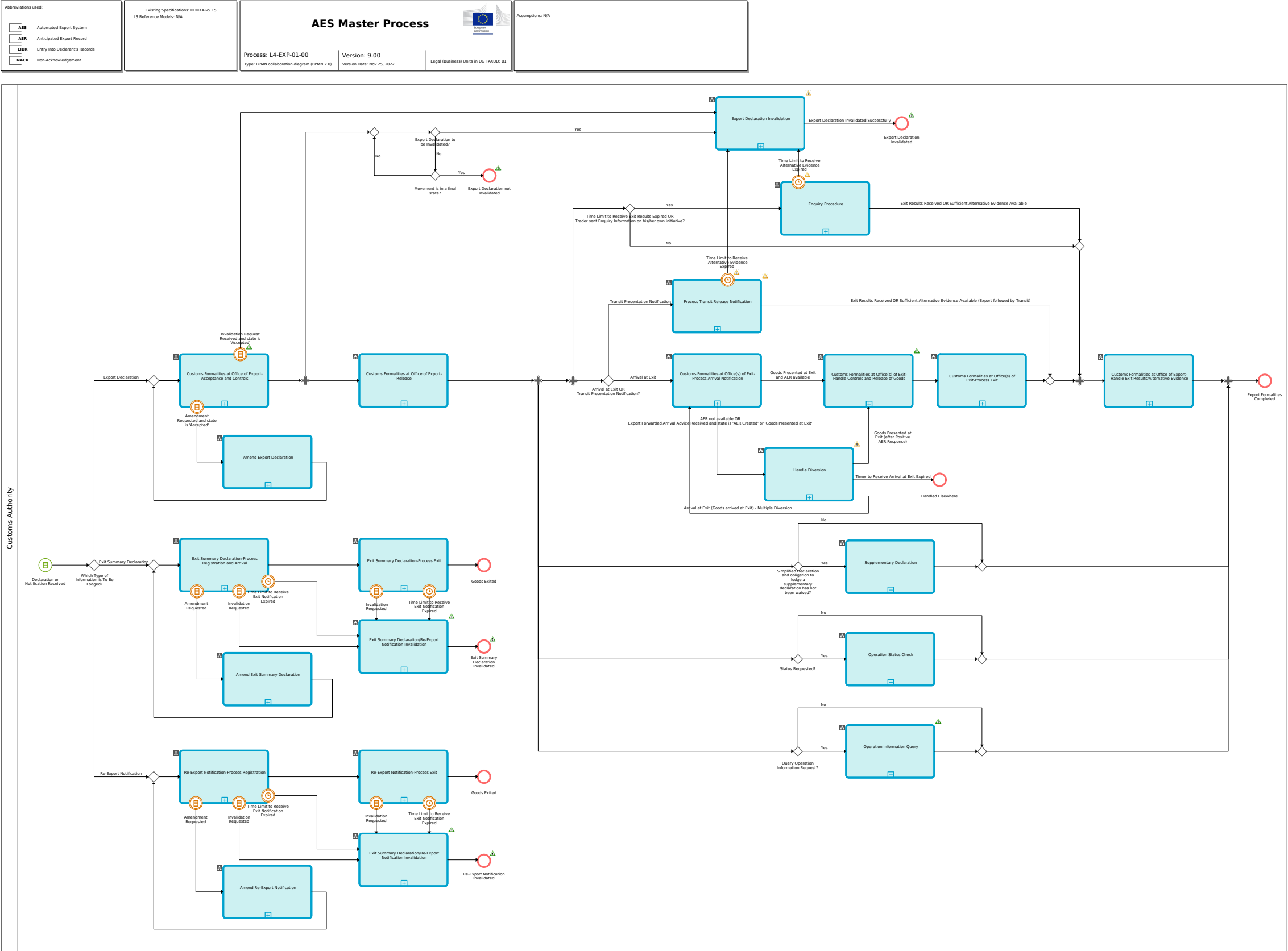


ANNEX 1: MODEL GRAPHICS

Process L4-EXP-01-00-AES Master Process



Process L4-EXP-01-01-01-01-Handle e-AD Request and Cross-Checking

Abbreviations used:

AES

Automated Export System

ARC

Administrative Reference Code

eAD

Electronic Administrative Document

EMCS

Excise Movement Verification System

Existing Specifications: DDNXX-v5.15

L3 Reference Models:
L3-EXP-01-01-Standard Customs Declaration,
L3-EXP-01-19-Export of Goods Under Excise Duty
Suspension Arrangements, L3-EXP-01-05-Amendment of
the Customs Declaration, Re-Export Notification, Exit
Summary Declaration

Handle e-AD Request
and Cross-Checking

European
Commission

Process: L4-EXP-01-01-01-01

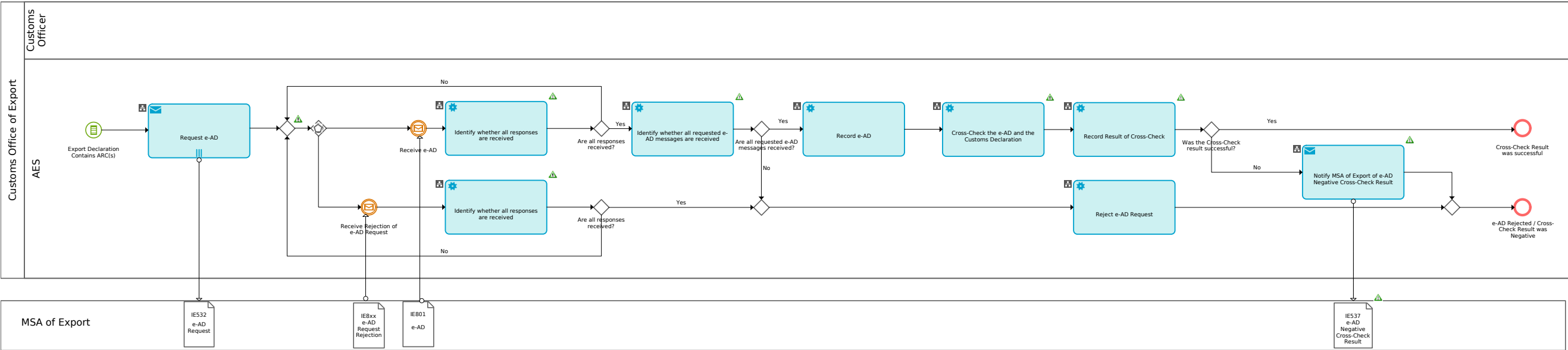
Version: 10.00

Legal (Business) Units in DG
TAXUD: B1

Assumptions: N/A

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Nov 25, 2022



Process L4-EXP-01-01-01-03-Cross-Check e-AD [DEPRECATED]

Abbreviations used:

AES

Automated Export System

AER

Anticipated Export Record

eAD

Electronic Administrative Document

Existing Specifications: N/A
L3 Reference Models: L3-EXP-01-19-Export of Goods Under Excise Duty Suspension Arrangements


Cross-Check e-AD

Process:
L4-EXP-01-01-01-03

Type: BPMN collaboration diagram (BPMN 2.0)

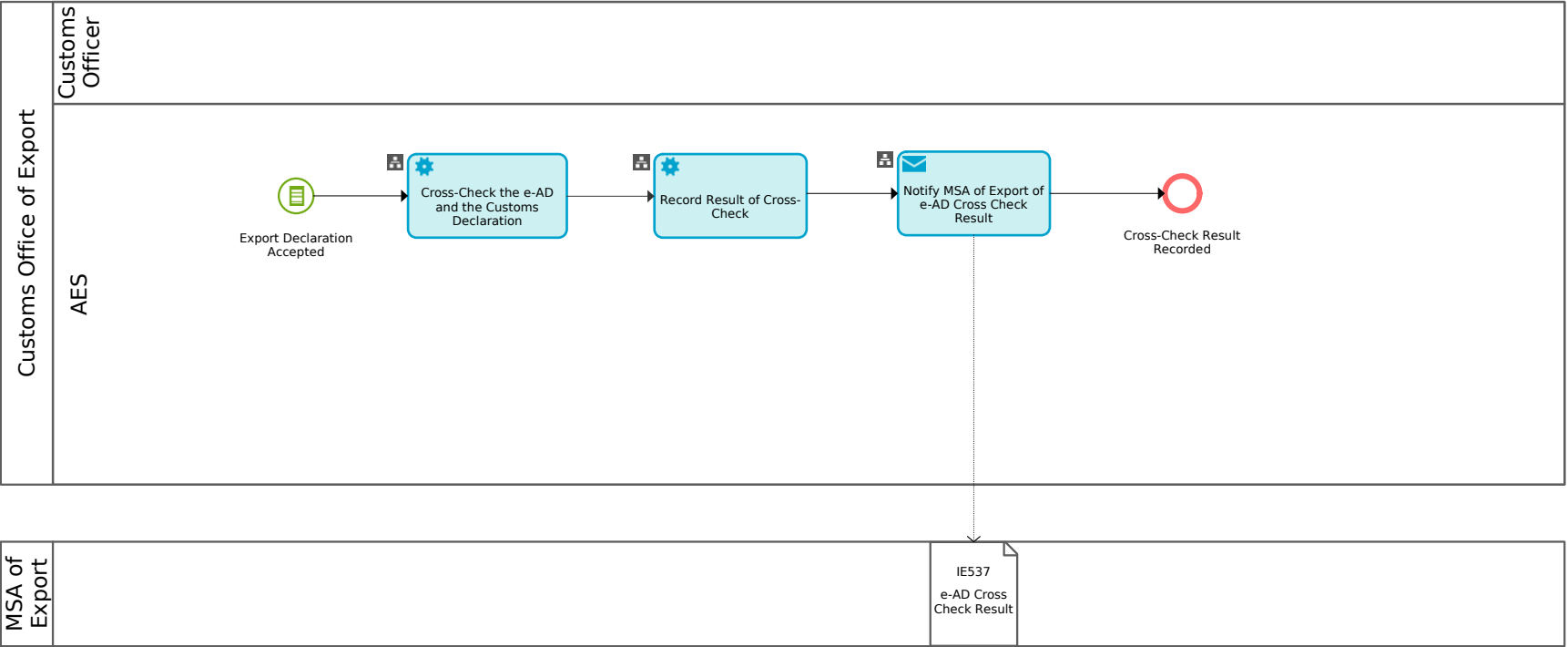
Version: 5.00

Version Date: Feb 27, 2018



Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A



Process L4-EXP-01-01-01-04-Evaluate Export Presentation Notification

Abbreviations used:

AES

Automated Export System

Existing Specifications: DDNXA-v5.15
L3 Reference Models: L3-EXP-01-04-Acceptance of the Customs Declaration

Evaluate Export Presentation Notification

Process: L4-EXP-01-01-01-04
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 3.00
Version Date: Nov 25, 2022

Legal (Business) Units in DG TAXUD: B1

European Commission

Assumptions: N/A

Declarant/Representative

IE556
Rejection from Office of Export

Customs Officer

AES

Export Presentation Notification Received

Validate Export Presentation Notification

Is Export Presentation Notification valid?

No

Notify Declarant/Representative of Export Presentation Notification Rejection

Export Presentation Notification is Invalid

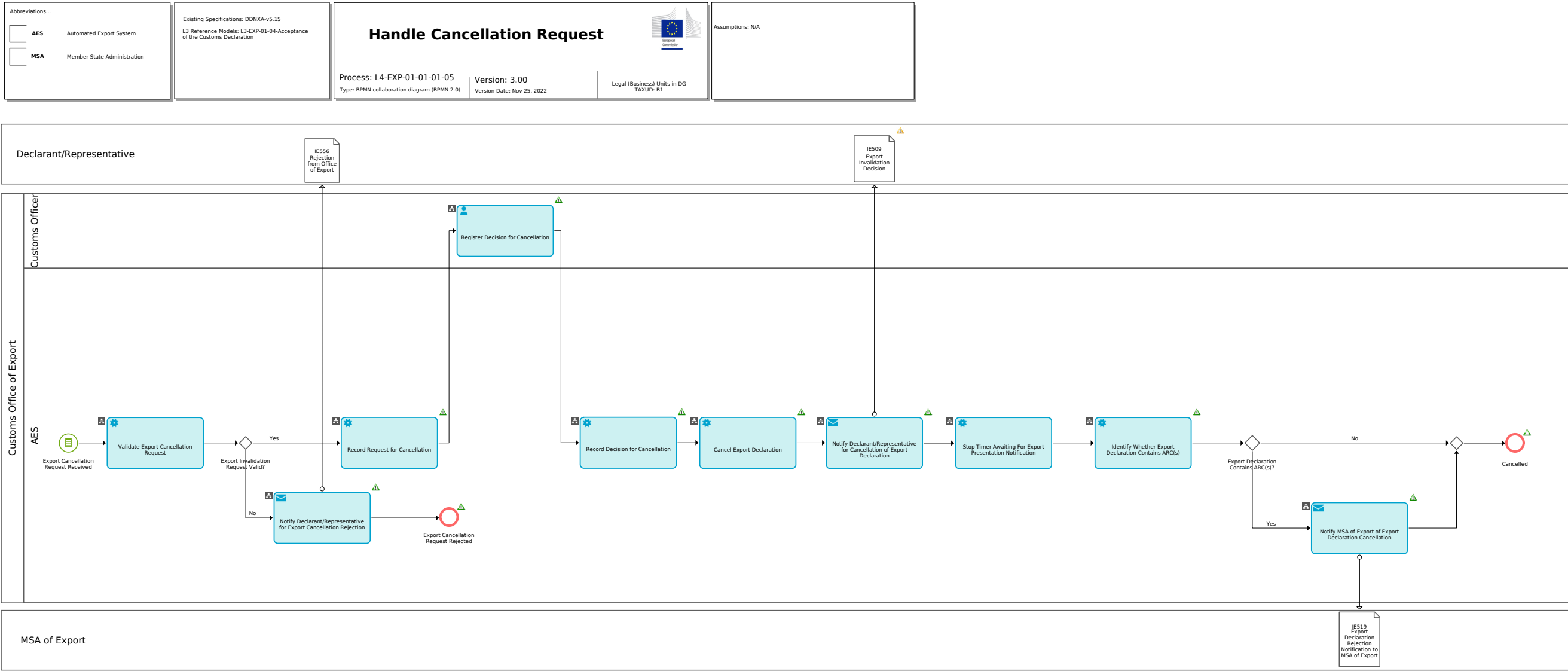
Yes

Record Export Presentation Notification

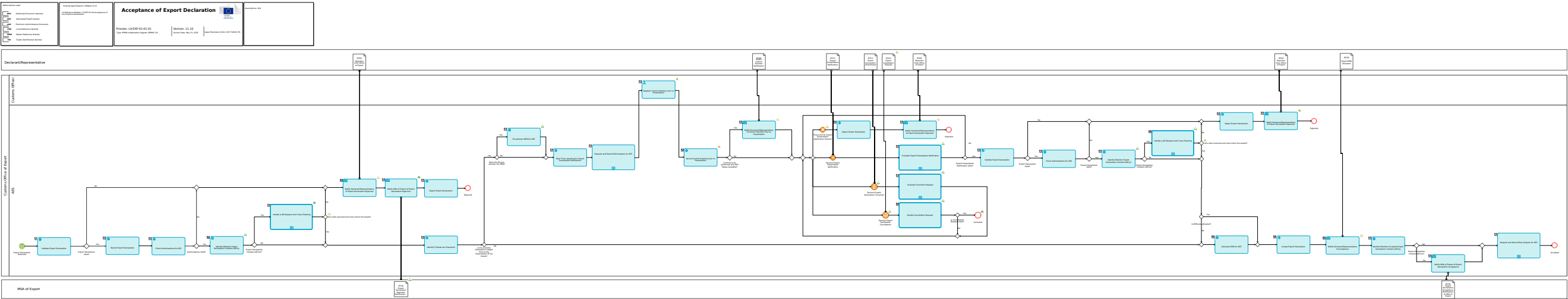
Stop Timer Awaiting For Export Presentation Notification

Export Presentation Notification is Valid

Process L4-EXP-01-01-01-05-Handle Cancellation Request



Process L4-EXP-01-01-01-Acceptance of Export Declaration



Process L4-EXP-01-01-02-Register and Record Control Decision

Abbreviations used:

AES Automated Export System

Existing Specifications: DDNXA-v5.15
L3 Reference Models: L3-EXP-01-22-Perform Controls

Register and Record Control Decision

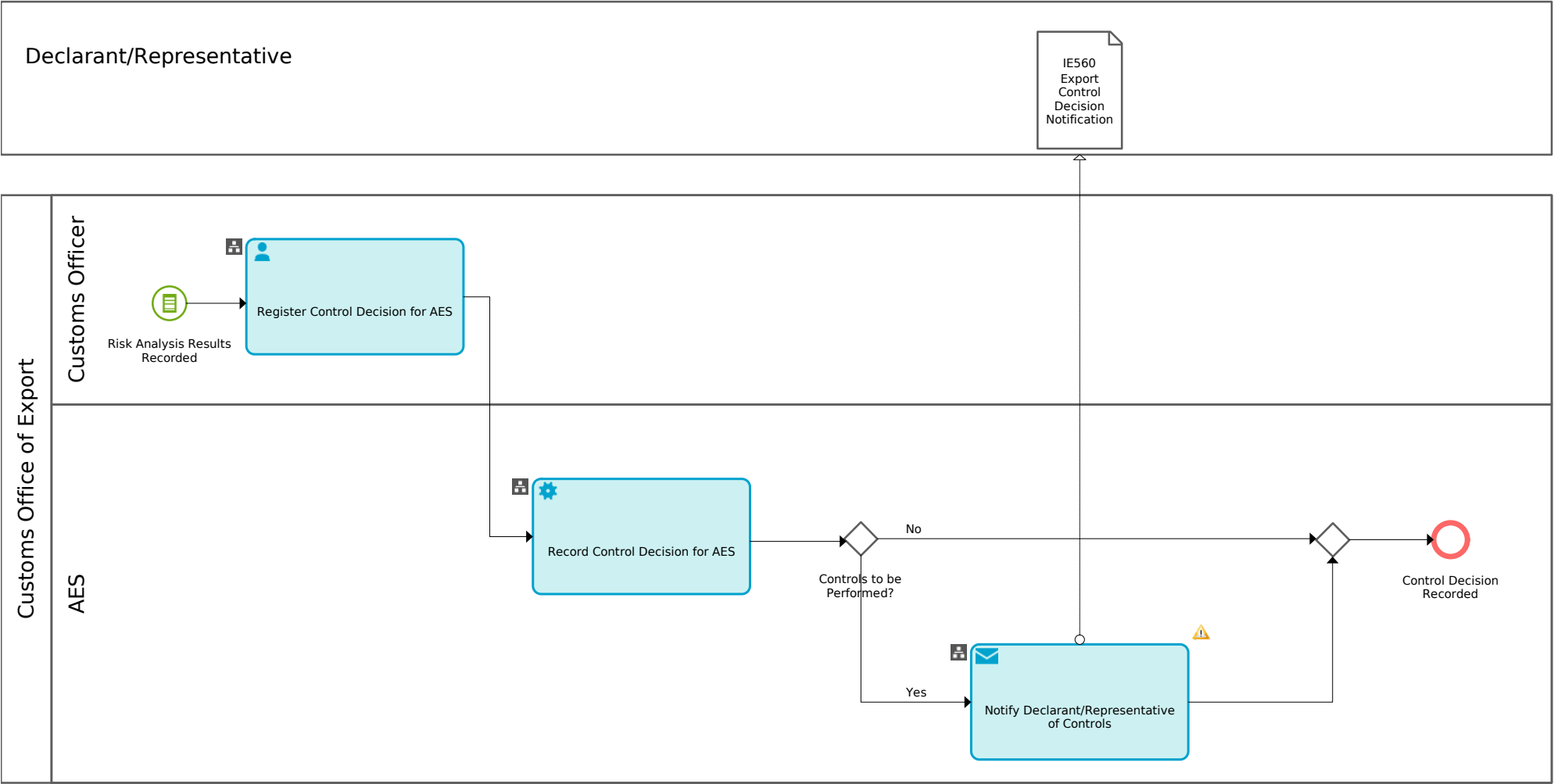
Process: L4-EXP-01-01-02
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 8.00
Version Date: Nov 25, 2022

Legal (Business) Units in DG TAXUD: B1



Assumptions: In case of supplementary declaration and decision is to control, only documentary controls can take place



Process L4-EXP-01-01-03-01-Register Documentary Controls at Supervising Customs Office

Abbreviations used:

AES

Automated Export System

AER

Anticipated Export Record

Existing Specifications: DDNXA-v5.15


L3 Reference Models: L3-EXP-01-15-02-Perform Documentary Controls at SCO

Register Documentary Controls at Supervising Customs Office

Process: L4-EXP-01-01-03-01
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 8.00
Version Date: Nov 25, 2022

Legal (Business) Units in DG TAXUD: B1



Assumptions: N/A

The diagram illustrates a collaboration between two participants: **SCO - Supervising Customs Office** and **AES**.

- SCO - Supervising Customs Office** contains a **Customs Officer** pool. An event labeled "Documentary Controls to be Performed" (green circle with a document icon) leads to a task labeled "Register Documentary Control Results" (light blue rounded rectangle with a person icon).
- AES** contains a task labeled "Record Documentary Control Results" (light blue rounded rectangle with a gear icon). This task receives an incoming message from the "Register Documentary Control Results" task in the SCO pool.
- The "Record Documentary Control Results" task in the AES pool leads to an end event labeled "Documentary Control Results Recorded" (red circle).

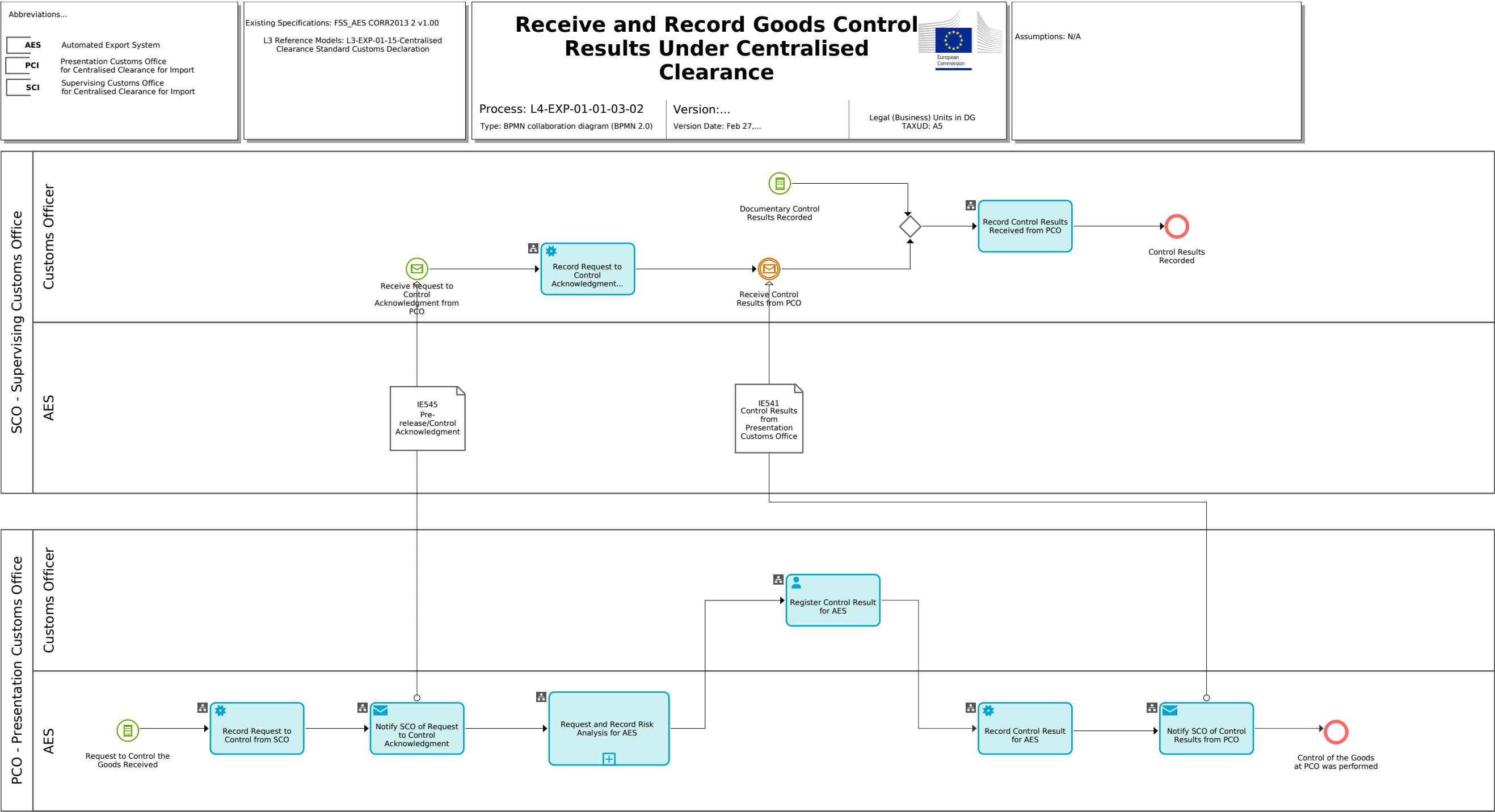
DLV-820-5.5-6-1-6

Version 14.10

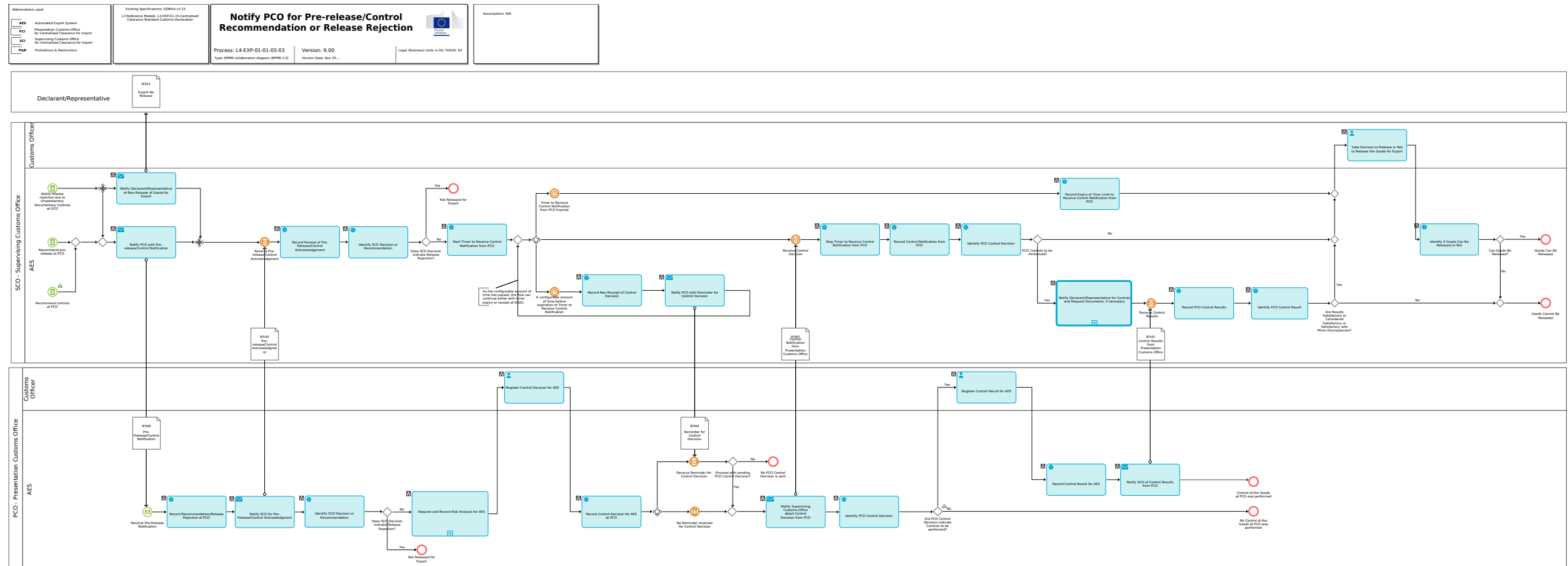
Version Date 15/05/2025

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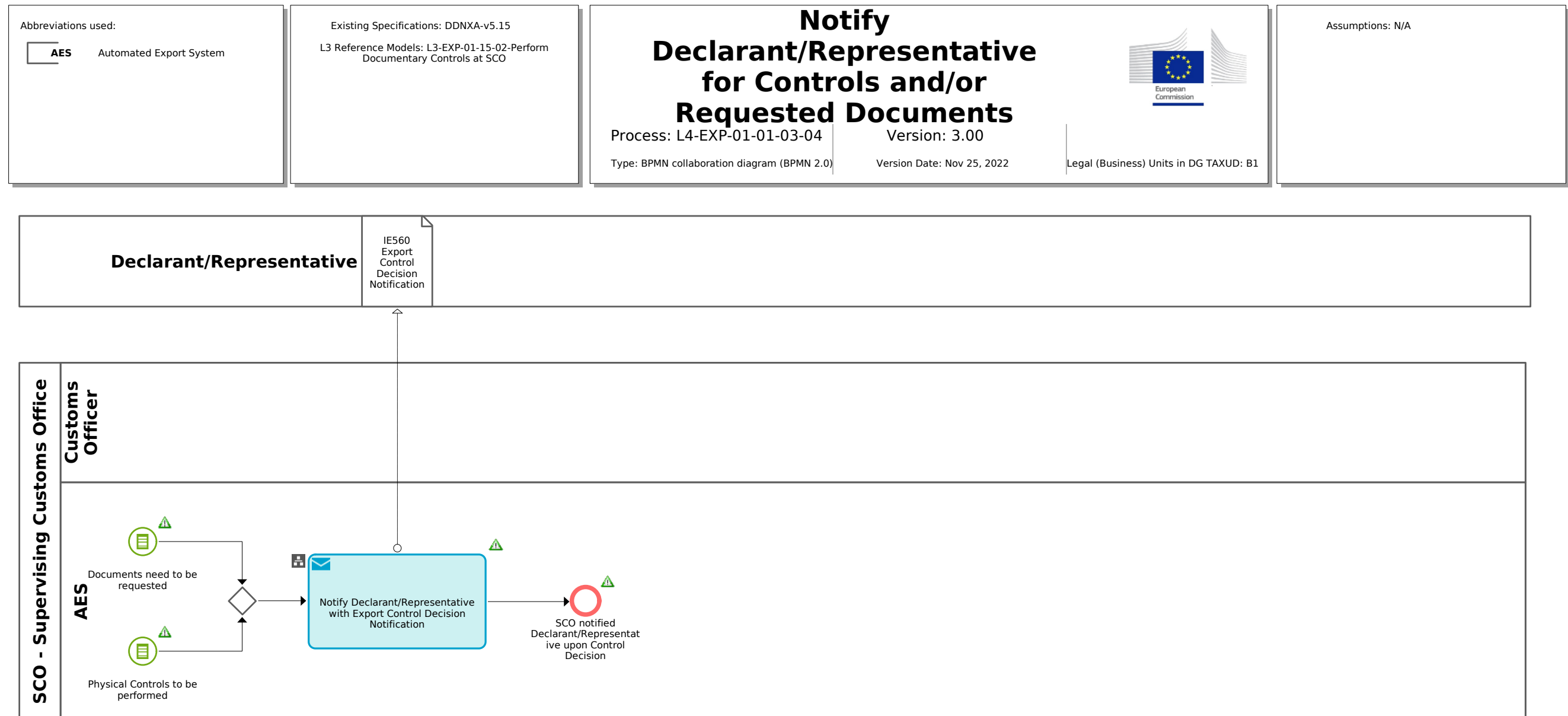
Process L4-EXP-01-01-03-02-Receive and Record Goods Control Results Under Centralised Clearance [DEPRECATED]



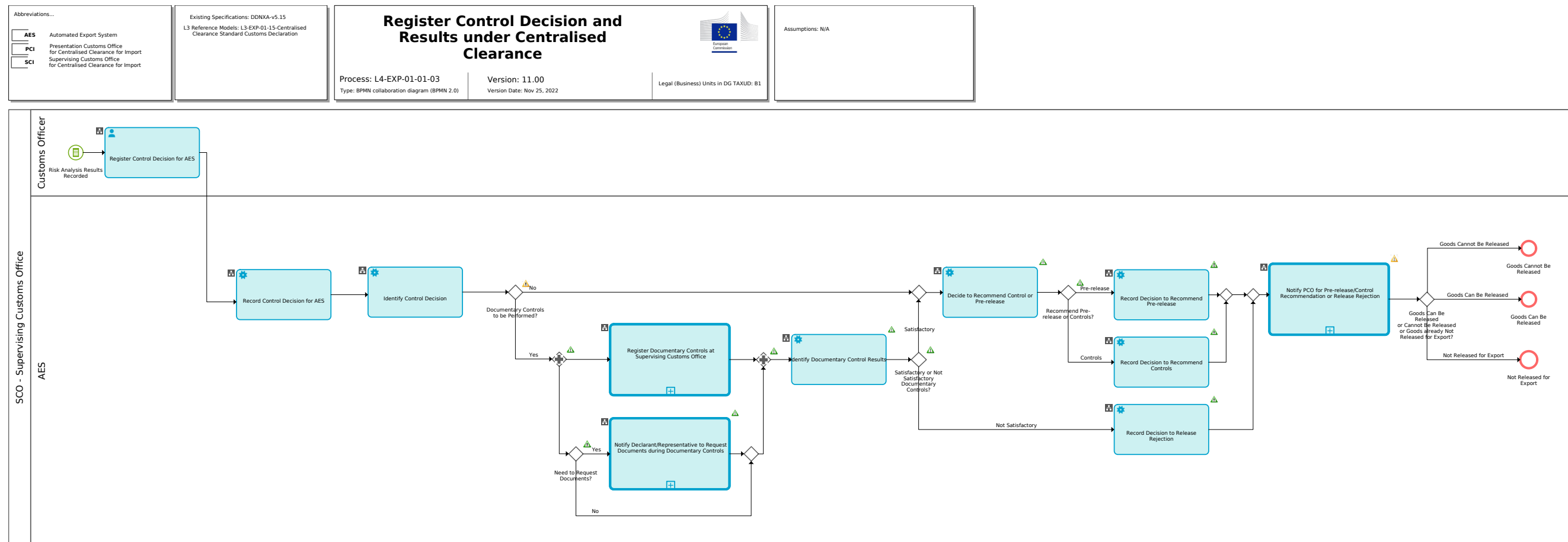
Process L4-EXP-01-01-03-03-Notify PCO for Pre-release/Control Recommendation or Release Rejection



Process L4-EXP-01-01-03-04-Notify Declarant/Representative for Controls and/or Requested Documents



Process L4-EXP-01-01-03-Register Control Decision and Results under Centralised Clearance



Process L4-EXP-01-01-04-Register Control Results at Office of Export

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-22-Perform Controls

Register Control Results at Office of Export


Process: L4-EXP-01-01-04

Type: BPMN collaboration diagram (BPMN 2.0)





Version:...

Version Date: Nov 25,...

Legal (Business) Units in DG TAXUD: B1



Assumptions: In case of supplementary declaration, only documentary controls are feasible

Customs Office of Export	Customs Officer	<div><div></div><div>Controls to Be Performed</div><div><div></div><div>Register Control Results</div></div></div>
	AES	<div><div></div><div>Record Control Results</div><div><div></div><div>Control Results Recorded</div></div></div>

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-01-05-Handle Results of Control and Release Request

Abbreviations...

AES

Automated Export System

CO

Customs Office

PCI

Presentation Customs Office for Centralised Clearance for Import

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-01-Standard Customs Declaration


Handle Results of Control and Release Request

Process: L4-EXP-01-01-05

Type: BPMN collaboration diagram (BPMN 2.0)

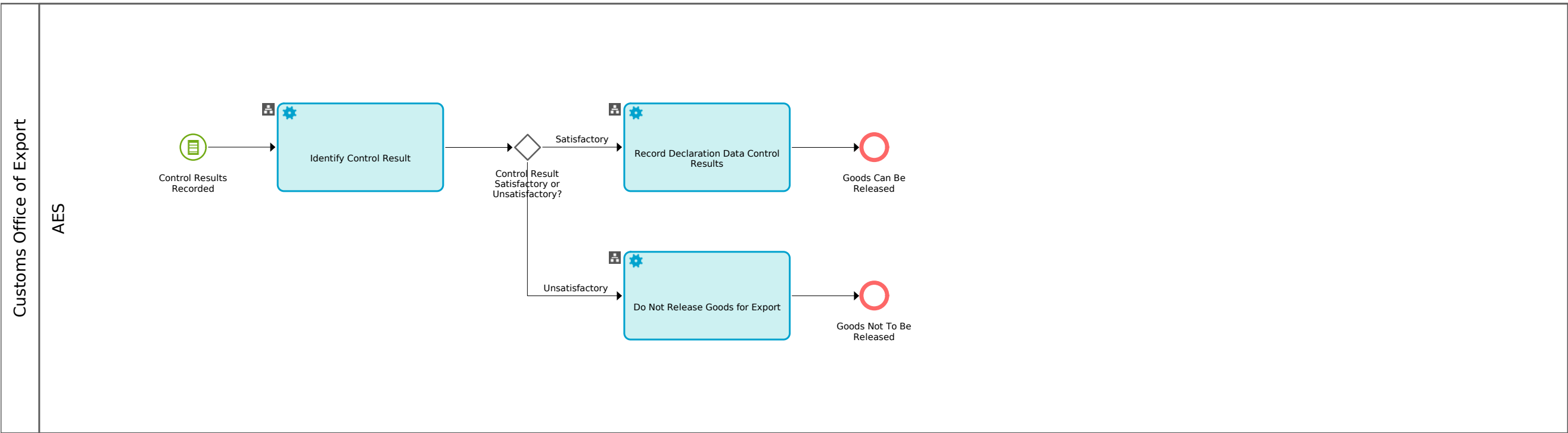
Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-01-06-Take Release Decision [DEPRECATED]

Abbreviations used:

AES

Automated Export System


Take Release Decision

Process: L4-EXP-01-01-06

Version: 5.00

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Feb 27, 2018



Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A

Customs Office of Export

Customs Officer

AES

Release Decision is Required

Register Release Decision

Record Release Decision

Decision to Release Goods?

Yes

No

Calculate Duties and Taxes

Goods Can Be Released

Goods Not To Be Released

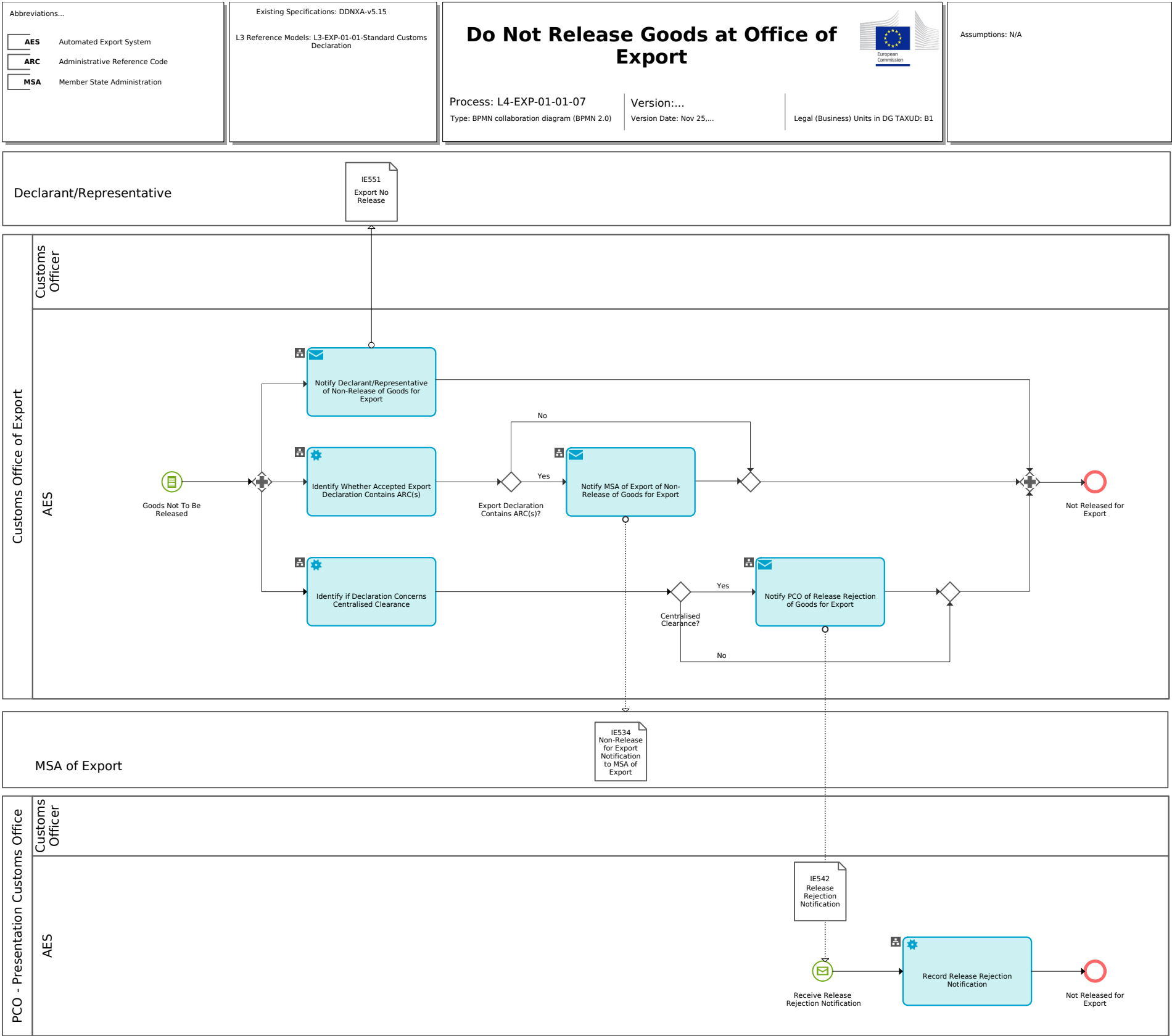
DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-01-07-Do Not Release Goods at Office of Export



Declarant/Representative

IE551
Export No Release

Customs Officer

AES

Goods Not To Be Released

Identify Whether Accepted Export Declaration Contains ARC(s)

Identify if Declaration Concerns Centralised Clearance

Export Declaration Contains ARC(s)?

Notify MSA of Export of Non-Release of Goods for Export

Centralised Clearance?

Notify PCO of Release Rejection of Goods for Export

Not Released for Export

Notify Declarant/Representative of Non-Release of Goods for Export

MSA of Export

IE534
Non-Release for Export Notification to MSA of Export

Customs Officer

AES

PCO - Presentation Customs Office

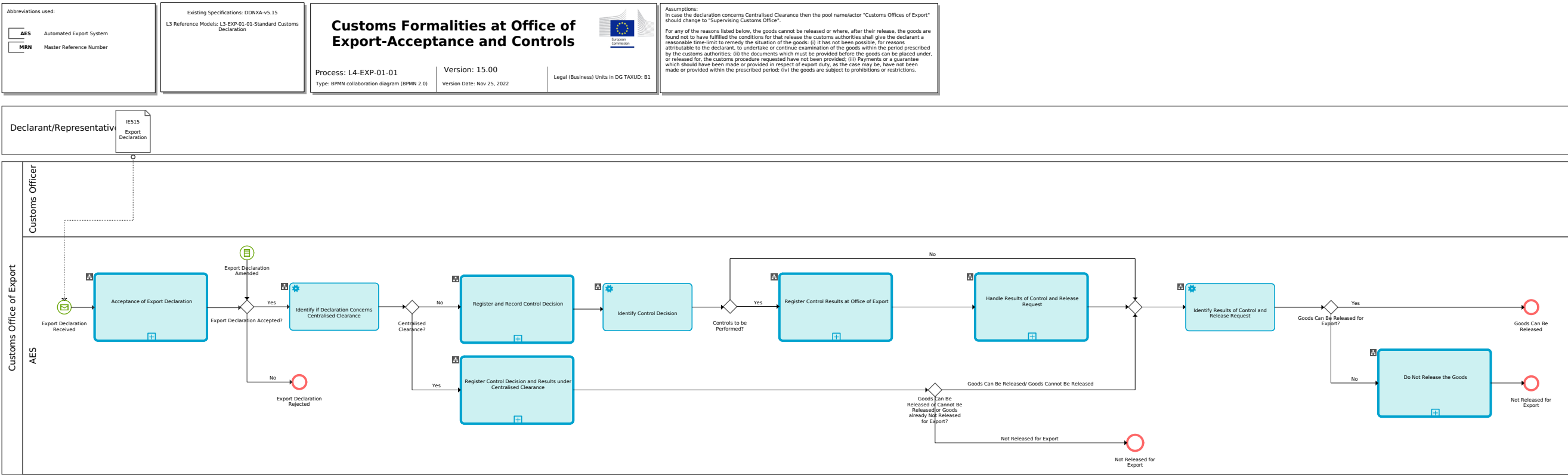
Record Release Rejection Notification

Not Released for Export

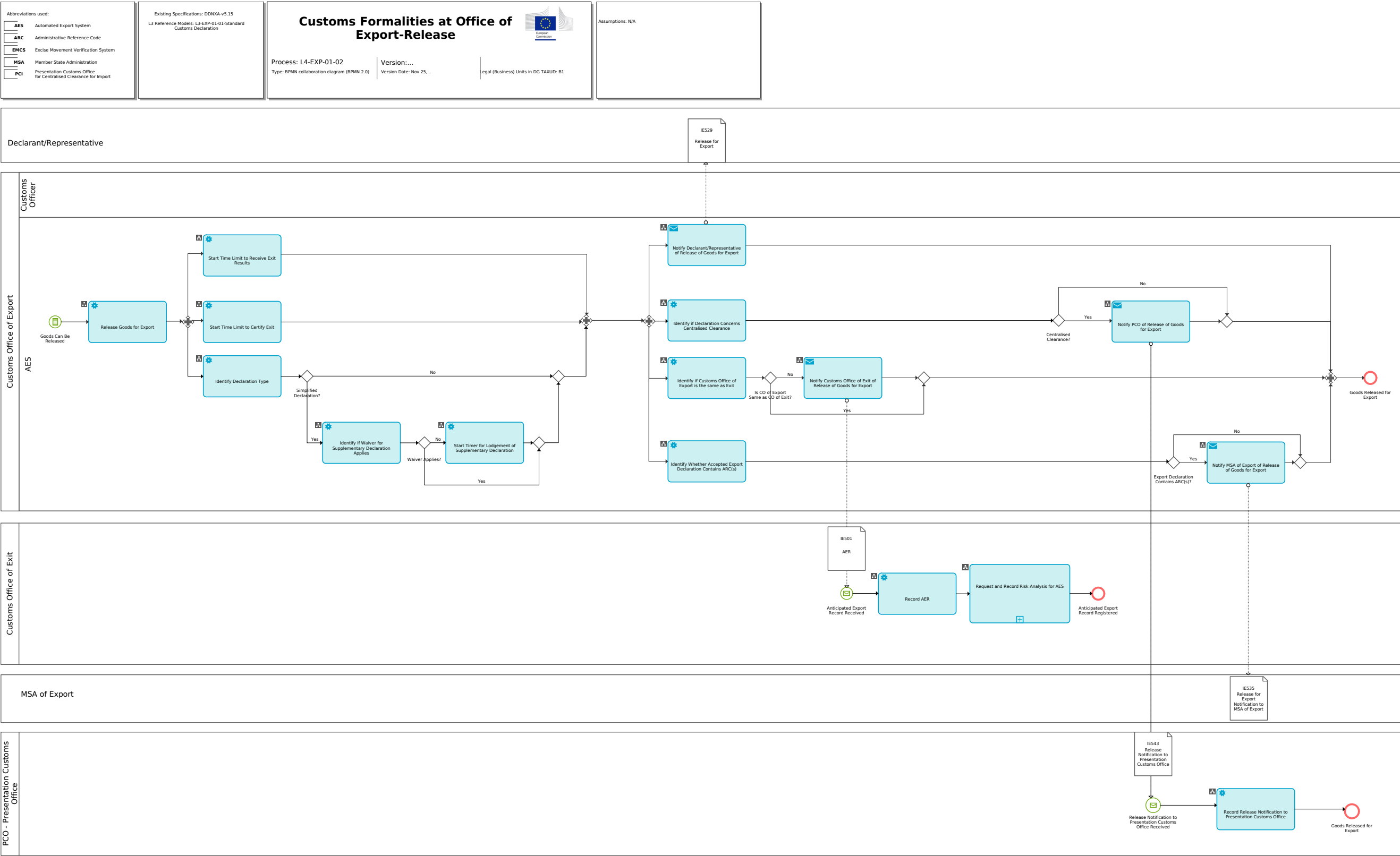
Receive Release Rejection Notification

IE542
Release Rejection Notification

Process L4-EXP-01-01-Customs Formalities at Office of Export-Acceptance and Controls



Process L4-EXP-01-02-Customs Formalities at Office of Export-Release



Declarant/Representative

IE529

Release for Export

Customs Officer

Customs Office of Export

AES

Goods Can Be Released

Release Goods for Export

Start Time Limit to Receive Exit Results

Start Time Limit to Certify Exit

Identify Declaration Type

Simplified Declaration?

Yes

Identify if Waiver for Supplementary Declaration Applies

Waiver Applies?

No

Start Timer for Lodgement of Supplementary Declaration

Yes

Identify if Declaration Concerns Centralised Clearance

Identify if Customs Office of Export is the same as Exit

Is CO of Export Same as CO of Exit?

No

Notify Customs Office of Exit of Release of Goods for Export

Yes

Identify Whether Accepted Export Declaration Contains ARC(s)

Centralised Clearance?

Yes

Notify PCO of Release of Goods for Export

No

Export Declaration Contains ARCs?

Yes

Notify MSA of Export of Release of Goods for Export

No

Goods Released for Export

Customs Office of Exit

IE501

AER

Anticipated Export Record Received

Record AER

Request and Record Risk Analysis for AES

Anticipated Export Record Registered

MSA of Export

IE535

Release for Export Notification to MSA of Export

PCO - Presentation Customs Office

IE543

Release Notification to Presentation Customs Office

Release Notification to Presentation Customs Office Received

Record Release Notification to Presentation Customs Office

Goods Released for Export

Process L4-EXP-01-03-01-Handle Declaration Request [DEPRECATED]

Abbreviations used:

AER

Anticipated Export Record

AES

Automated Export System

MRN

Master Reference Number

Existing Specifications: FSS_AES CORR2013 2 v1.00
L3 Reference Models: L3-EXP-01-26-Diversion

Handle Declaration Request

Process: L4-EXP-01-03-01

Type: BPMN collaboration diagram (BPMN 2.0)

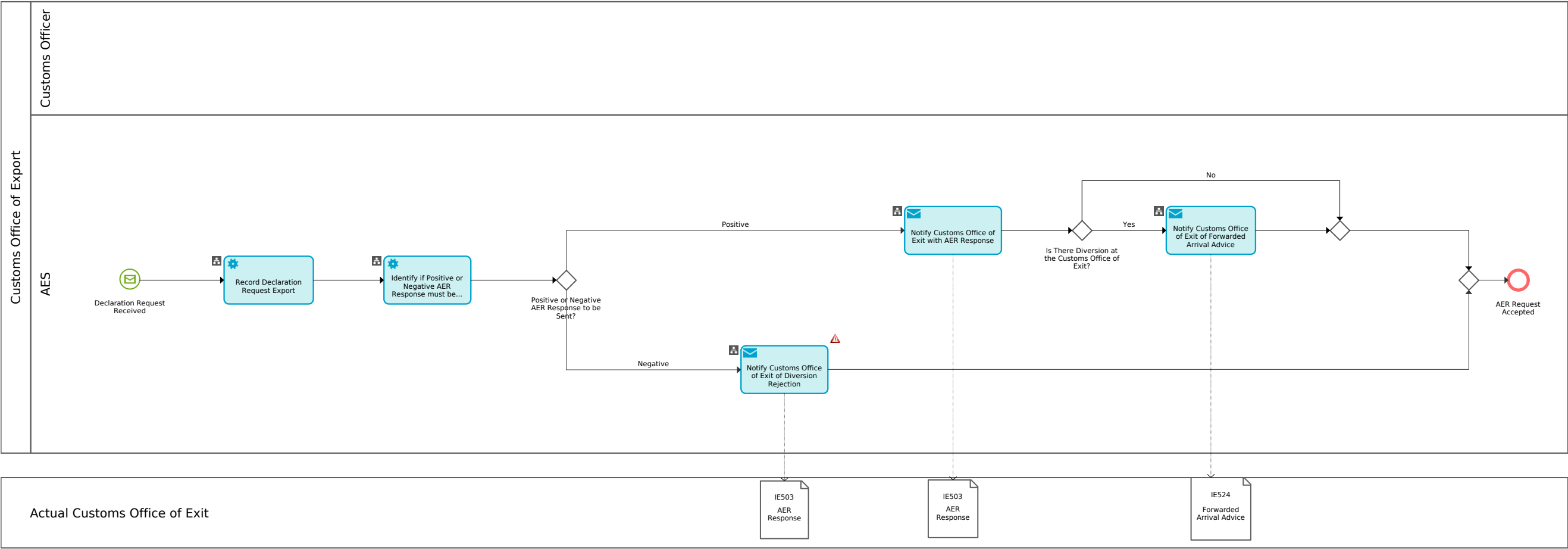
Version: 6.00

Version Date: Feb 27, 2018

European Commission

Legal (Business) Units in DG TAXUD: AS

Assumptions: N/A



Process L4-EXP-01-03-02-Receive Exit Results [DEPRECATED]

Abbreviations...


AESAutomated Export System

Existing Specifications: FSS_AES CORR2013 2 v1.00
L3 Reference Models: L3-EXP-01-01-Standard Customs Declaration

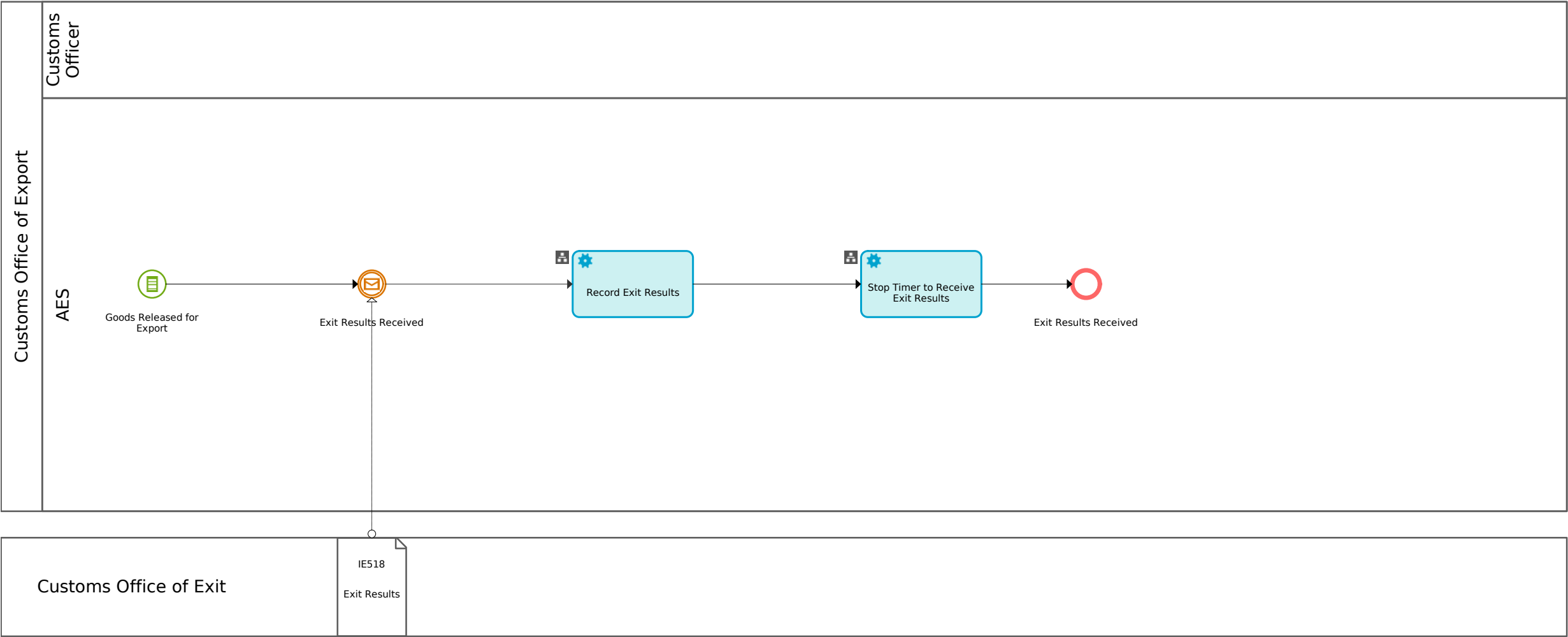
Receive Exit Results

Process: L4-EXP-01-03-02
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: Feb 27,...


Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A



Process L4-EXP-01-03-Handle Exit Control Results [DEPRECATED]

Abbreviations used:

AES

Automated Export System


MSA

Member State Administration

Existing Specifications: FSS_AES CORR2013 2 v1.00

L3 Reference Models: L3-EXP-01-01-Standard Customs Declaration

Handle Exit Control Results



Process:
L4-EXP-01-03-03

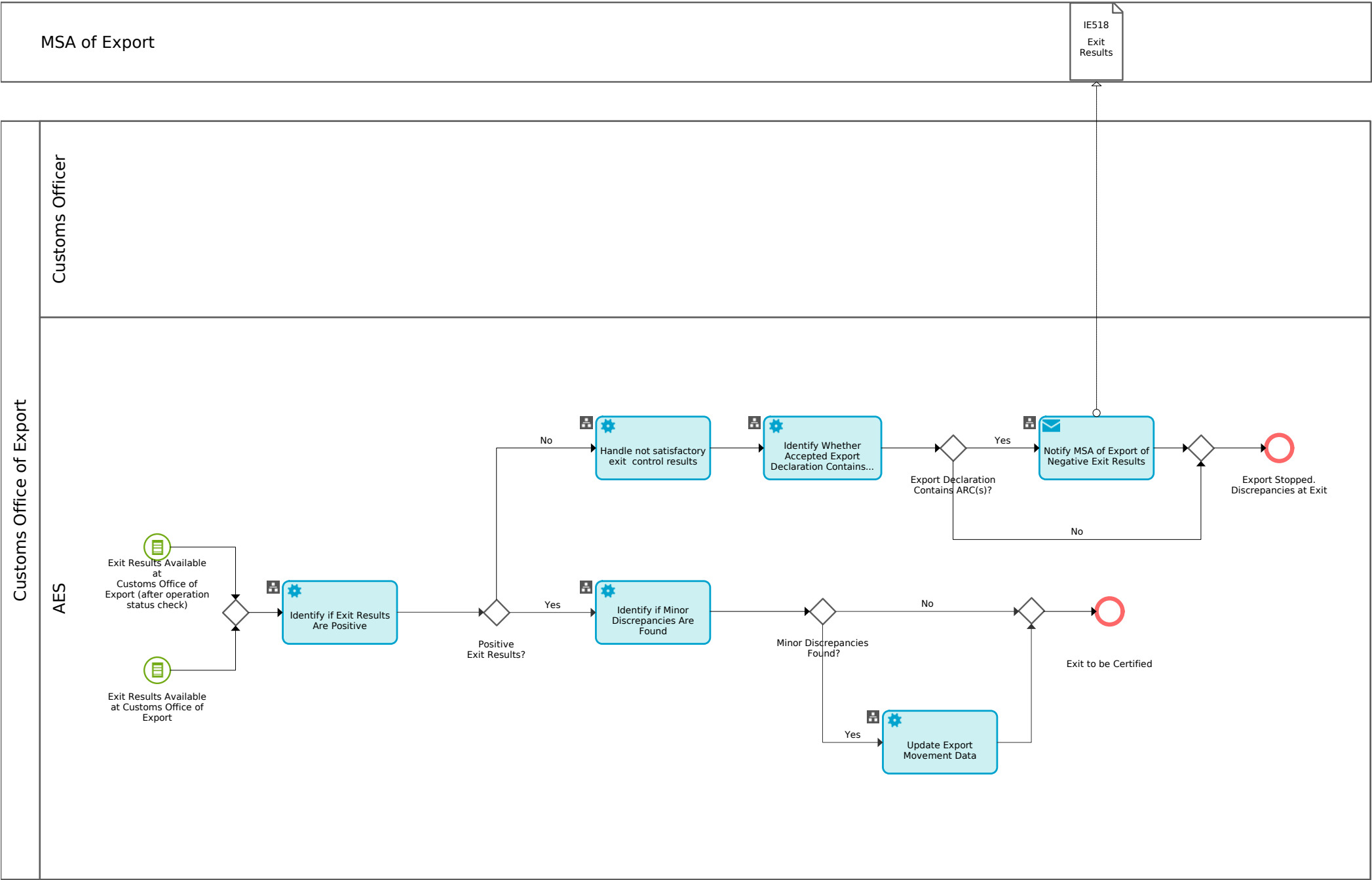
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 6.00

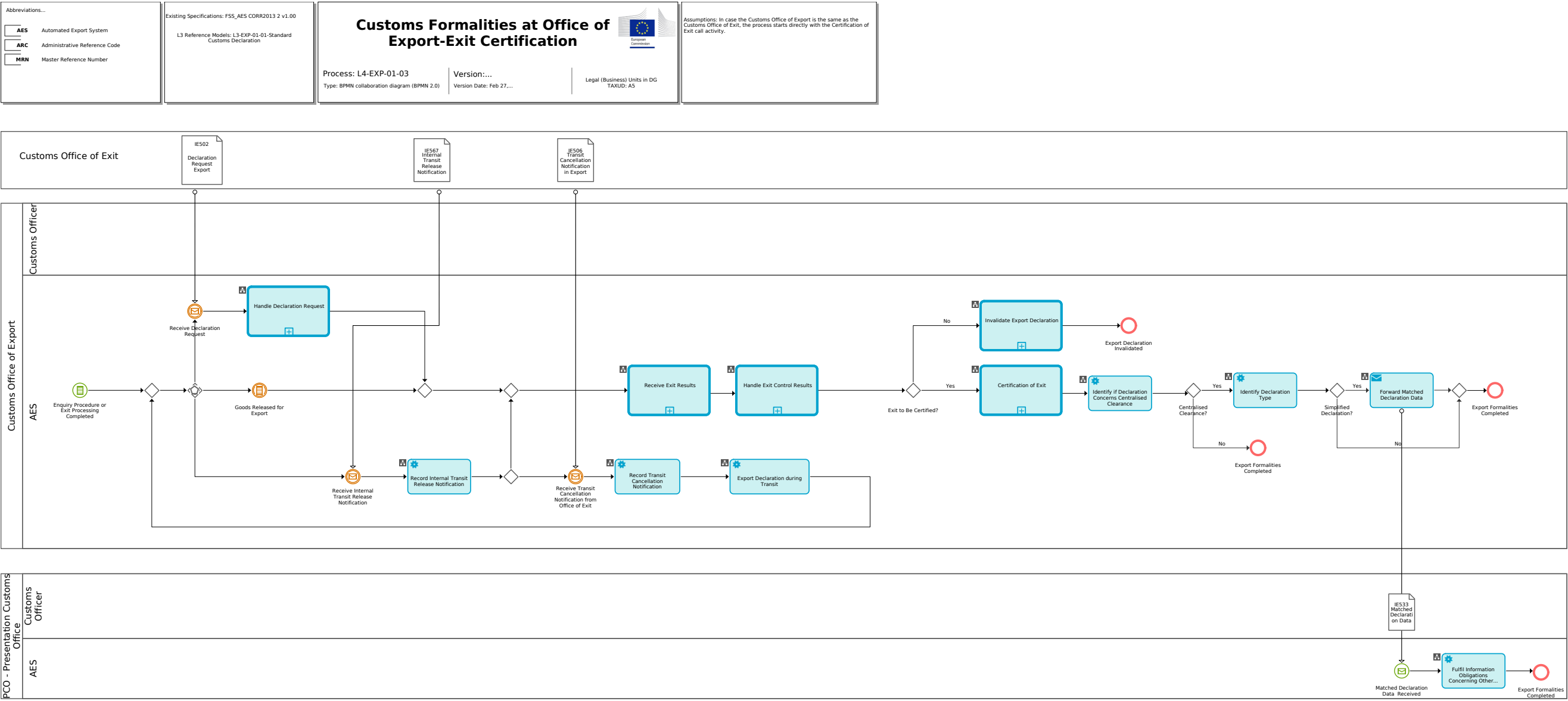
Version Date: Feb 27, 2018

Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A



Process L4-EXP-01-03-Customs Formalities at Office of Export-Exit Certification [DEPRECATED]



Process L4-EXP-01-04-01-Extend Timer for Lodgement of Supplementary Declaration

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-03-Supplementary Customs Declaration

Extend Timer for Lodgement of Supplementary Declaration

Process: L4-EXP-01-04-01

Version:...

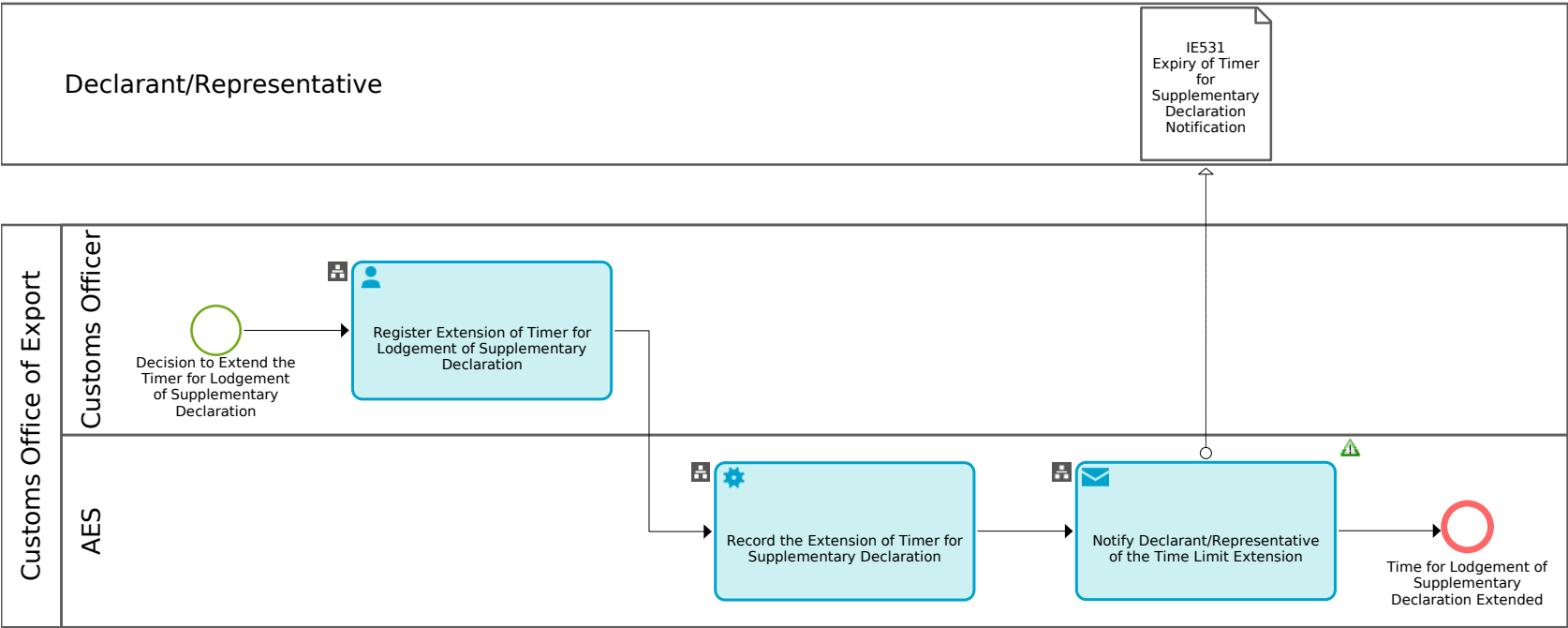
Version Date: Nov 25, 2022

Type: BPMN collaboration diagram (BPMN 2.0)

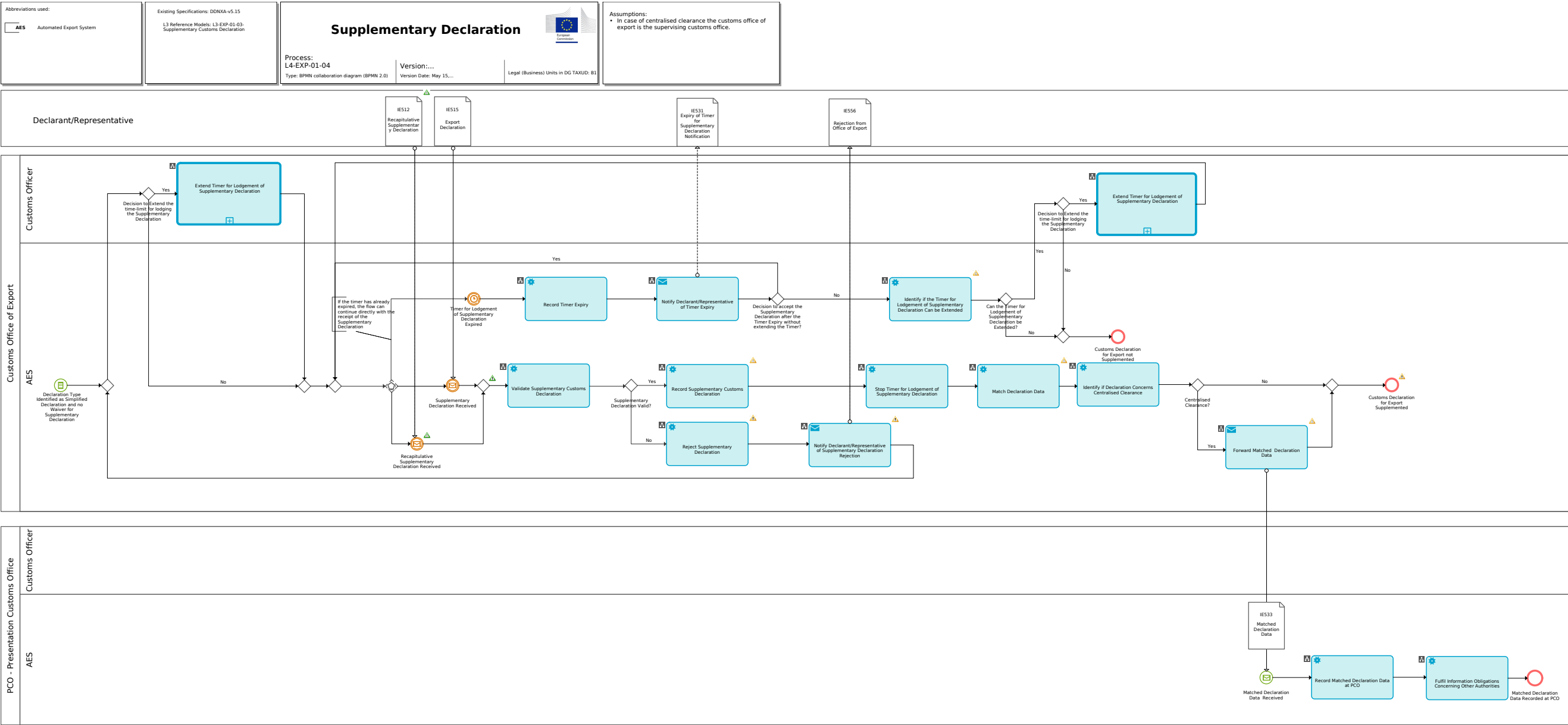
Legal (Business) Units in DG TAXUD: B1

Assumptions:

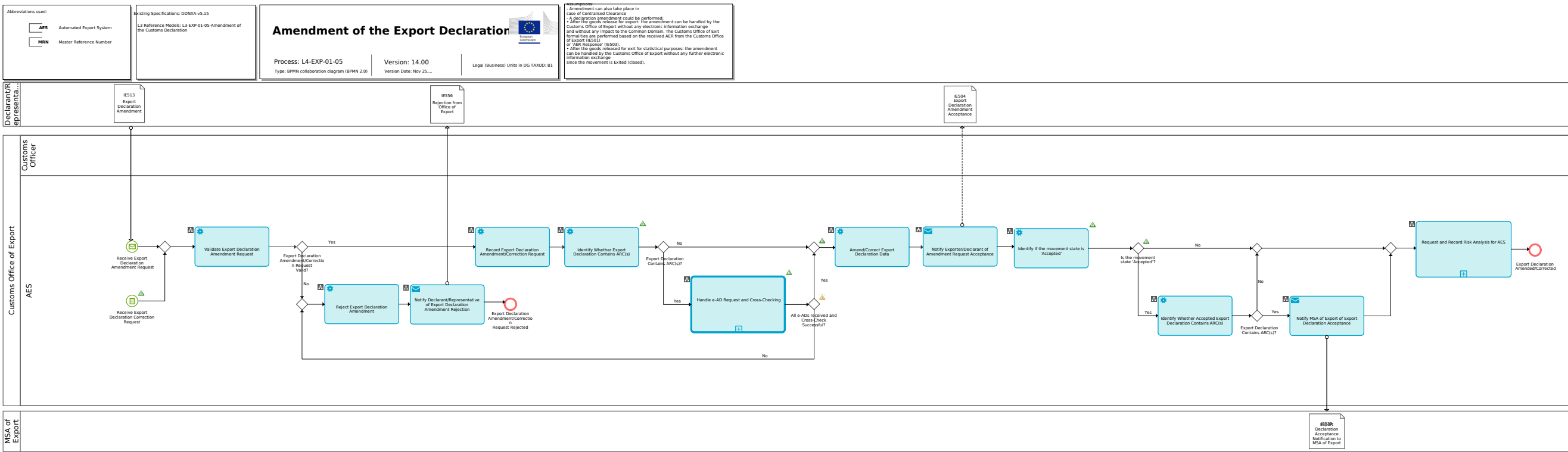
- In case of centralised clearance the customs office of export is the supervising customs office.



Process L4-EXP-01-04-Supplementary Declaration



Process L4-EXP-01-05-Amendment of the Export Declaration



Declarant/Representative

Customs Officer

Customs Office of Export

AES

MSA of Export

IES13 Export Declaration Amendment

IES36 Rejection from Office of Export

IES34 Export Declaration Amendment Acceptance

IES38 Declaration Acceptance Notification to MSA of Export

Receive Export Declaration Amendment Request

Validate Export Declaration Amendment Request

Export Declaration Amendment/Correction Request Valid?

Yes

No

Record Export Declaration Amendment/Correction Request

Identify Whether Export Declaration Contains AER(s)

Export Declaration Contains AER(s)?

Yes

No

Handle e-AD Request and Cross-Checking

All e-ADs resolved and Cross Check Successful?

Yes

No

Amend/Correct Export Declaration Data

Notify Exporter/Declarant of Amendment Request Acceptance

Identify if the movement state is "Accepted"

Is the movement state "Accepted"?

Yes

No

Identify Whether Accepted Export Declaration Contains AER(s)

Export Declaration Contains AER(s)?

Yes

No

Notify MSA of Export of Export Declaration Acceptance

Request and Record Risk Analysis for AES

Export Declaration Amended/Corrected

Request and Record Risk Analysis for AES

Export Declaration Amended/Corrected

Process L4-EXP-01-06-01-Handle Anticipated Export Record [DEPRECATED]

Abbreviations...

AER

Anticipated Export Record


AES

Automated Export System

L3 Reference Models: L3-EXP-01-10-Anticipated Export Record

Existing Specifications: FSS_AES CORR2013 2 v1.00

Handle Anticipated Export Record



Process: L4-EXP-01-06-01

Type: BPMN collaboration diagram (BPMN 2.0)

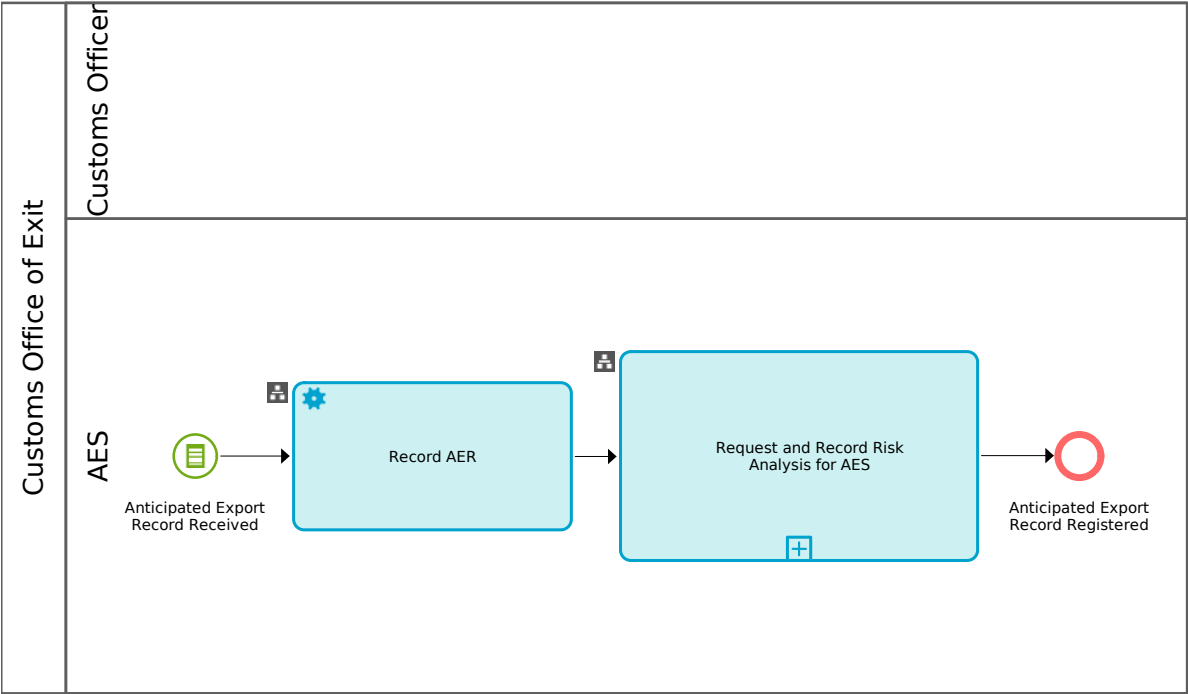
Version:...

Version Date: Feb 27,...

Legal (Business) Units in DG

TAXUD: A5

Assumptions: N/A



Process L4-EXP-01-06-03-Handle Declaration Request Response [DEPRECATED]

Abbreviations used:

AER

Anticipated Export Record

AES

Automated Export System

Existing Specifications: FSS_AES CORR2013 2 v1.00

L3 Reference Models: L3-EXP-01-26-Diversion

Handle Declaration Request Response

Process: L4-EXP-01-06-03

Version: 6.00

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Feb 27, 2018

Legal (Business) Units in DG TAXUD: A5

European Commission

Assumptions:

In case of diversion, Custom Office of Exit is considered the actual Custom Office of Exit.

Customs Officer

AES

AER Response Received

Record AER Response

Declaration Data Available?

Yes

Goods Presented at Exit

No

Notify Trader at Exit of Diversion Rejection

AER Rejected by Office of Export

IE521
Diversion
Rejection
Notification

Trader at Exit

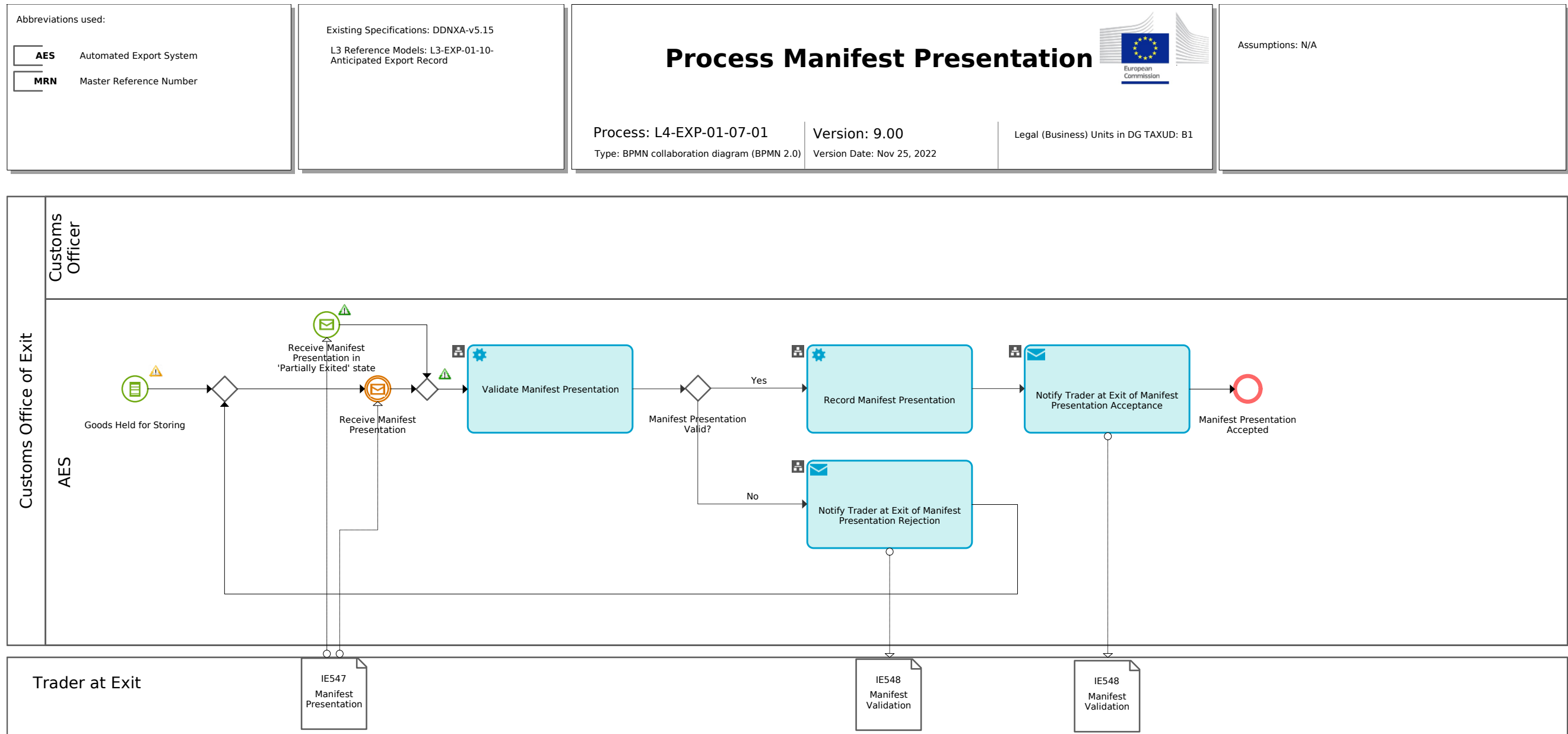
DLV-820-5.5-6-1-6

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Version Date 15/05/2025

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Process L4-EXP-01-07-01-Process Manifest Presentation



Process L4-EXP-01-07-02-Handle Exit Notification

Abbreviations...

AES

Automated Export System

IE

Information Exchange

MRN

Master Reference Number

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-10-Anticipated Export Record

Handle Exit Notification

Process: L4-EXP-01-07-02

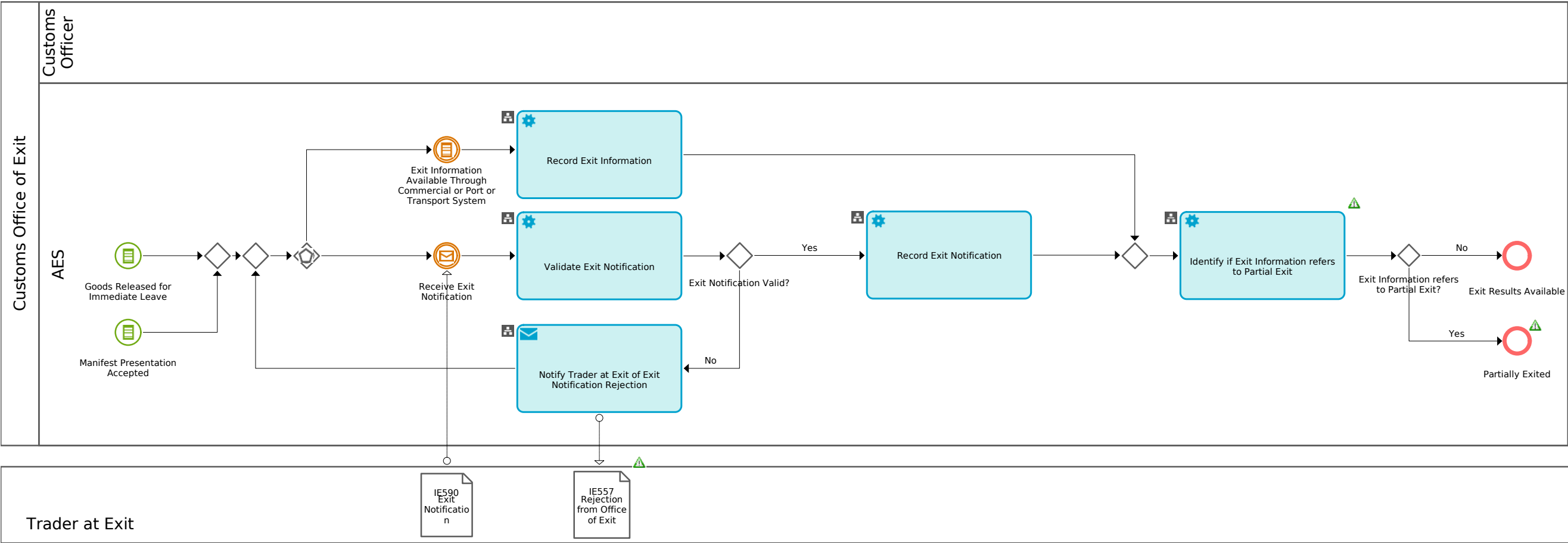
Version: 8.00

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Nov 25, 2022

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-07-03-Send Exit Results

Abbreviations used:

AESAutomated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-10-Anticipated Export Record


Send Exit Results

Process:
L4-EXP-01-07-03

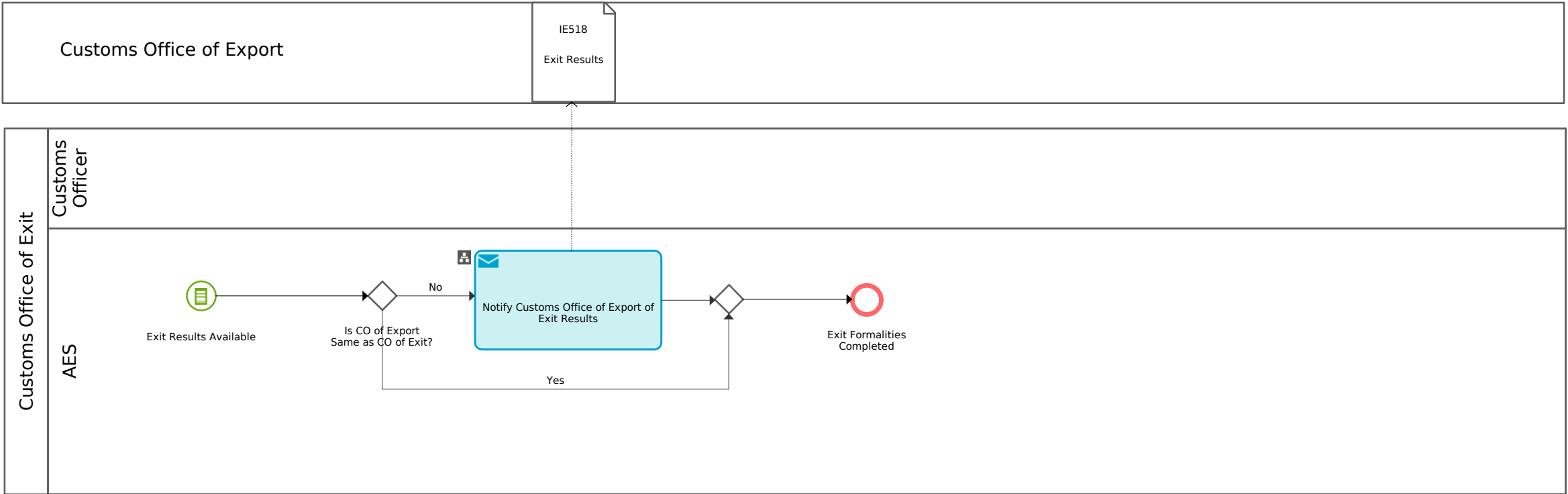
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 9.00

Version Date: Nov 25, 2022



Legal (Business) Units in DG TAXUD: B1



Process L4-EXP-01-07-Customs Formalities at Office(s) of Exit-Process Exit

Abbreviations...

AESAutomated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-10-Anticipated Export Record


Customs Formalities at Office(s) of Exit-Process Exit

Process: L4-EXP-01-07

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Customs Officer

Customs Office of Exit

AES

```
graph LR
    Start([Goods Released for Exit]) --> Task1[Identify if Goods shall be stored based on the Arrival at Exit information]
    Task1 --> Decision1{Goods Held for Storing or Goods Released for Immediate Leave?}
    Decision1 -- "Goods Held for Storing" --> Task2[Process Manifest Presentation]
    Decision1 -- "Goods Released for Immediate Leave" --> Decision2{ }
    Task2 --> Decision2
    Decision2 --> Task3[Handle Exit Notification]
    Task3 --> Decision3{Exit Results available or Partially Exited?}
    Decision3 -- "Exit Results Available" --> Task4[Send Exit Results]
    Decision3 -- "Partially Exited" --> Task2
    Task4 --> End([Exit Formalities Completed])
```

The diagram illustrates the process flow for customs formalities at the office of exit. It begins with a start event 'Goods Released for Exit' leading to the task 'Identify if Goods shall be stored based on the Arrival at Exit information'. A decision point follows, determining if goods are held for storing or released for immediate leave. If held for storing, the process moves to 'Process Manifest Presentation'. If released for immediate leave, it proceeds to another decision point. Both paths converge at a task 'Handle Exit Notification'. Another decision point follows, checking if exit results are available or if the process is partially exited. If results are available, the process moves to 'Send Exit Results' and finally to the end event 'Exit Formalities Completed'. If partially exited, the process loops back to 'Process Manifest Presentation'.

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Process L4-EXP-01-08-02-Handle Exit Confirmation [DEPRECATED]

Abbreviations...

AES

Automated Export System

MRN

Master Reference Number

Existing Specifications: FSS_AES CORR2013 2 v1.00

LB Reference Models: L3-EXP-01-09-Enquiry Procedure

Process: L4-EXP-01-08-02

Type: BPMN collaboration diagram (BPMN 2.0)

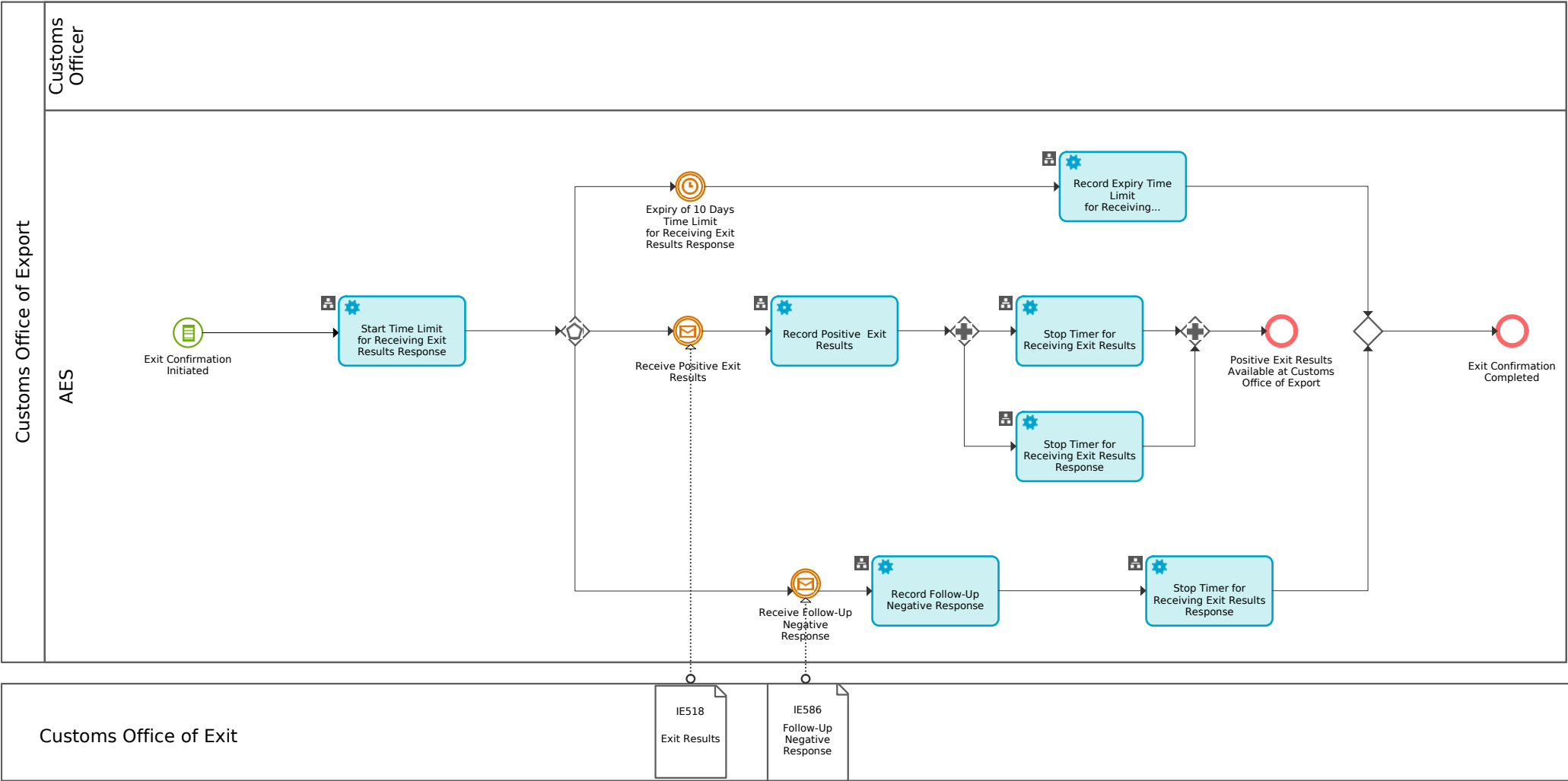
Version:...

Version Date: Feb 27,...

European Commission

Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A



Process L4-EXP-01-08-03-Handle Exit Results at Office of Exit [DEPRECATED]

Abbreviations...

AESAutomated Export System

Existing Specifications: FSS_AES CORR2013 2 v1.00
L3 Reference Models: L3-EXP-01-09-Enquiry Procedure

Handle Exit Results at Office of Exit

Process: L4-EXP-01-08-03
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: Feb 27,...

Legal (Business) Units in DG
TAXUD: A5



Assumptions: N/A

Customs Office of Export

IE518
Exit Results

IE586
Follow-Up
Negative
Response

Customs Officer

Register Response to the Exit Results Request

Customs Office of Exit

AES

Export Follow-Up Request Received

Record Exit Results Request

Start Time Limit to Send Negative Response

Record Response to the Exit Results Request

Exit Results Positive?

Yes

Notify Customs Office of Export of Positive Exit Results

No

Notify Customs Office of Export of Follow-Up Negative Response

Expiry of Time Limit to Send Negative Response

Stop Timer for Sending Negative Exit Results

Record Time Limit Expiry to Send Negative Response

Exit Results Available at Customs Office of Export

Customs Office of Export Informed of Negative Exit Results

Negative Exit Results Not Sent to Customs Office of Export

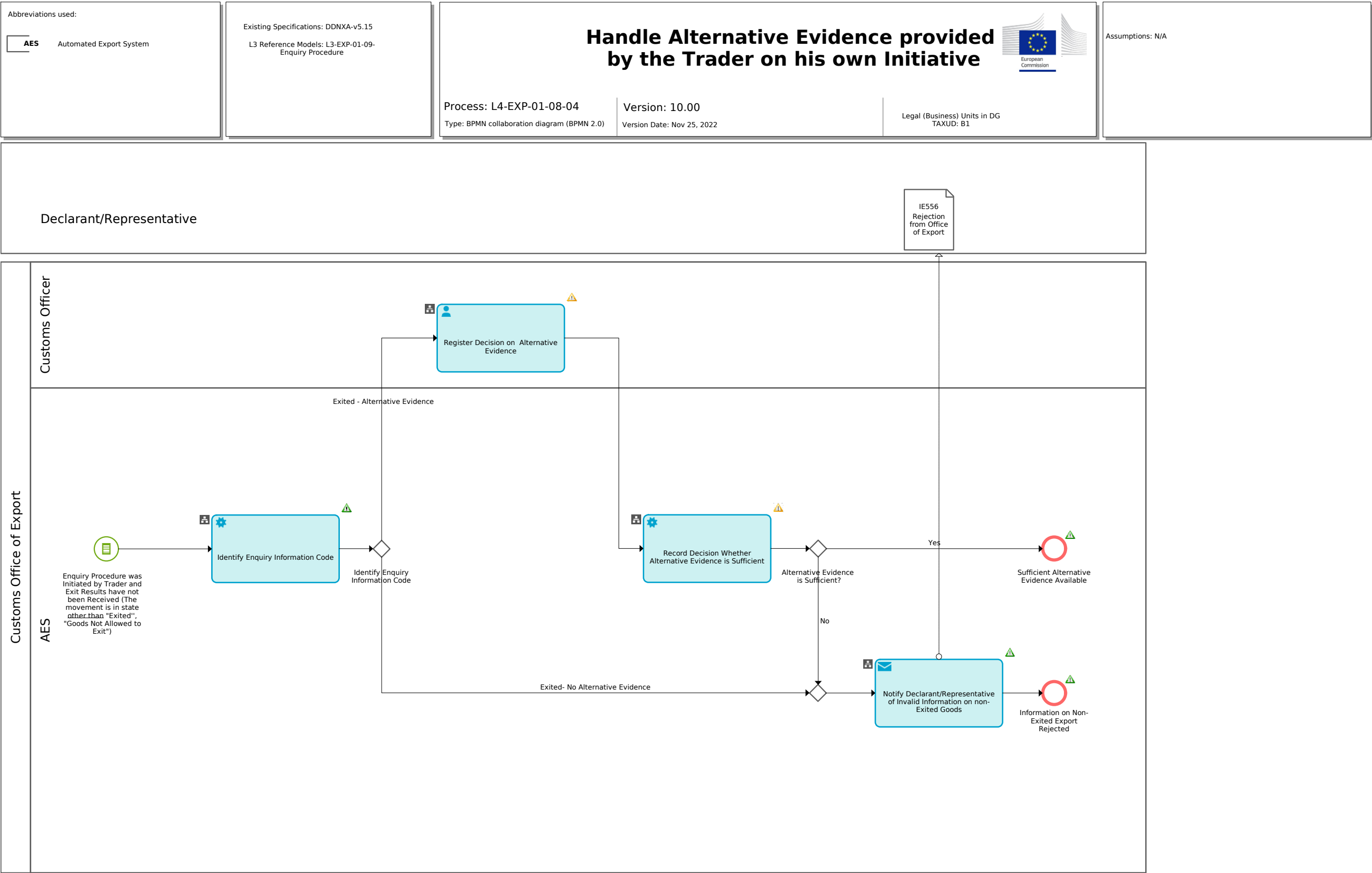
DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-08-04-Handle Alternative Evidence provided by the Trader on his own Initiative



Process L4-EXP-01-08-05-Extend Time Limit to Receive Alternative Evidence

Abbreviations...


AESAutomated Export System

Existing Specifications: DDNXA-v5.15
L3 Reference Models: L3-EXP-01-09-Enquiry Procedure

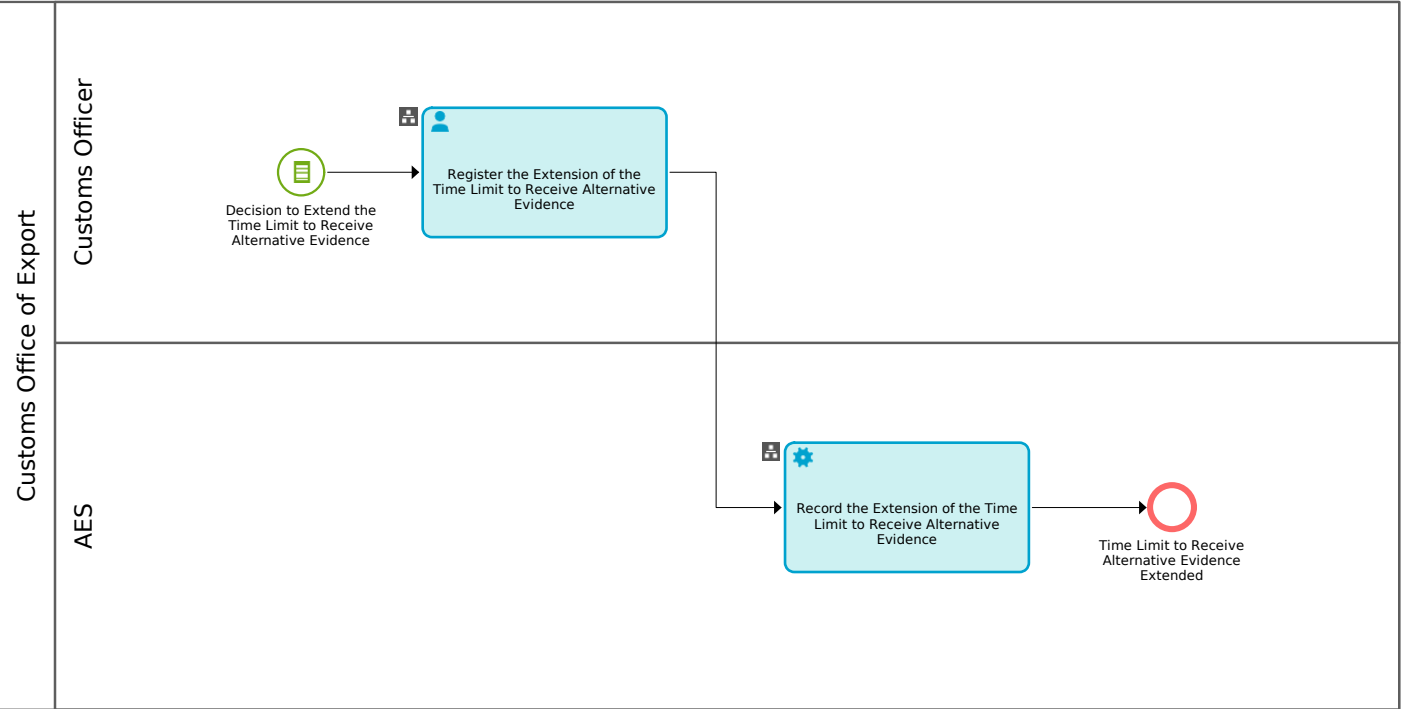
Extend Time Limit to Receive Alternative Evidence

Process: L4-EXP-01-08-05
Type: BPMN collaboration diagram (BPMN 2.0)

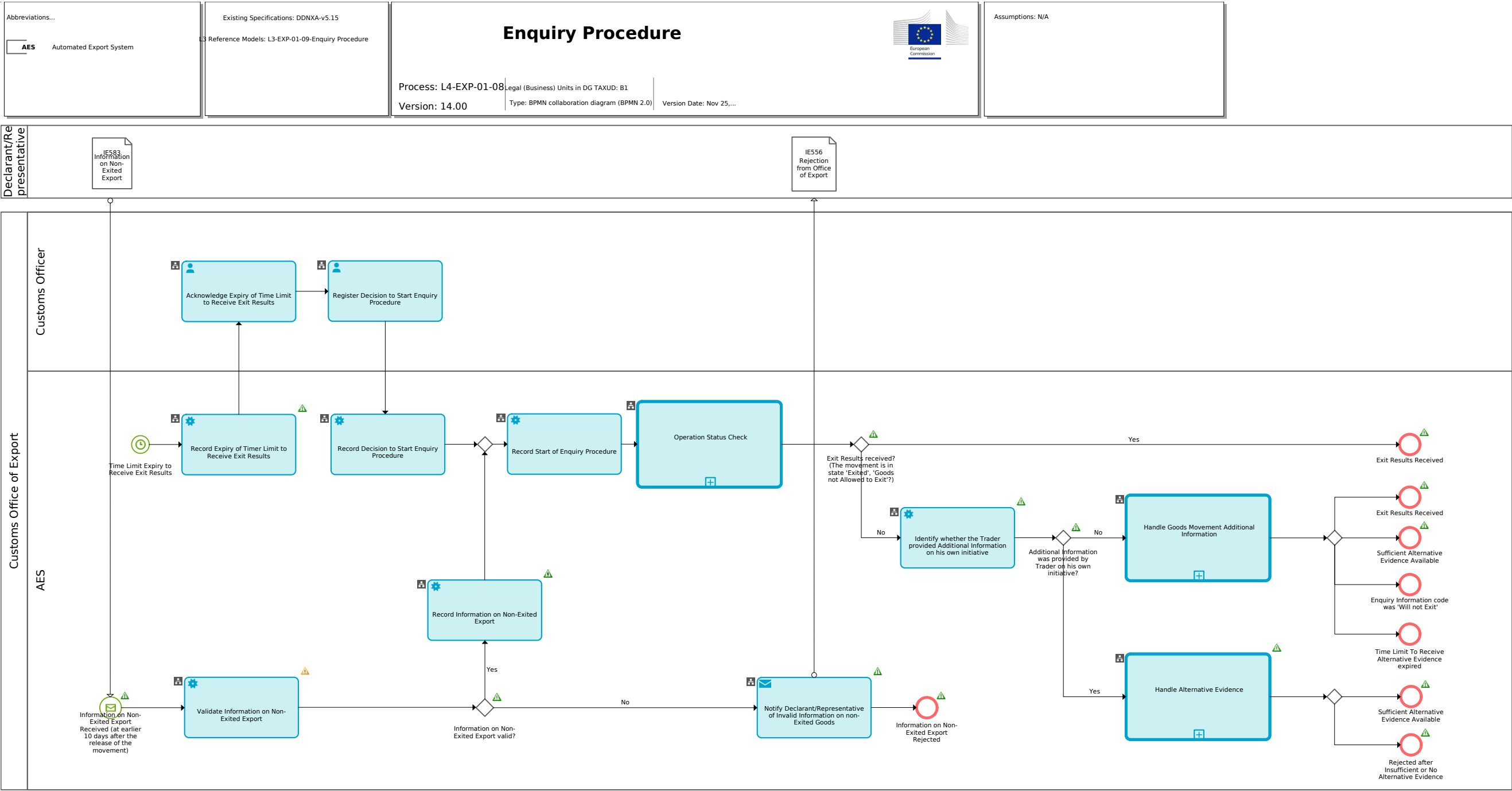
Version:...
Version Date: Nov 25,...



Legal (Business) Units in DG
TAXUD: B1



Process L4-EXP-01-08-Enquiry Procedure



Process L4-EXP-01-09-02-Handle Declaration Request at Office of Lodgement-Exit Summary Declaration [DEPRECATED]

Abbreviations used:

AER

Anticipated Export Record

AES

Automated Export System

MRN

Master Reference Number

Existing Specifications: FSS_AES CORR2013 2 v1.00
L3 Reference Models: L3-EXP-01-26-Diversion

Handle Declaration Request
at Office of Lodgement
(Exit Summary Declaration)



Process:
L4-EXP-01-09-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 6.00

Version Date: Feb 27, 2018

Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A

Customs Officer


AES



Request for Exit Summary Declaration Data Received



Record Request for Exit Summary Declaration Data



Identify if Exit Summary Declaration Data Is Available

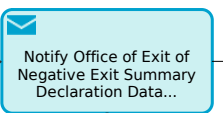
Positive or Negative EXS Response to be Sent?

Yes

No



Notify Customs Office of Exit of Positive Exit Summary Declaration...



Notify Office of Exit of Negative Exit Summary Declaration Data...

EXS Request Handled

Customs Office of Exit

IE603
Exit
Summary
Declaration
Response

IE603
Exit
Summary
Declaration
Response

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-09-Exit Summary Declaration at Office of Lodgement [DEPRECATED]

Abbreviations...

AES

Automated Export System

EXS

Exit Summary Declaration

AER

Anticipated Export Record

Existing Specifications: FSS_AES CORR2013 2 v1.00

L3 Reference Models: L3-EXP-01-12-Exit Summary Declaration

Exit Summary Declaration at Office of Lodgement

Process: L4-EXP-01-09

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

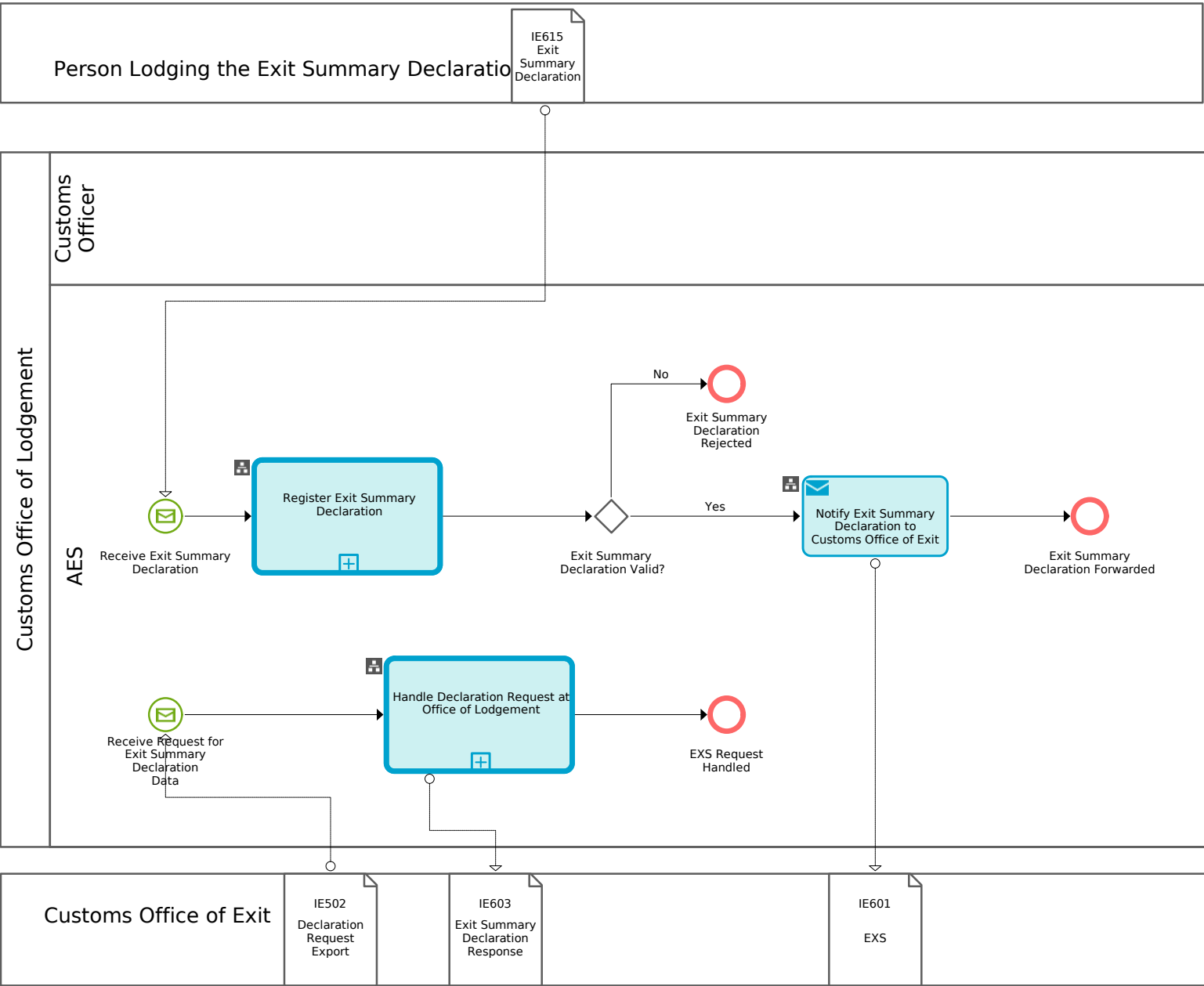
Version Date: Feb 27,...

Legal (Business) Units in DG

TAXUD: A5

European Commission

Assumptions: N/A



Process L4-EXP-01-10-01-Handle Forwarded Exit Summary Declaration Data [DEPRECATED]

Abbreviations...

AES

Automated Export System


EXS

Exit Summary Declaration

Existing Specifications: FSS_AES CORR2013 2 v1.00

L3 Reference Models: L3-EXP-01-12-Exit Summary Declaration

Handle Forwarded Exit Summary Declaration Data



Process: L4-EXP-01-10-01

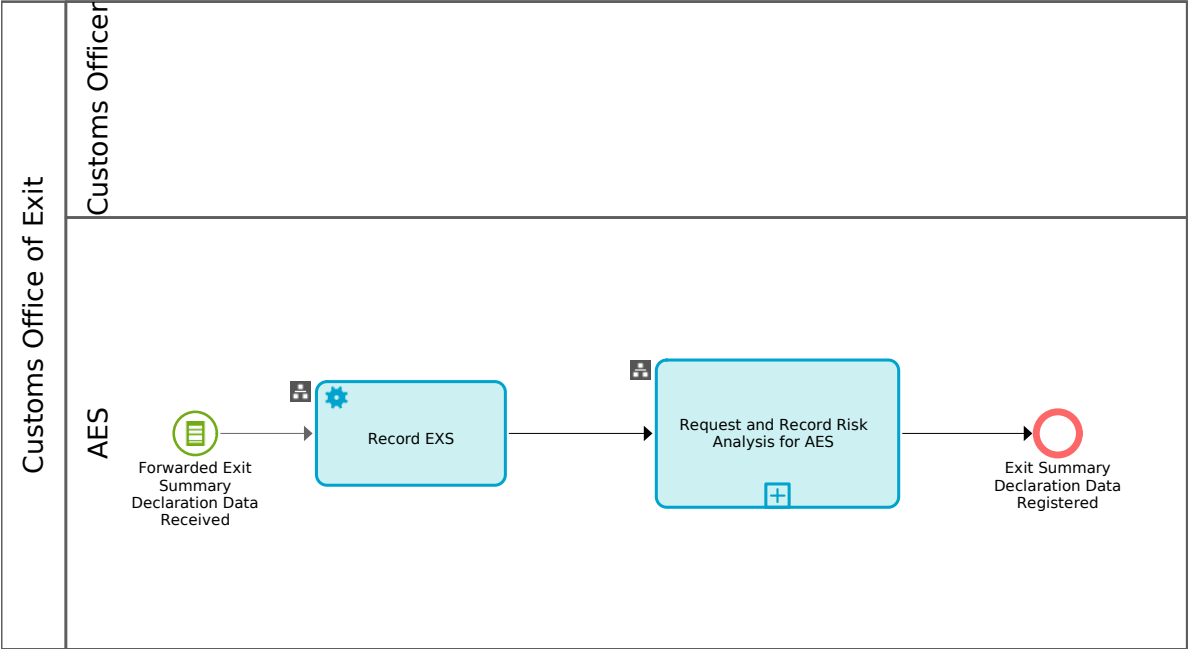
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

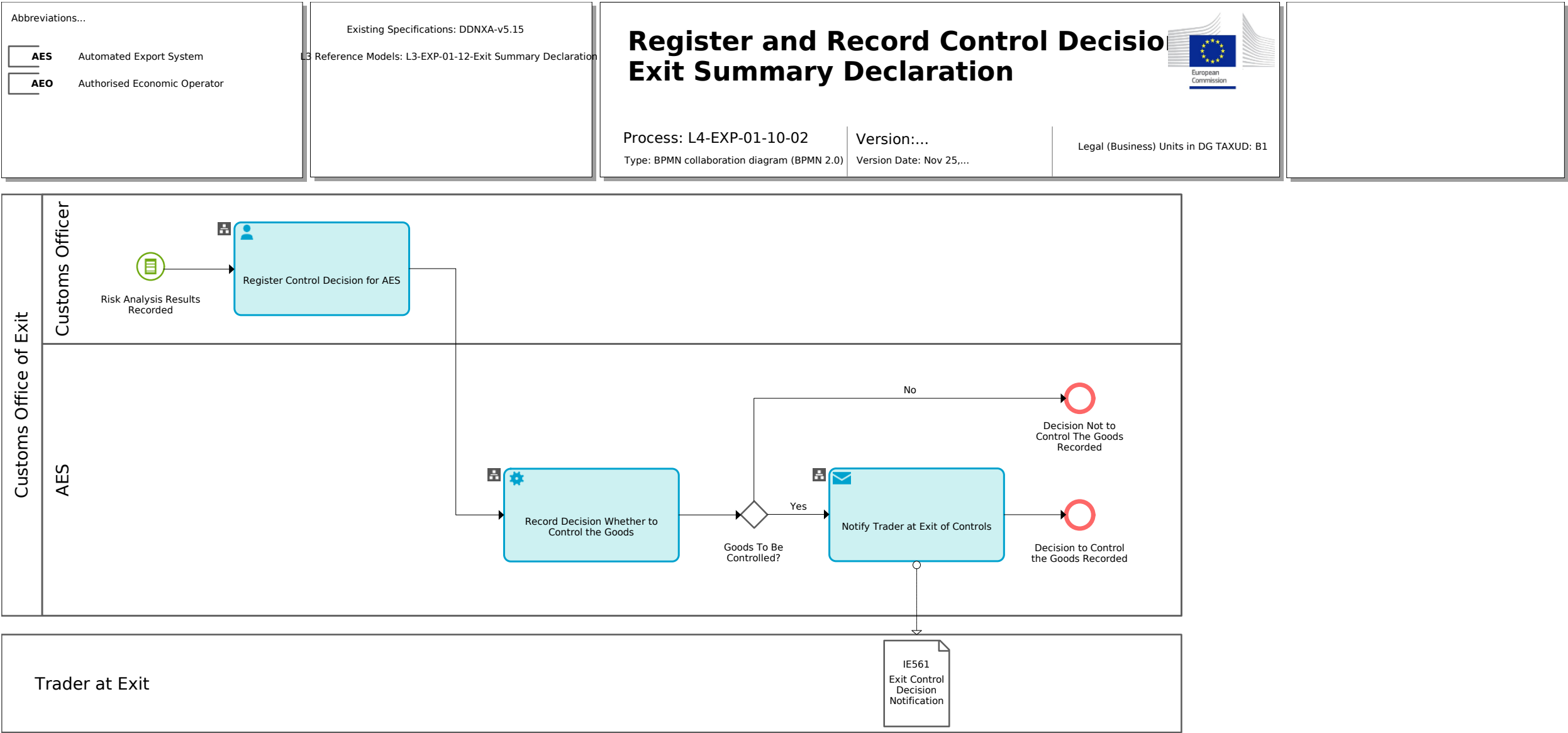
Version Date: Feb 27,...

Legal (Business) Units in DG TAXUD: A5

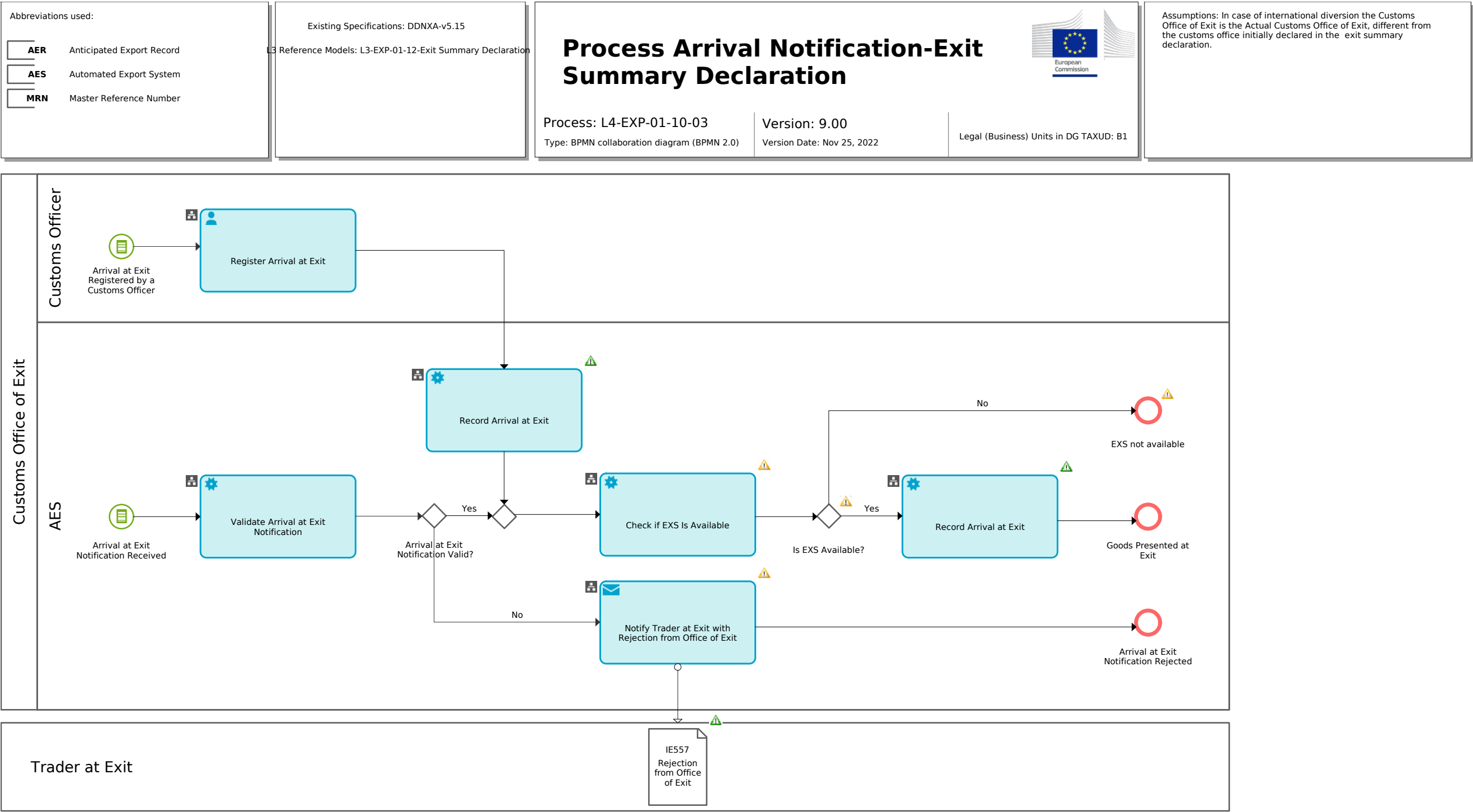
Assumptions: N/A



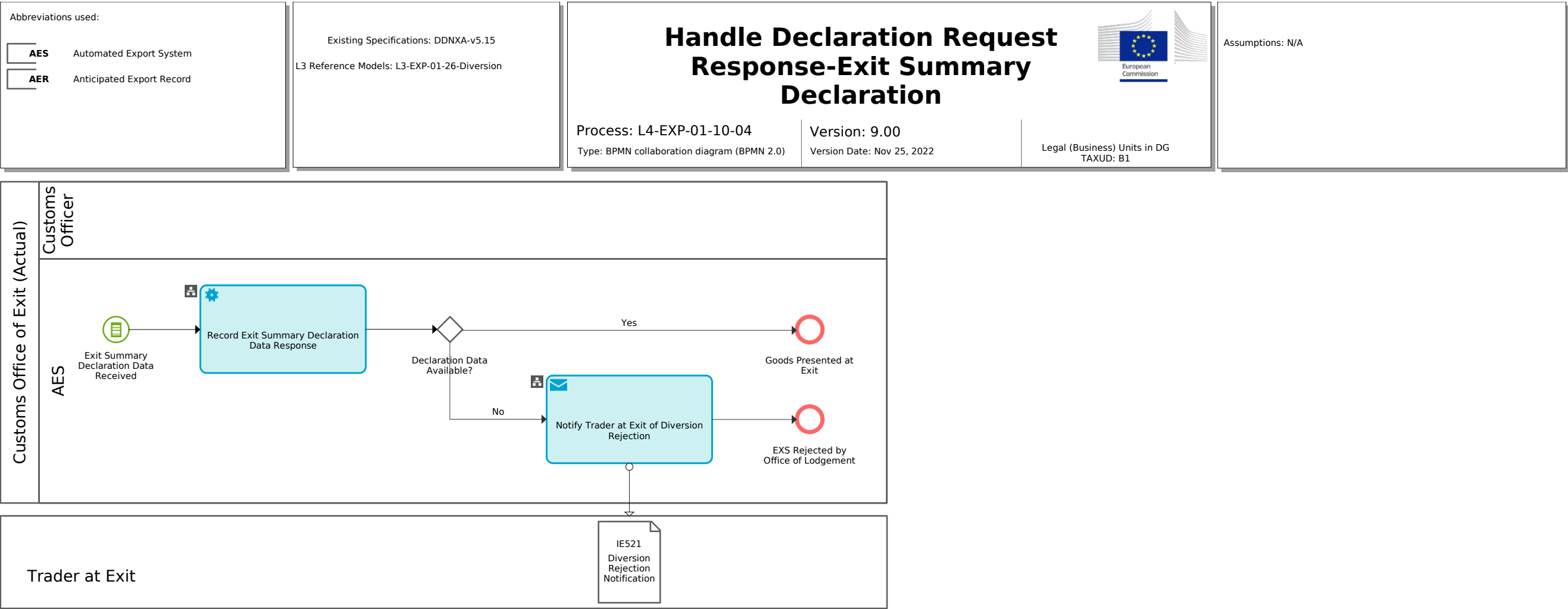
Process L4-EXP-01-10-02-Register and Record Control Decision-Exit Summary Declaration



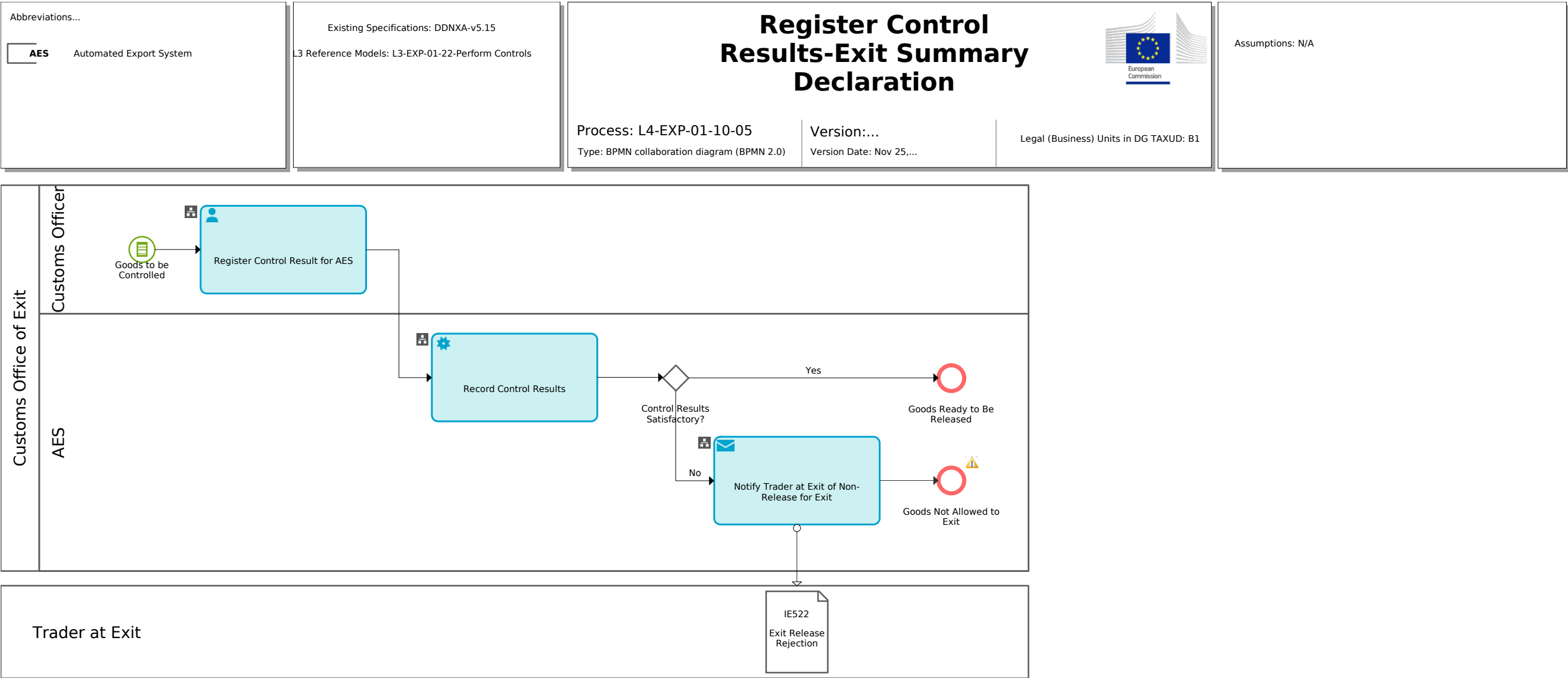
Process L4-EXP-01-10-03-Process Arrival Notification-Exit Summary Declaration



Process L4-EXP-01-10-04-Handle Declaration Request Response-Exit Summary Declaration



Process L4-EXP-01-10-05-Register Control Results-Exit Summary Declaration



Process L4-EXP-01-10-06-Release Goods for Exit-Exit Summary Declaration [DEPRECATED]

Abbreviations used:

AESAutomated Export System

Existing Specifications: FSS_AES CORR2013 2 v1.00
L3 Reference Models: L3-EXP-01-12-Exit Summary Declaration

Release Goods for Exit-Exit Summary Declaration

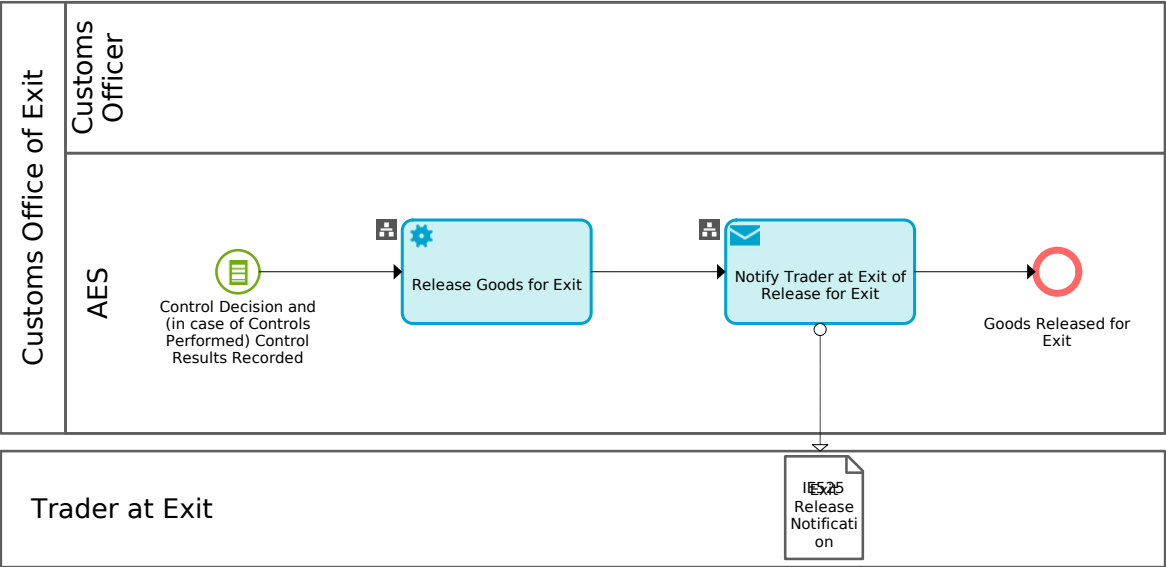
Process:
L4-EXP-01-10-06
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 6.00
Version Date: Feb 27, 2018

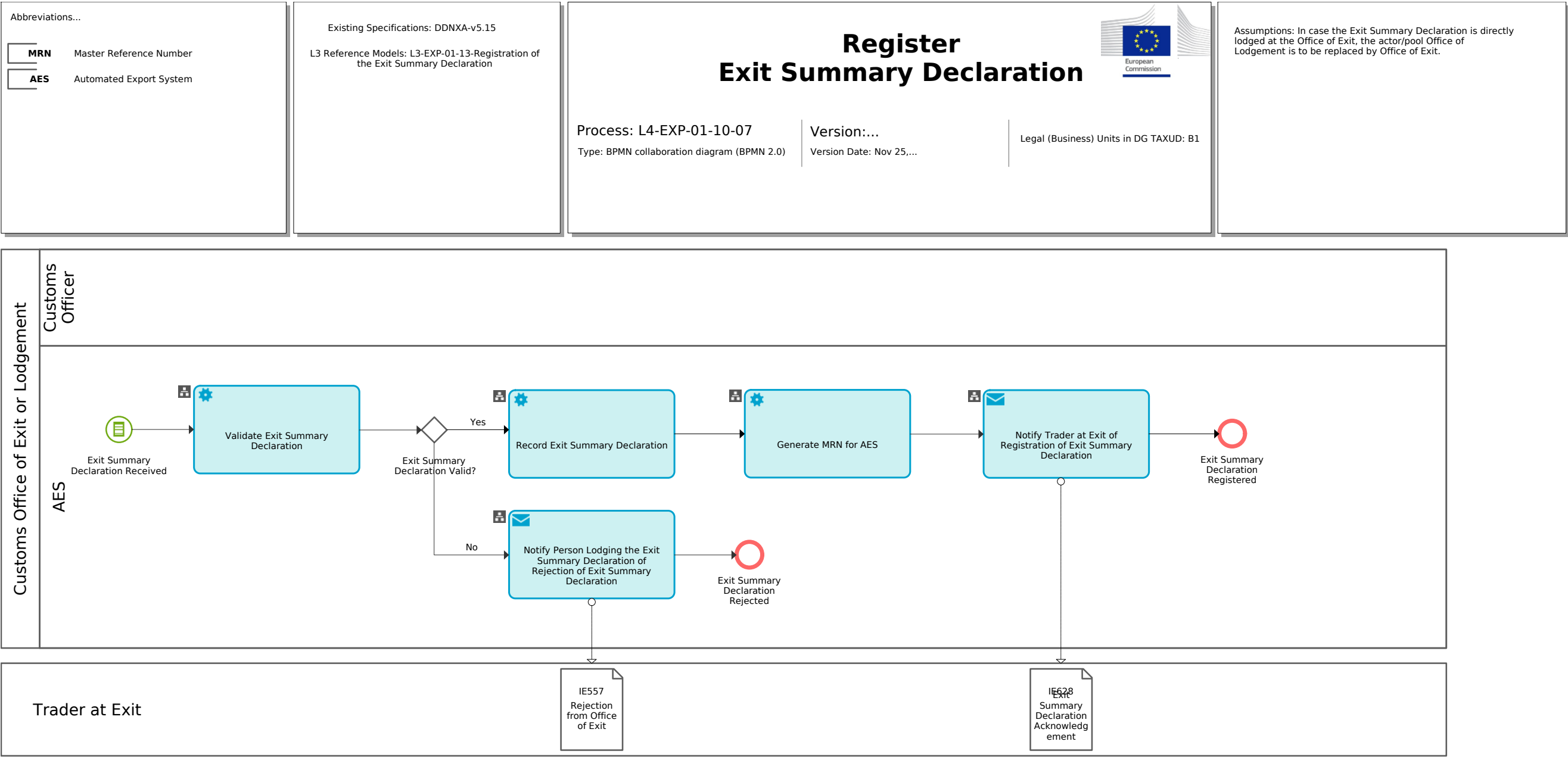
Legal (Business) Units in DG
TAXUD: A5

European Commission

Assumptions: N/A



Process L4-EXP-01-10-07-Register Exit Summary Declaration



Customs Officer

Customs Office of Exit or Lodgement

Exit Summary Declaration Received

Validate Exit Summary Declaration

Exit Summary Declaration Valid?

Yes

Record Exit Summary Declaration

Generate MRN for AES

Notify Trader at Exit of Registration of Exit Summary Declaration

Exit Summary Declaration Registered

No

Notify Person Lodging the Exit Summary Declaration of Rejection of Exit Summary Declaration

Exit Summary Declaration Rejected

IE557

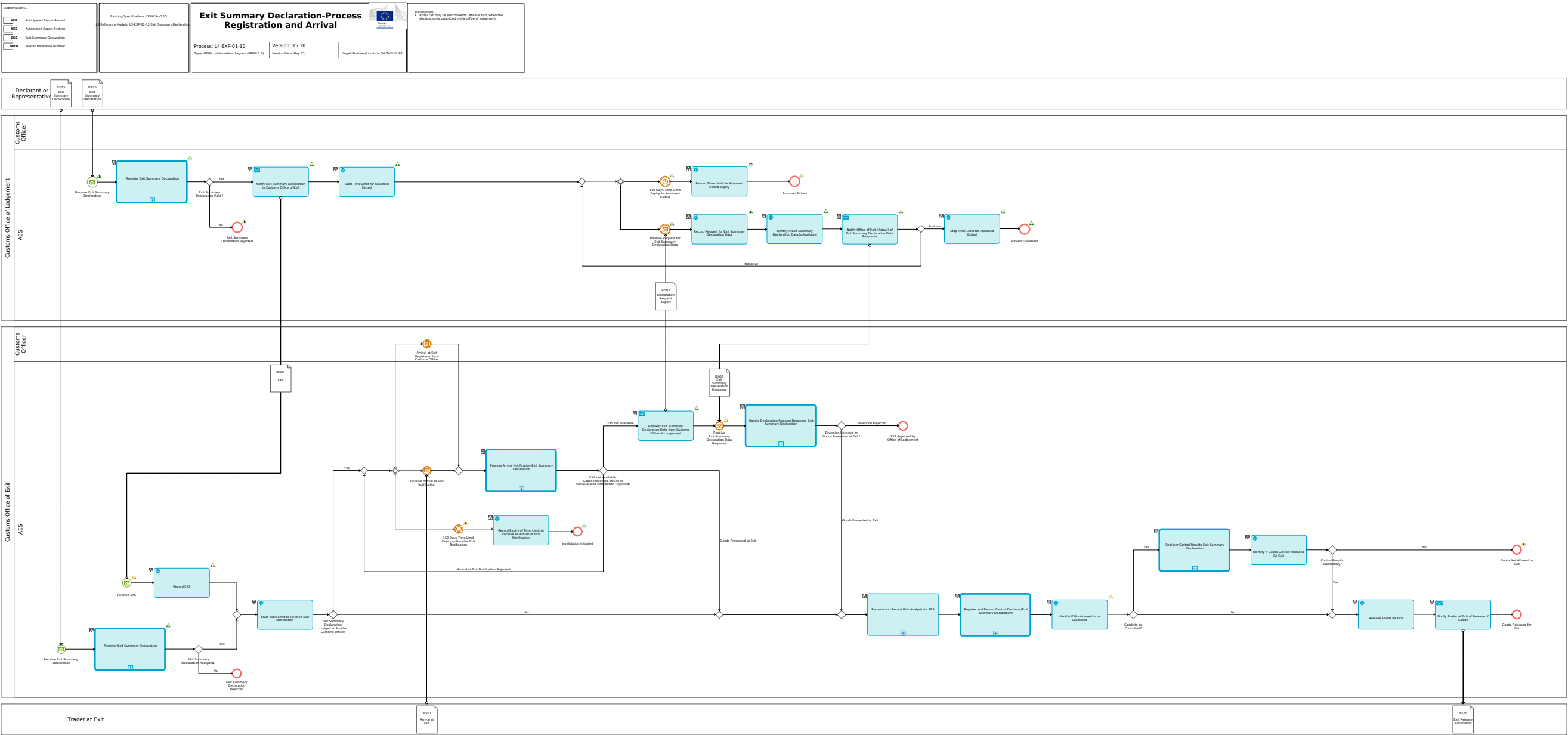
Rejection from Office of Exit

IE628

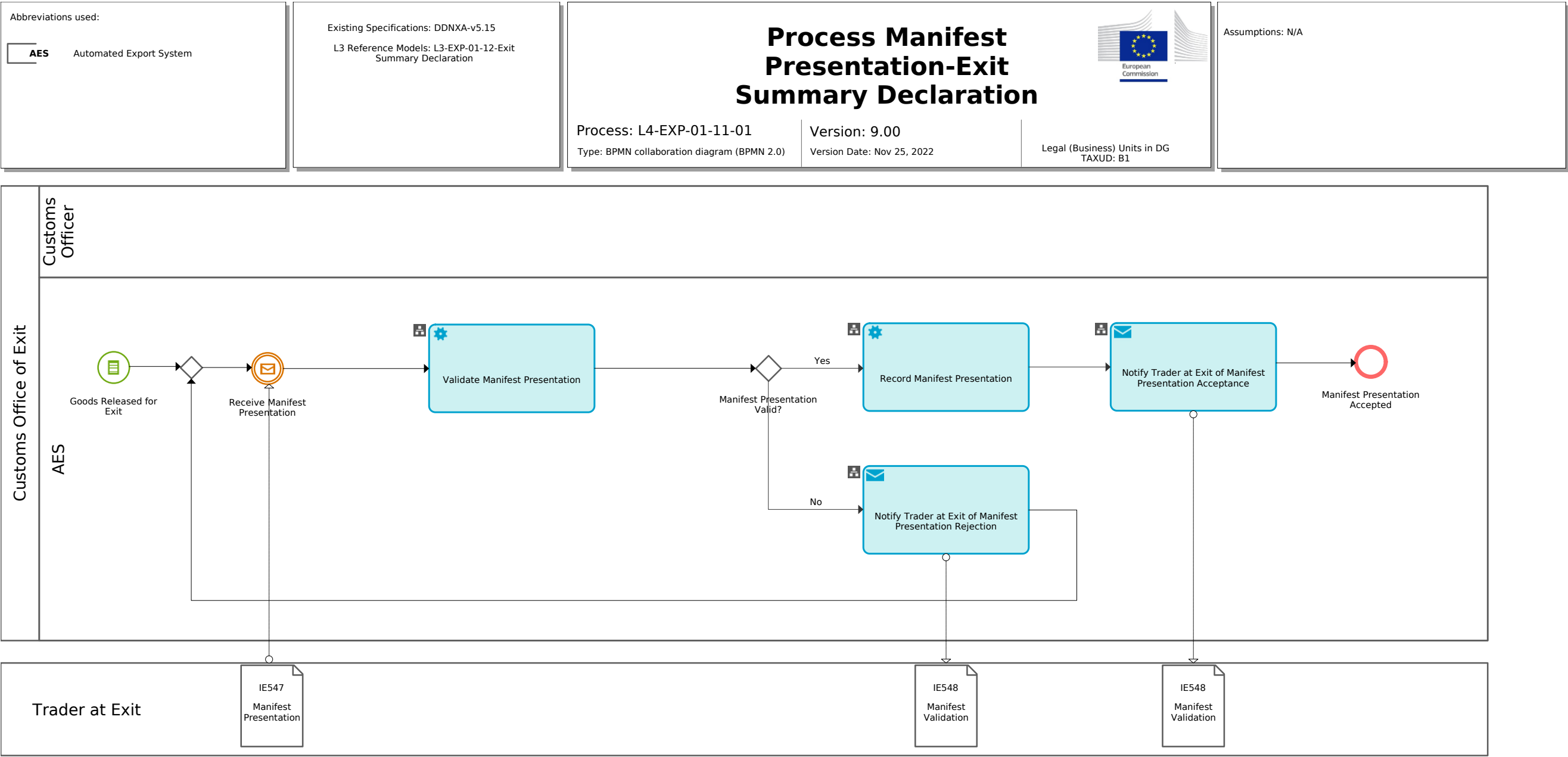
Summary Declaration Acknowledgment

Trader at Exit

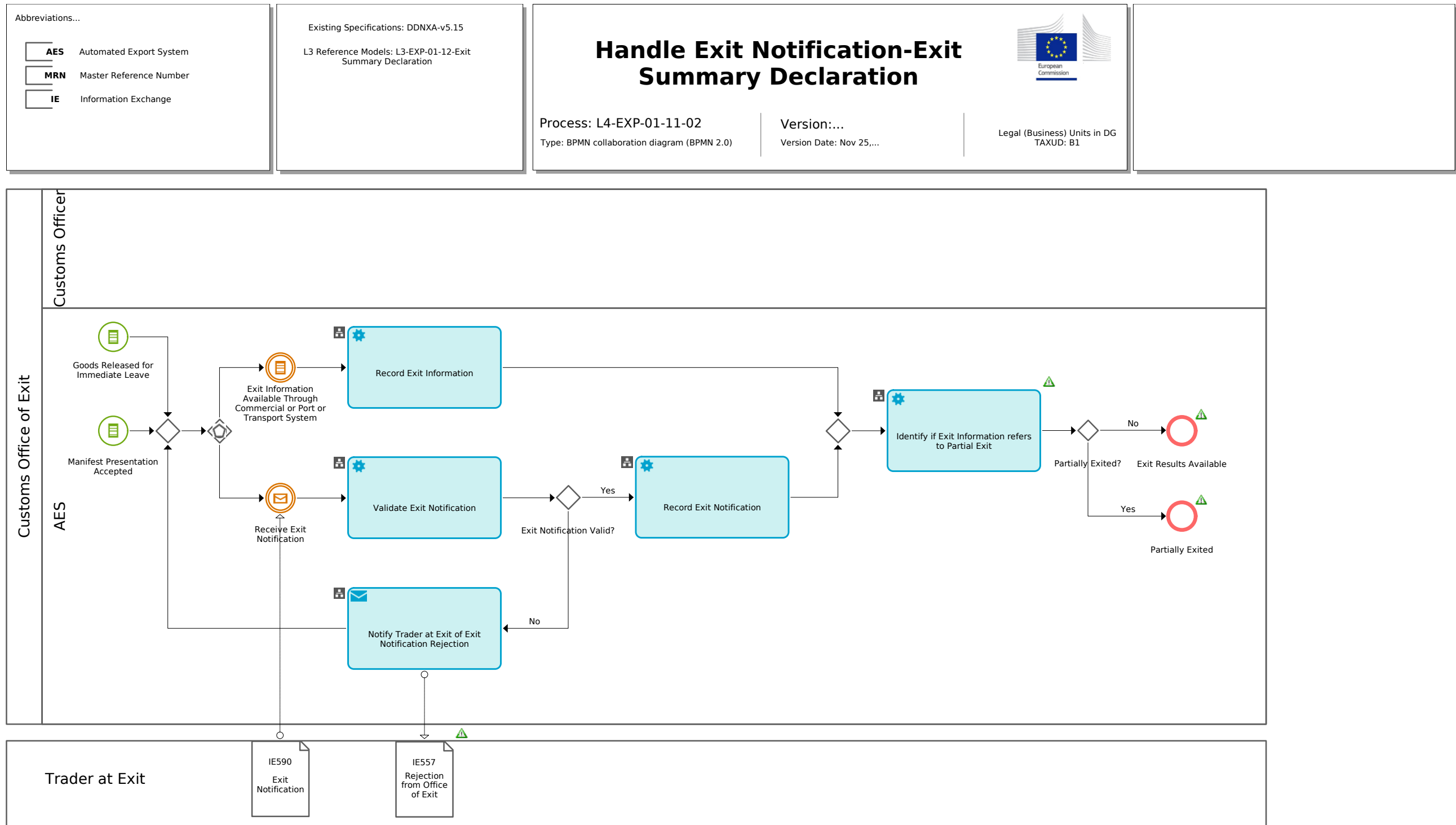
Process L4-EXP-01-10-Exit Summary Declaration-Process Registration and Arrival



Process L4-EXP-01-11-01-Process Manifest Presentation-Exit Summary Declaration



Process L4-EXP-01-11-02-Handle Exit Notification-Exit Summary Declaration



Process L4-EXP-01-11-Exit Summary Declaration-Process Exit

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-12-Exit Summary Declaration


Exit Summary Declaration-Process Exit

Process: L4-EXP-01-11

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Customs Officer

Customs Office of Exit

AES

```
graph LR
    Start([Goods Released for Exit]) --> Task1[Identify if Goods shall be stored based on the Exit Summary Declaration information or Arrival at Exit information]
    Task1 --> Decision1{Goods Held for Storing or Goods Released for Immediate Leave?}
    Decision1 -- "Goods held for Storing" --> Task2[Process Manifest Presentation-Exit Summary Declaration]
    Decision1 -- "Goods Released for Immediate Leave" --> Decision2{Manifest Presentation Accepted?}
    Task2 --> Decision2
    Task2 -- "Goods Partially Exited" --> Decision2
    Decision2 --> Task3[Handle Exit Notification-Exit Summary Declaration]
    Task3 --> Decision3{Goods Partially Exited OR Exit Results Available?}
    Decision3 -- "Exit Results Available" --> Task4[Stop Time Limit to Receive Exit Notification]
    Decision3 -- "Goods Partially Exited" --> Decision2
    Task4 --> End([Goods Exited])
```

The diagram illustrates the process flow for Exit Summary Declaration-Process Exit within the Customs Office of Exit, involving the Automated Export System (AES) and a Customs Officer. The process begins with 'Goods Released for Exit', leading to a task 'Identify if Goods shall be stored based on the Exit Summary Declaration information or Arrival at Exit information'. A decision point follows, determining if goods are 'Held for Storing' or 'Released for Immediate Leave'. If stored, the process moves to 'Process Manifest Presentation-Exit Summary Declaration'. If released, it proceeds to a decision on 'Manifest Presentation Accepted?'. This task can also be reached from the 'Process Manifest Presentation' task if 'Goods Partially Exited'. From 'Manifest Presentation Accepted?', the process moves to 'Handle Exit Notification-Exit Summary Declaration'. Another decision point follows, checking for 'Goods Partially Exited OR Exit Results Available?'. If 'Exit Results Available', the process moves to 'Stop Time Limit to Receive Exit Notification', which then leads to 'Goods Exited'. If 'Goods Partially Exited', the process loops back to the 'Manifest Presentation Accepted?' decision.

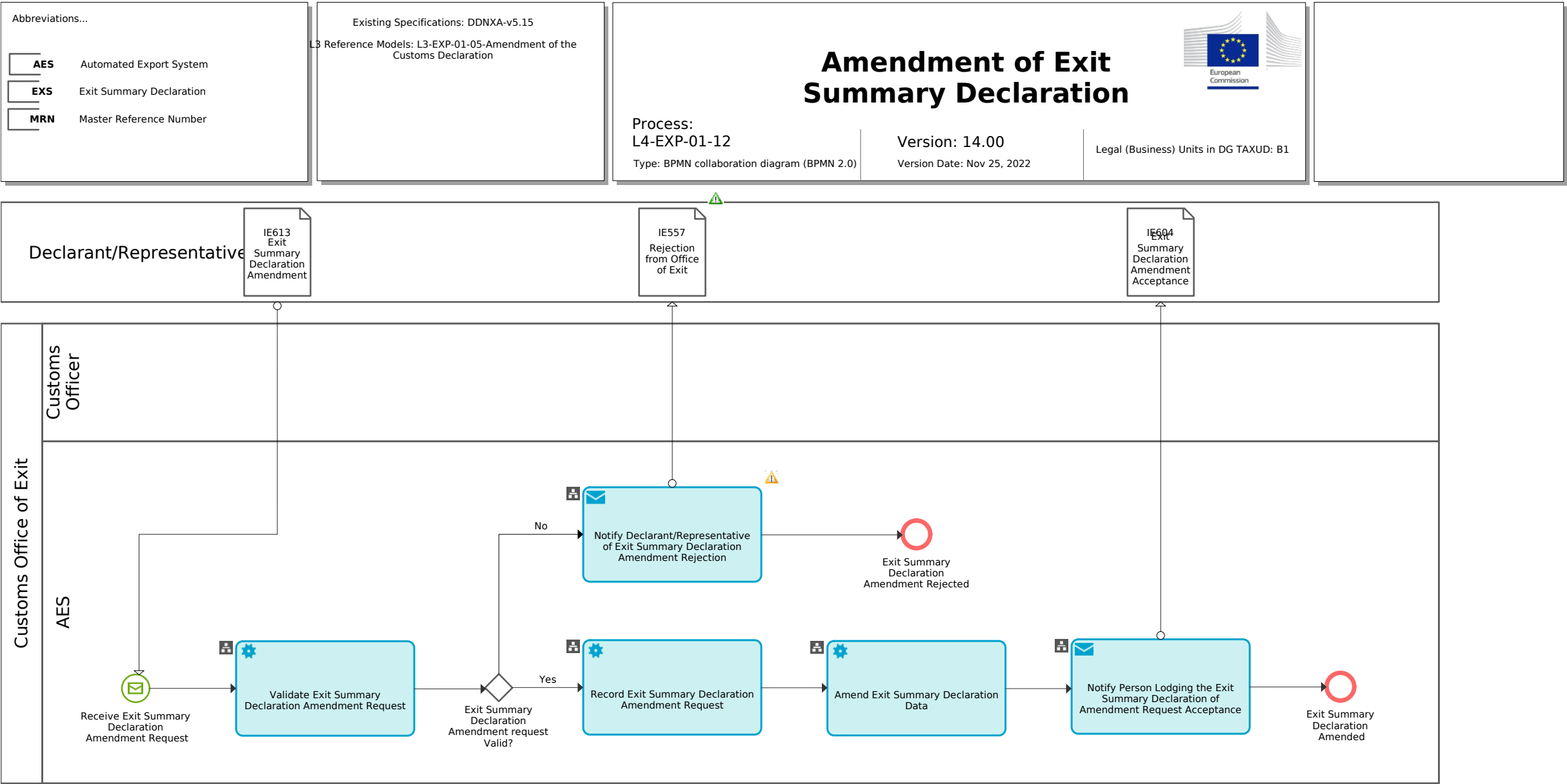
DLV-820-5.5-6-1-6

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Process L4-EXP-01-12-Amendment of Exit Summary Declaration



Process L4-EXP-01-13-01-Acceptance of Re-Export Notification

Abbreviations used:

AES

Automated Export System

MRN

Master Reference Number

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-14-Re-Export Notification


Acceptance of Re-Export Notification

Process: L4-EXP-01-13-01

Type: BPMN collaboration diagram (BPMN 2.0)

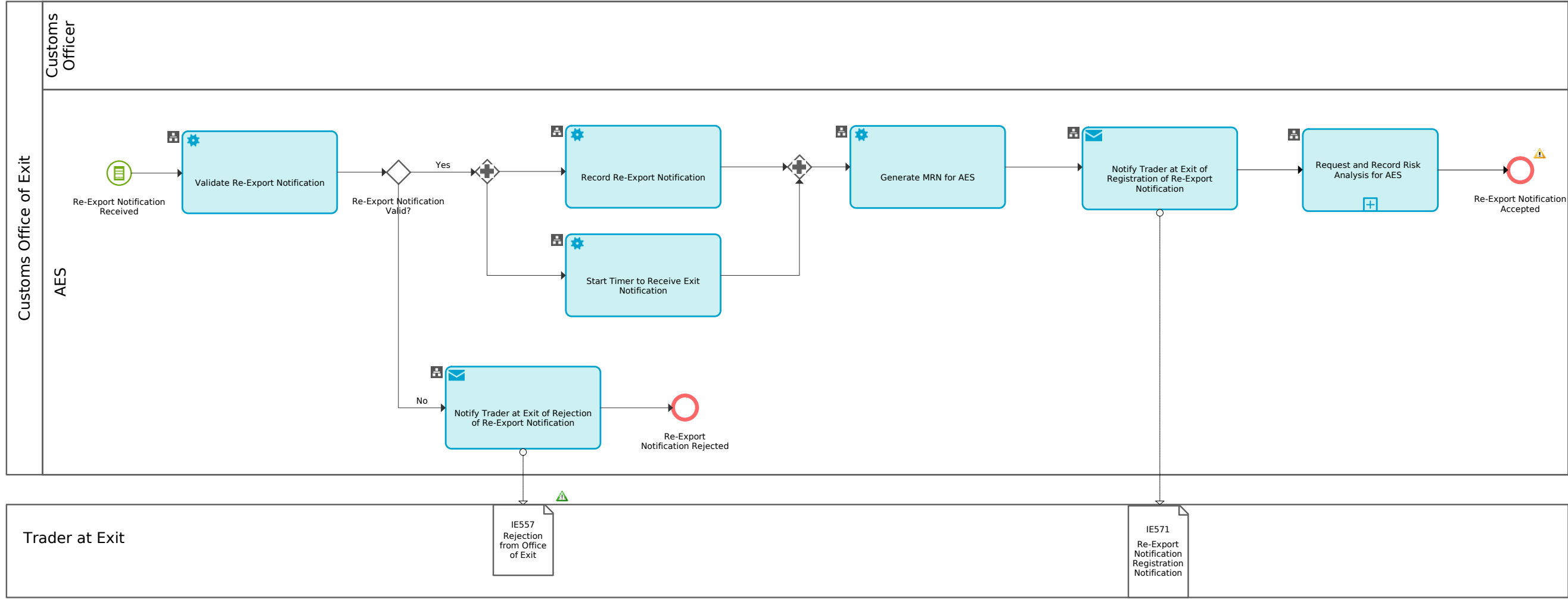
Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-13-02-Decide to Control-Re-Export Notification

Abbreviations...

AES

Automated Export System

MRN

Master Reference Number

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-14-Re-Export Notification

Decide to Control-Re-Export Notification

Process: L4-EXP-01-13-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

The diagram illustrates a collaboration between the Customs Office of Exit and the Trader at Exit. The process begins with the Customs Officer recording risk analysis results, leading to the registration of a control decision. This decision is then recorded in the AES system. A decision point follows: if goods are to be controlled, the trader is notified; otherwise, goods are ready for release. The process concludes with an exit control decision notification (IE561) sent to the trader.

```
graph LR
    subgraph CustomsOffice [Customs Office of Exit]
        direction TB
        CO[Customs Officer]
        AES[AES]
        CO -- "Risk Analysis Results Recorded" --> R1[Register Control Decision for Re-Export Notification]
        R1 --> R2[Record Control Decision for Re-Export Notification]
        R2 --> D1{Goods to Be Controlled?}
        D1 -- Yes --> N1[Notify Trader at Exit of Controls]
        D1 -- No --> E1(( ))
        N1 --> G1((Goods to be Controlled))
        E1 --> G2((Goods Ready to Be Released))
    end
    subgraph Trader [Trader at Exit]
        direction TB
        T1[IE561 Exit Control Decision Notification]
    end
    G1 --> T1
    G2 --> T1
```

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-13-03-Register Control Results-Re-Export Notification

Abbreviations...

AESAutomated Export System

Existing Specifications: DDNXA-v5.15
L3 Reference Models: L3-EXP-01-14-Re-Export Notification

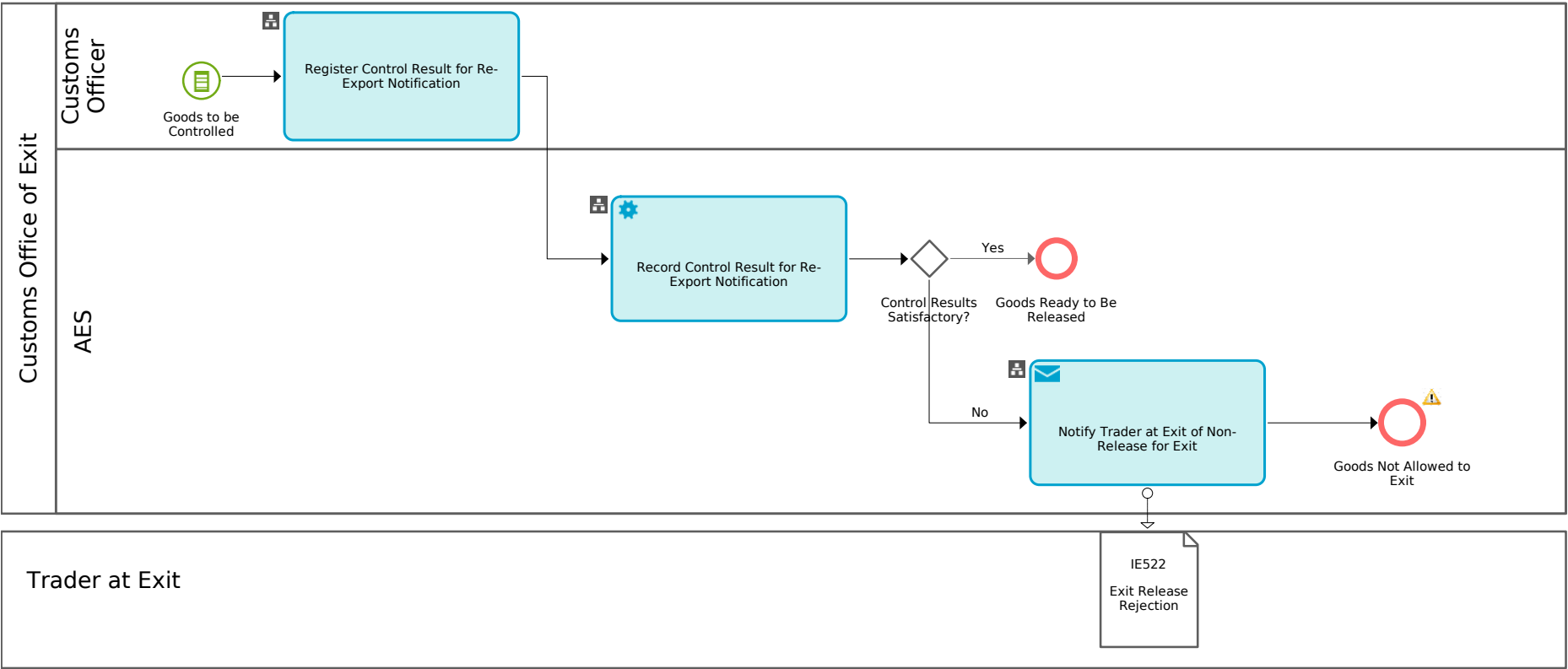
Register Control Results-Re-Export Notification

Process: L4-EXP-01-13-03
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 8.00
Version Date: Nov 25,...


Legal (Business) Units in DG
TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-13-04-Release Goods for Exit-Re-Export Notification

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-14-Re-Export Notification


Release Goods for Exit-Re-Export Notification

Process:
L4-EXP-01-13-04

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 10.00

Version Date: Nov 25,...



Legal (Business) Units in DG
TAXUD: B1

Assumptions: For any of the reasons listed below, the goods cannot be released or where, after their release, the goods are found not to have fulfilled the conditions for that release the customs authorities shall give the declarant a reasonable time-limit to remedy the situation of the goods: (i) it has not been possible, for reasons attributable to the declarant, to undertake or continue examination of the goods within the period prescribed by the customs authorities; (ii) the documents which must be provided before the goods can be placed under, or released for, the customs procedure requested have not been provided; (iii) Payments or a guarantee which should have been made or provided in respect of import or export duty, as the case may be, have not been made or provided within the prescribed period; (iv) the goods are subject to prohibitions or restrictions.

The diagram illustrates the process flow for releasing goods for exit and re-export notification, involving two participants: Customs Office of Exit and Trader at Exit.

Customs Office of Exit:

- Start Event:** Goods Ready to Be Released (Green circle with a document icon).
- Task 1:** Release Goods for Exit (Blue rounded rectangle with a gear icon).
- Task 2:** Notify Trader at Exit of Release for Exit (Blue rounded rectangle with an envelope icon).
- Task 3:** Identify if Goods shall be stored based on Exit Release Notification (Blue rounded rectangle with a gear icon).
- Decision Event:** Goods Held for Storing or Goods Released for Immediate Leave? (White diamond).
- End Events:** Goods Released for Immediate Leave (Red circle) and Goods Held for Storing (Red circle).

Trader at Exit:

- Message Event:** IE525 Exit Release Notification (White rectangle with a document icon).

Flow:

- Goods Ready to Be Released leads to Release Goods for Exit.
- Release Goods for Exit leads to Notify Trader at Exit of Release for Exit.
- Notify Trader at Exit of Release for Exit leads to Identify if Goods shall be stored based on Exit Release Notification.
- Identify if Goods shall be stored based on Exit Release Notification leads to the Decision Event.
- Decision Event branches into two paths:
 - Goods Released for Immediate Leave leads to the end event Goods Released for Immediate Leave.
 - Goods Held for Storing leads to the end event Goods Held for Storing.

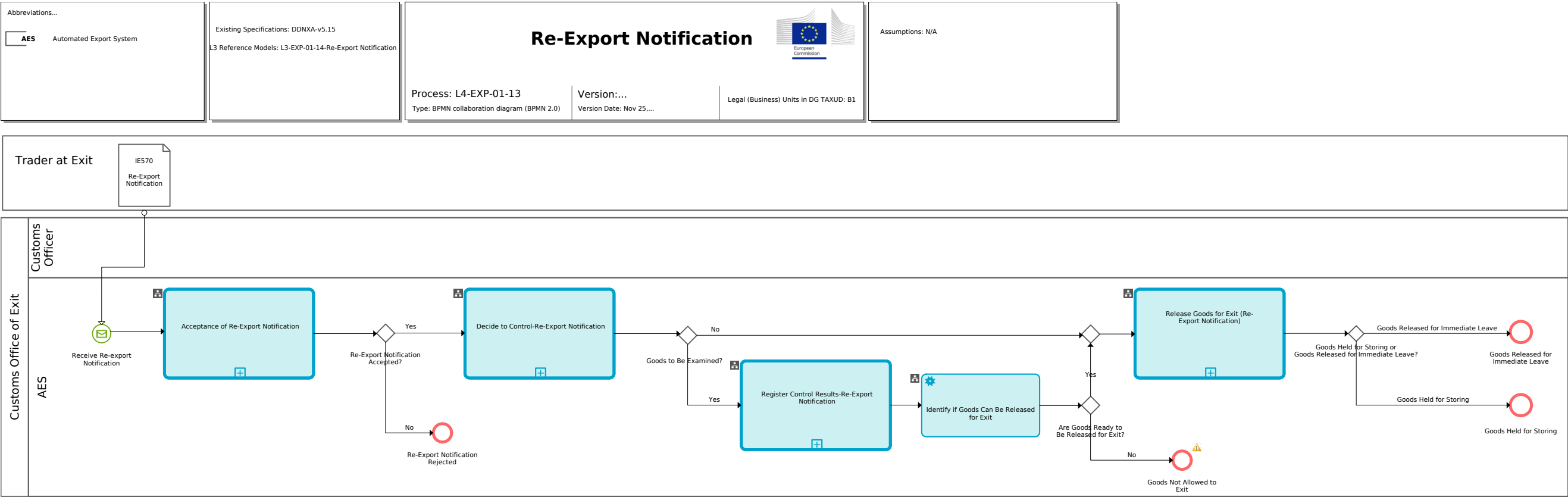
DLV-820-5.5-6-1-6

Version 14.10

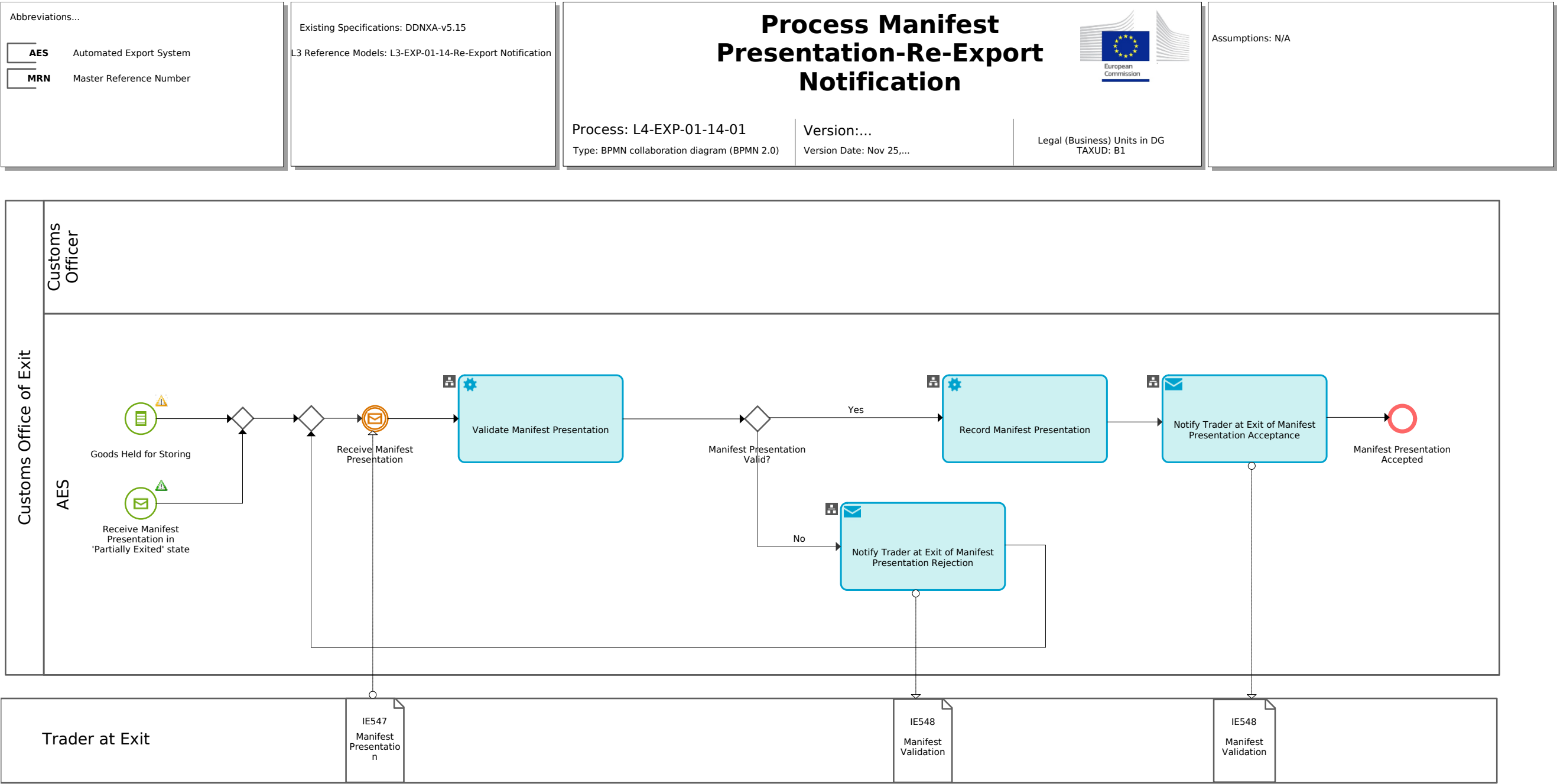
Version Date 15/05/2025

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Process L4-EXP-01-13-Re-Export Notification-Process Registration



Process L4-EXP-01-14-01-Process Manifest Presentation-Re-Export Notification



Process L4-EXP-01-14-02-Handle Exit Notification-Re-Export Notification

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-14-Re-Export Notification


Handle Exit Notification-Re-Export Notification

Process:
L4-EXP-01-14-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG
TAXUD: B1

Assumptions: N/A

This BPMN Collaboration Diagram illustrates the process of handling exit notifications and re-export notifications between the Customs Office of Exit and the Trader at Exit.

Participants:

- Customs Office of Exit:** The primary actor in the process, containing the main workflow.
- Trader at Exit:** The external participant who interacts with the Customs Office of Exit via messages.

Process Flow:

- Start:** The process begins with two parallel start events: "Manifest Presentation Accepted" and "Goods Released for Immediate Leave".
- Decision:** A decision diamond follows the start events. If "Manifest Presentation Accepted" is chosen, the flow proceeds to "Record Exit Information". If "Goods Released for Immediate Leave" is chosen, the flow proceeds to "Receive Exit Notification".
- Record Exit Information:** This task leads to a decision diamond "Exit Notification Valid?".
- Exit Notification Valid?:** If "Yes", the flow proceeds to "Record Exit Notification". If "No", the flow proceeds to "Notify Trader at Exit of Exit Notification Rejection".
- Record Exit Notification:** This task leads to a decision diamond "Identify if Exit Information refers to Partial Exit".
- Identify if Exit Information refers to Partial Exit:** If "Yes", the flow proceeds to "Partially Exited" (End Event). If "No", the flow proceeds to "Stop Timer to Receive Exit Notification".
- Stop Timer to Receive Exit Notification:** This task leads to a decision diamond "Goods Exited?".
- Goods Exited?:** If "Yes", the flow proceeds to "Partially Exited" (End Event). If "No", the flow proceeds to "Goods Exited" (End Event).

Messages:

- IE590 Exit Notification:** A message from the Trader at Exit to the Customs Office of Exit, triggered by the "Receive Exit Notification" task.
- IE557 Rejection from Office of Exit:** A message from the Customs Office of Exit to the Trader at Exit, triggered by the "Notify Trader at Exit of Exit Notification Rejection" task.

Swimlanes:

- Customs Office of Exit:** Contains the tasks "Record Exit Information", "Validate Exit Notification", "Record Exit Notification", "Identify if Exit Information refers to Partial Exit", "Stop Timer to Receive Exit Notification", and "Notify Trader at Exit of Exit Notification Rejection".
- Trader at Exit:** Contains the messages "IE590 Exit Notification" and "IE557 Rejection from Office of Exit".

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Version Date 15/05/2025

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Process L4-EXP-01-14-Re-Export Notification-Process Exit

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-14-Re-Export Notification


Re-Export Notification-Process Exit

Process: L4-EXP-01-14

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Customs Officer

Customs Office of Exit

AES

```
graph LR
    subgraph CustomsOffice [Customs Office of Exit]
        subgraph AES
            Start(( )) --> G1{ }
            G1 -- "Goods Released for Immediate Leave" --> G2{ }
            G1 -- "Goods Held for Storing" --> G2
            G2 --> T1[Identify if Goods shall be stored based on Exit Release Notification]
            T1 --> G3{ }
            G3 -- "Goods Held for Storing or Goods Released for Immediate Leave?" --> G4{ }
            G3 -- "Goods Released for Immediate Leave" --> G5{ }
            G4 -- "Goods Held for Storing" --> G5
            G4 -- "Goods Released for Immediate Leave" --> G5
            G5 --> T2[Process Manifest Presentation Re-Export Notification]
            T2 --> G6{ }
            G6 -- "Manifest Presentation Accepted" --> T3[Handle Exit Notification-Re-Export Notification]
            G6 -- "Manifest Presentation Not Accepted" --> G5
            T3 --> G7{ }
            G7 -- "Partially Exited?" --> End(( ))
            G7 -- "No" --> End
            G7 -- "Yes" --> G5
        end
    end
```

The diagram illustrates the process flow for Re-Export Notification-Process Exit within the Customs Office of Exit, specifically for the AES (Automated Export System). The process begins with a start event leading to a decision point. If goods are released for immediate leave, the process proceeds to a task 'Identify if Goods shall be stored based on Exit Release Notification'. If goods are held for storing, the process also proceeds to this task. Following this task, another decision point determines if goods are held for storing or released for immediate leave. If held for storing, the process proceeds to a task 'Process Manifest Presentation (Re-Export Notification)'. If released for immediate leave, the process proceeds to a decision point. If the manifest presentation is accepted, the process proceeds to a task 'Handle Exit Notification-Re-Export Notification'. If not accepted, the process loops back to the decision point before the manifest presentation task. Following this task, a final decision point determines if the goods are partially exited. If yes, the process loops back to the decision point before the manifest presentation task. If no, the process ends at a final event 'Goods Exited'.

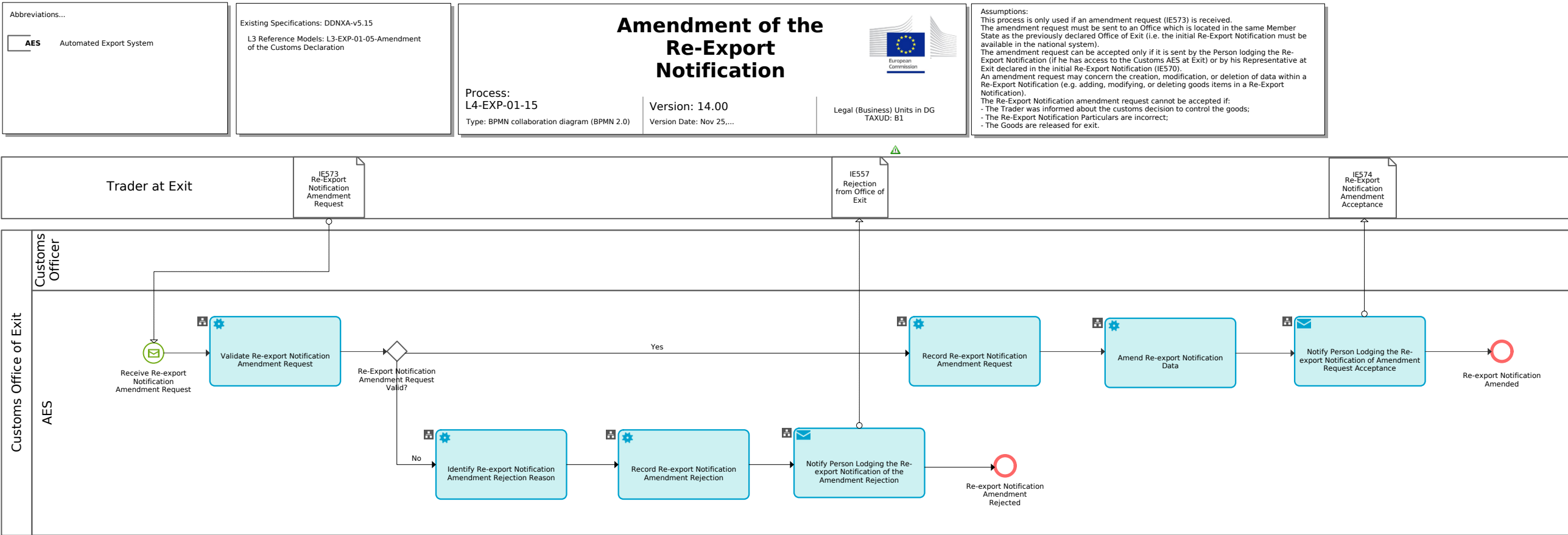
DLV-820-5.5-6-1-6

Version 14.10

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Process L4-EXP-01-15-Amendment of the Re-Export Notification



Trader at Exit

IES73 Re-Export Notification Amendment Request

IES57 Rejection from Office of Exit

IES74 Re-Export Notification Amendment Acceptance

Customs Officer

Customs Office of Exit

AES

Receive Re-export Notification Amendment Request

Validate Re-export Notification Amendment Request

Re-Export Notification Amendment Request Valid?

Yes

Record Re-export Notification Amendment Request

Amend Re-export Notification Data

Notify Person Lodging the Re-export Notification of Amendment Request Acceptance

Re-export Notification Amended

No

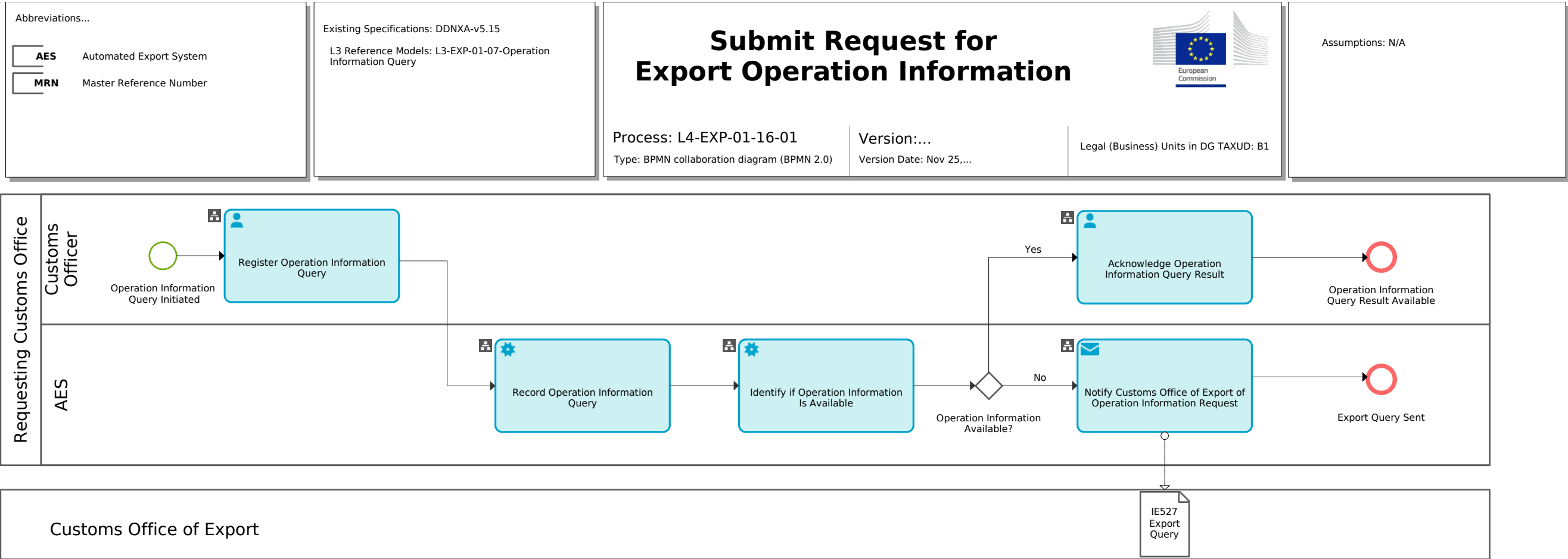
Identify Re-export Notification Amendment Rejection Reason

Record Re-export Notification Amendment Rejection

Notify Person Lodging the Re-export Notification of the Amendment Rejection

Re-export Notification Amendment Rejected

Process L4-EXP-01-16-01-Submit Request for Export Operation Information



Process L4-EXP-01-16-02-Handle Request for Export Operation Information

Abbreviations used:

AES

Automated Export System

MRN

Master Reference Number

NACK

Non-Acknowledgement

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-07-Operation Information Query


Handle Request for Export Operation Information

Process: L4-EXP-01-16-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 9.00

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Requesting Customs Office

IE527
Export Query

IE538
Response To
Export Query

Custom
S...

Customs Office of Export

AES

Receive Operation Information Request

Record Operation Information Request

Identify if Operation Information is available at the Customs Office of Export

Is Operation Information available at the Customs Office of Export?

Yes

Retrieve Requested Operation Information

No

Notify Requesting Customs Office of Operation Information Query Result

Operation Information Query Result Sent

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-16-03-Display Requested Export Operation Information

Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-07-Operation Information Query

Display Requested Export Operation Information

Process: L4-EXP-01-16-03

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 9.00

Version Date: Nov 25,...



Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

The diagram illustrates a collaboration between two participants: 'Requesting Customs Office' and 'AES'. The 'Requesting Customs Office' pool contains two lanes: 'Customs Officer' and 'AES'. The process begins in the 'AES' lane with an event 'Response to Export Query Received' (green circle with a document icon). This leads to a task 'Record Response to Export Query' (light blue rounded rectangle with a gear icon). An arrow connects this task to a task 'Acknowledge Response to Export Query' (light blue rounded rectangle with a person icon) in the 'Customs Officer' lane. Finally, an arrow leads from the 'Acknowledge' task to an end event 'Response to Export Query Available' (red circle).

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-16-Operation Information Query

Abbreviations...

AES

Automated Export System


MRN

Master Reference Number

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-07-Operation Information Query

Operation Information Query



Process: L4-EXP-01-16

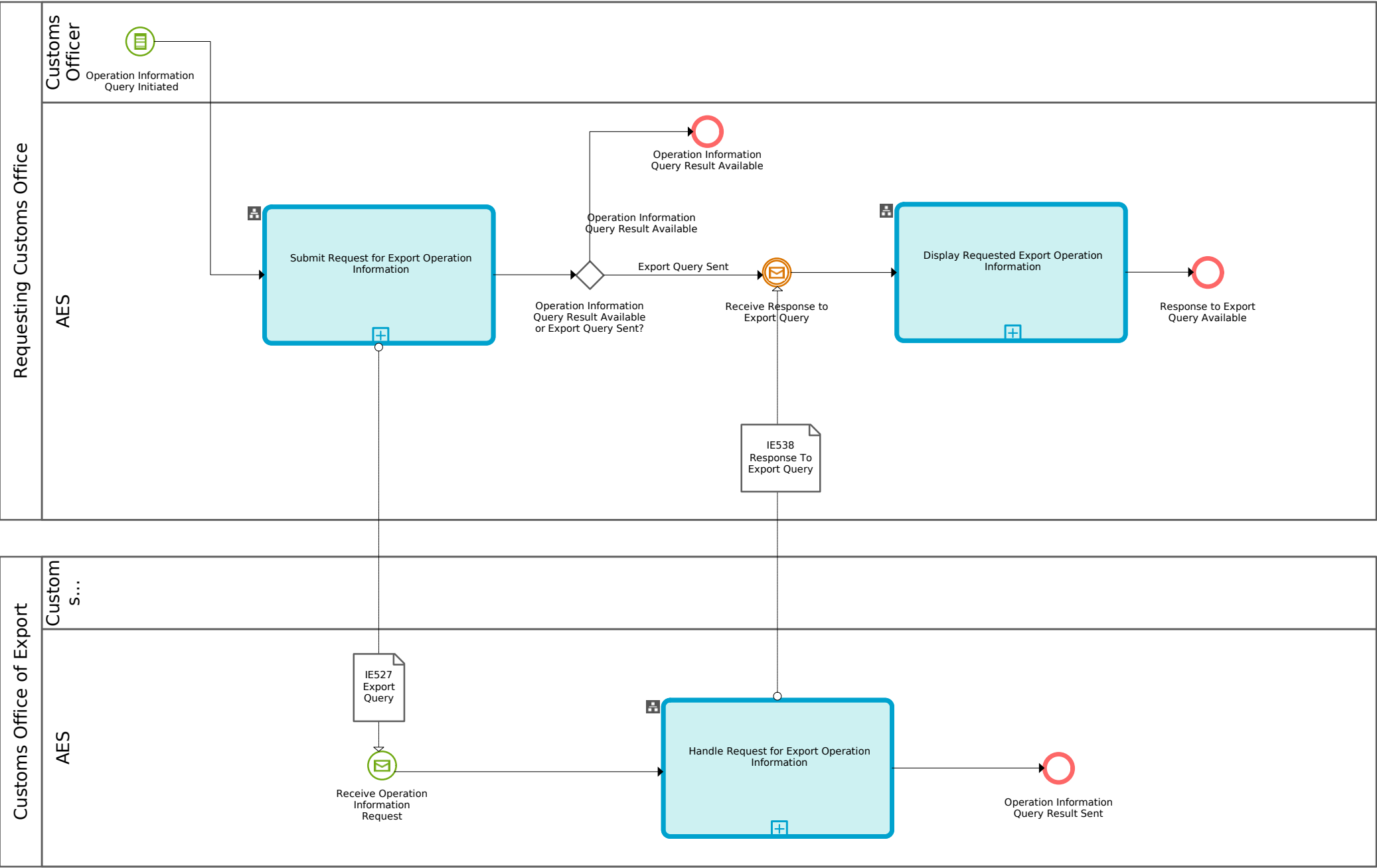
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 14.00

Version Date: Nov 25,...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-17-01-Initiate Operation Status Request


Abbreviations...

AES

Automated Export System

Existing Specifications: DDNXA-v5.15
L3 Reference Models: L3-EXP-01-08-Operation Status Check

Initiate Operation Status Request



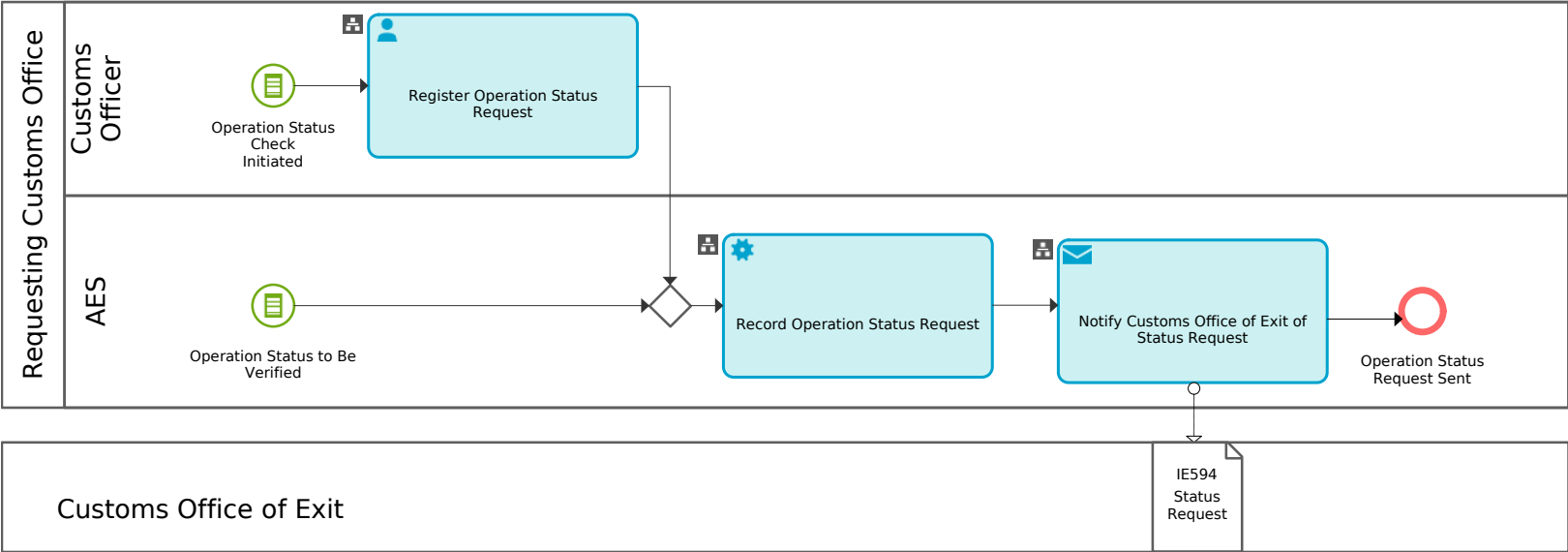
Process: L4-EXP-01-17-01

Version:...

Legal (Business) Units in DG TAXUD: B1

Type: BPMN collaboration diagram (BPMN 2.0)

Version Date: Nov 25,...



Process L4-EXP-01-17-02-Handle Operation Status Request

Abbreviations...

AES

Automated Export System


MRN

Master Reference Number

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-08-Operation Status Check

Handle Operation Status Request



Process: L4-EXP-01-17-02

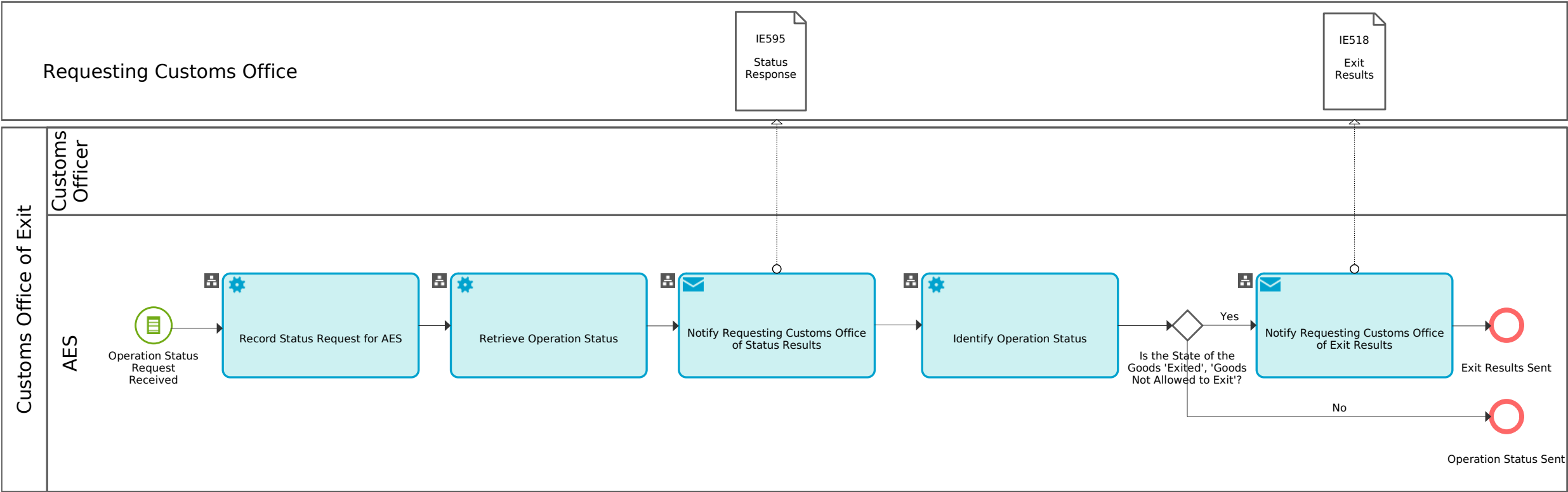
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 10.00

Version Date: Nov 25,...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-17-03-Handle Operation Status Response

Abbreviations...

AES

Automated Export System

MRN

Master Reference Number


Existing Specifications: DDNXA...

L3 Reference Models: L3-EXP-01-08-Operation Status Check

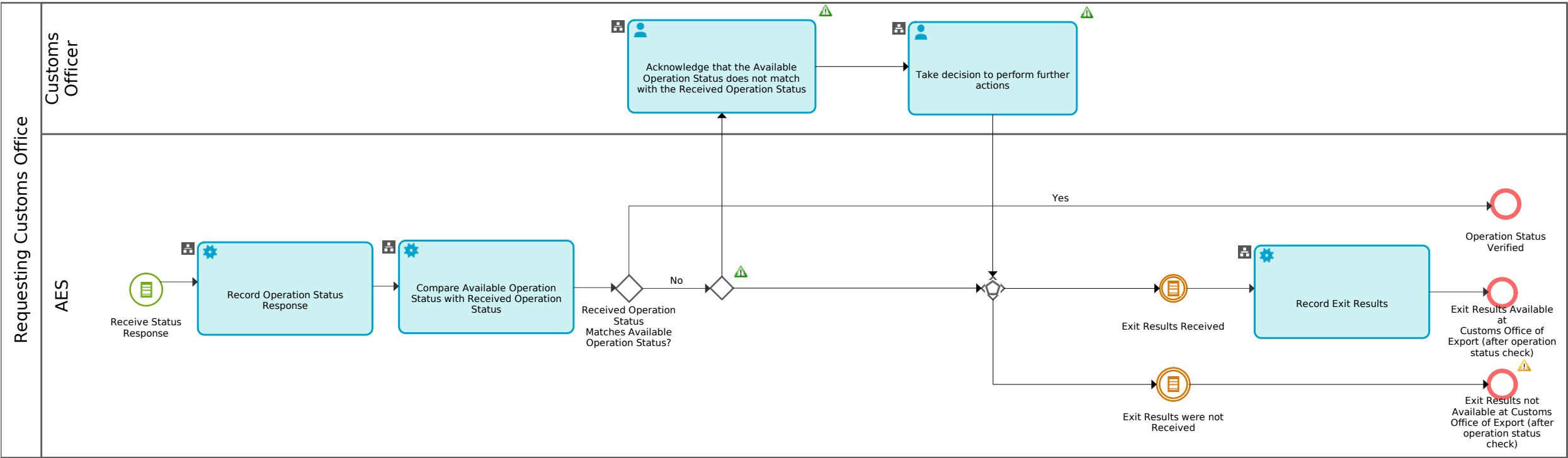
Handle Operation Status Response

Process: L4-EXP-01-1...
Type: BPMN collaboration diagram...

Version: ...
Version Date: May 15, ...


Legal (Business) Units in DG...

Assumptions:...



Process L4-EXP-01-17-Operation Status Check

Abbreviations...

AESAutomated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-08-Operation Status Check

Operation Status Check

Process: L4-EXP-01-17

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 14.00

Version Date: Nov 25, 2022

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

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

Requesting Customs Office:

- Customs Officer:** Initiates the process with 'Initiate Operation Status Check'.
- AES:** Starts with 'Verify Operation Status Check', leading to a decision point. If successful, it triggers 'Initiate Operation Status Request' (a task with an output message 'IE594 Status Request'). This task then triggers 'Handle Operation Status Response' (another task with an input message 'IE595 Status Response'). The process concludes with 'Operation Status Check Completed'.

Customs Office of Exit:

- Customs Officer:** Receives the 'IE594 Status Request' message from the Requesting Customs Office.
- AES:** Starts with 'Operation Status Request Initiated' (an event with an input message 'IE594 Status Request'), leading to 'Handle Operation Status Request' (a task with an output message 'IE595 Status Response'). This task then triggers a decision point 'Exit Results Sent?'. If 'Yes', it leads to 'Exit Results Sent'. If 'No', it leads to 'Operation Status Sent'.

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-18-Invalidate Export Declaration at Office of Exit [DEPRECATED]

Abbreviations...

AES

Automated Export System

Existing Specifications: FSS_AES CORR20...

L3 Reference Models: L3-EXP-01-06-Invalidation of the Customs Declaration

Invalidate Export Declaration at Office of Exit



Process: L4-EXP-01-18

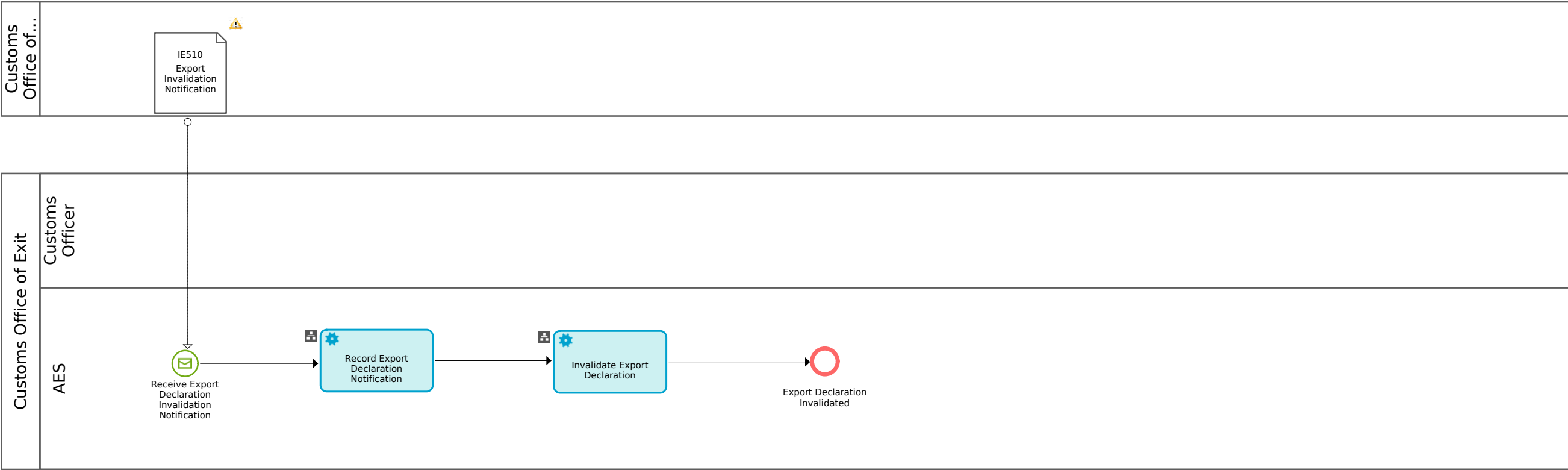
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

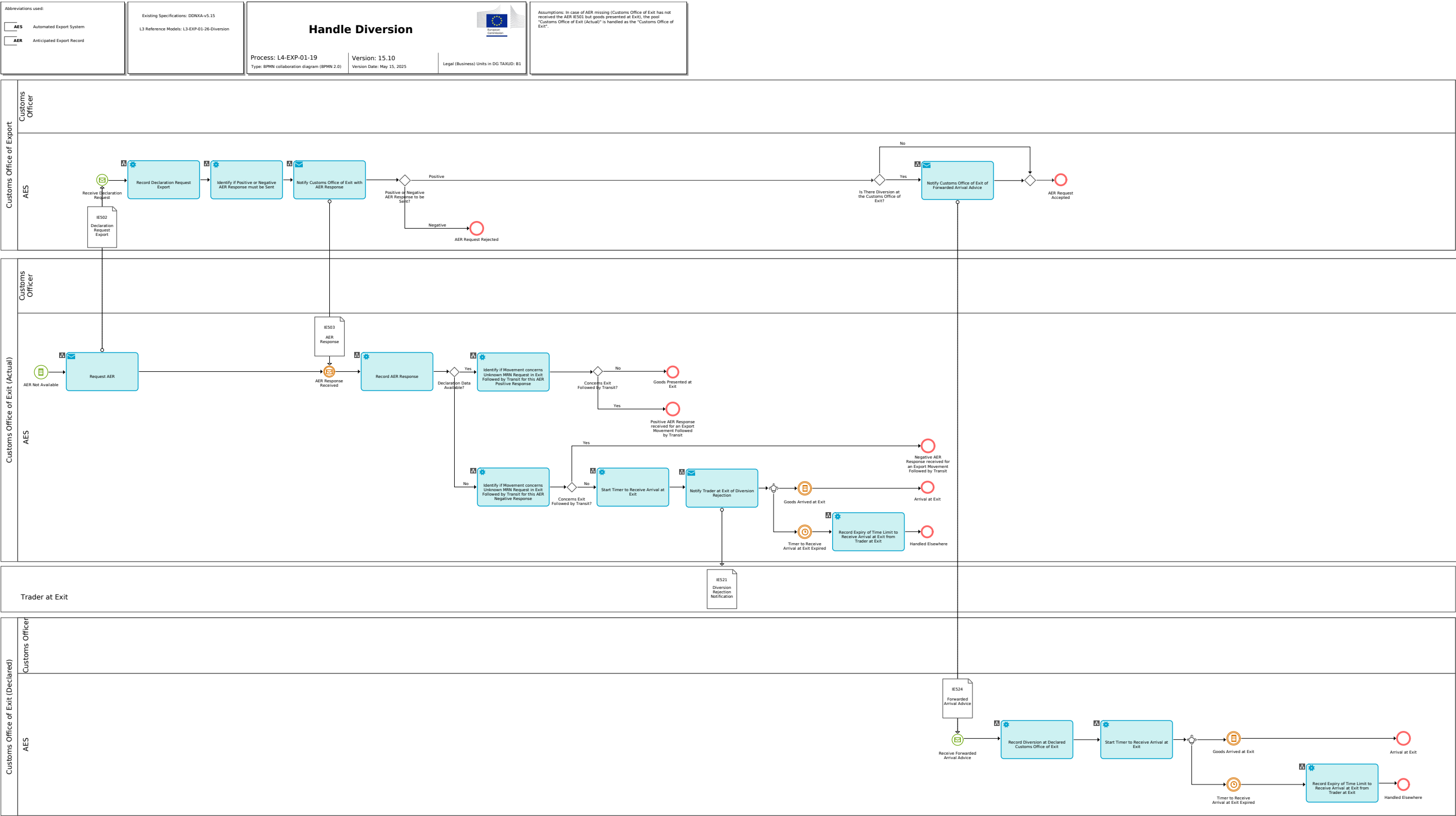
Version Date: Feb 27,...

Legal (Business) Units in DG TAXUD: A5

Assumptions: N/A



Process L4-EXP-01-19-Handle Diversion



Process L4-EXP-01-20-Handle Certification Based on Alternative Evidence at Customs Office of Exit [DEPRECATED]

Abbreviations used:

AESAutomated Export System

Existing Specifications: FSS_AES CORR2013 2 v1.00

L3 Reference Models: L3-EXP-01-17-Certification of Exit


Handle Certification Based on Alternative Evidence at Customs Office of Exit

Process: L4-EXP-01-20

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 5.00

Version Date: Feb 27, 2018



Legal (Business) Units in DG
TAXUD: A5

Assumptions: N/A

The diagram is a BPMN Collaboration Diagram showing the interaction between two participants: 'Customs Office of Export' and 'Customs Office of Exit'.

- Customs Office of Export:** Contains a start event (document icon) labeled 'IE588 Certification of Exit on Alternative Evidence Notification'.
- Customs Office of Exit:** Contains two roles: 'Customs Officer' and 'AES'.
- Flow:**
 - A message flow arrow originates from the start event in 'Customs Office of Export' and points to a start event (envelope icon) in the 'AES' role of 'Customs Office of Exit', labeled 'Receive Certification of Exit on Alternative Evidence Notification'.
 - From this start event, the flow continues through two task events (rounded rectangles with gear icons) in the 'AES' role:
 - 'Record Certification of Exit on Alternative Evidence Notification'
 - 'Record Exit Based on Alternative Evidence'
 - The flow ends at an end event (thick circle icon) in the 'AES' role, labeled 'Exit Based on Alternative Evidence Recorded'.

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-21-01-Register and Record Control Decision at Office of Exit

Abbreviations...

AES

Automated Export System

MRN

Master Reference Number

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-22-Perform Controls


Register and Record Control Decision at Office of Exit

Process:
L4-EXP-01-21-01

Type: BPMN collaboration diagram (BPMN 2.0)

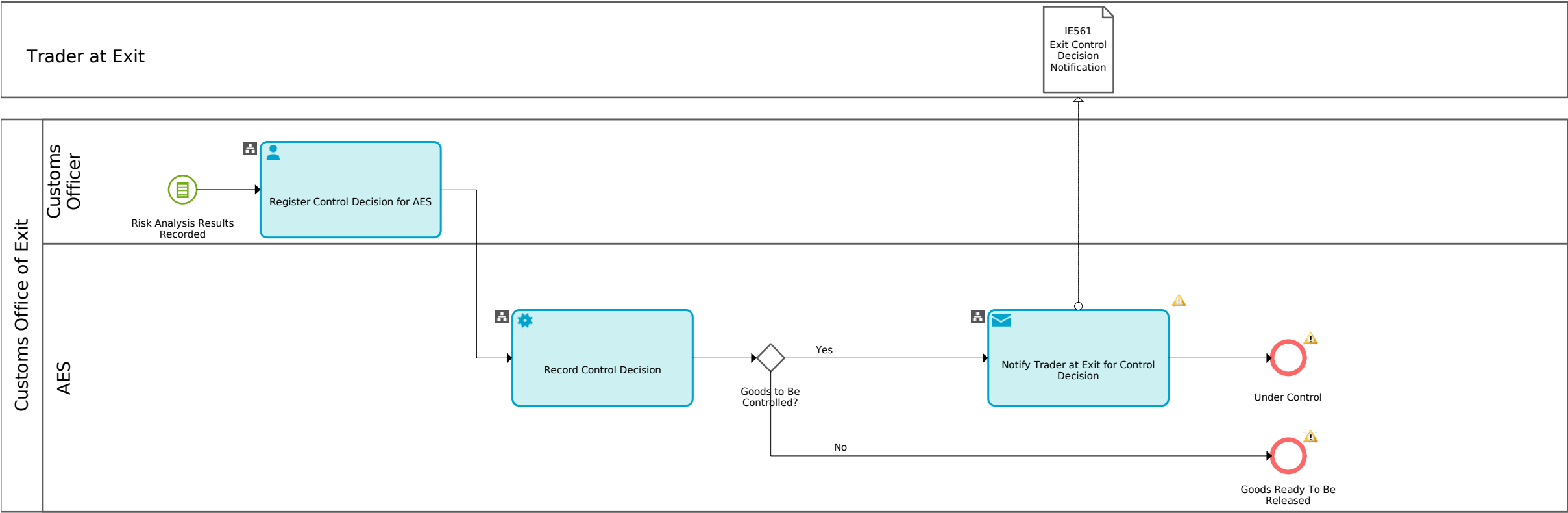
Version:...

Version Date: Nov 25,...


European Commission

Legal (Business) Units in DG
TAXUD: B1

Assumptions: N/A



Process L4-EXP-01-21-02-Register Control Results at Office of Exit

Abbreviations...

AES

Automated Export System

ARC

Administrative Reference Code

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-22-Perform Controls

Register Control Results at Office of Exit

Process: L4-EXP-01-21-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A

Customs Office of Export

IE518

Exit Results

Customs Officer

Under Control

Register Control Result for AES

Customs Office of Exit

AES

Record Control Result

Control Results Satisfactory/Minor Discrepancies or Not Satisfactory?

Satisfactory/Minor Discrepancies

Goods Ready To Be Released

Not Satisfactory

Notify Customs Office of Export of Negative Exit Results

Notify Trader at Exit of Non-Release for Exit

Goods Not Allowed to Exit

Trader at Exit

IE522

Exit Release Rejection

DLV-820-5.5-6-1-6

Version 14.10

Version Date 15/05/2025

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Process L4-EXP-01-21-03-Release Goods for Exit

Abbreviations used:

AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-10-Anticipated Export Record

Release Goods for Exit

Process:
L4-EXP-01-21-03

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 9.00

Version Date: Nov 25, 2022


European Commission

Legal (Business) Units in DG
TAXUD: B1

Assumptions: N/A

The diagram illustrates the 'Release Goods for Exit' process as a collaboration between two participants: 'Customs Office of Exit' and 'Trader at Exit'.

- Customs Office of Exit:** This participant contains two main activities:
 - Release Goods for Exit:** A task represented by a light blue rounded rectangle. It is preceded by an event icon (green circle with a document and a warning triangle) labeled 'Goods Ready To Be Released'.
 - Notify Trader at Exit of Release for Exit:** A task represented by a light blue rounded rectangle. It is preceded by an event icon (blue square with a mail envelope) and is connected to the first task by an arrow.
- Trader at Exit:** This participant receives a message from the 'Notify Trader at Exit of Release for Exit' task. The message is represented by a vertical line with an open circle at the end, leading to a message icon (document with a checkmark) labeled 'IES25 Release Notification'.
- End Event:** The process concludes with an end event icon (red circle) labeled 'Goods Released for Exit'.

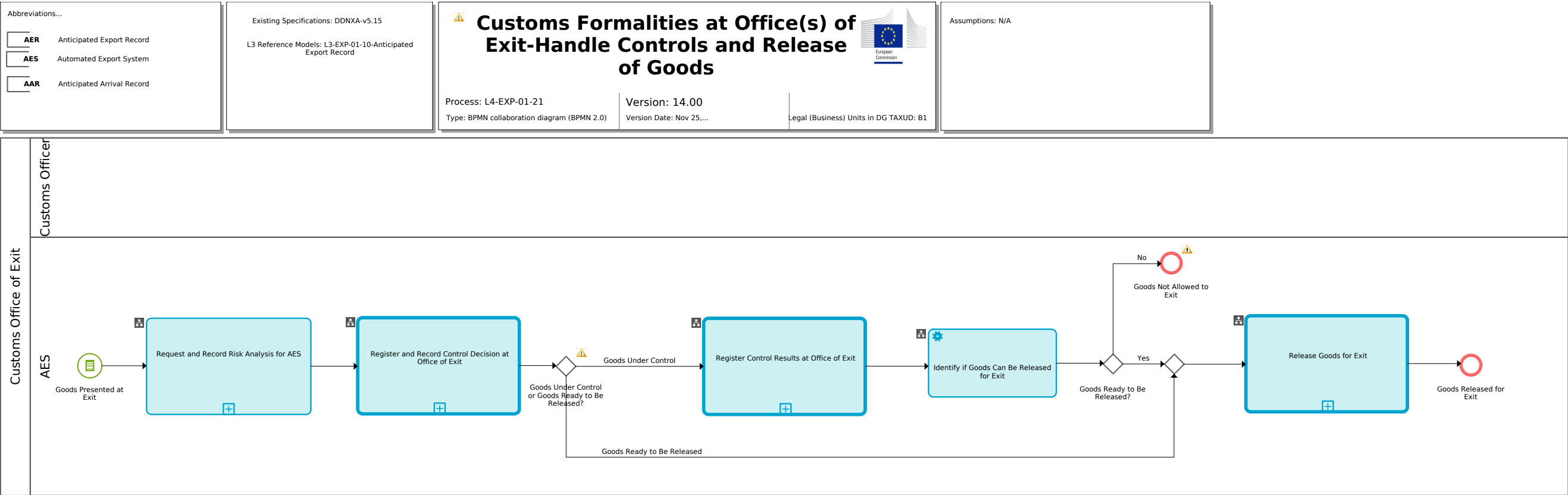
DLV-820-5.5-6-1-6

Version 14.10

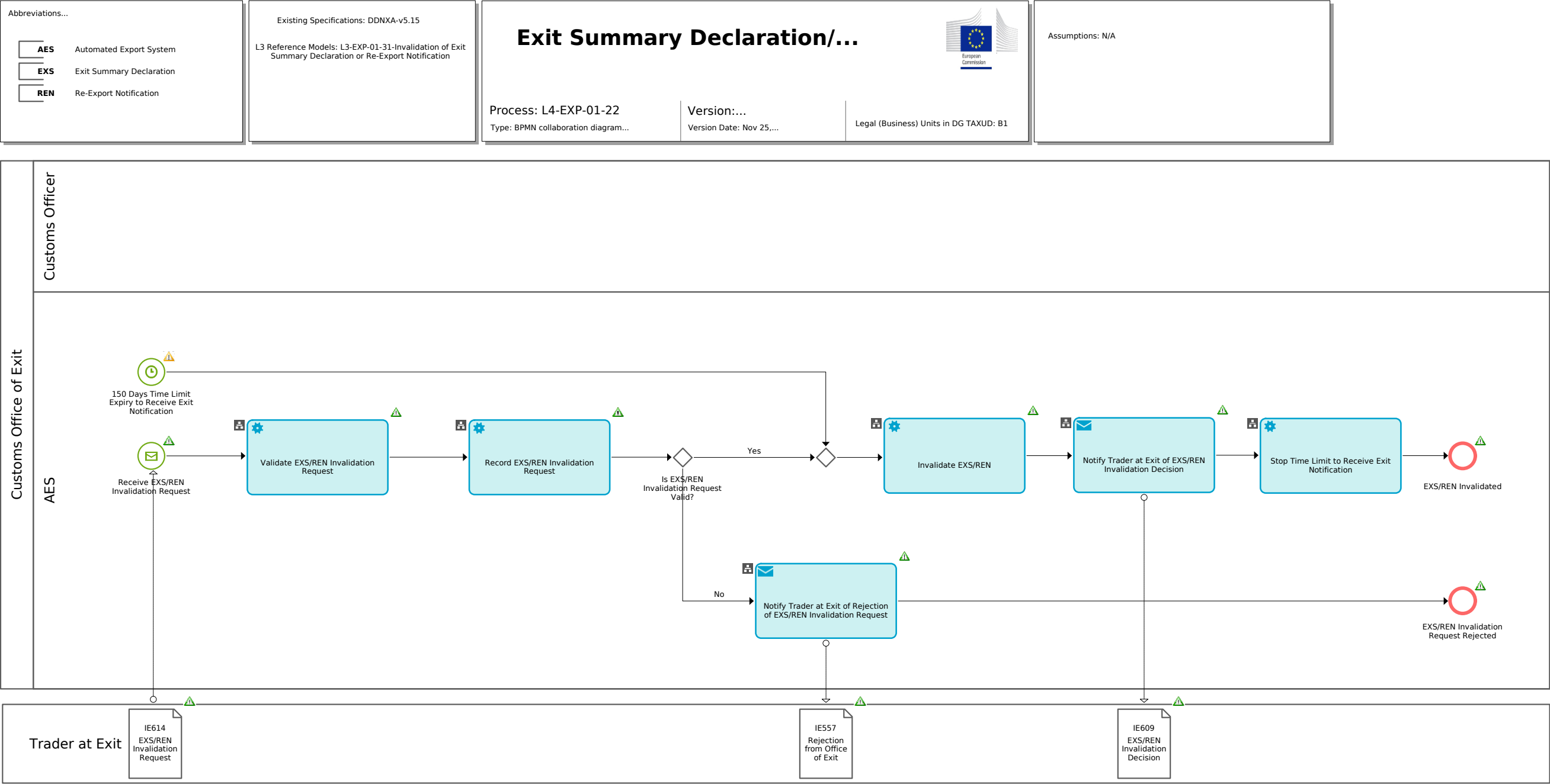
Version Date 15/05/2025

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Process L4-EXP-01-21-Customs Formalities at Office(s) of Exit-Handle Controls and Release of Goods



Process L4-EXP-01-22-Exit Summary Declaration/Re-Export Notification Invalidation



Customs Officer

Customs Office of Exit

AES

150 Days Time Limit Expiry to Receive Exit Notification

Receive EXS/REN Invalidation Request

Validate EXS/REN Invalidation Request

Record EXS/REN Invalidation Request

Is EXS/REN Invalidation Request Valid?

Yes

Invalidate EXS/REN

Notify Trader at Exit of EXS/REN Invalidation Decision

Stop Time Limit to Receive Exit Notification

EXS/REN Invalidated

No

Notify Trader at Exit of Rejection of EXS/REN Invalidation Request

EXS/REN Invalidation Request Rejected

Trader at Exit

IE614 EXS/REN Invalidation Request

IE557 Rejection from Office of Exit

IE609 EXS/REN Invalidation Decision

Process L4-EXP-01-23-01-Handle Timers

Abbreviations...


AESAutomated Export System

Existing Specifications: DDNXA-v5.15
L3 Reference Models: L3-01-17-Certification of Exit

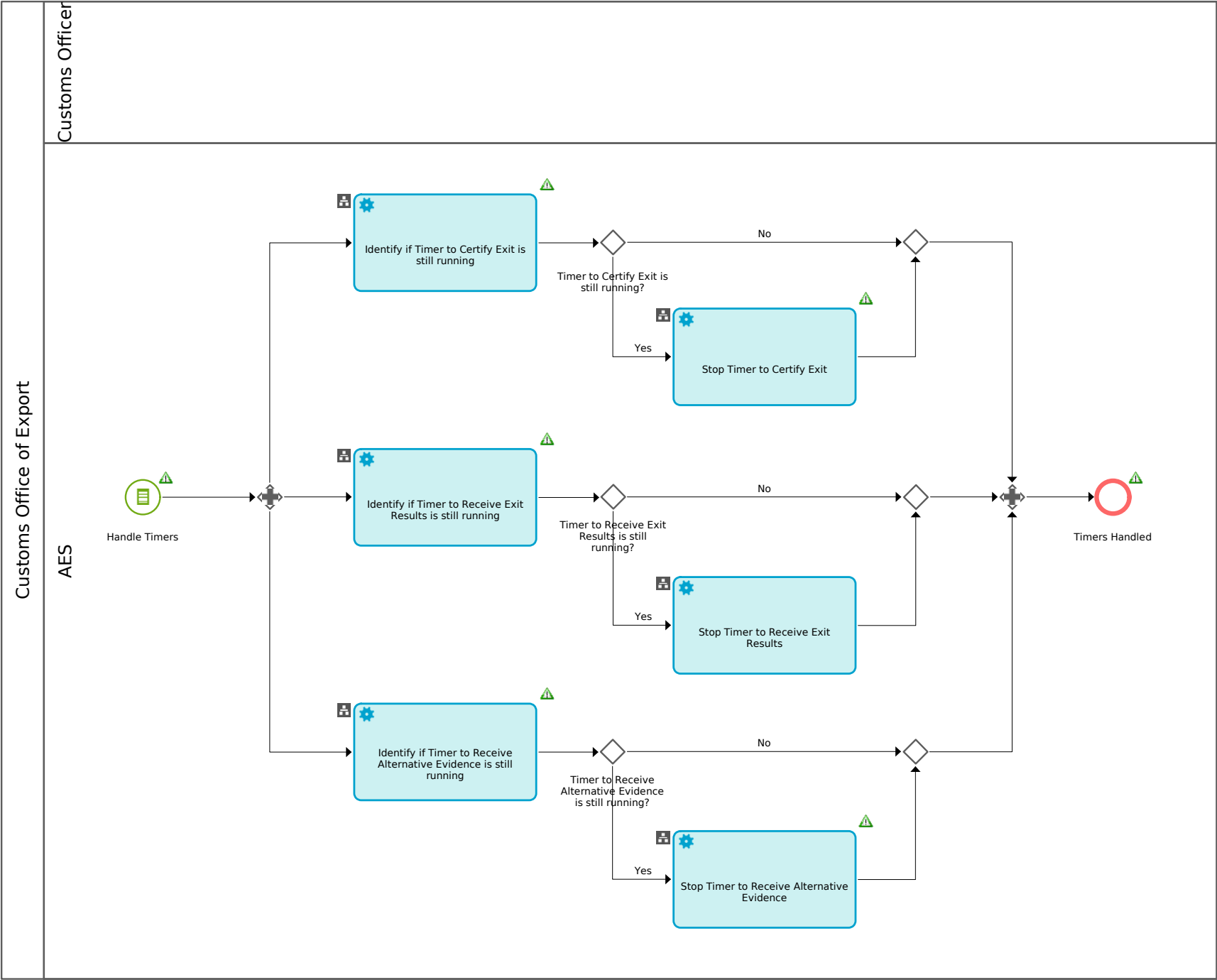
Handle Timers

Process: L4-EXP-01-23-01
Type: BPMN collaboration diagram (BPMN 2.0)

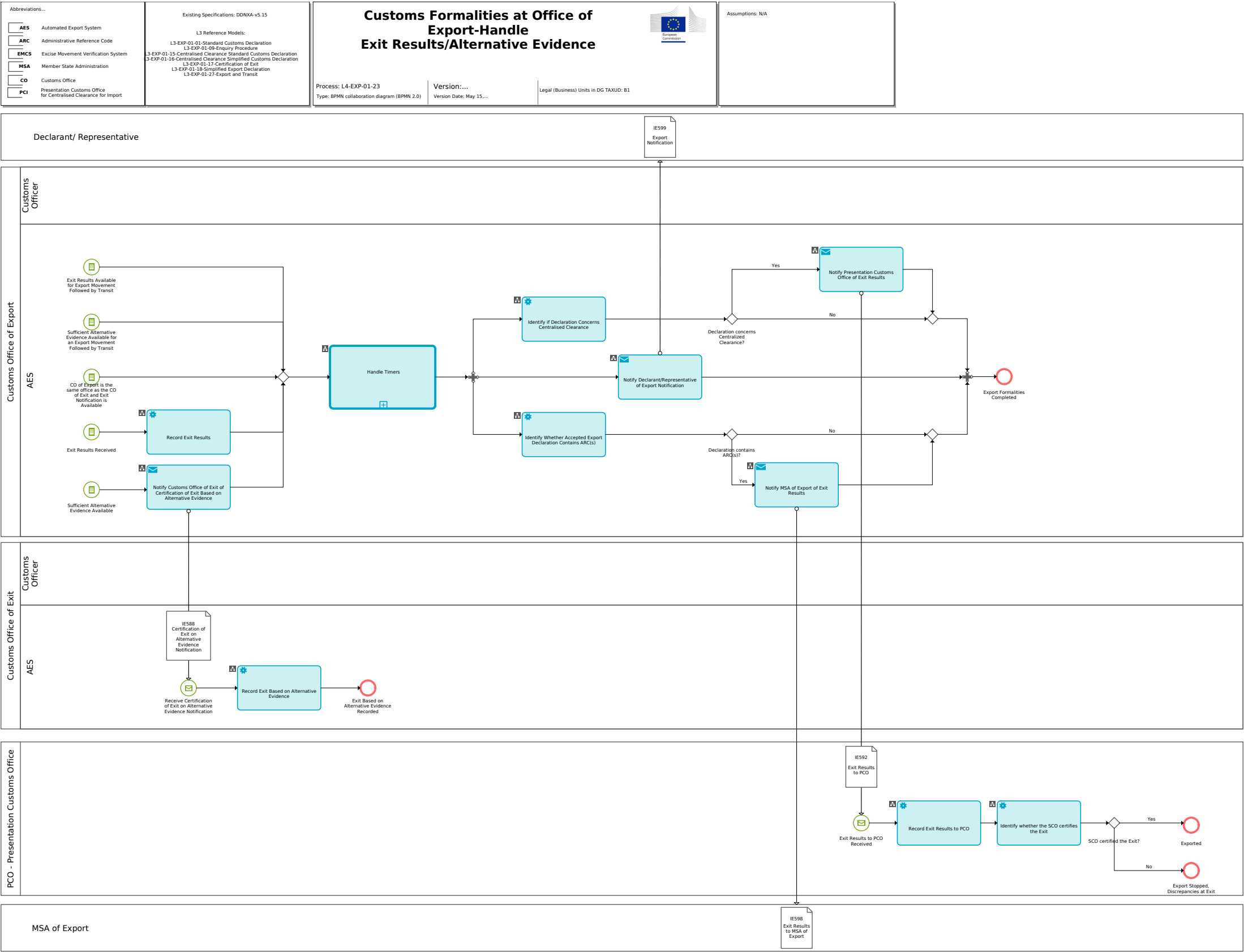
Version:...
Version Date: Nov 25,...


Legal (Business) Units in DG TAXUD: B1

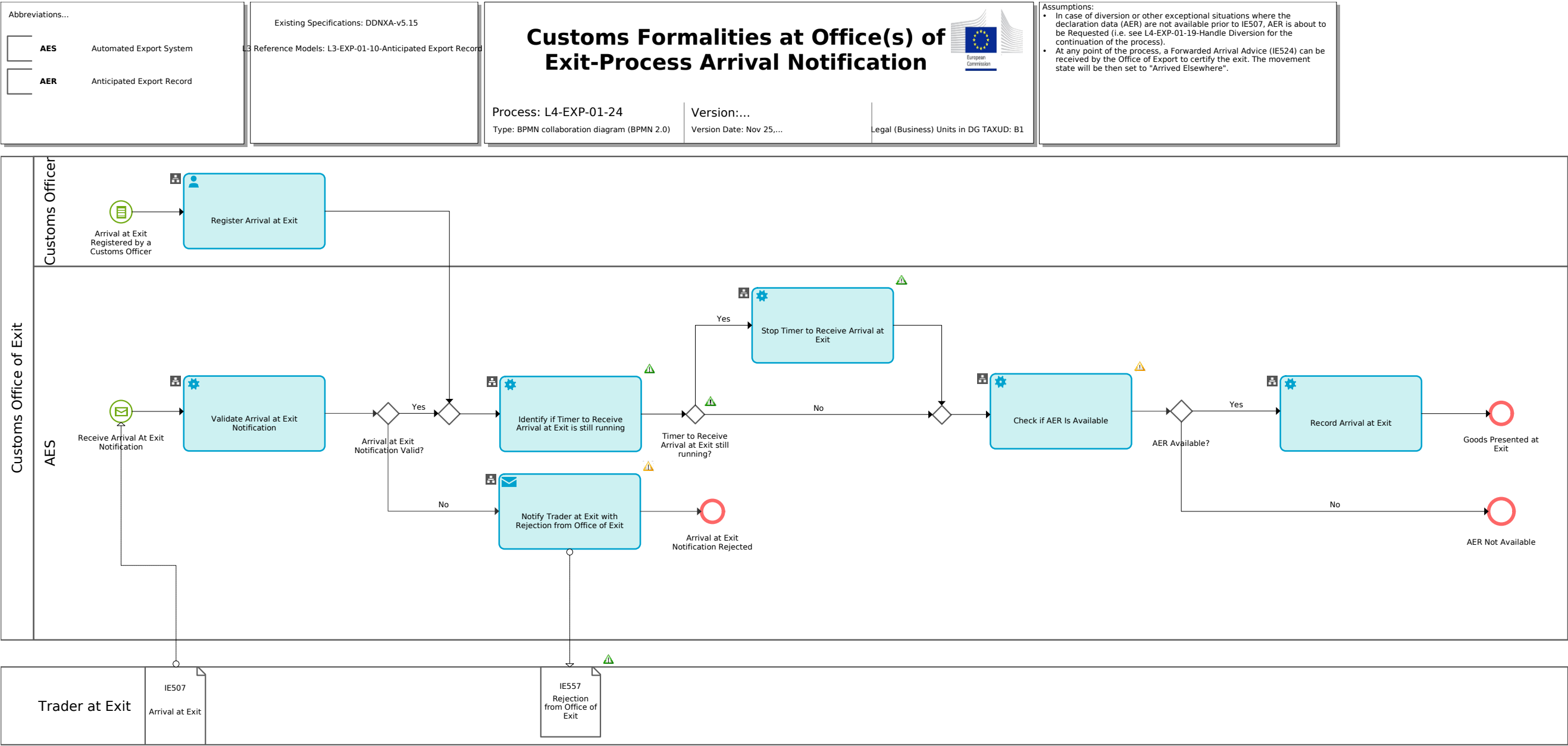
Assumptions: N/A



Process L4-EXP-01-23-Customs Formalities at Office of Export-Handle Exit Results/Alternative Evidence



Process L4-EXP-01-24-Customs Formalities at Office(s) of Exit-Process Arrival Notification



Customs Officer

Arrival at Exit Registered by a Customs Officer

Register Arrival at Exit

Customs Office of Exit

AES

Receive Arrival At Exit Notification

Validate Arrival at Exit Notification

Arrival at Exit Notification Valid?

Yes

No

Identify if Timer to Receive Arrival at Exit is still running

Timer to Receive Arrival at Exit still running?

Yes

No

Stop Timer to Receive Arrival at Exit

Check if AER Is Available

AER Available?

Yes

No

Record Arrival at Exit

Goods Presented at Exit

AER Not Available

Notify Trader at Exit with Rejection from Office of Exit

Arrival at Exit Notification Rejected

Trader at Exit

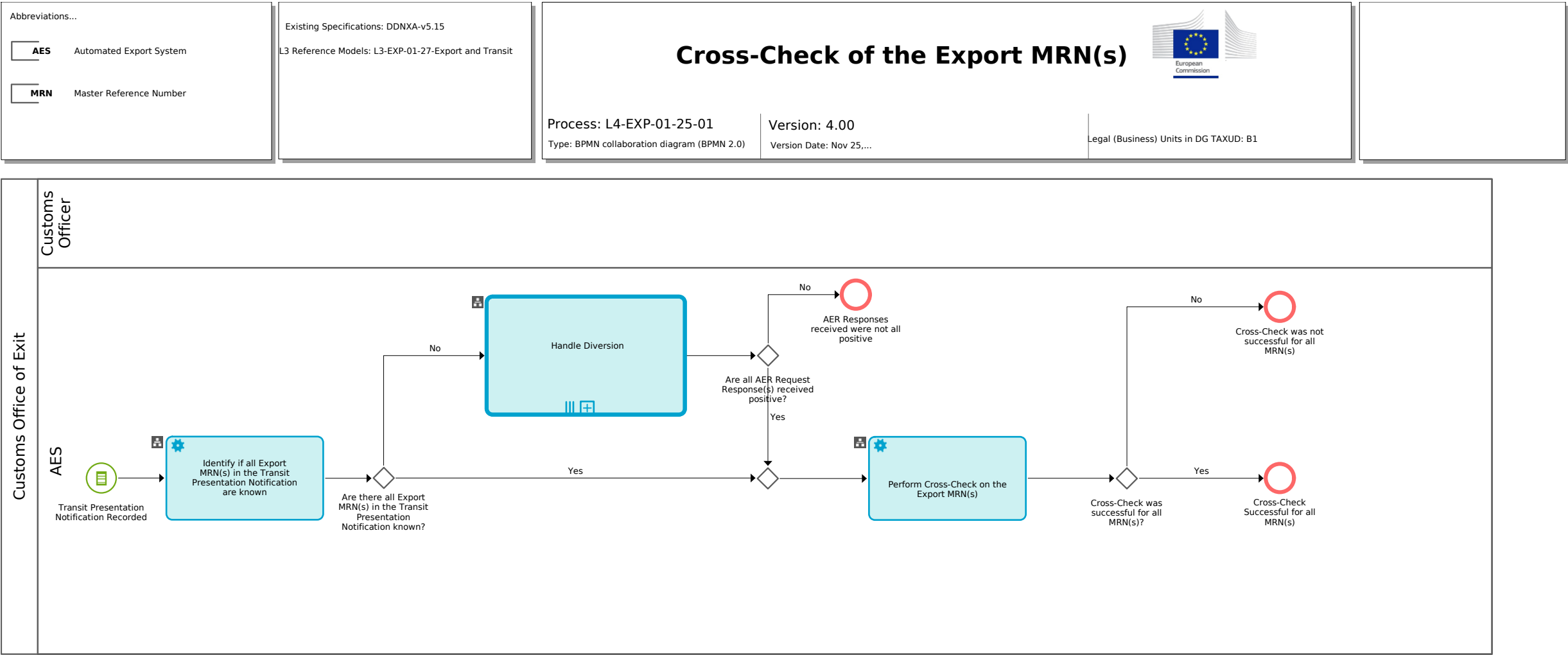
IE507

Arrival at Exit

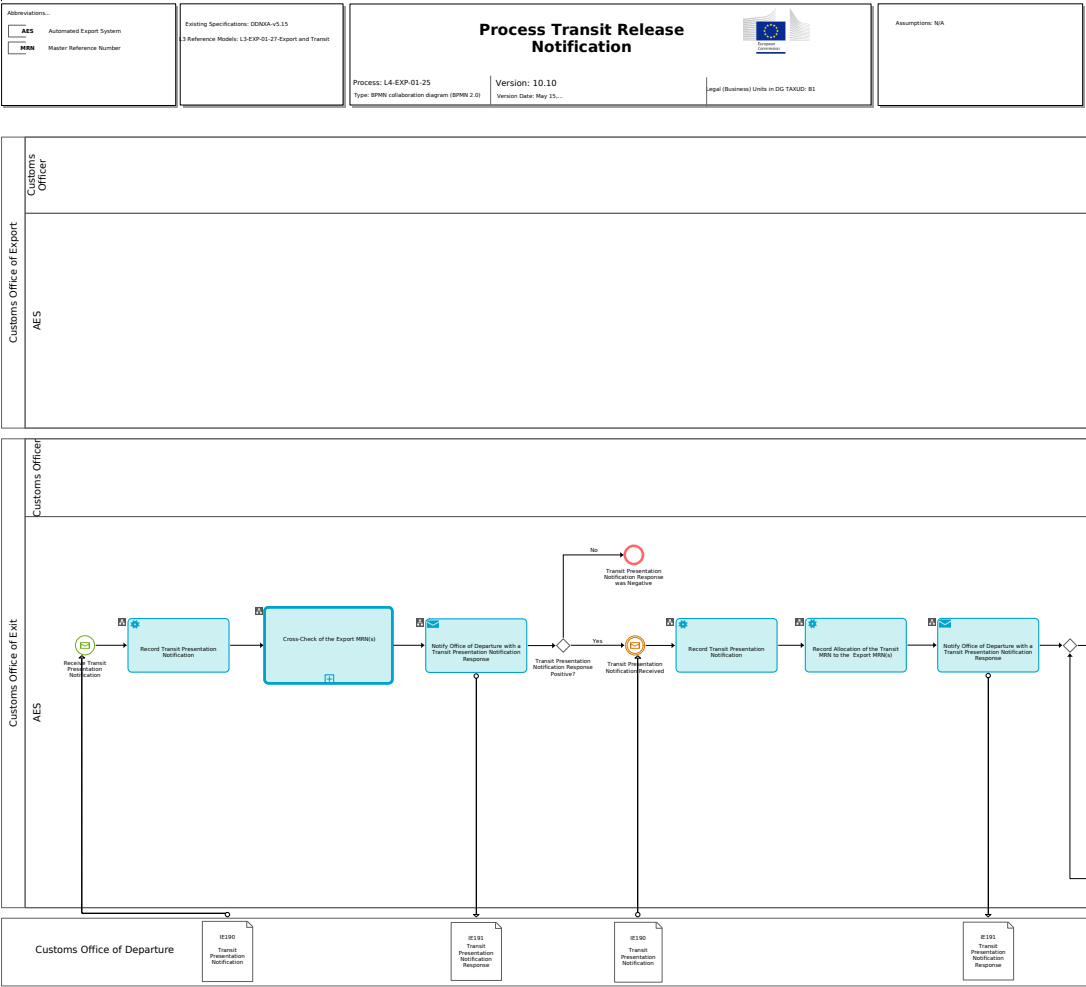
IE557

Rejection from Office of Exit

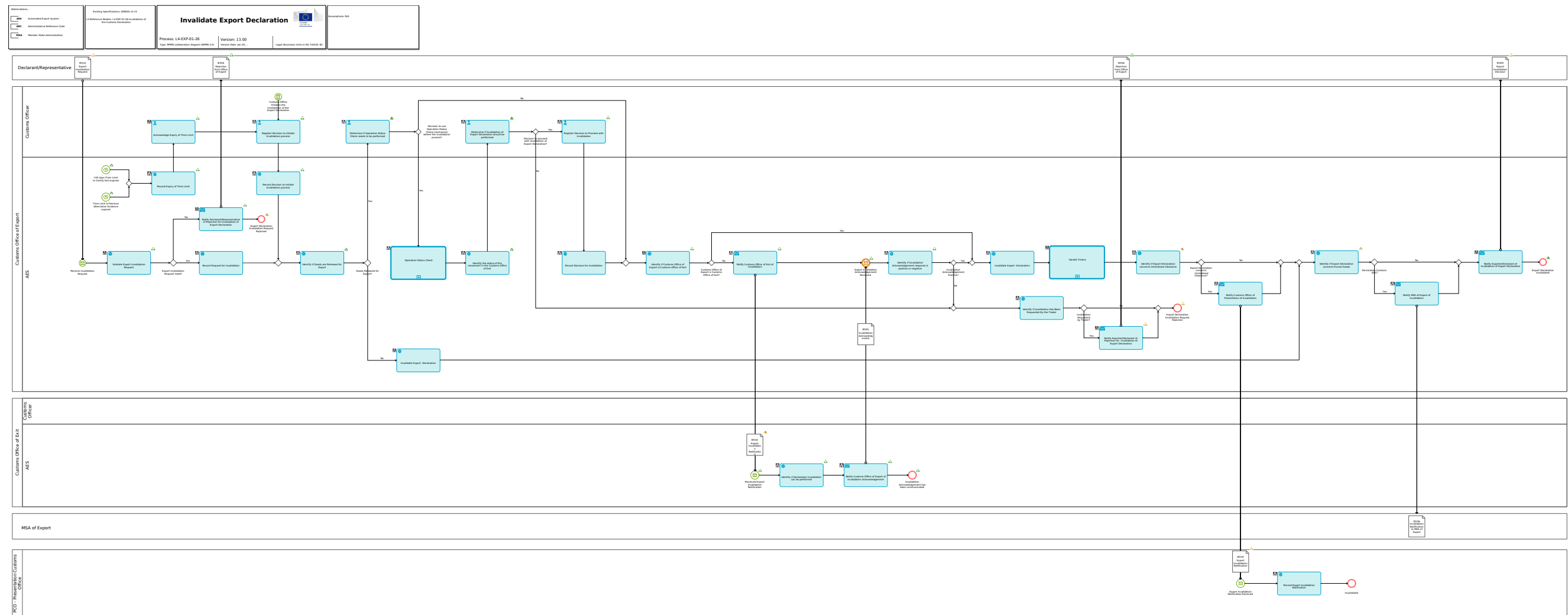
Process L4-EXP-01-25-01-Cross-Check of the Export MRN(s)



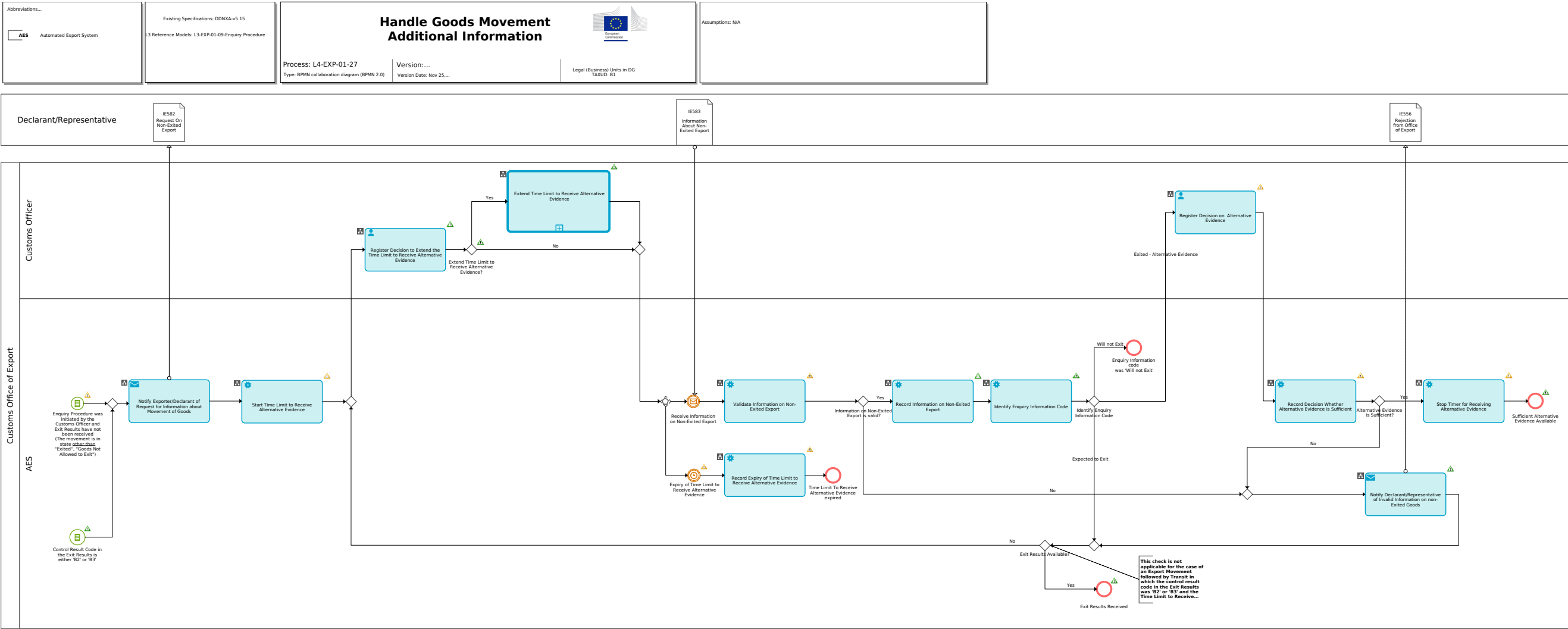
Process L4-EXP-01-25-Process Transit Release Notification



Process L4-EXP-01-26-Export Declaration Invalidation



Process L4-EXP-01-27-Handle Goods Movement Additional Information



Process L4-EXP-01-01-01-02-Request and Record Risk Analysis

Abbreviations...


AES

Automated Export System

Existing Specifications: DDNXA-v5.15

L3 Reference Models: L3-EXP-01-01 Standard Customs Declaration

Request and Record Risk Analysis



Process: L4-EXP-01-01-01-02

Type: BPMN process diagram (BPMN 2.0)

Version:...

Version Date: Nov 25,...

Legal (Business) Units in DG

TAXUD: B1

Assumptions: N/A

