal (Business) Units in DG TAXUD: A2

Type: BPMN collaboration diagram (BPMN 2.0)

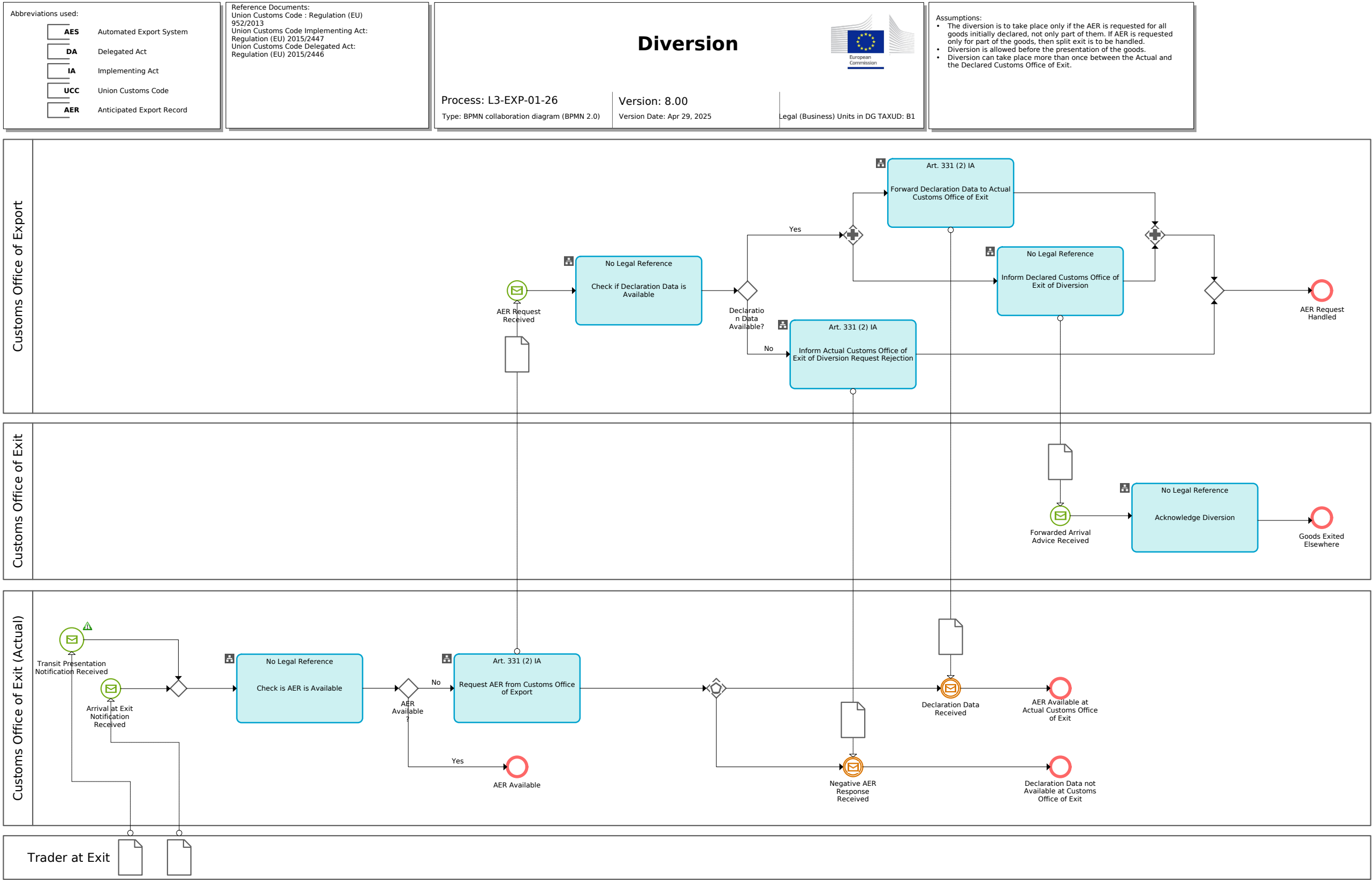
Version Date: Apr 29, 2025

Assumptions:

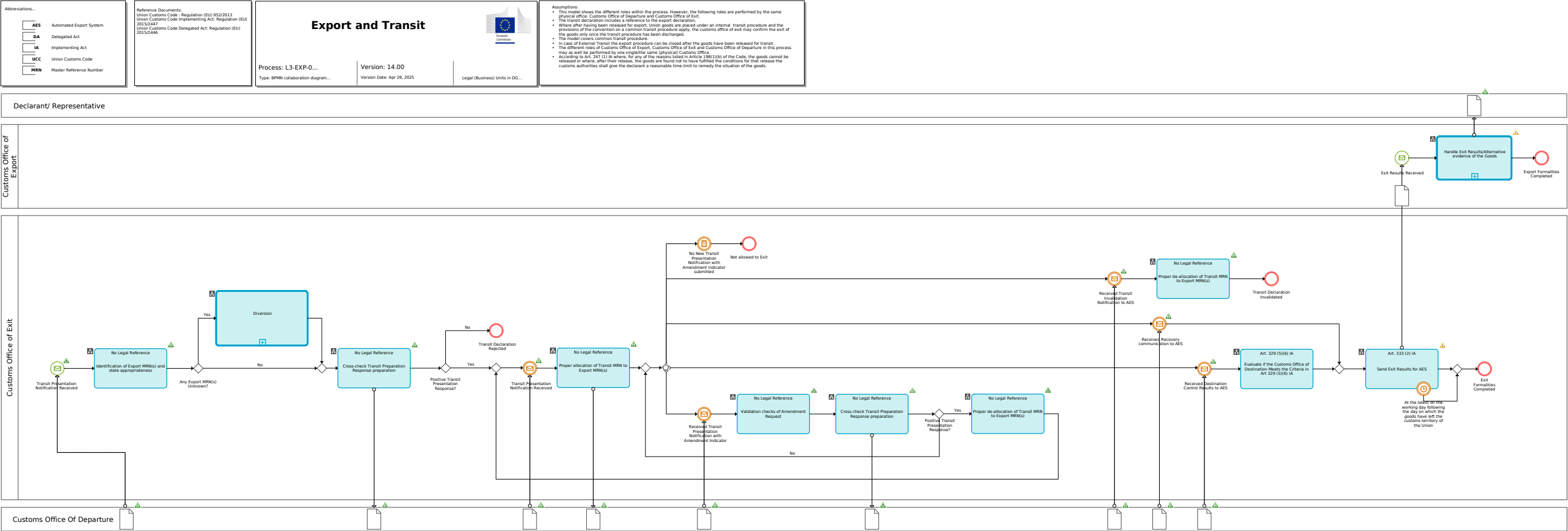
- The declarant has the necessary authorisation for Entry in the Declarant's Records.
- Goods are deemed to be released for export.
- This process does not take into account aspects of excise duties. As mentioned in Art. 232 IA, where excises are at stake, the suspension regime will be used.
- The particulars of that declaration are at the disposal of the customs authorities in the declarant's electronic system at the time when the customs declaration in the form of an entry in the declarant's records is lodged.
- The nature and flow of the goods concerned so warrant and are known by the customs authority.
- At the time of the entry into the records, the goods are no longer subject to prohibitions or restrictions, except where otherwise provided in the authorisation.
- The supervising customs office has access to all the information it considers necessary to enable it to exercise its right to examine the goods should the need arise.
- The Customs Office of Exit and the Customs Office of Export are the same Customs Office.
- Post-Release Controls can be initiated.



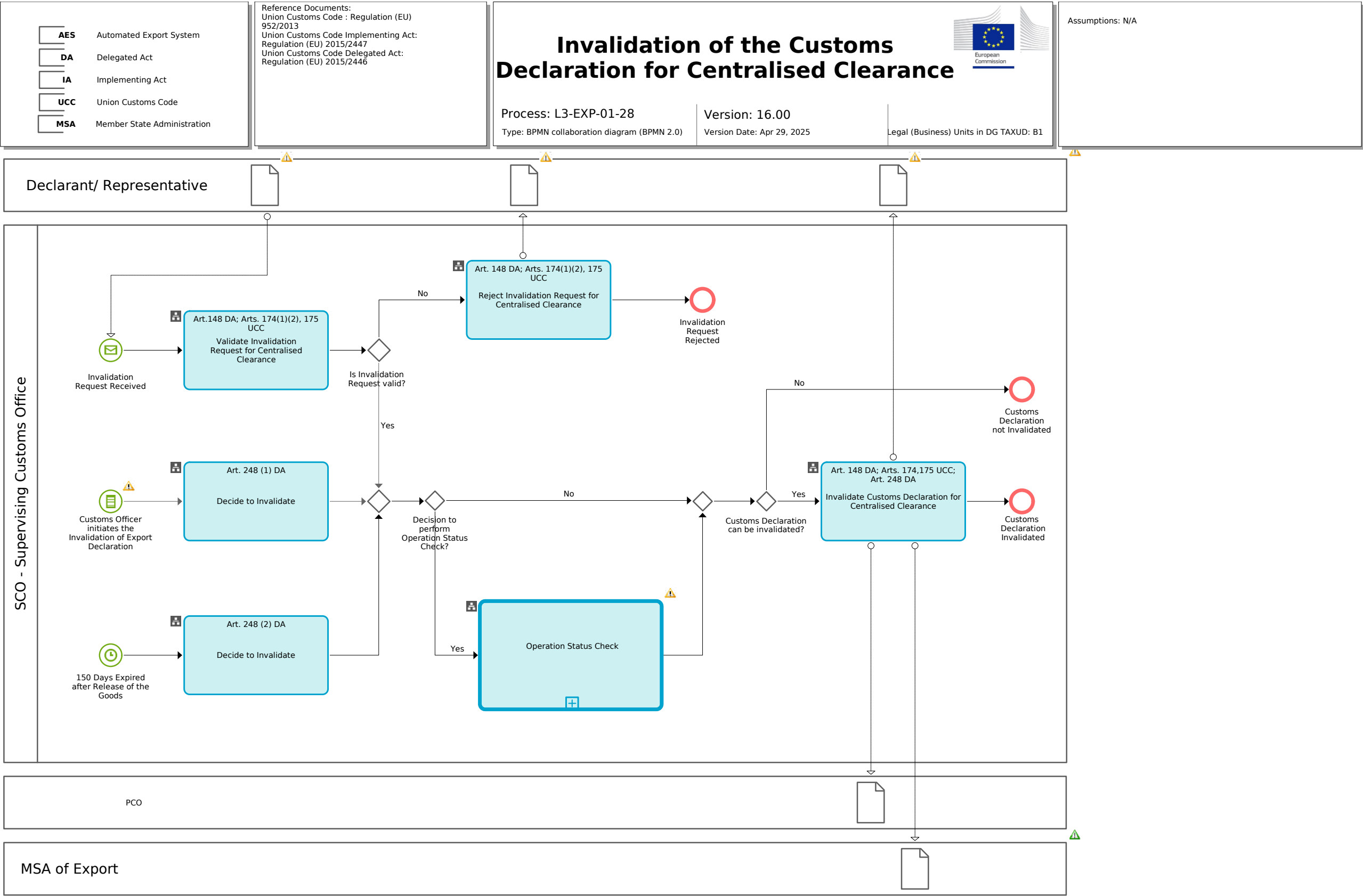
Process L3-EXP-01-26-Diversion



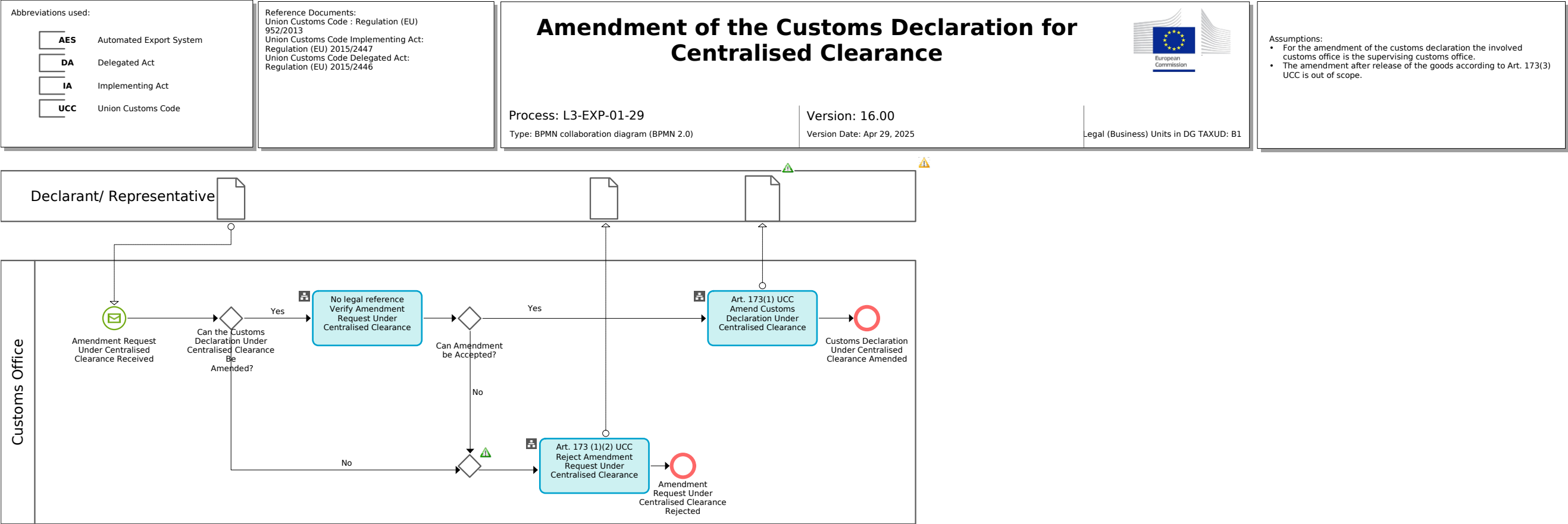
Process L3-EXP-01-27-Export and Transit



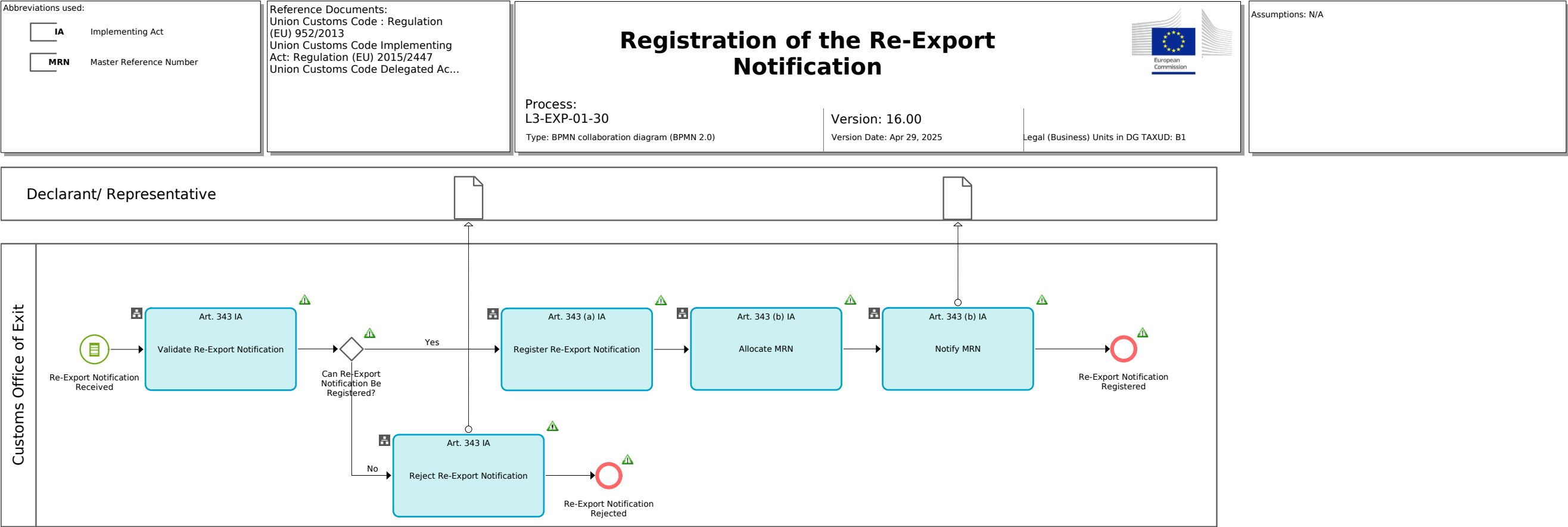
Process L3-EXP-01-28-Invalidation of the Customs Declaration for Centralised Clearance



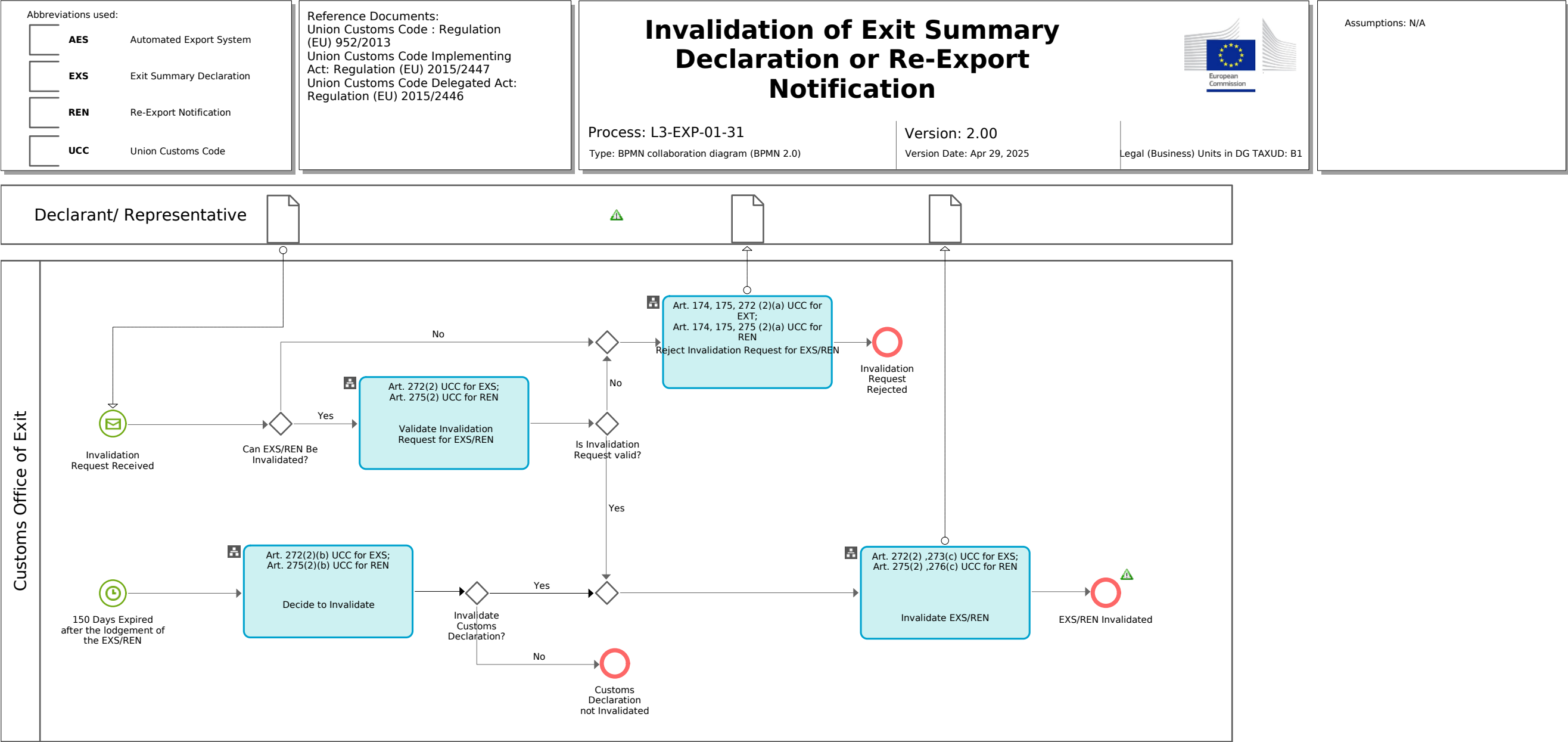
Process L3-EXP-01-29-Amendment of the Customs Declaration for Centralised Clearance



Process L3-EXP-01-30-Registration of the Re-Export Notification



Process L3-EXP-01-31-Invalidation of Exit Summary Declaration or Re-Export Notification



Process L3-EXP-01-32-Handle e-AD Request and Cross-Checking

