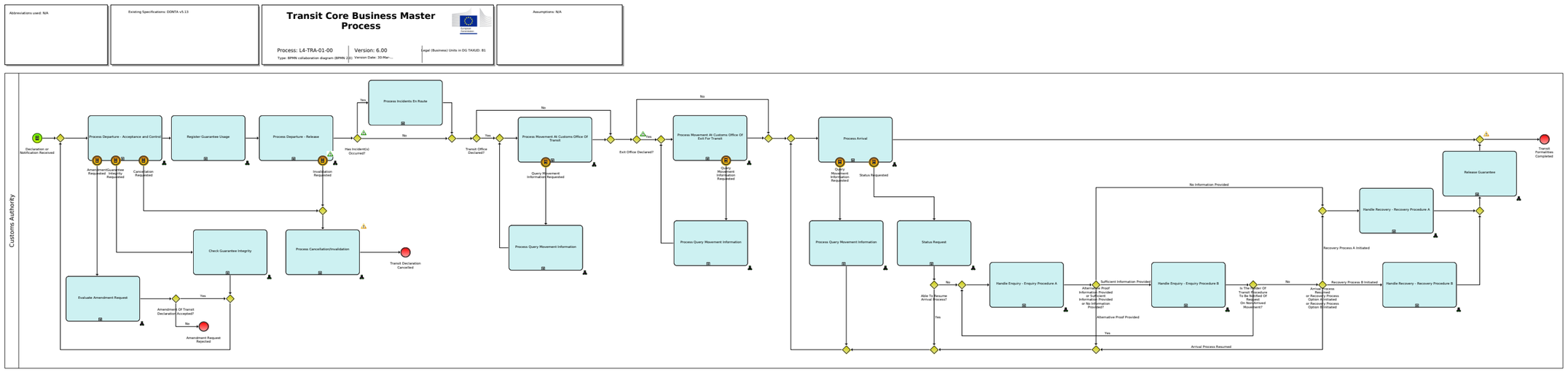
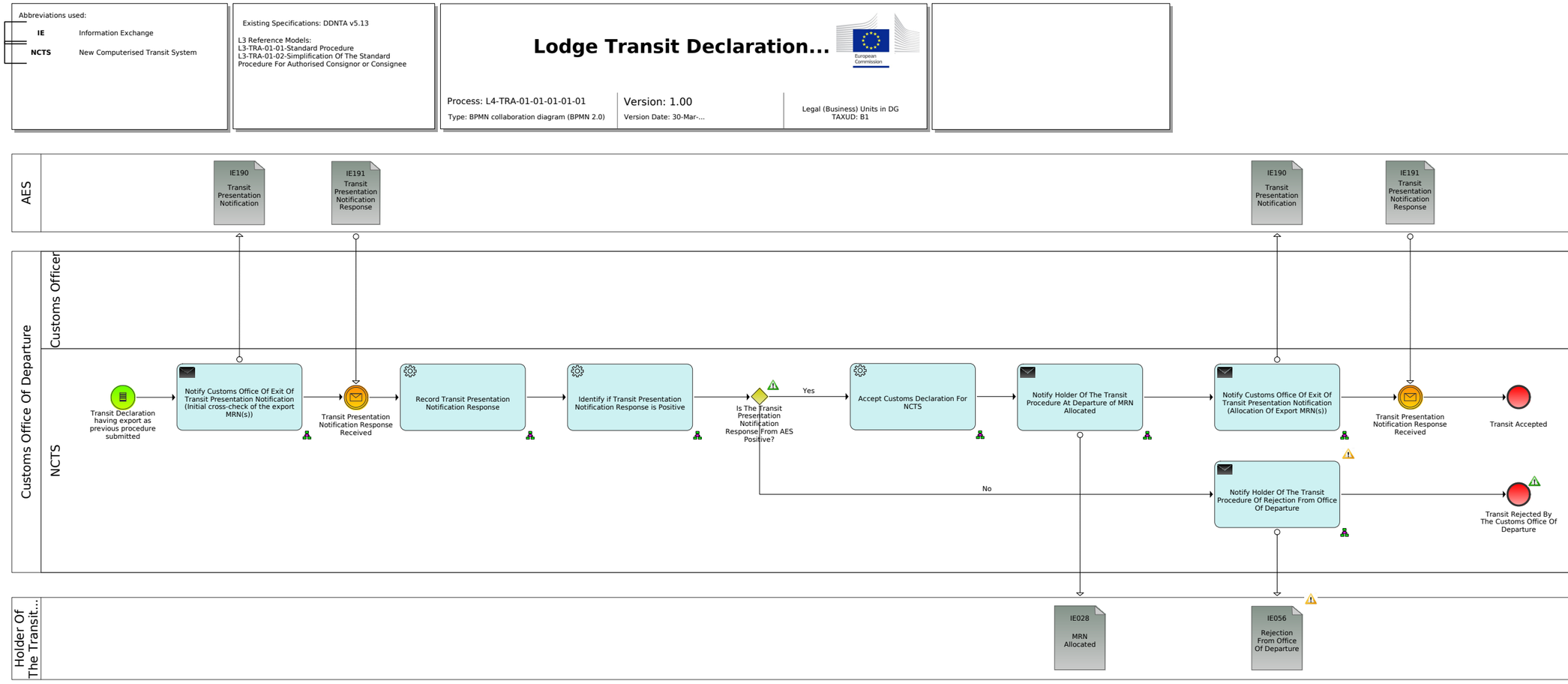
ANNEX 1: MODEL GRAPHICS

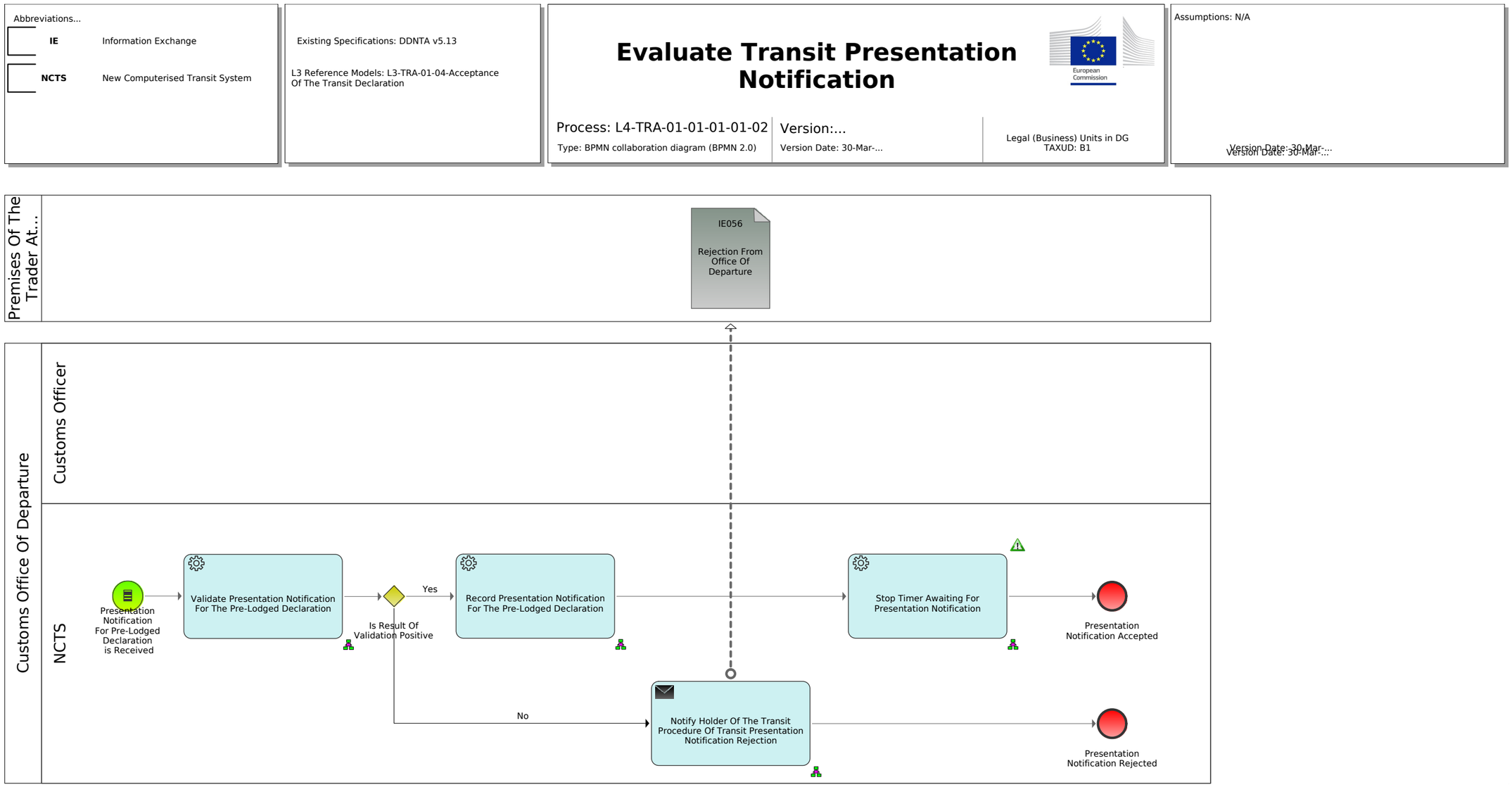
Process L4-TRA-01-00-Transit Core Business Master Process



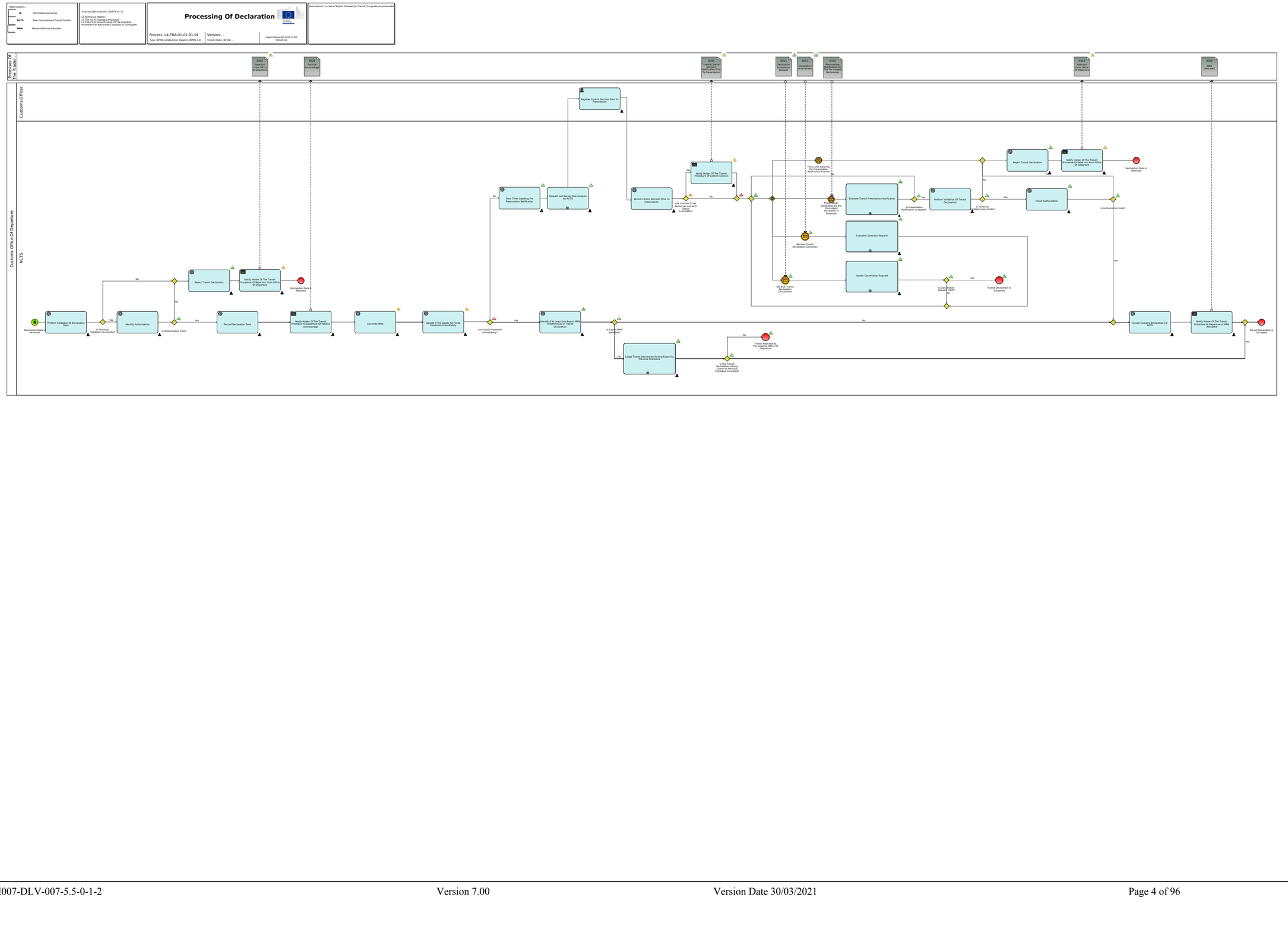
Process L4-TRA-01-01-01-01-01-Lodge Transit Declaration Having Export As Previous Procedure



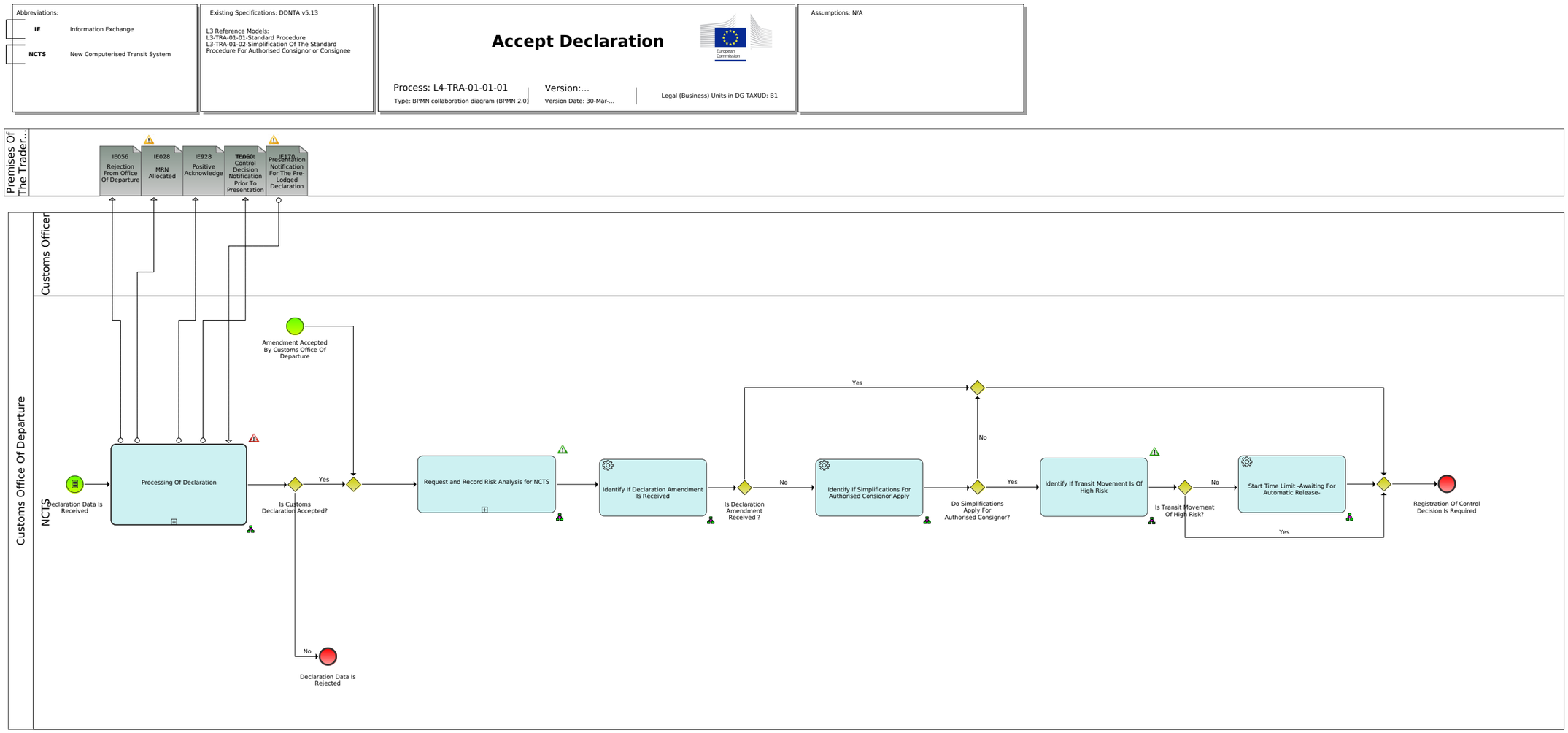
Process L4-TRA-01-01-01-01-02-Evaluate Transit Presentation Notification



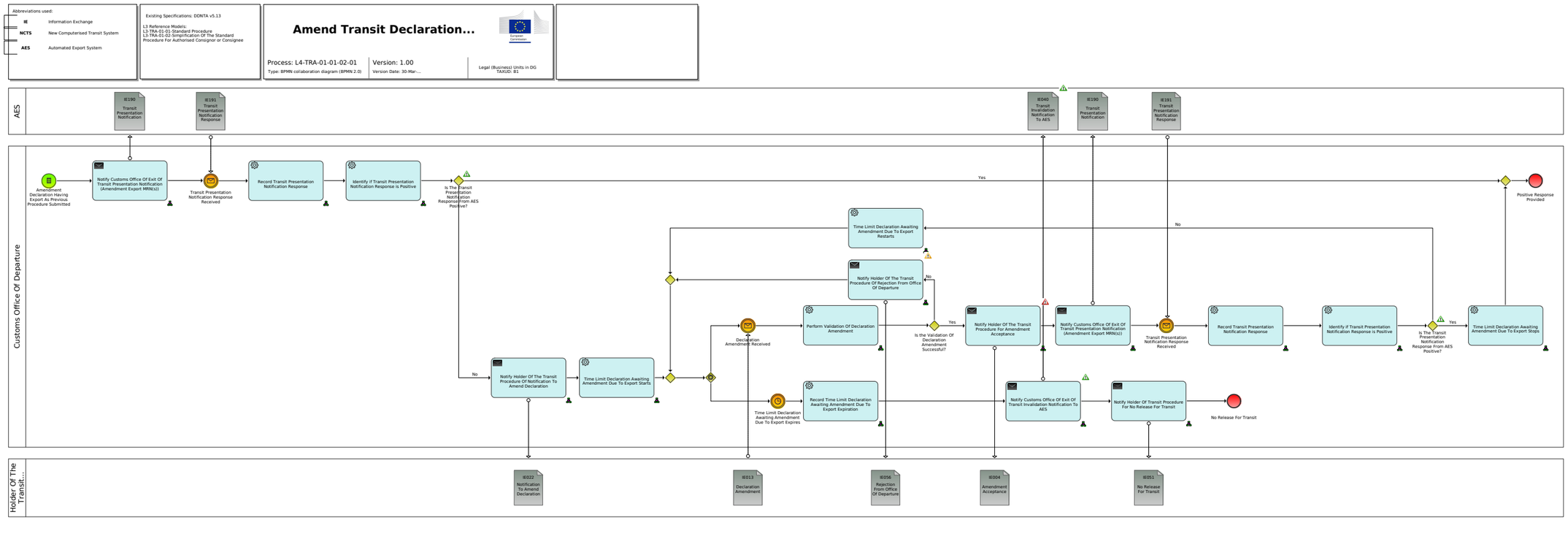
Process L4-TRA-01-01-01-01-Processing Of Declaration



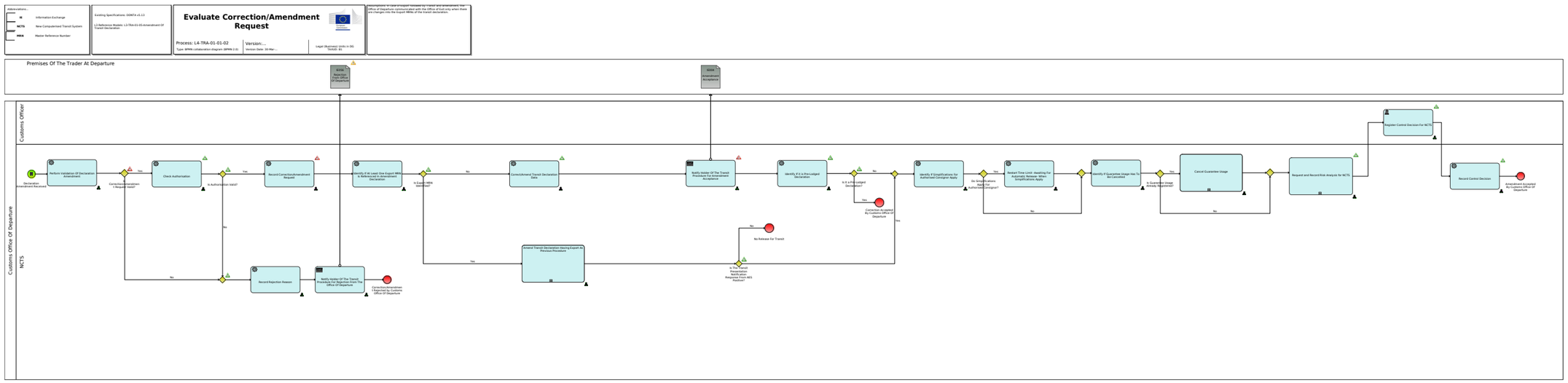
Process L4-TRA-01-01-01-Accept Declaration



Process L4-TRA-01-01-02-01-Amend Transit Declaration Having Export As Previous Procedure



Process L4-TRA-01-01-02-Evaluate Correction/Amendment Request



Process L4-TRA-01-01-03-Register Control Decision

Abbreviations:

NCTS New Computerised Transit System

MRN Master Reference Number

Existing Specifications: DDNTA v5.13

L3 Reference Models: L3-TRA-01-07-Control At The Office of Departure

Register Control Decision

European Commission

Process: L4-TRA-01-01-03

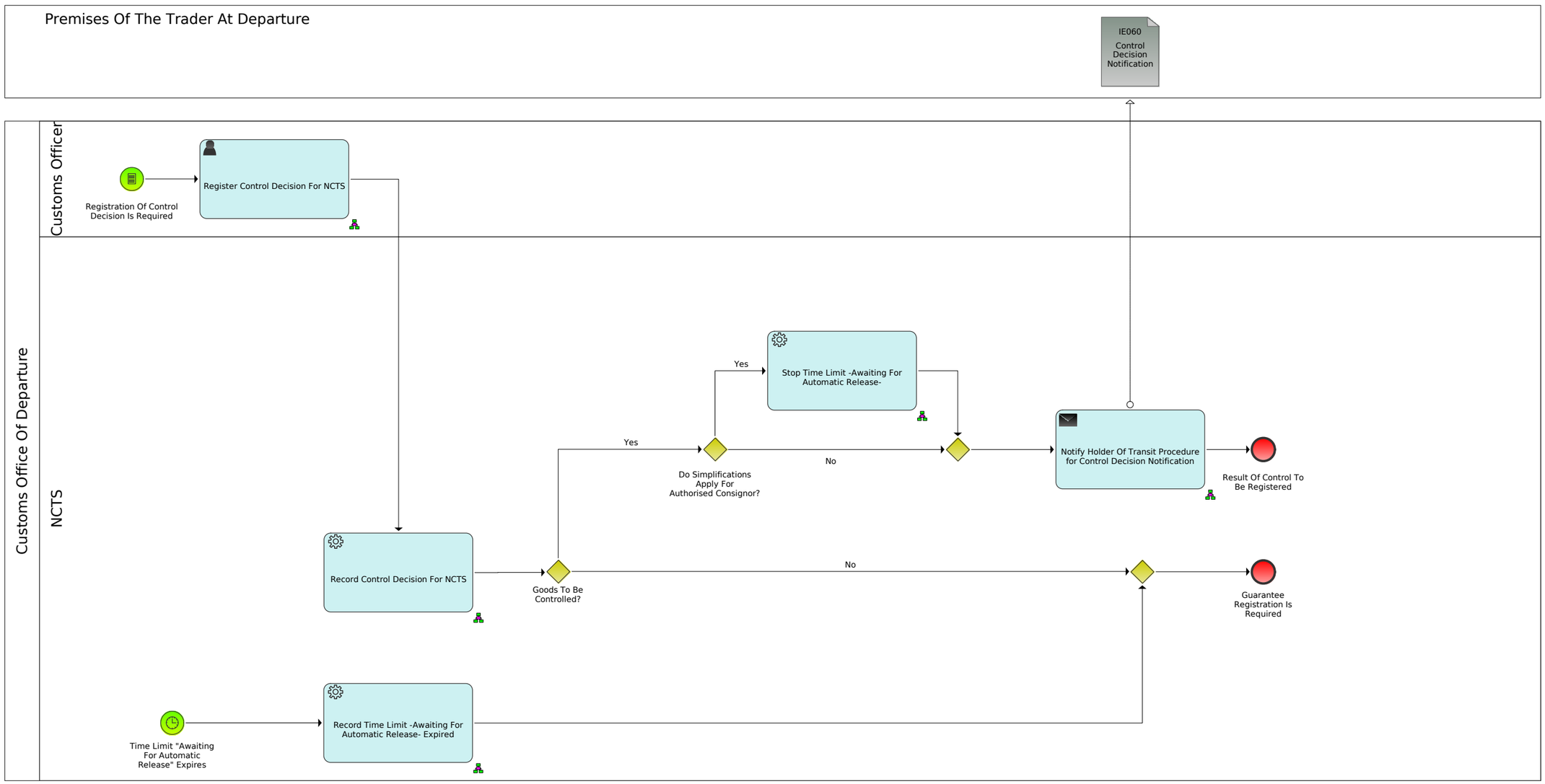
Version:...

Type: BPMN collaboration diagram (BPMN 2.0)

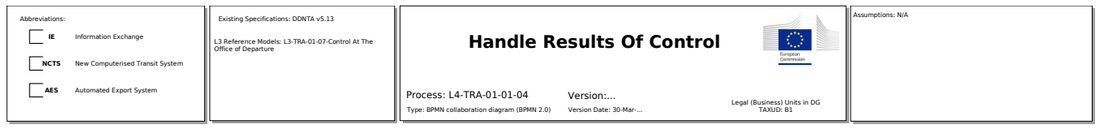
Version Date: 30-Mar-...

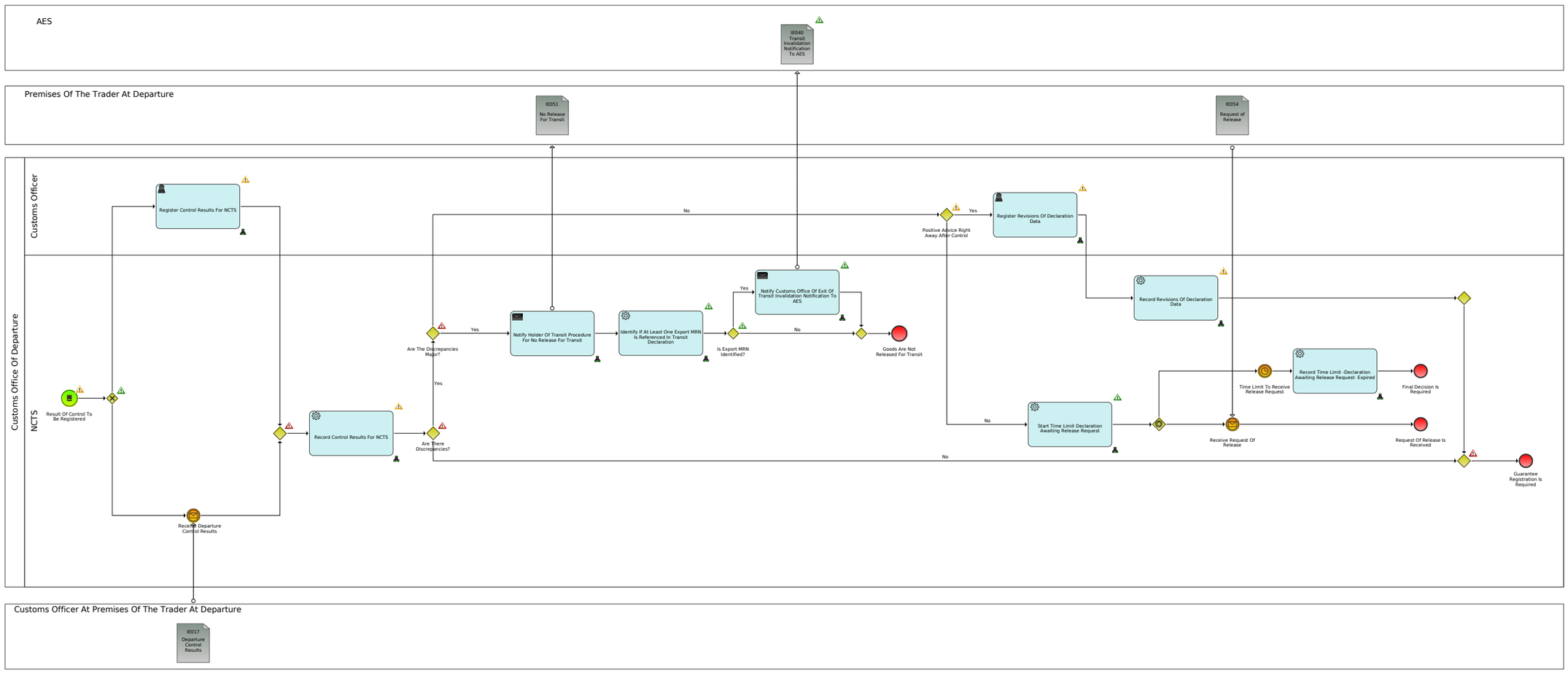
Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-01-04-Handle Results Of Control





Process L4-TRA-01-01-05-Handle Release Request

Abbreviations:

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models: L3-TRA-01-07-Control At The Office of Departure

Handle Release Request

Process: L4-TRA-01-01-05

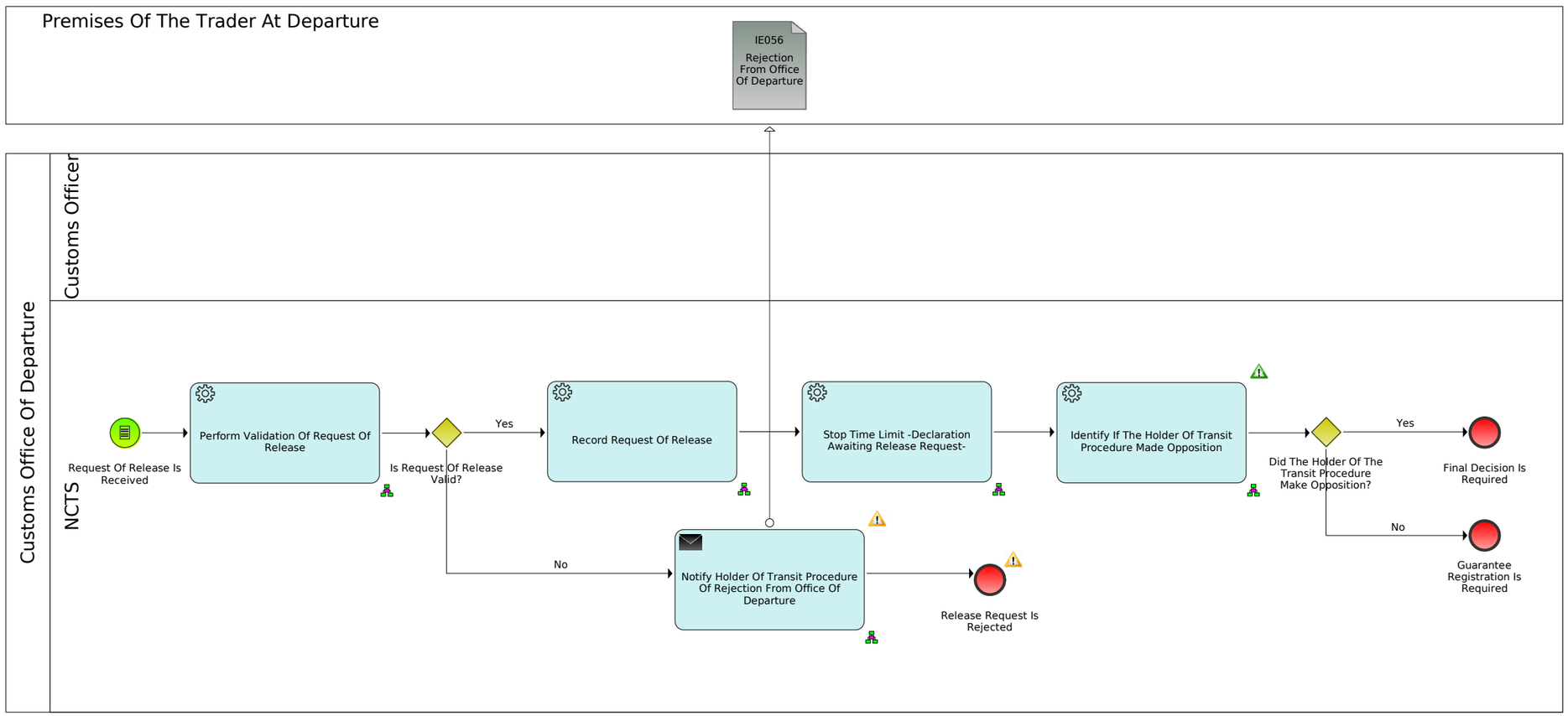
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

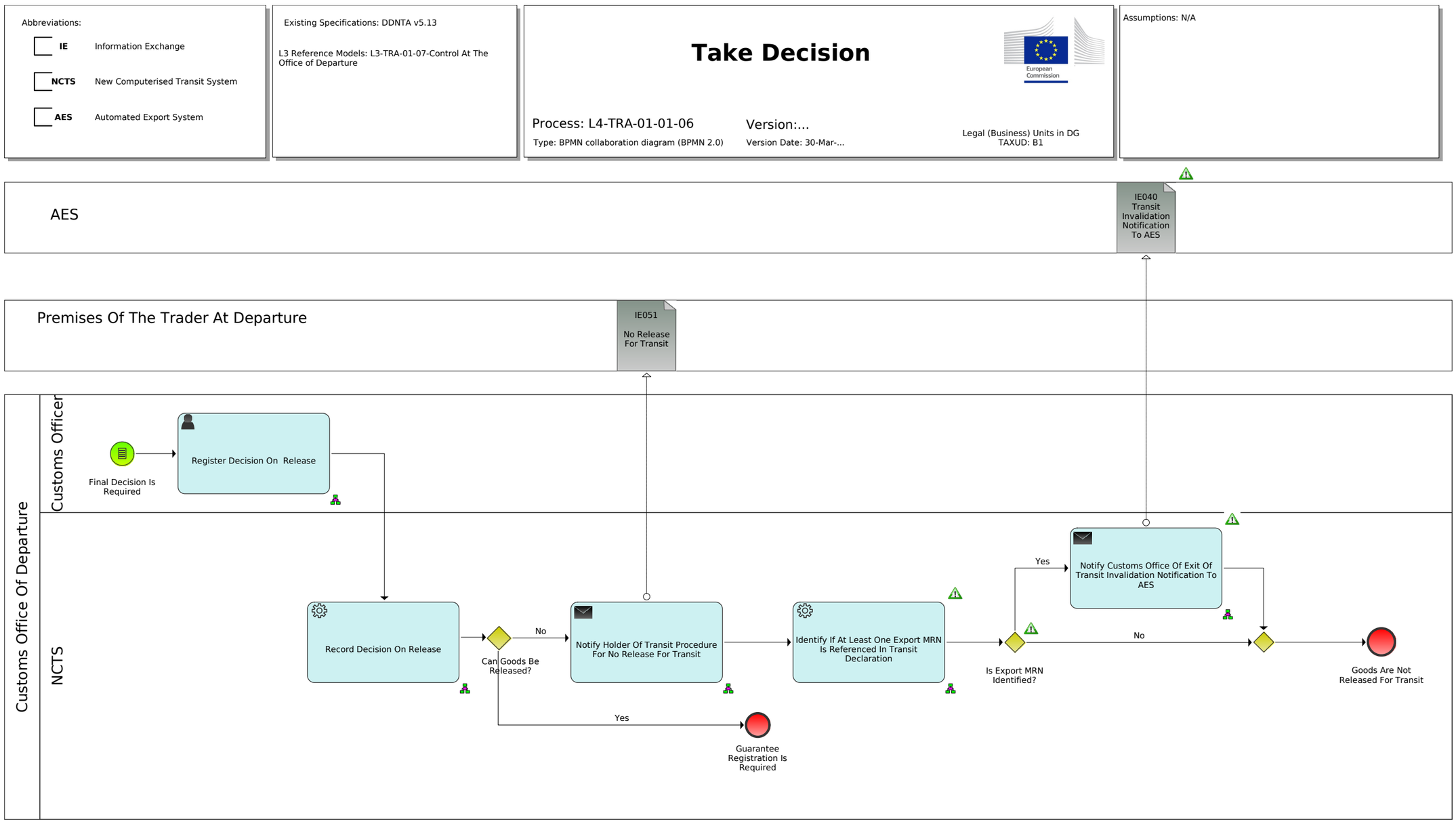
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-01-06-Take Decision



Process L4-TRA-01-01-07-Prepare Guarantee Registration

Abbreviations:

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Prepare Guarantee Registration

European Commission

Process: L4-TRA-01-01-07

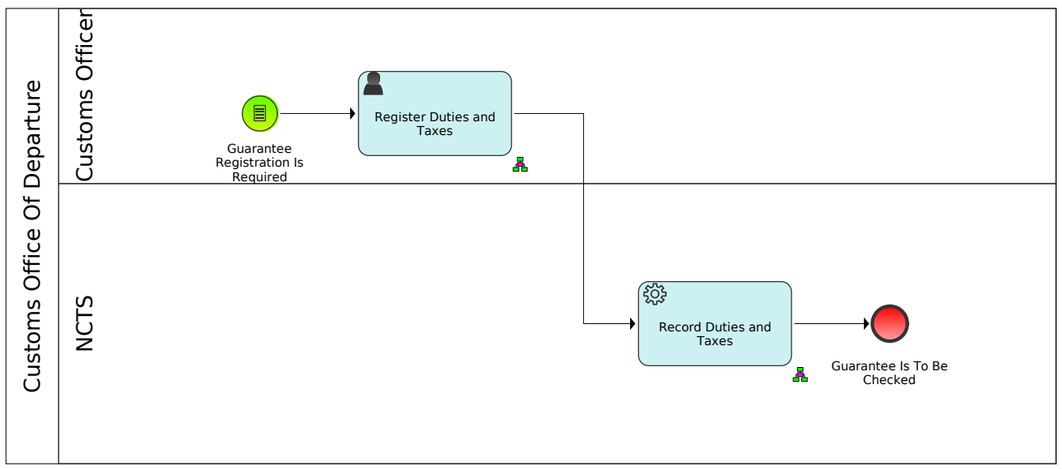
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

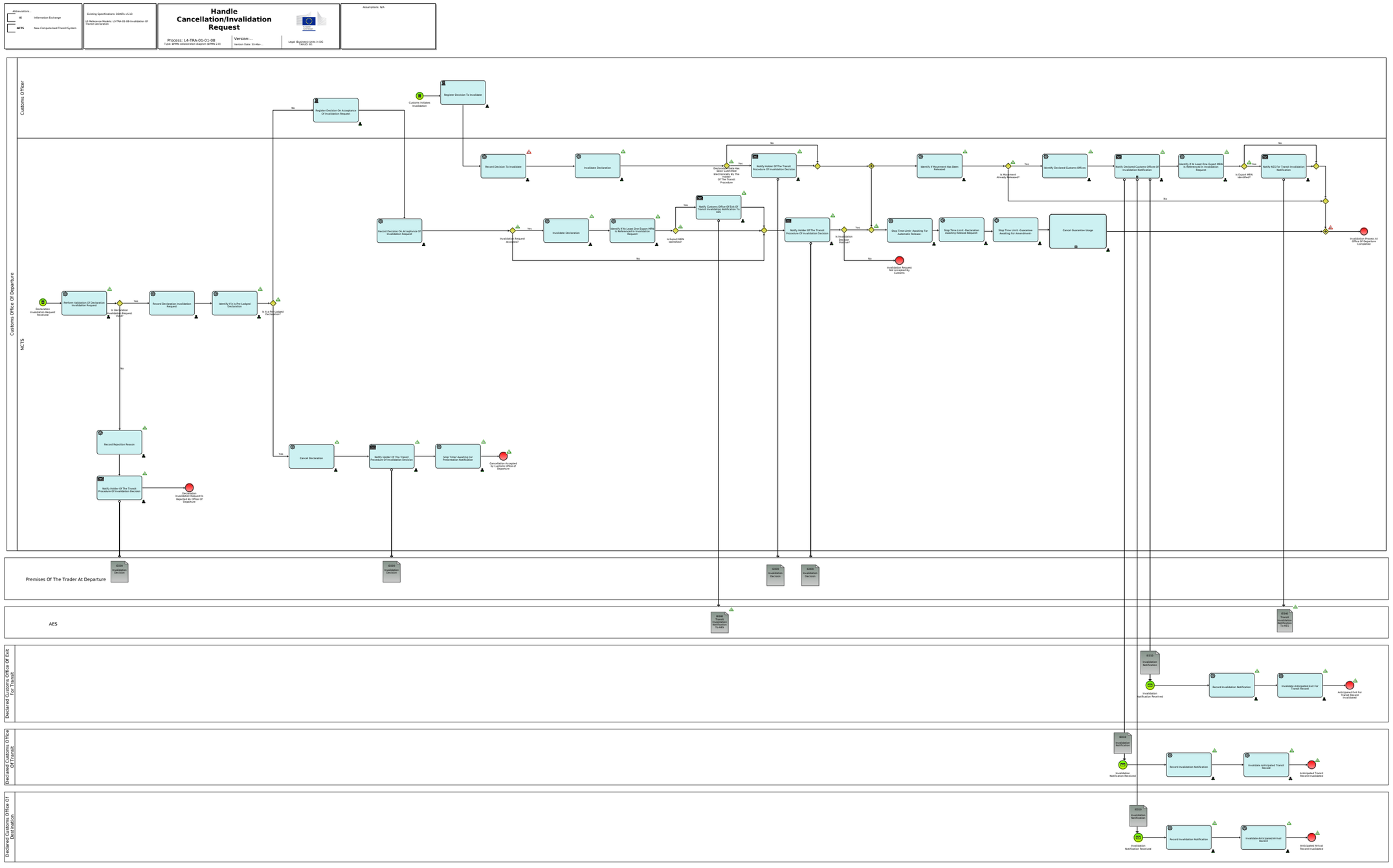
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

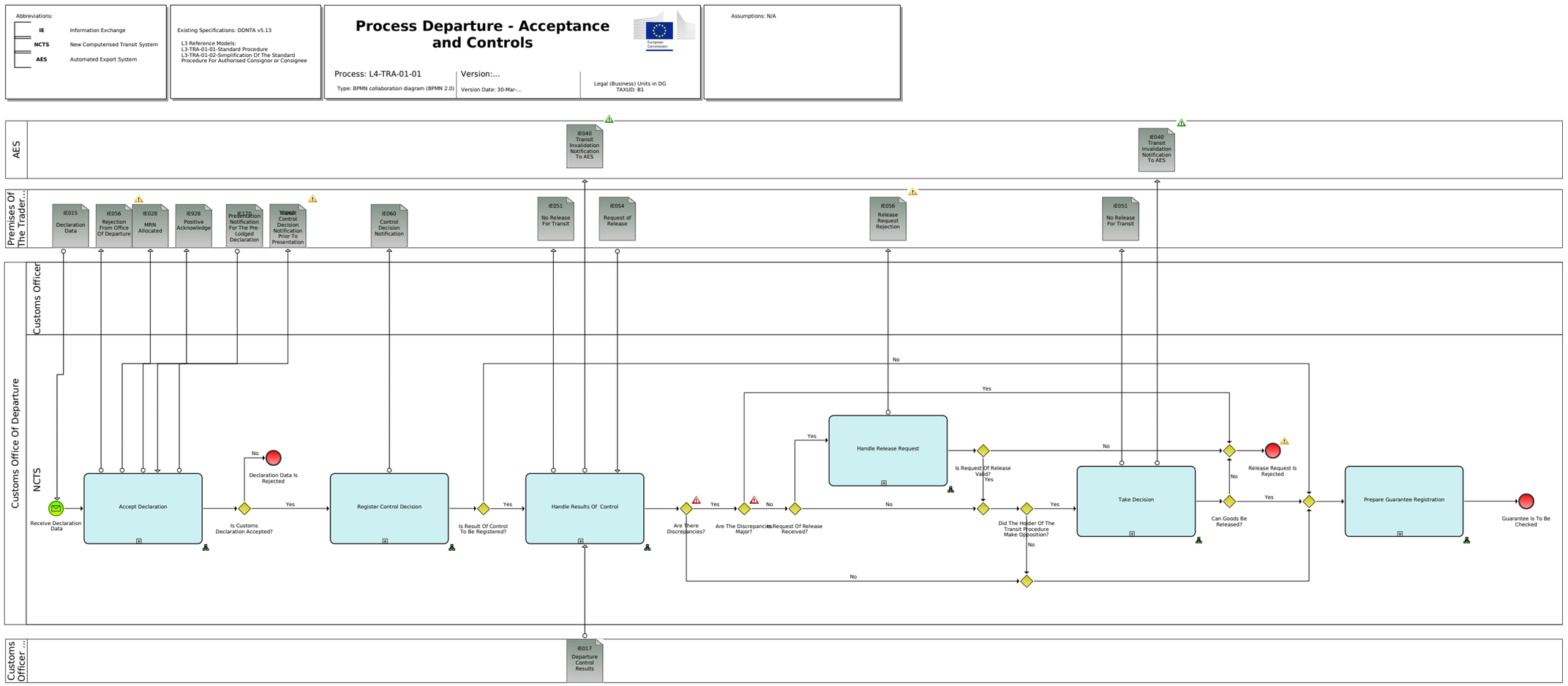
Assumptions: N/A



Process L4-TRA-01-01-08-Handle Cancellation/Invalidation Request



Process L4-TRA-01-01-Process Departure - Acceptance and Controls



Process L4-TRA-01-02-01-Evaluate Guarantee Registration Result

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models: L3-TRA-01-16-Registration of Guarantee

Evaluate Guarantee Registration Result

European Commission

Process: L4-TRA-01-02-01

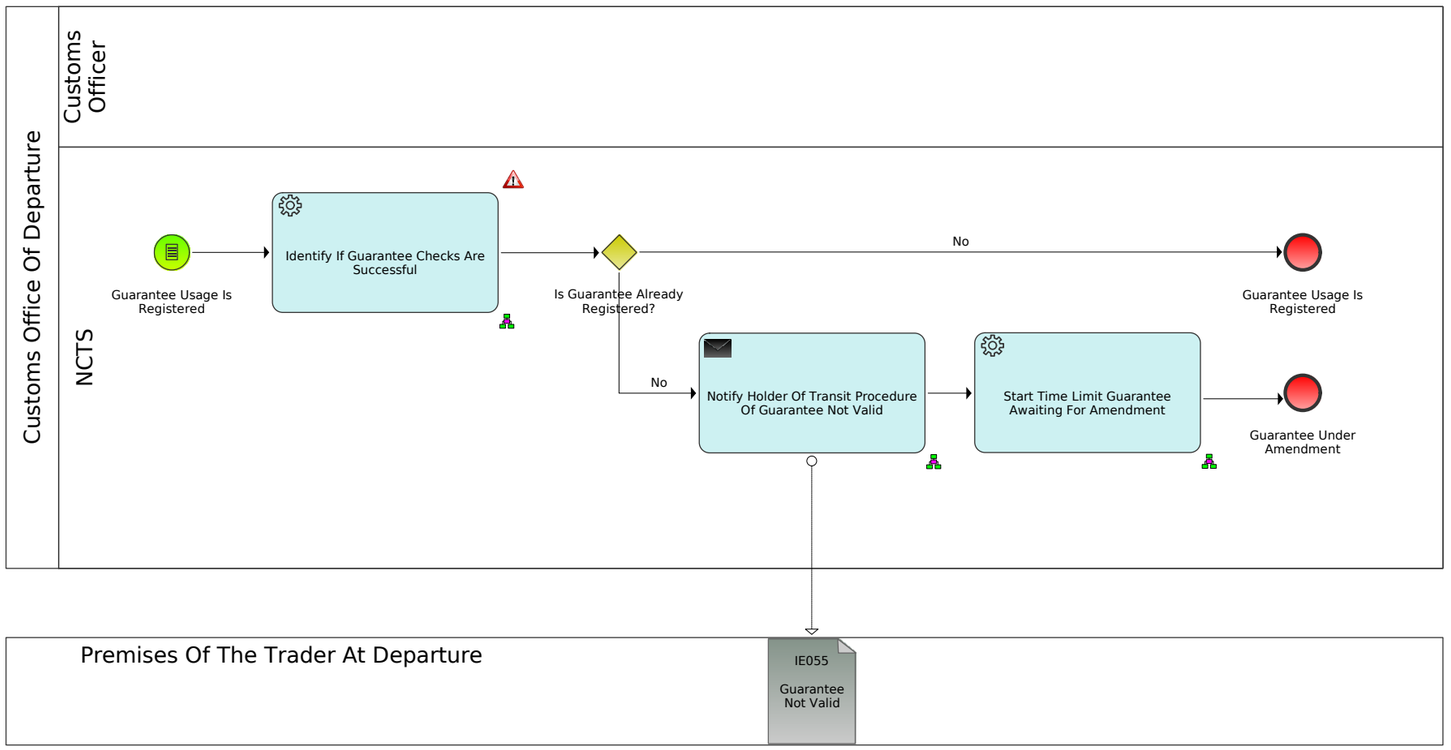
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

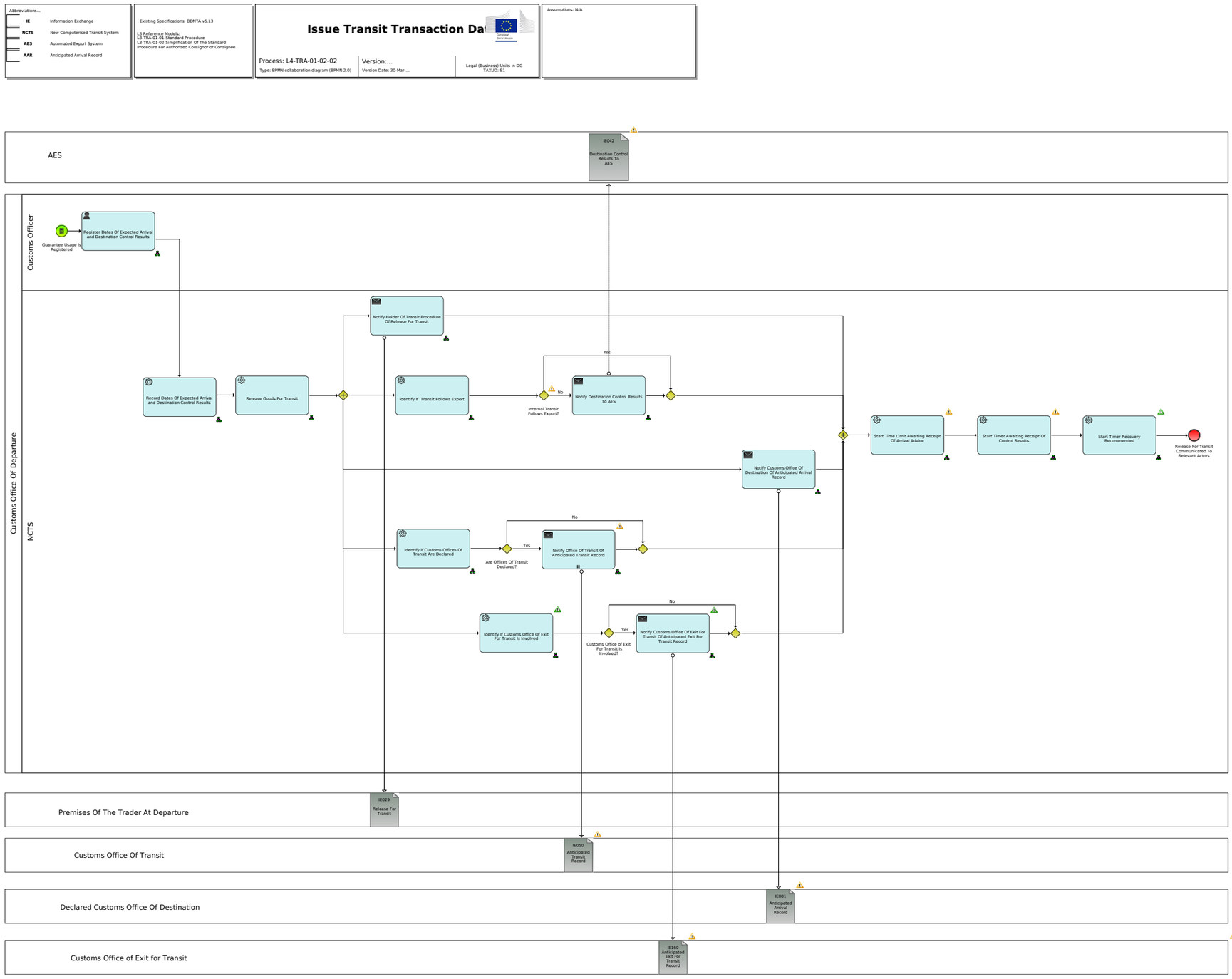
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-02-02-Issue Transit Transaction Data



Process L4-TRA-01-02-03-Handle Advanced Transit Notification

Abbreviations...

IE	Information Exchange
ATR	Anticipated Transit Record
NCTS	New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee
L3-TRA-01-14-Formalities at Office of Transit

Handle Advanced Transit Notification

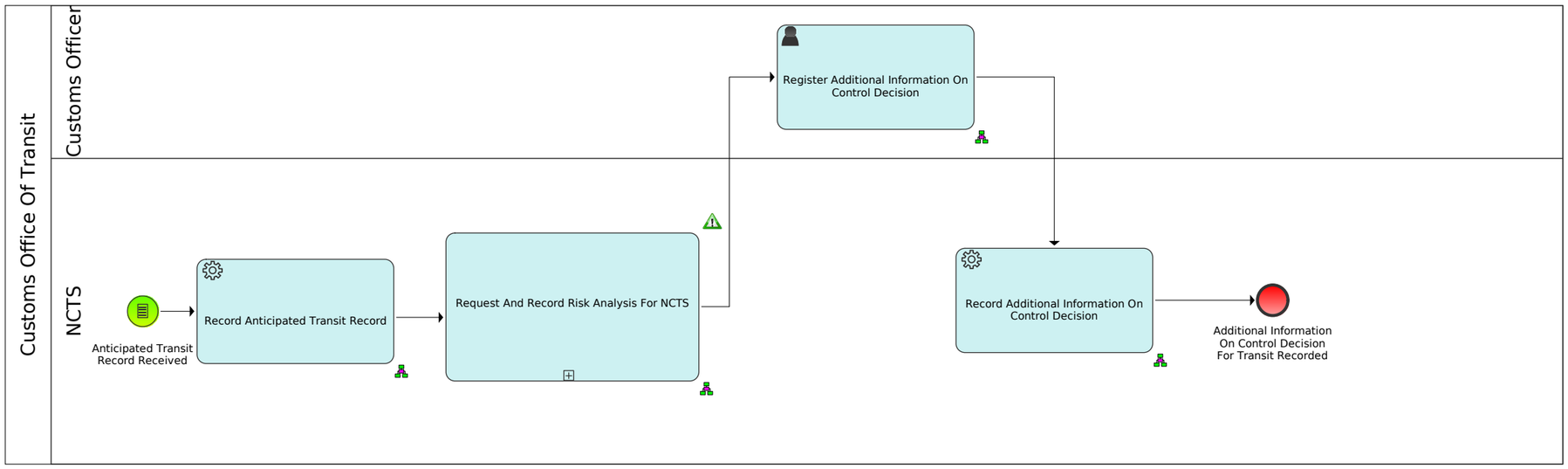
European Commission

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

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-02-04-Handle Advanced Arrival Notification

Abbreviations...

IE	Information Exchange
AAR	Anticipated Arrival Record
NCTS	New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Handle Advanced Arrival Notification

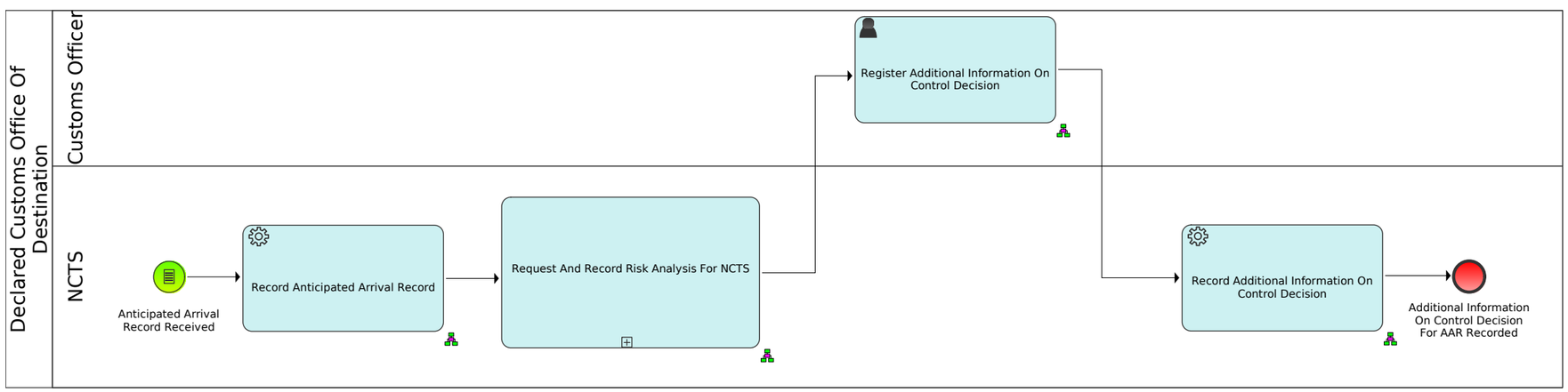
European Commission

Process: L4-TRA-01-02-04
Type: BPMN collaboration diagram (BPMN 2.0)

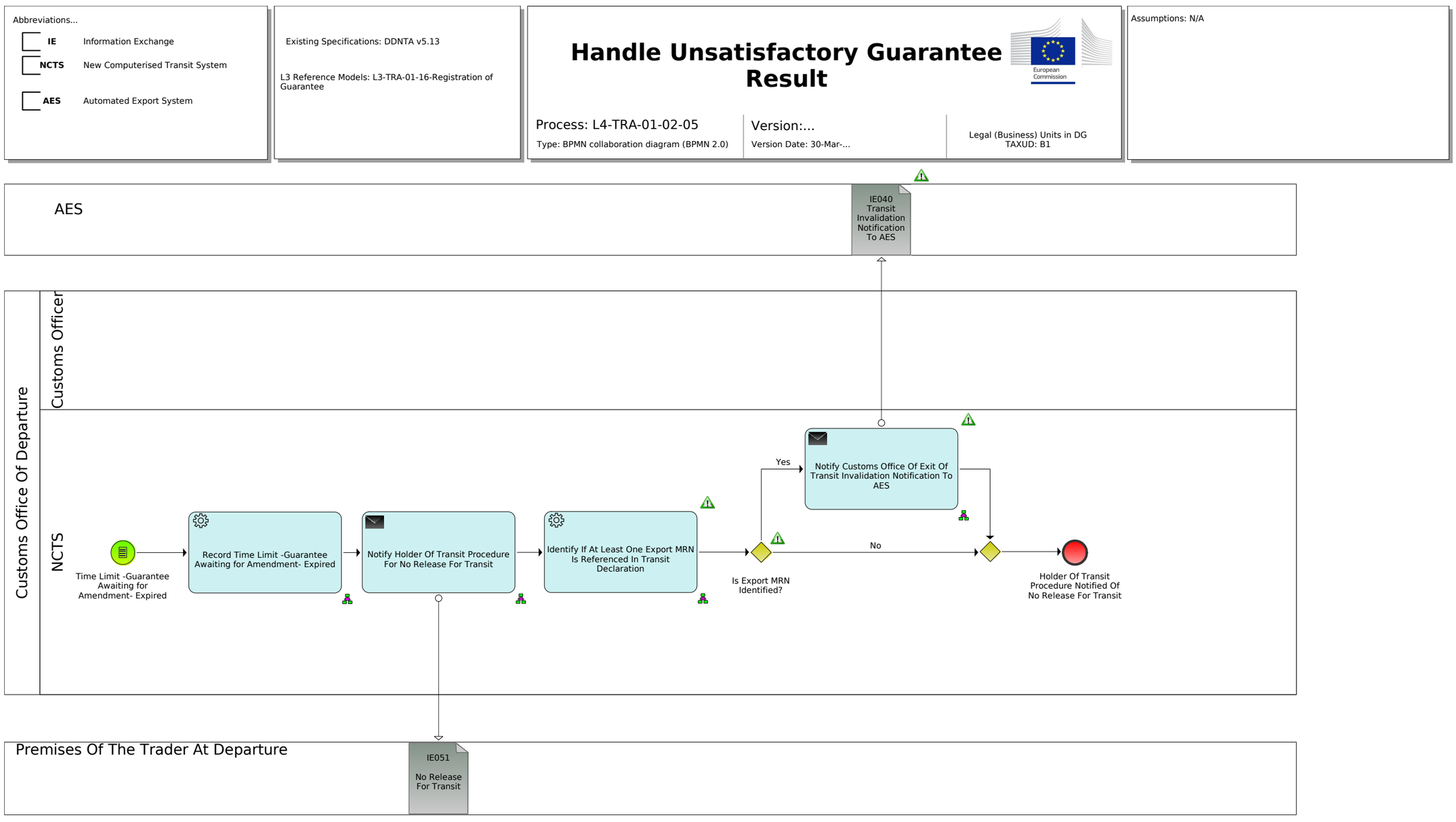
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-02-05-Handle Unsatisfactory Guarantee Result



Process L4-TRA-01-02-06-Handle Amendment Of The Declaration Guarantee Details

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models: L3-TRA-01-16-Registration of Guarantee

Handle Amendment Of The Declaration Guarantee Details

European Commission

Process: L4-TRA-01-02-06

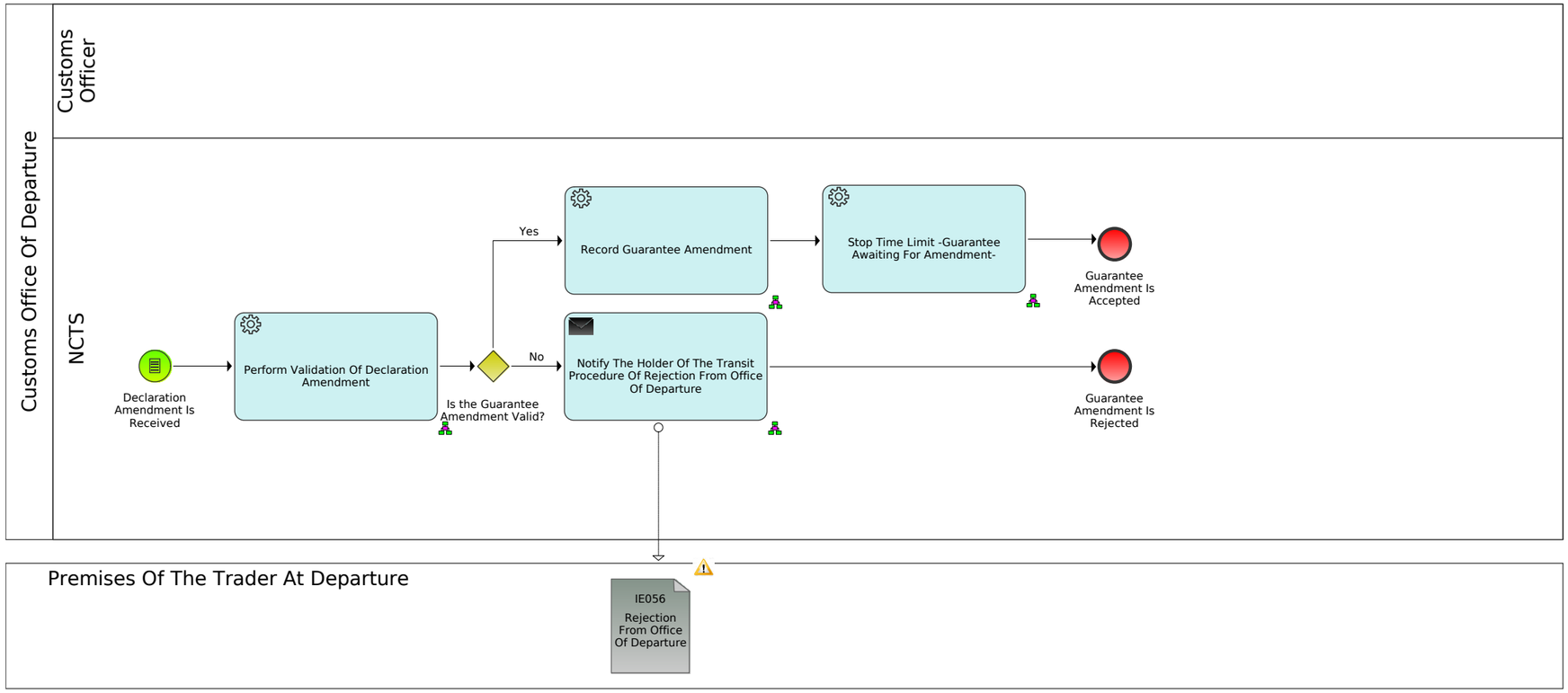
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

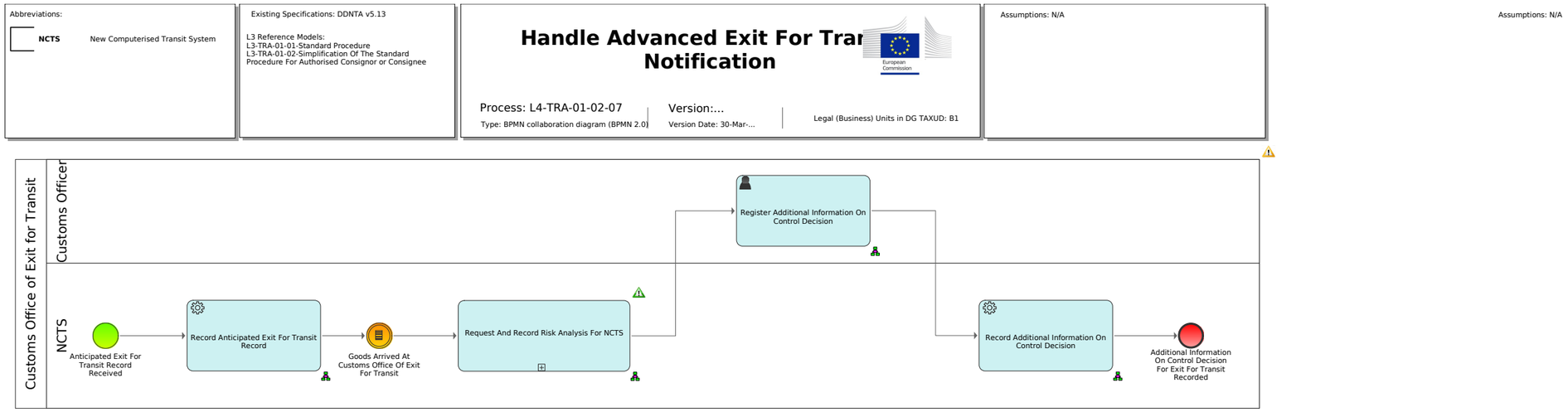
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

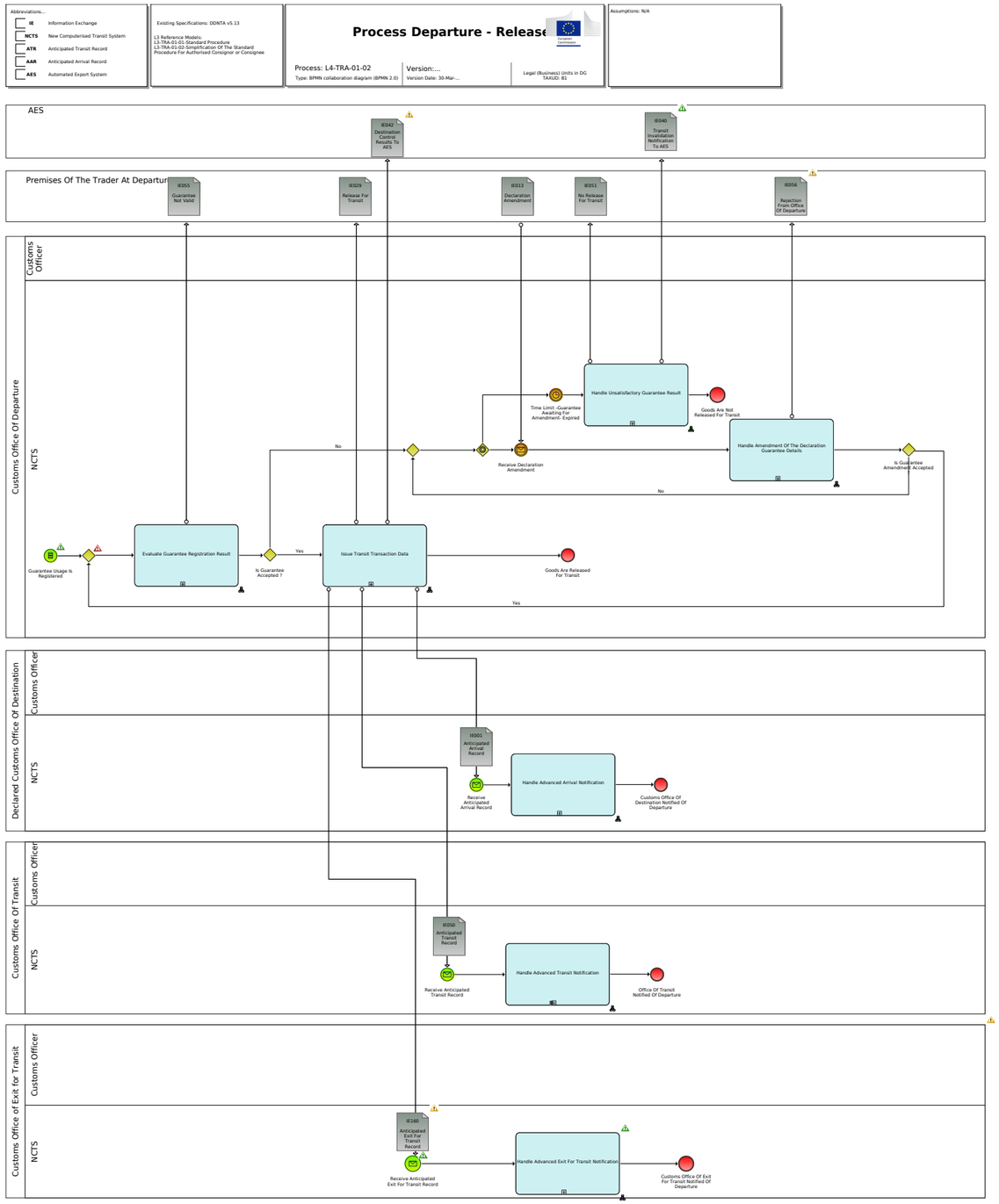
Assumptions: N/A



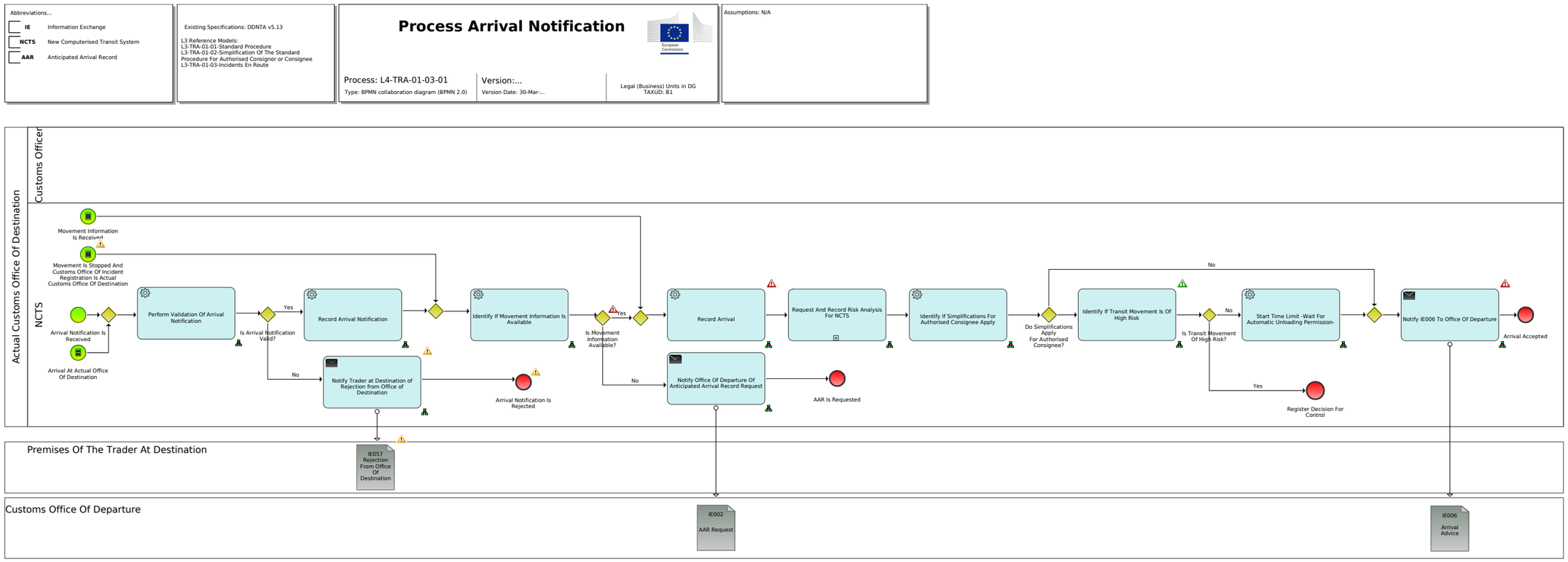
Process L4-TRA-01-02-07-Handle Advanced Exit For Transit Notification



Process L4-TRA-01-02-Process Departure - Release



Process L4-TRA-01-03-01-Process Arrival Notification



Process L4-TRA-01-03-02-Process Arrival - Handle AAR Request

Abbreviations...

IE	Information Exchange
NCTS	New Computerised Transit System
AAR	Anticipated Arrival Record

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Process Arrival - Handle AAR Request

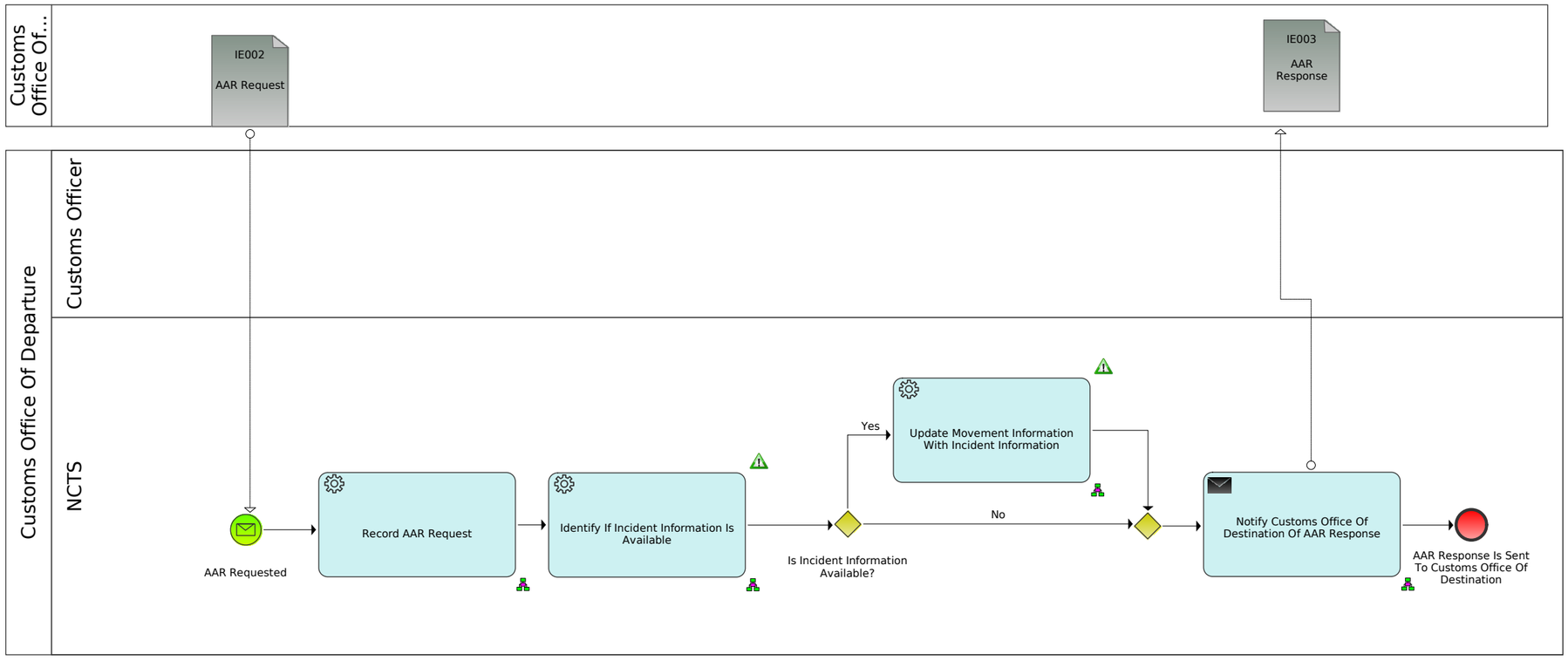
European Commission

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

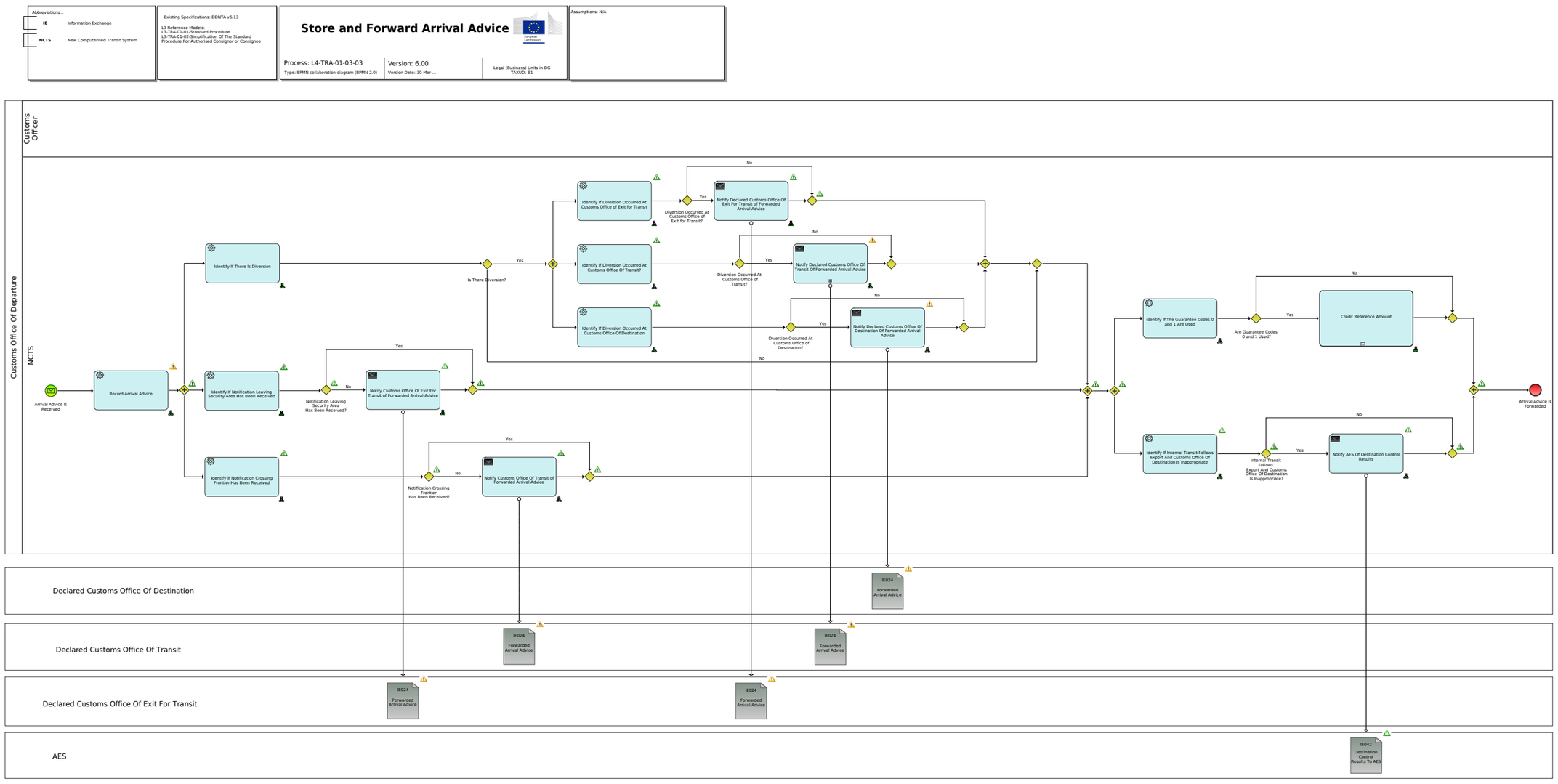
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-03-03-Store and Forward Arrival Advice



Process L4-TRA-01-03-04-Process Arrival - Handle AAR Response

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

AAR Anticipated Arrival Record

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Process Arrival - Handle AAR Response

European Commission

Process: L4-TRA-01-03-04

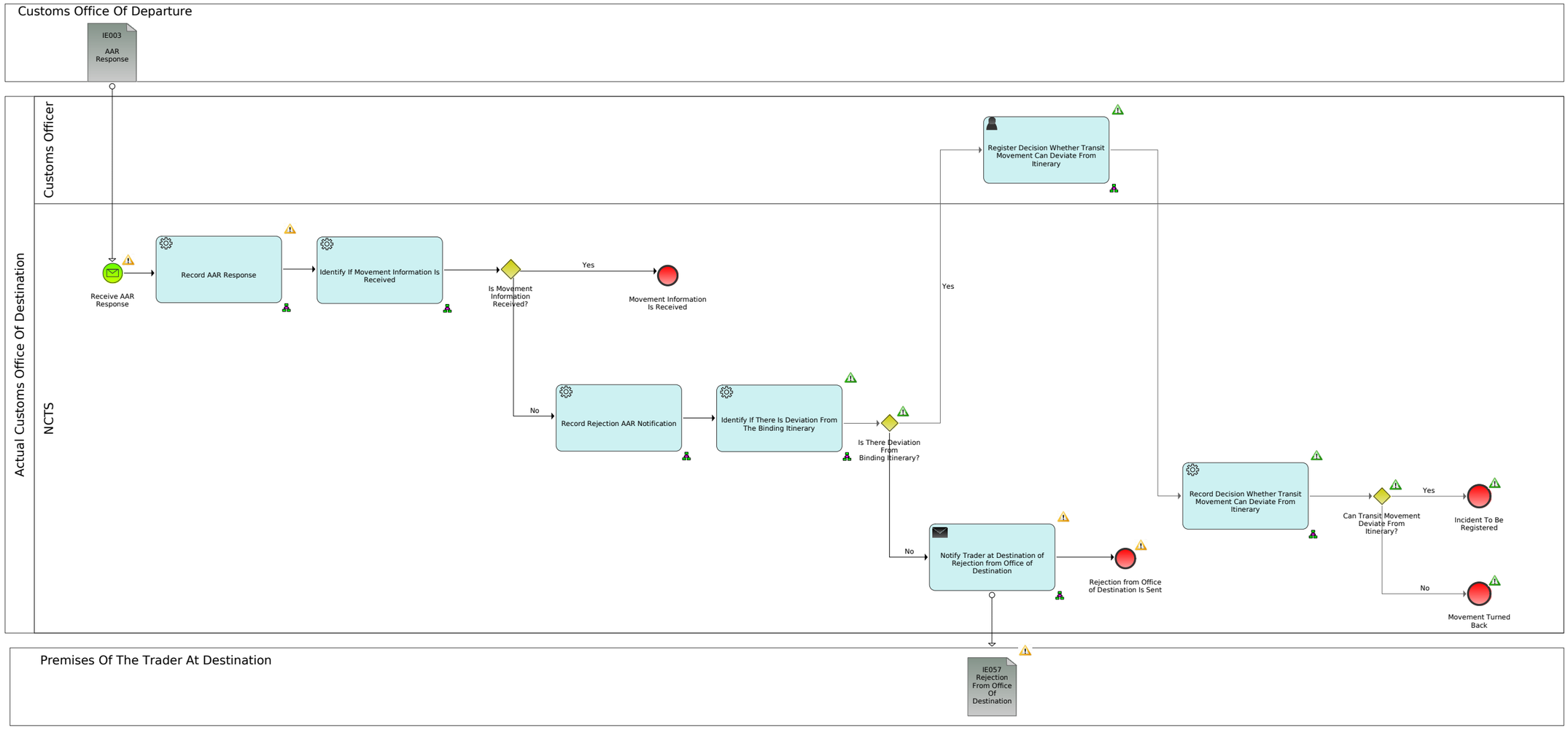
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

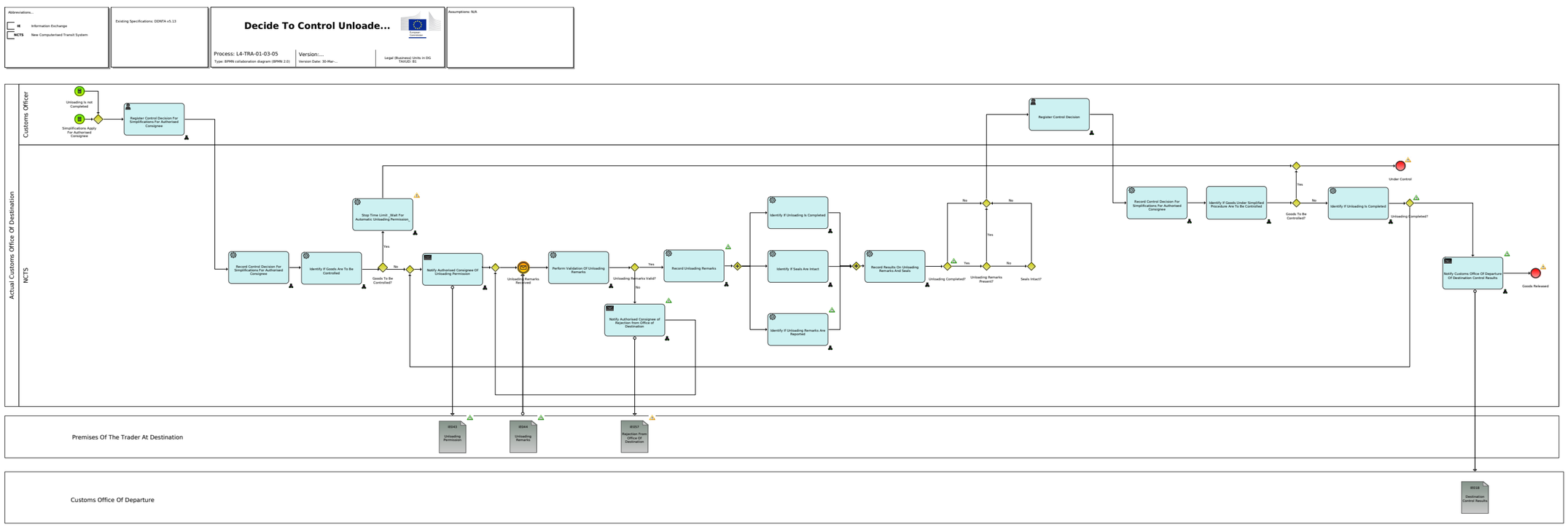
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-03-05-Decide To Control Unloaded Goods



Process L4-TRA-01-03-06-Force Unloading Permission

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Force Unloading Permission

European Commission

Process: L4-TRA-01-03-06

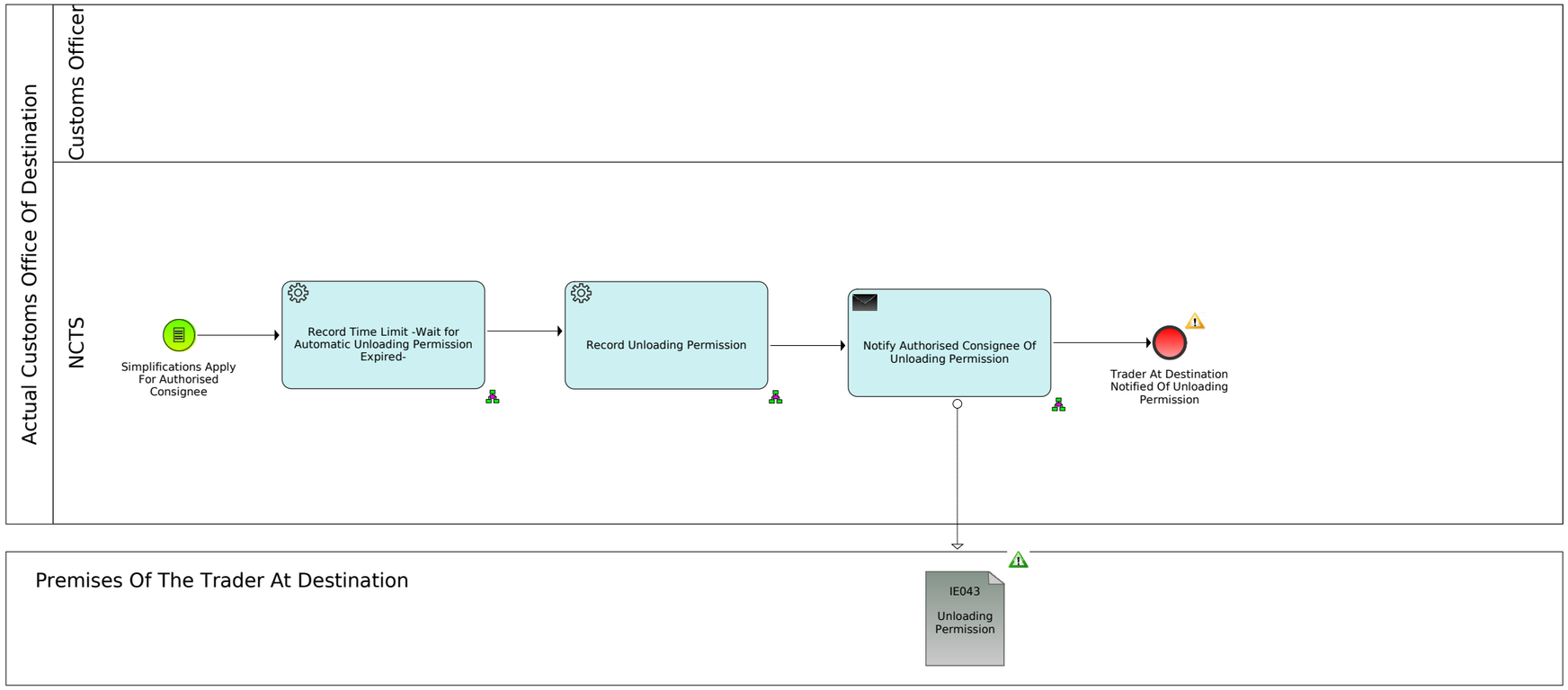
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-03-08-Decide To Control

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

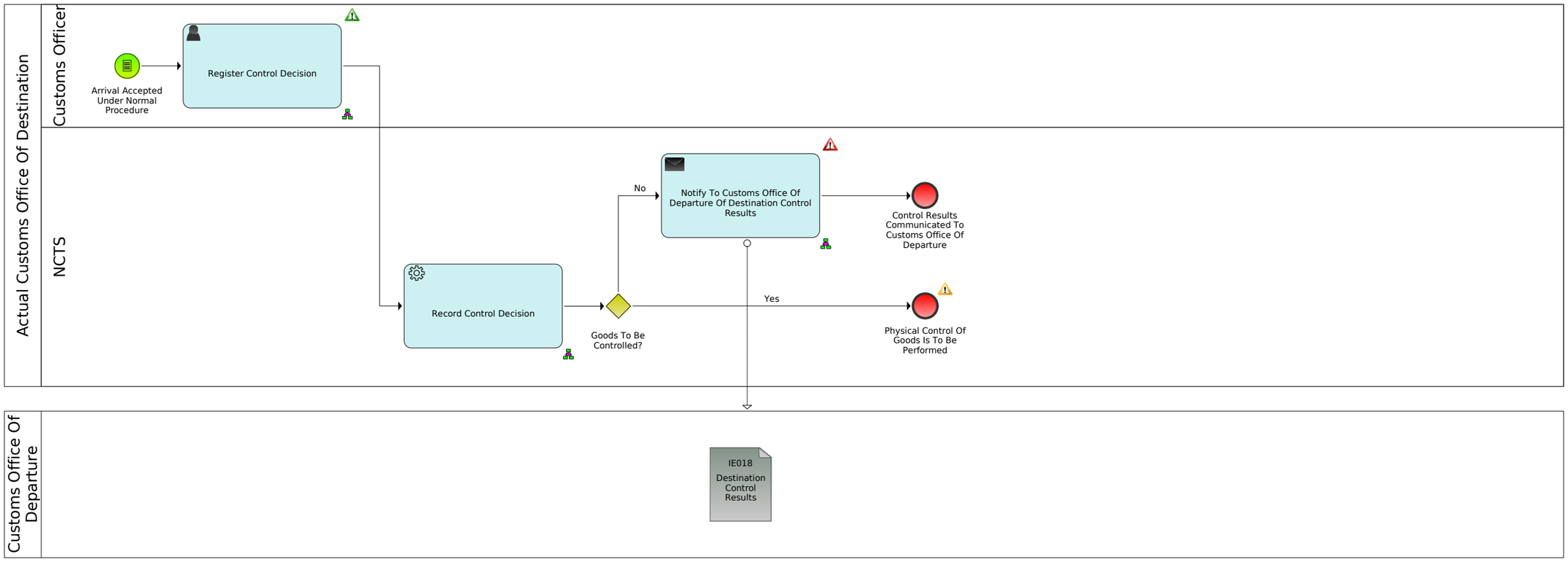
Decide To Control

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

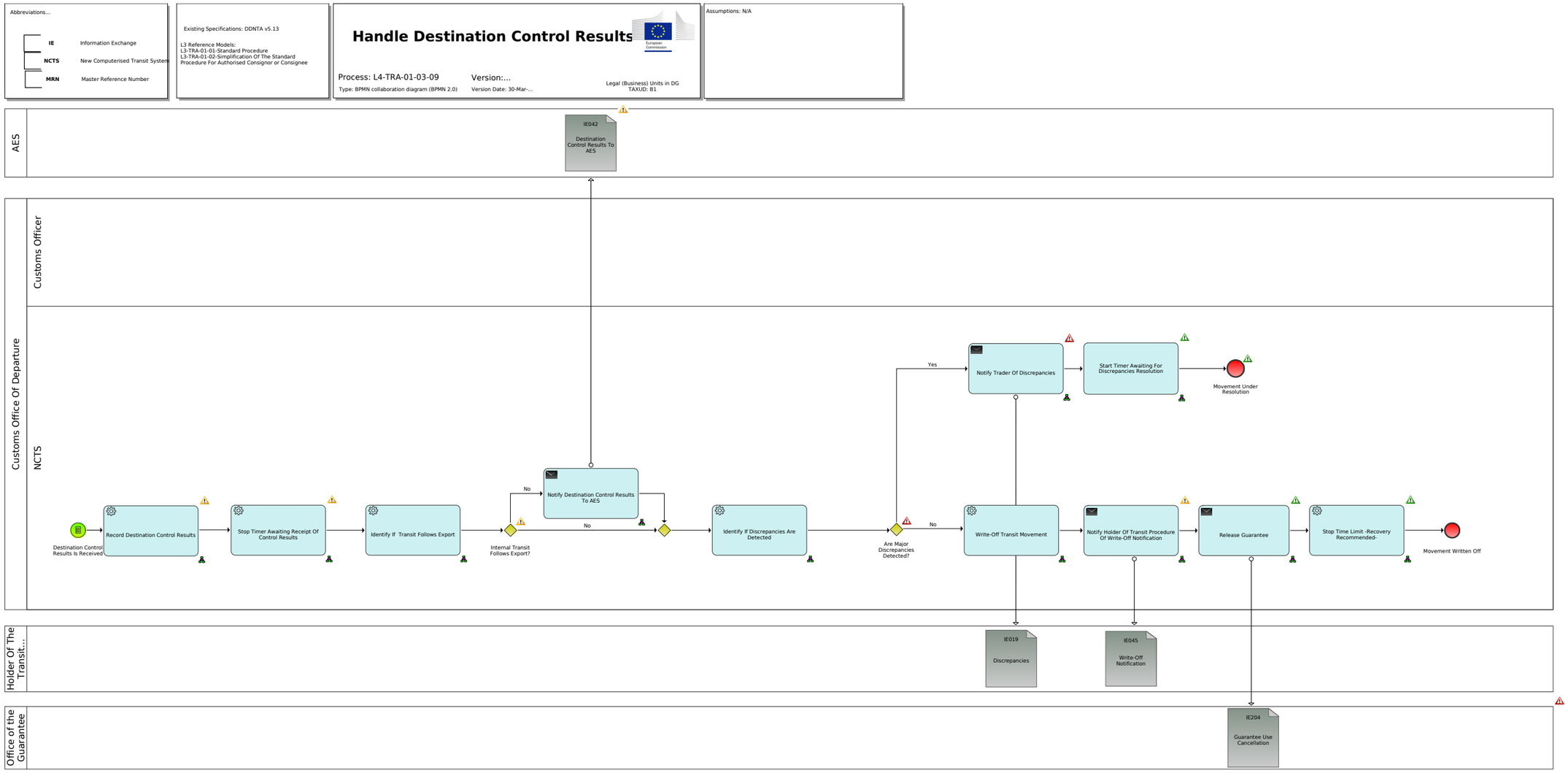
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

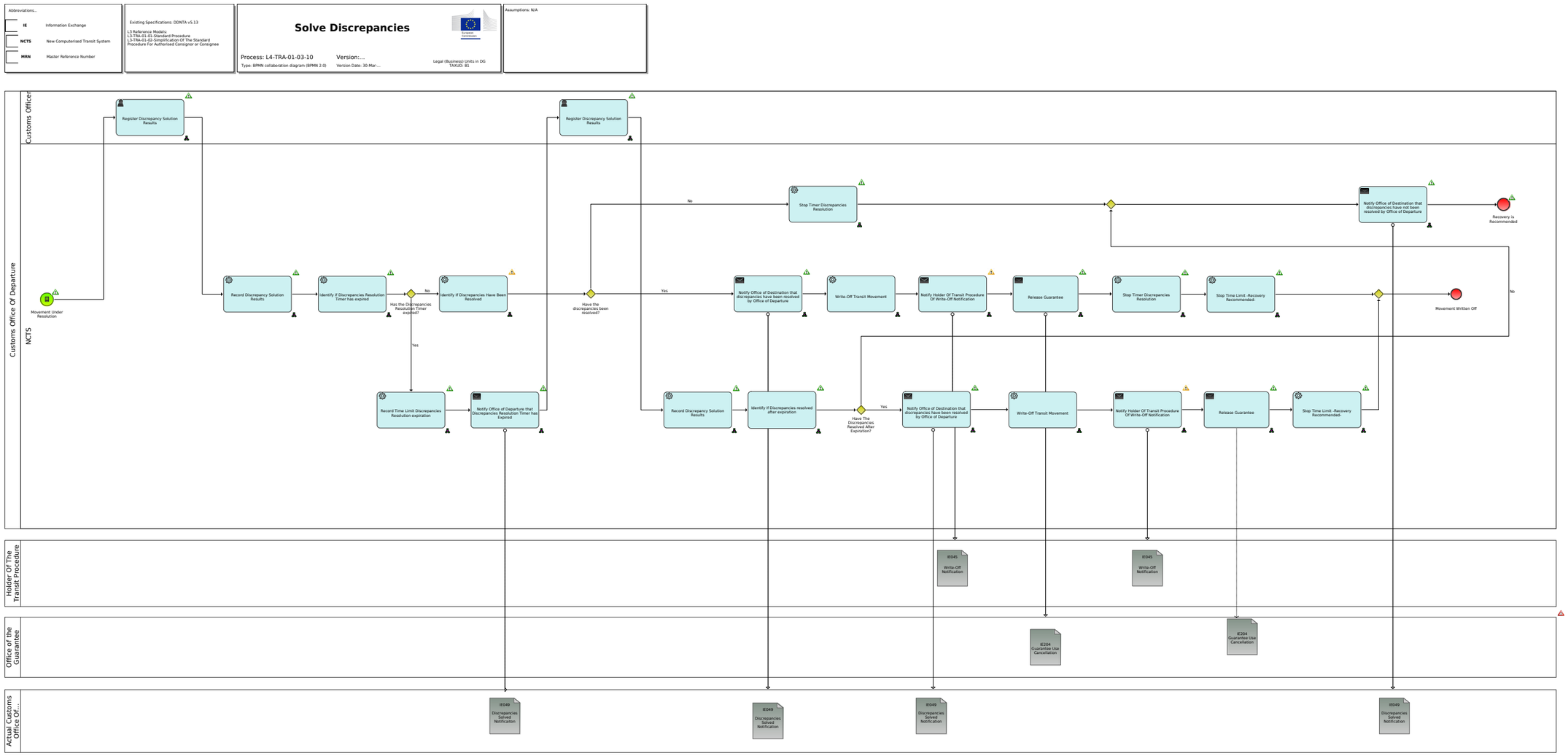
Assumptions: N/A



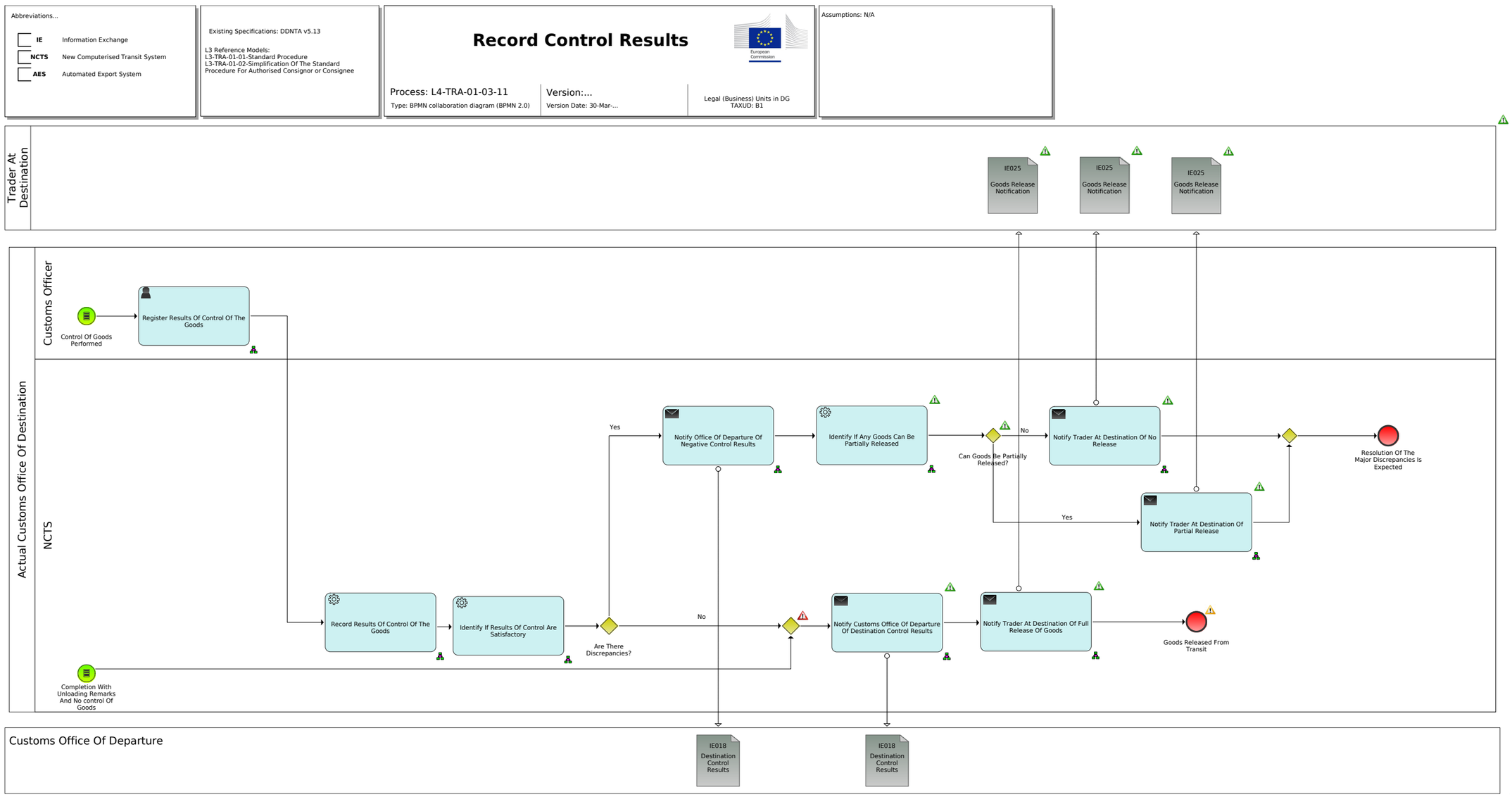
Process L4-TRA-01-03-09-Handle Destination Control Results



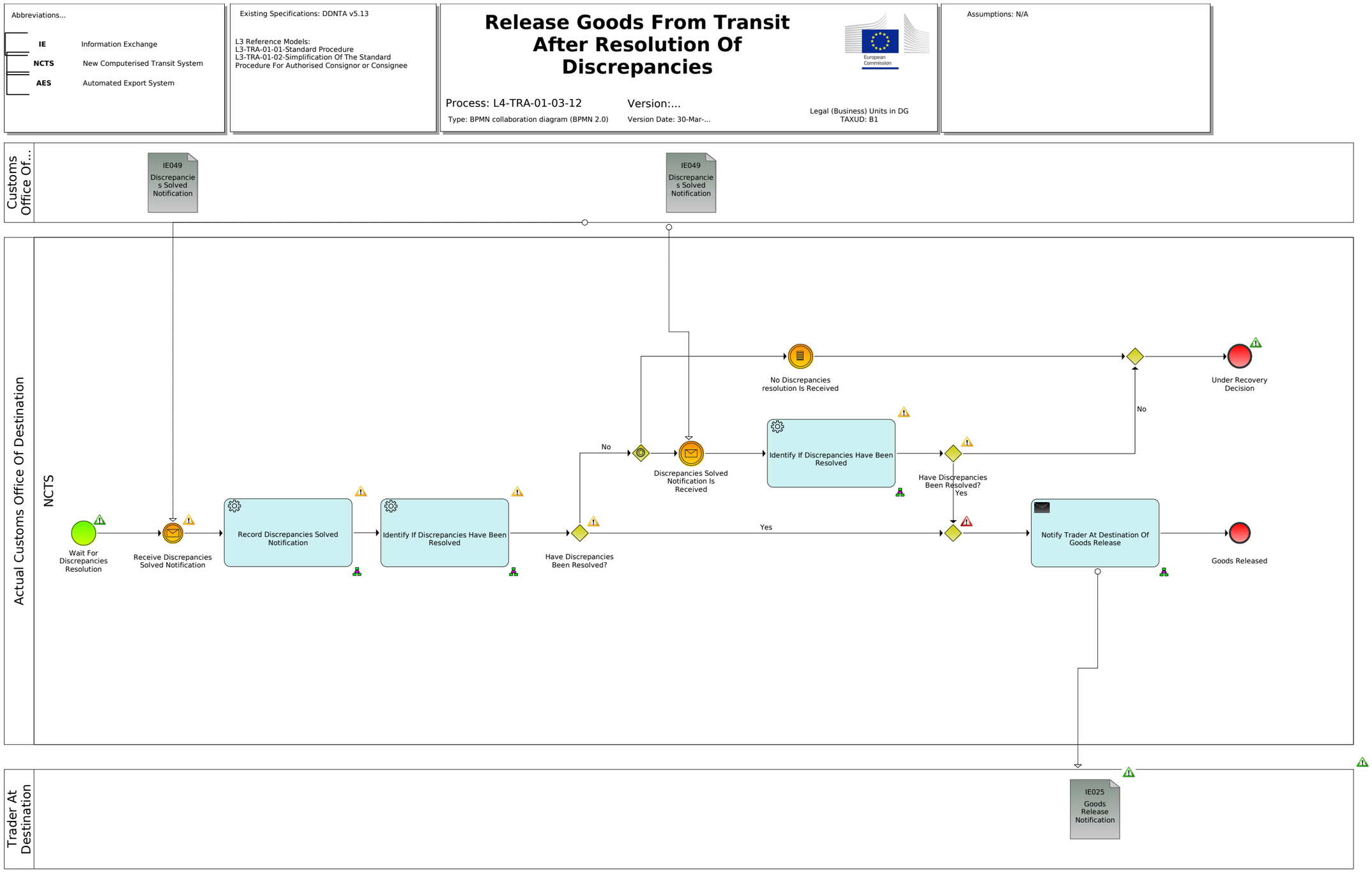
Process L4-TRA-01-03-10-Solve Discrepancies



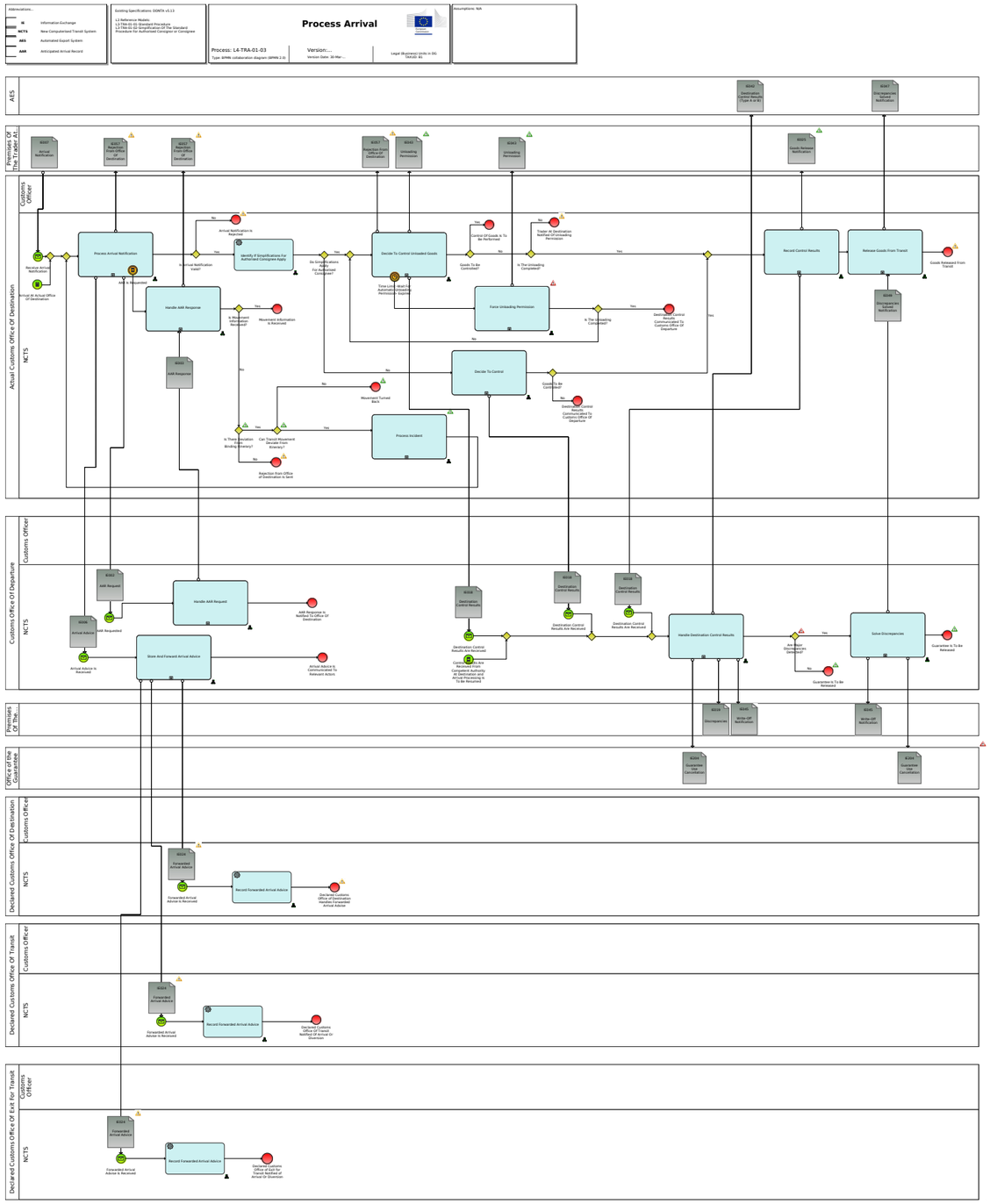
Process L4-TRA-01-03-11-Record Control Results



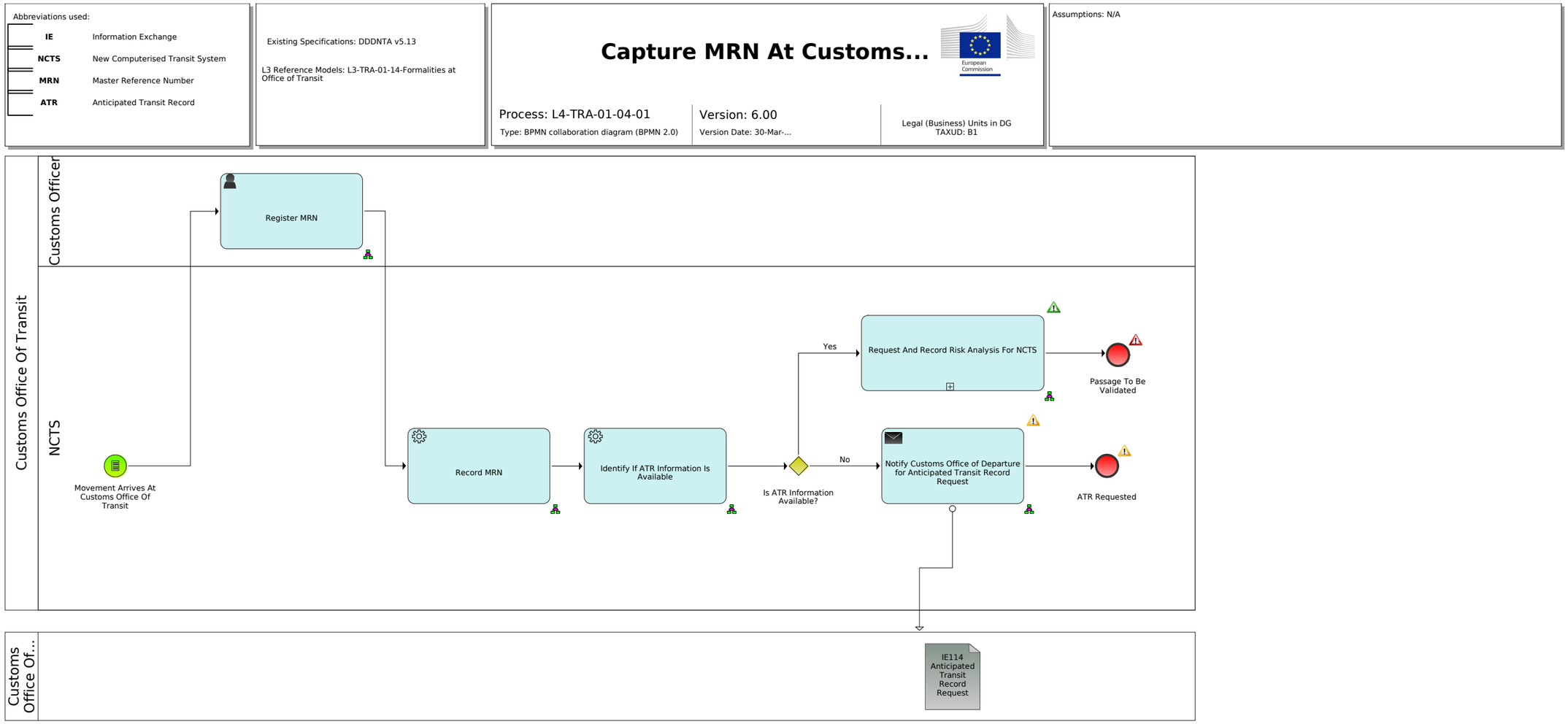
Process L4-TRA-01-03-12-Release Goods From Transit After Resolution Of Discrepancies



Process L4-TRA-01-03-Process Arrival



Process L4-TRA-01-04-01-Capture MRN At Customs Office Of Transit



Process L4-TRA-01-04-02-Provide Anticipated Transit Record Information

Abbreviations used:

IE	Information Exchange
NCTS	New Computerised Transit System
ATR	Anticipated Transit Record

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit

Provide Anticipated Transi...

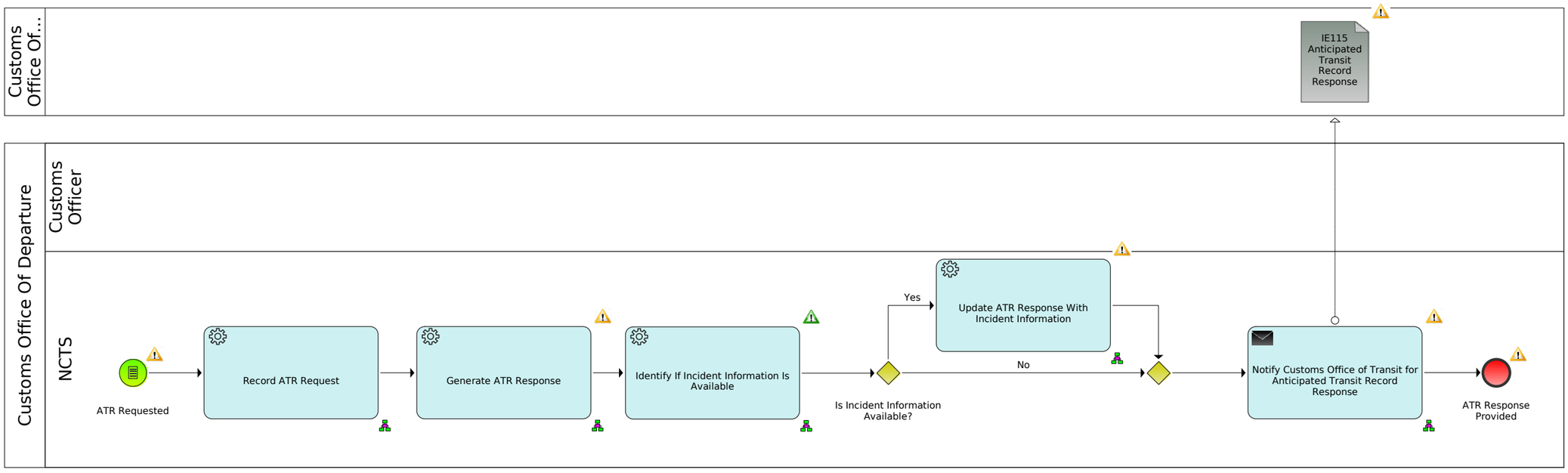
European Commission

Process: L4-TRA-01-04-02
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 6.00
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-04-03-Receive Anticipated Transit Record Information

Abbreviations used:

ATR Anticipated Transit Record

IE Information Exchange

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit

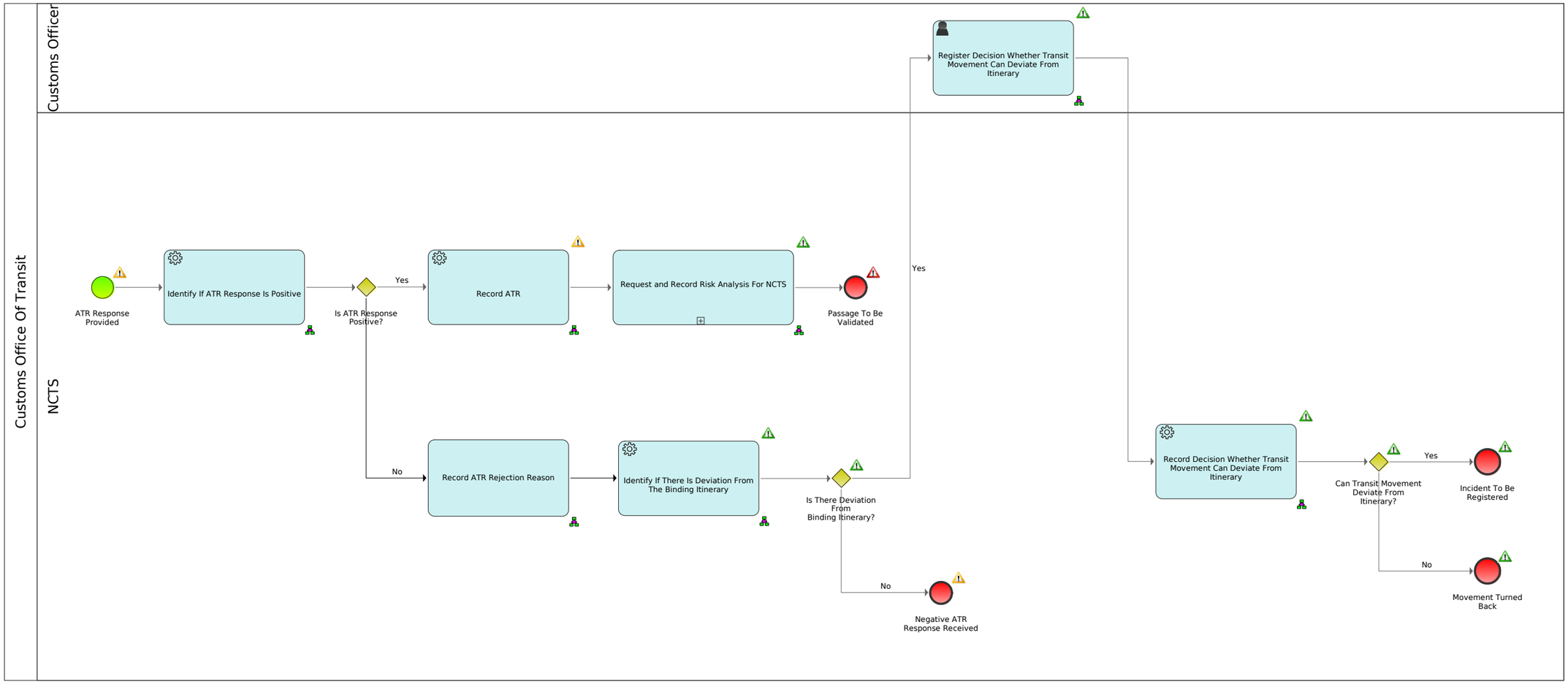
Receive Anticipated Transi...

Process: L4-TRA-01-04-03
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-04-04-Validate Passage

Abbreviations used:

IE	Information Exchange
NCTS	New Computerised Transit System
MRN	Master Reference Number
ATR	Anticipated Transit Record
NCF	Notification Crossing Frontier

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit

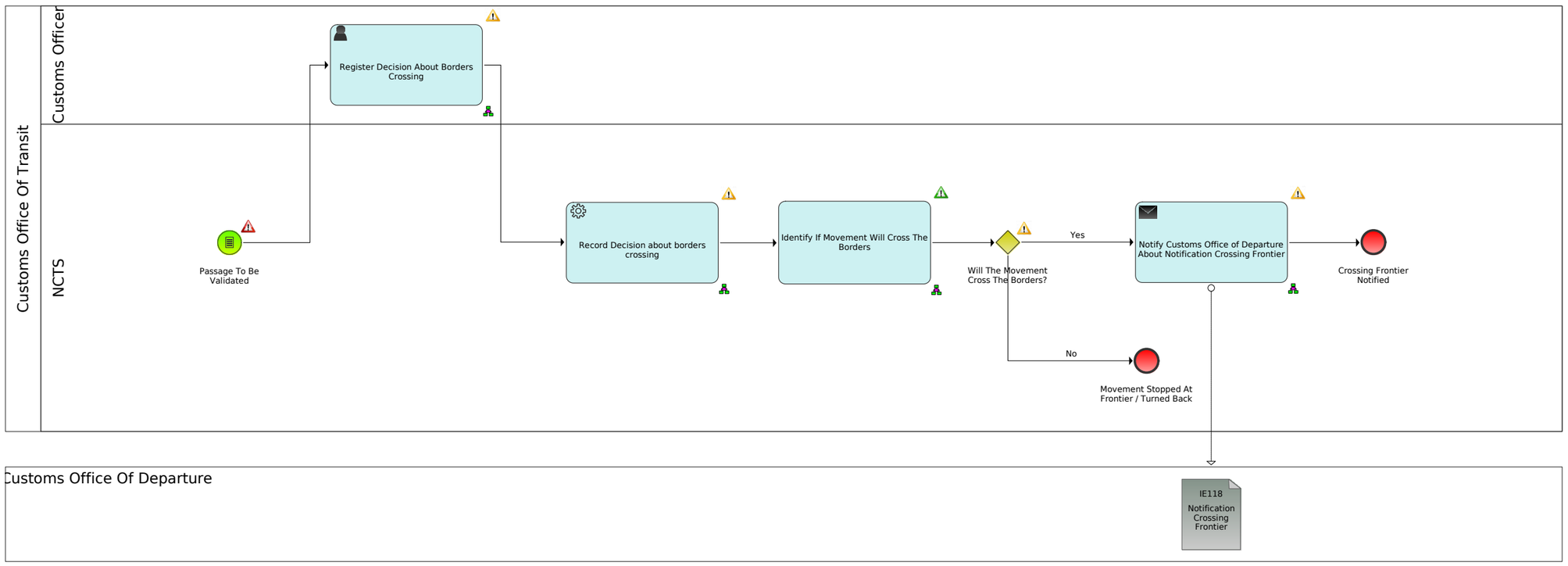
Validate Passage

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

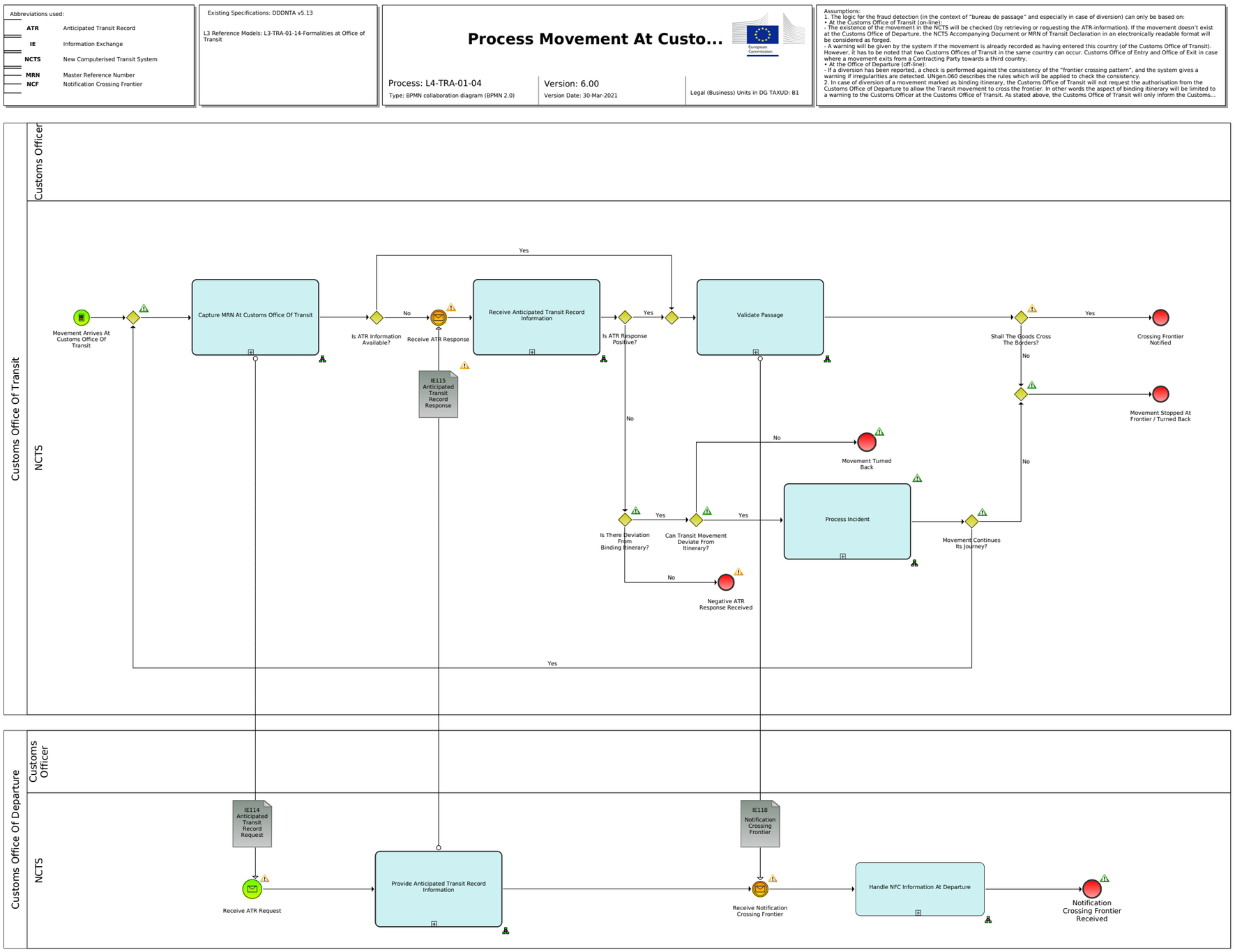
Version: 6.00
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-04-Process Movement At Customs Office Of Transit



Process L4-TRA-01-05-01-Send Status Request

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-10-Status Check

Send Status Request

European Commission

Process: L4-TRA-01-05-01

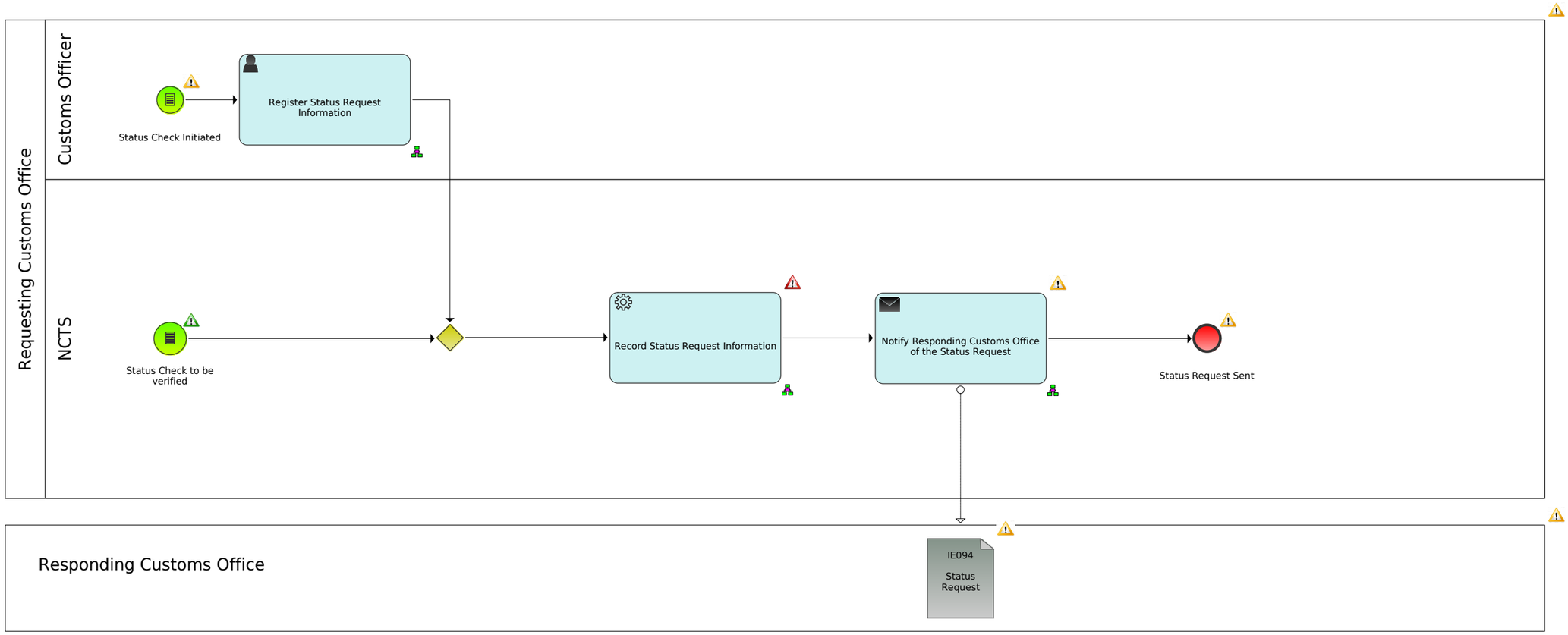
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

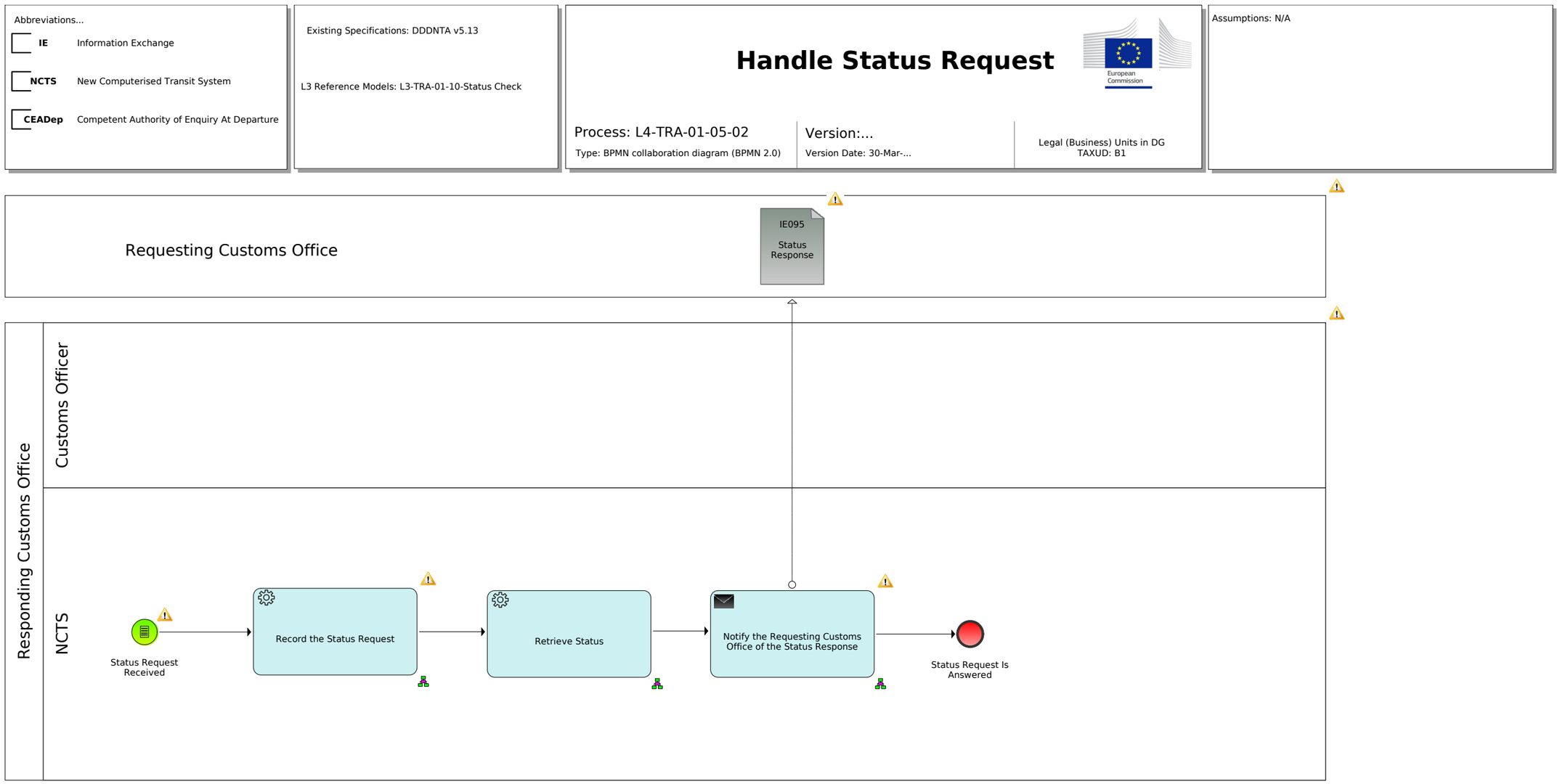
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-05-02-Handle Status Request



Process L4-TRA-01-05-03-Handle Status Response

Abbreviations...
IE Information Exchange
NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-10-Status Check

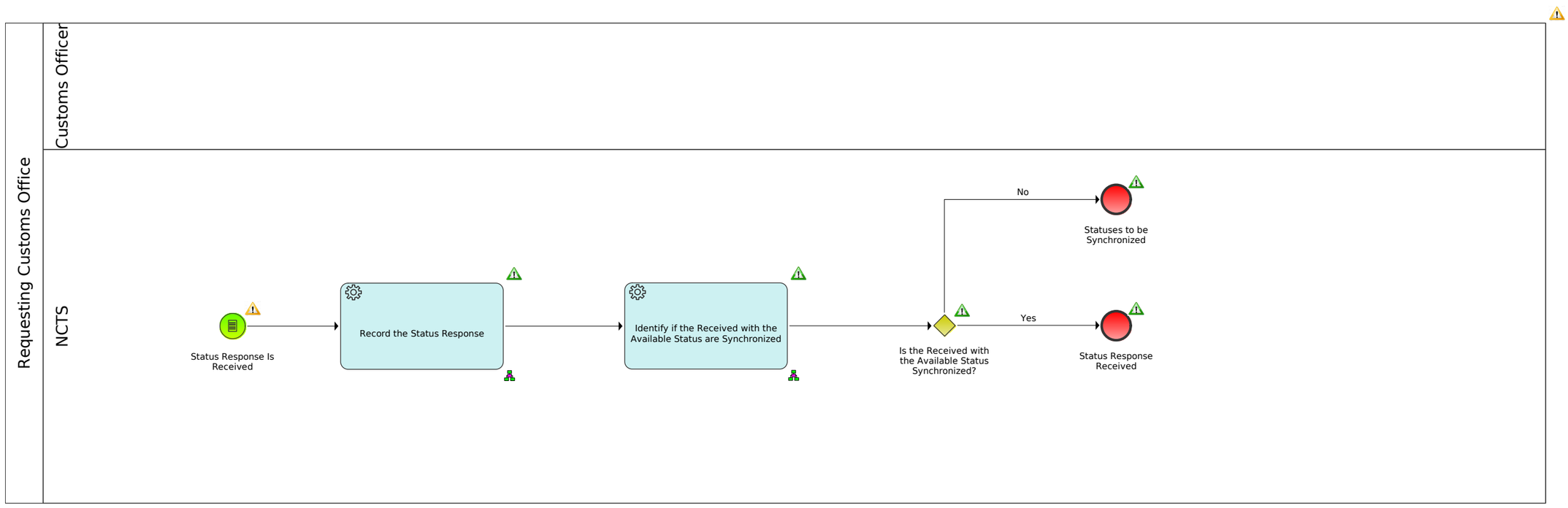
Handle Status Response

Process: L4-TRA-01-05-03
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-05-Status Request

Abbreviations...
- **IE** Information Exchange
- **NCTS** New Computerised Transit System
- **CAEDes** Competent Authority of Enquiry at Destination
- **CAEDep** Competent Authority of Enquiry at Departure

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-10-Status Check

Status Request

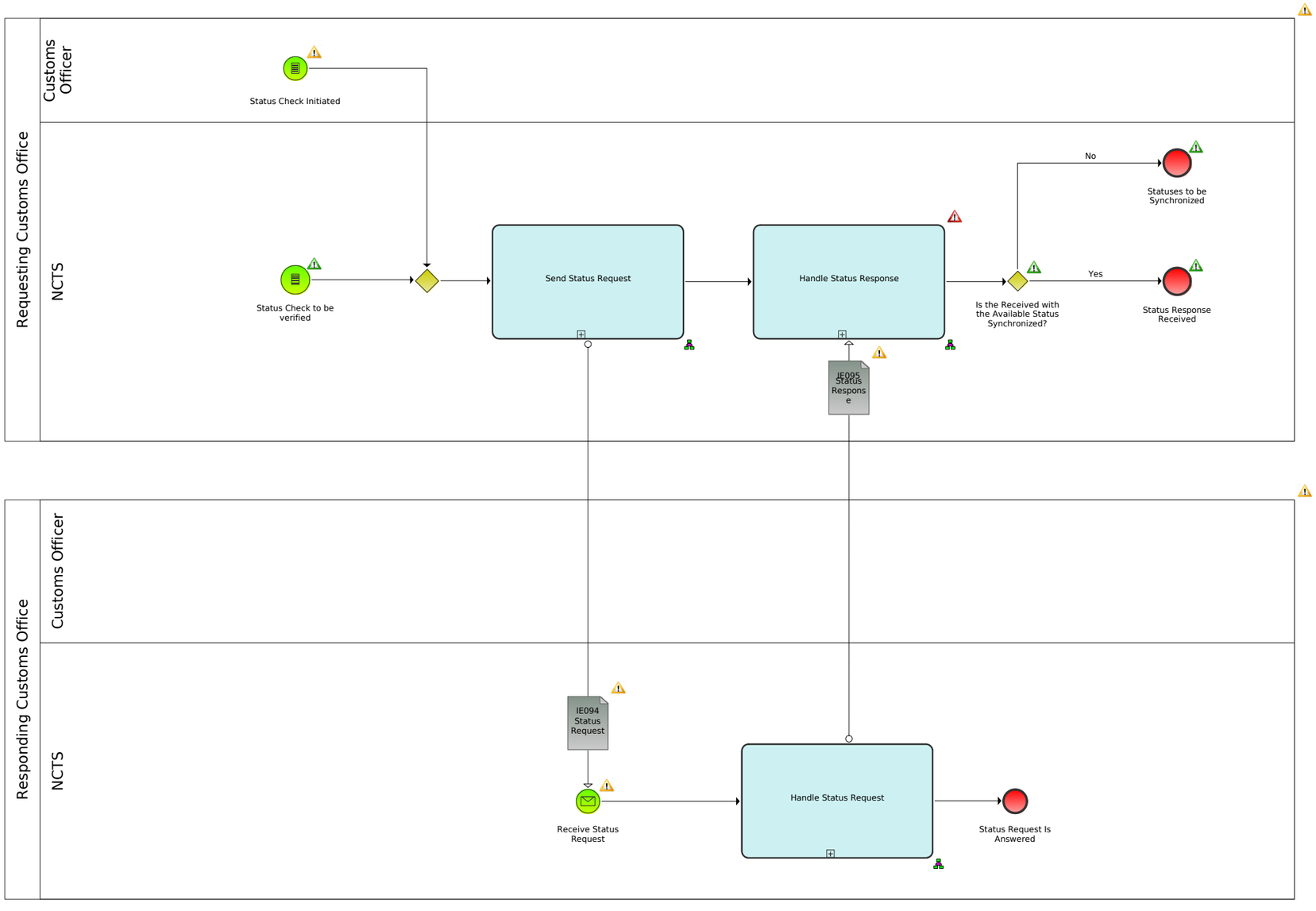
European Commission

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

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-06-01-Identify If The Information Is Sufficient To Start Enquiry

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure

Identify If The Information Is Sufficient To Start Enquiry

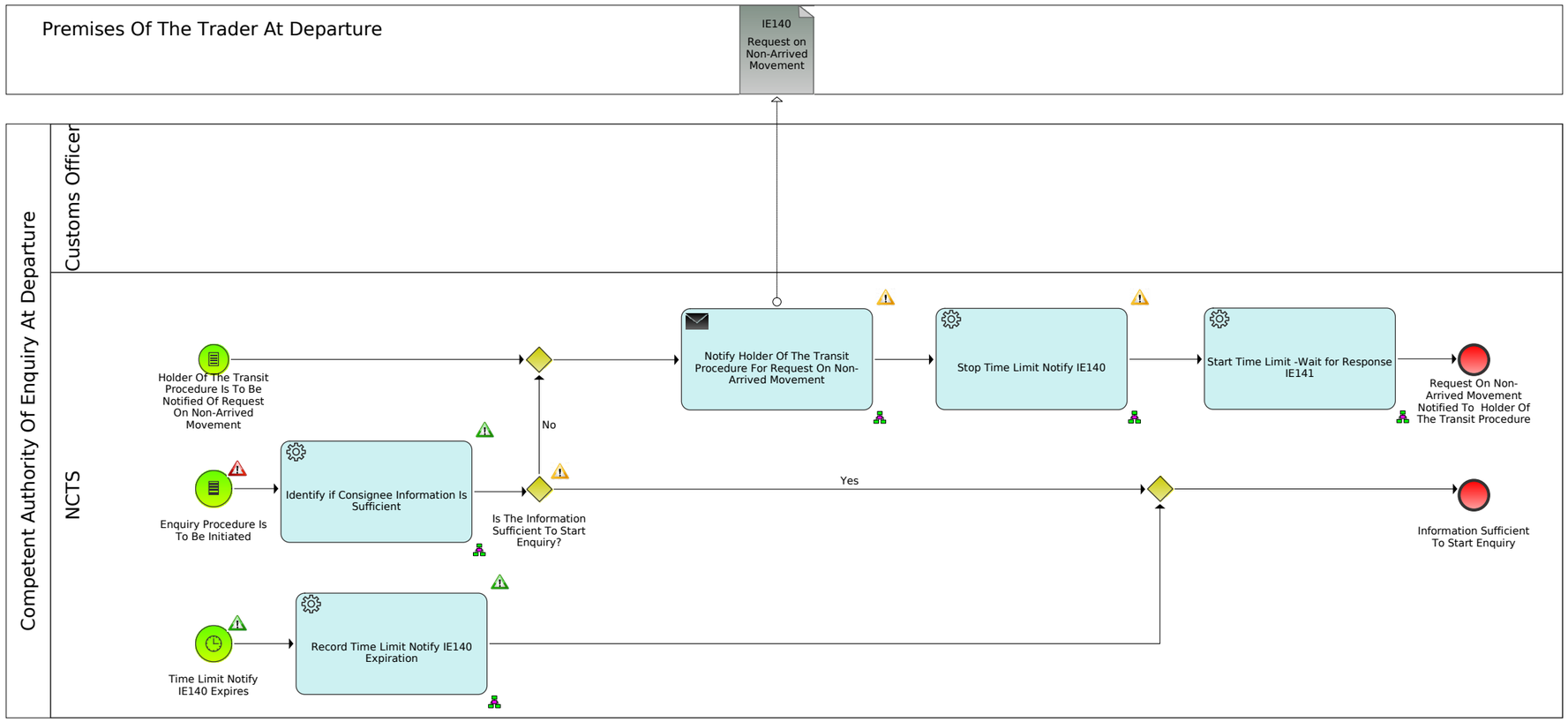
European Commission

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

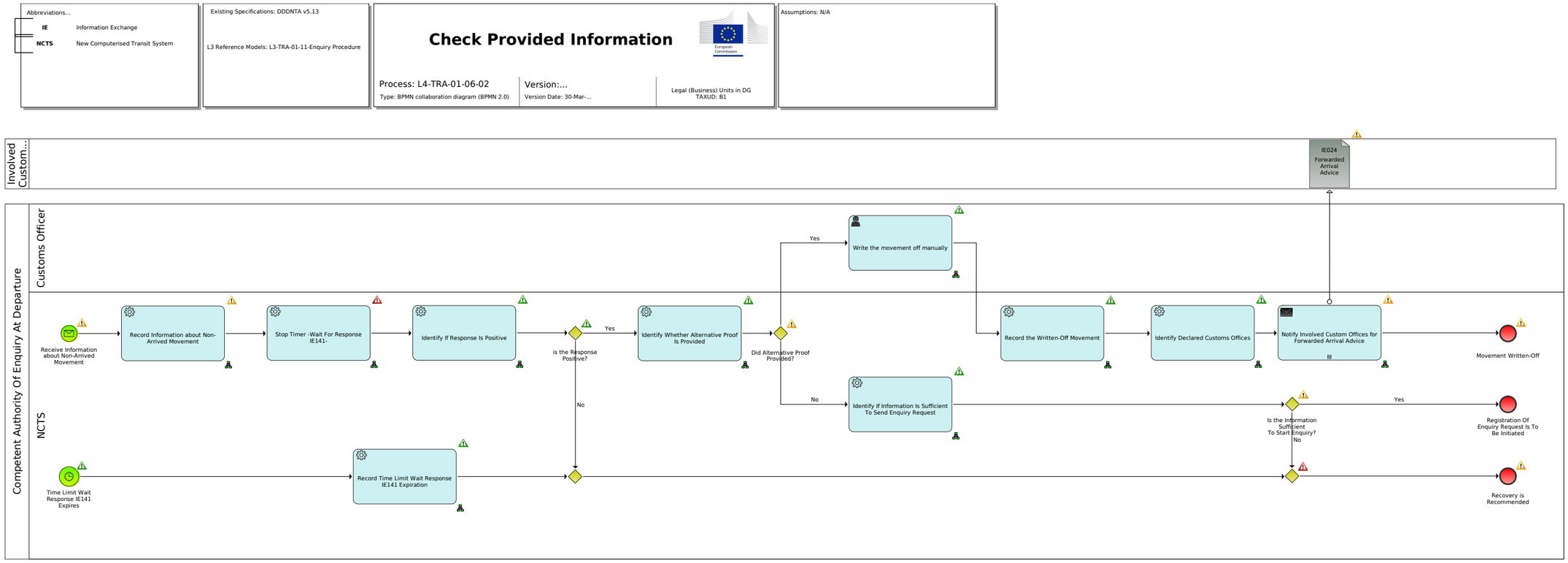
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

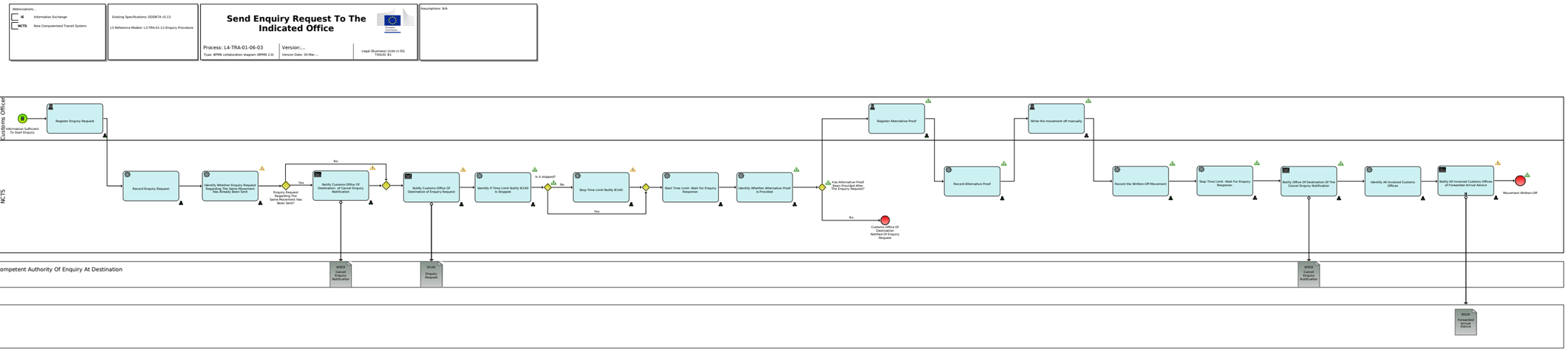
Assumptions: N/A



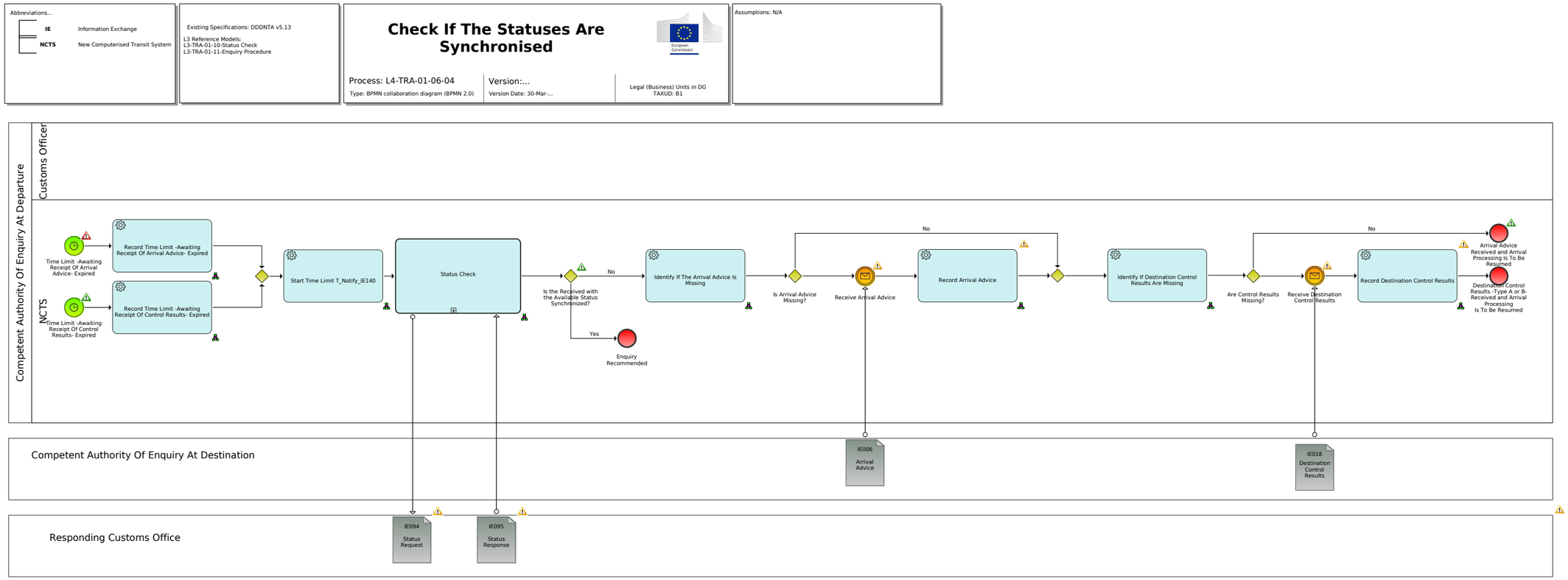
Process L4-TRA-01-06-02-Check Provided Information



Process L4-TRA-01-06-03-Send Enquiry Request To The Indicated Office



Process L4-TRA-01-06-04-Check If The Statuses Are Synchronised



Process L4-TRA-01-06-05-Take Decision On Enquiry Initiation

Abbreviations:

NCTS New Computerised Transit System

Existing Specifications: DDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure
L3-TRA-01-12-Enquiry Response Handling

Take Decision On Enquiry Initiation

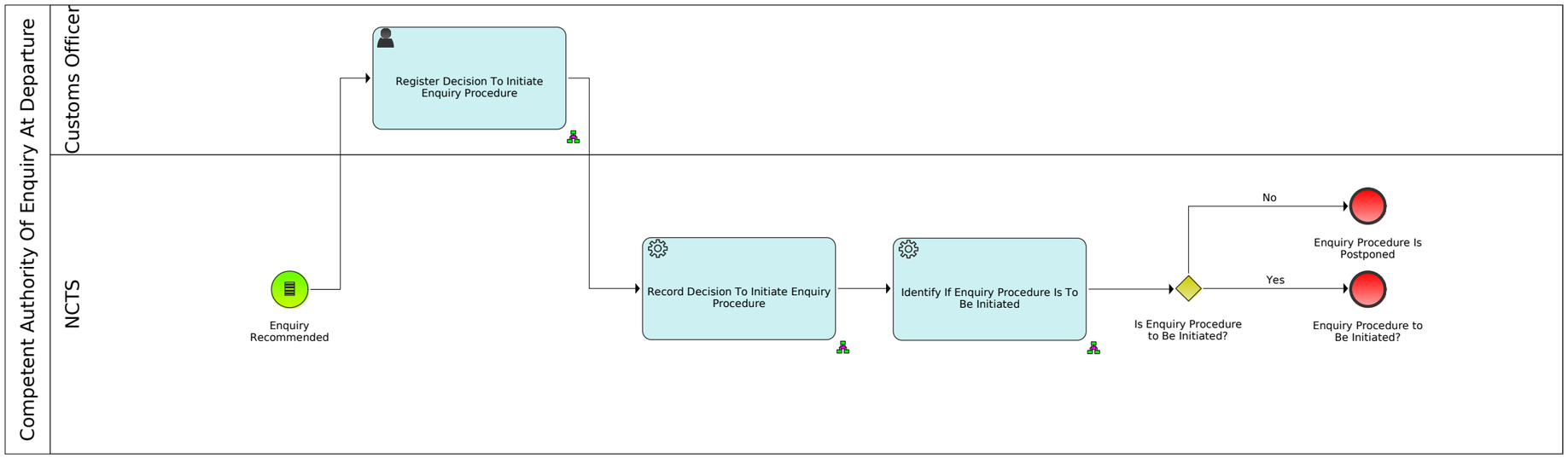
European Commission

Process: L4-TRA-01-06-05
Type: BPMN collaboration diagram (BPMN 2.0)

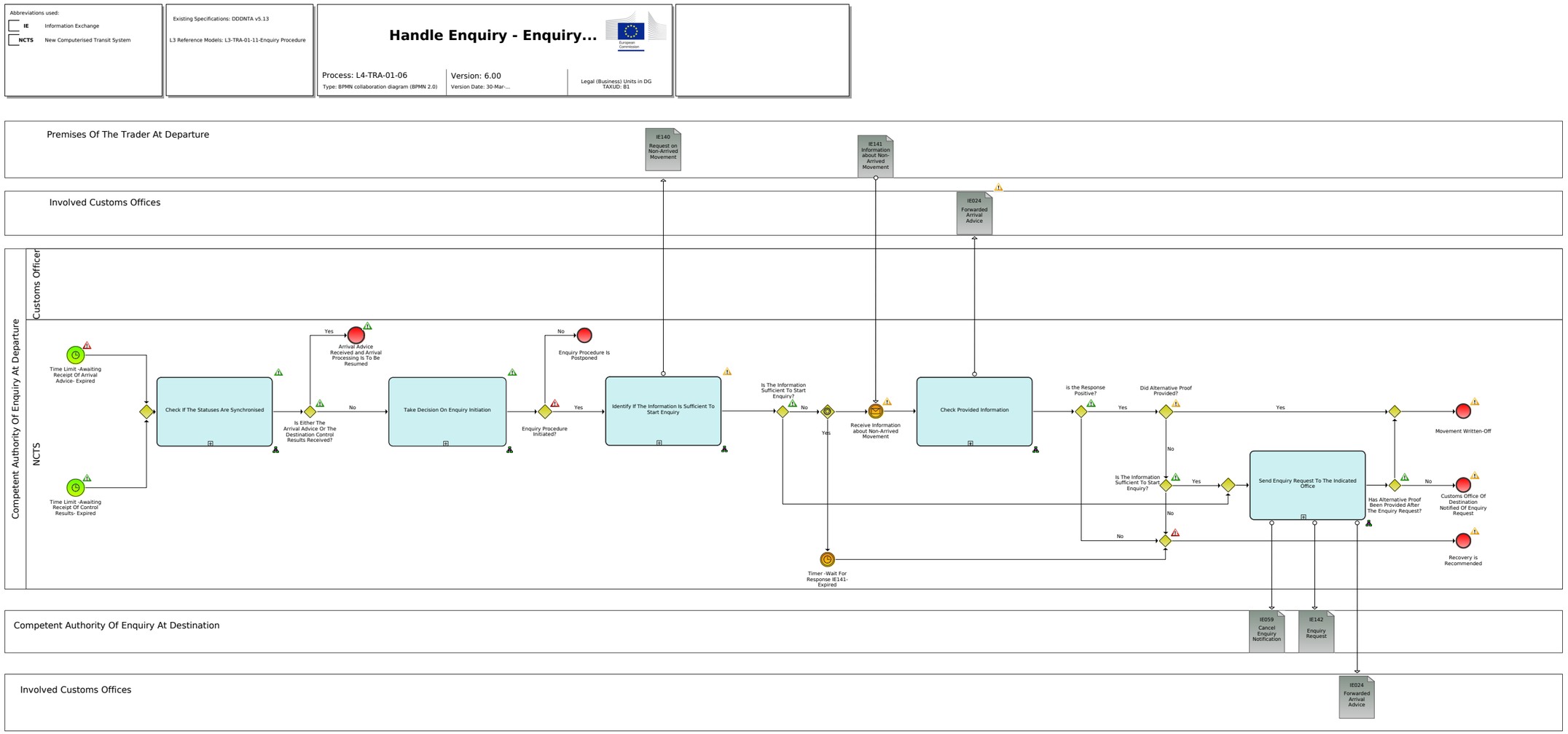
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-06-Handle Enquiry - Enquiry Procedure Option A



Process L4-TRA-01-07-01-Information Exchange IE144_IE145 At Competent Authority Of Enquiry At Departure

Abbreviations:

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure
L3-TRA-01-12-Enquiry Response Handling

Information Exchange IE145-IE144 At Competent Authority Of Enquiry At Departure

European Commission

Process: L4-TRA-01-07-01

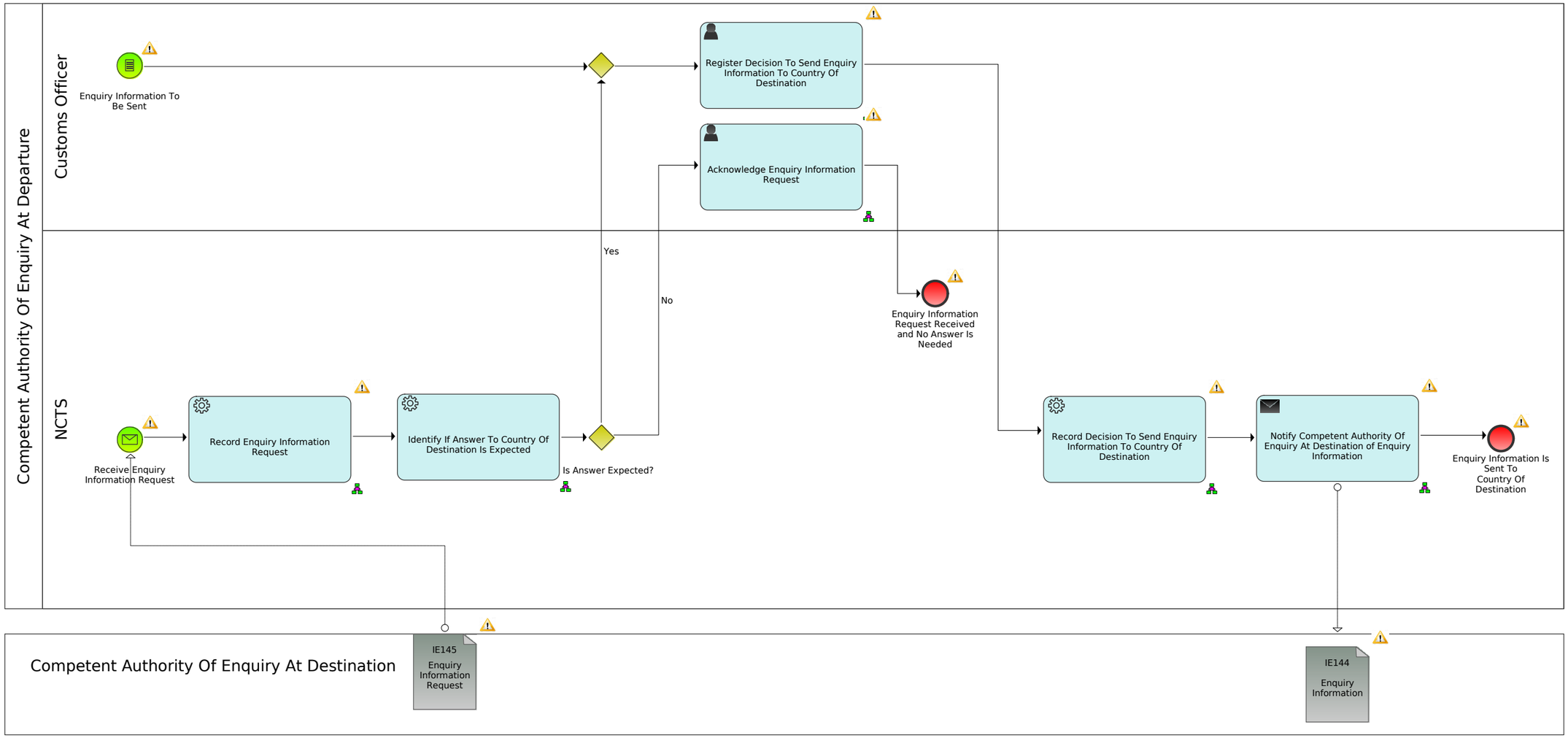
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-07-02-Information Exchange IE144_IE145 At Competent Authority Of Enquiry At Destination

Abbreviations:

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure
L3-TRA-01-12-Enquiry Response Handling

Information Exchange IE144/IE145 At Competent Authority Of Enquiry At Destination

European Commission

Process: L4-TRA-01-07-02

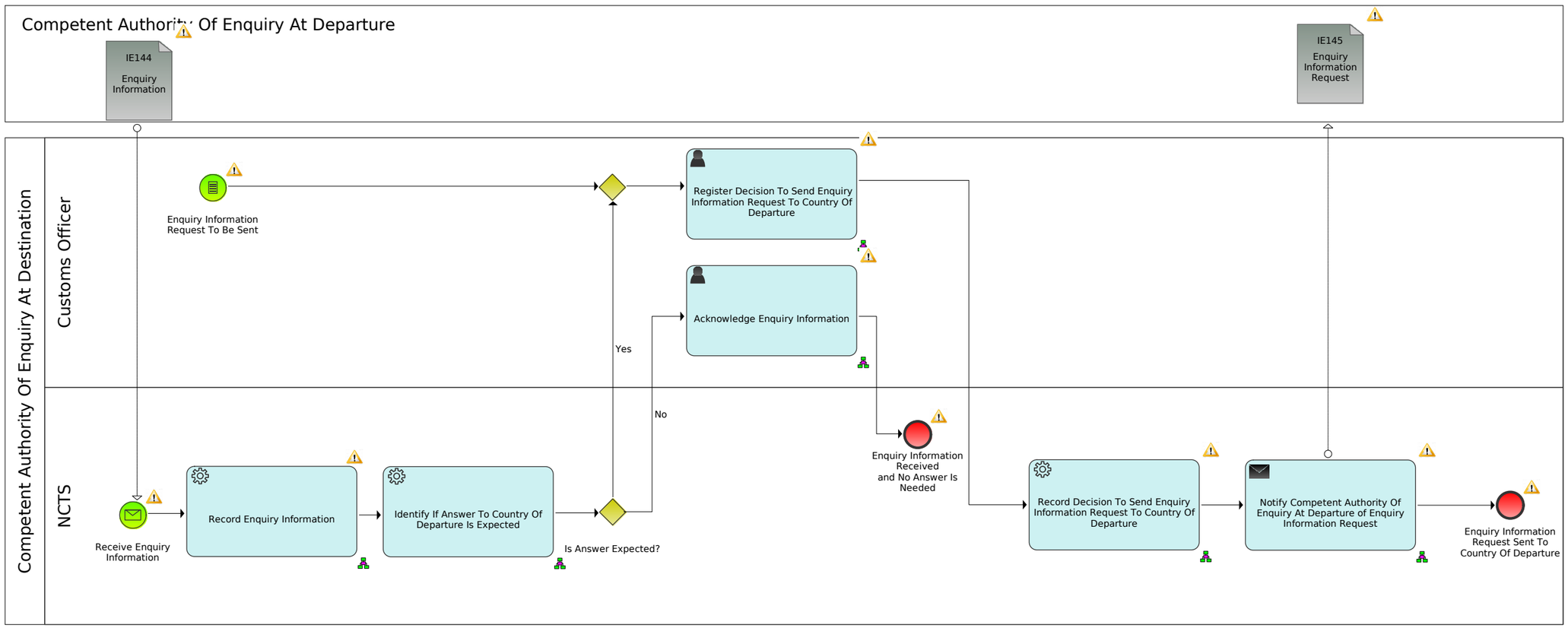
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

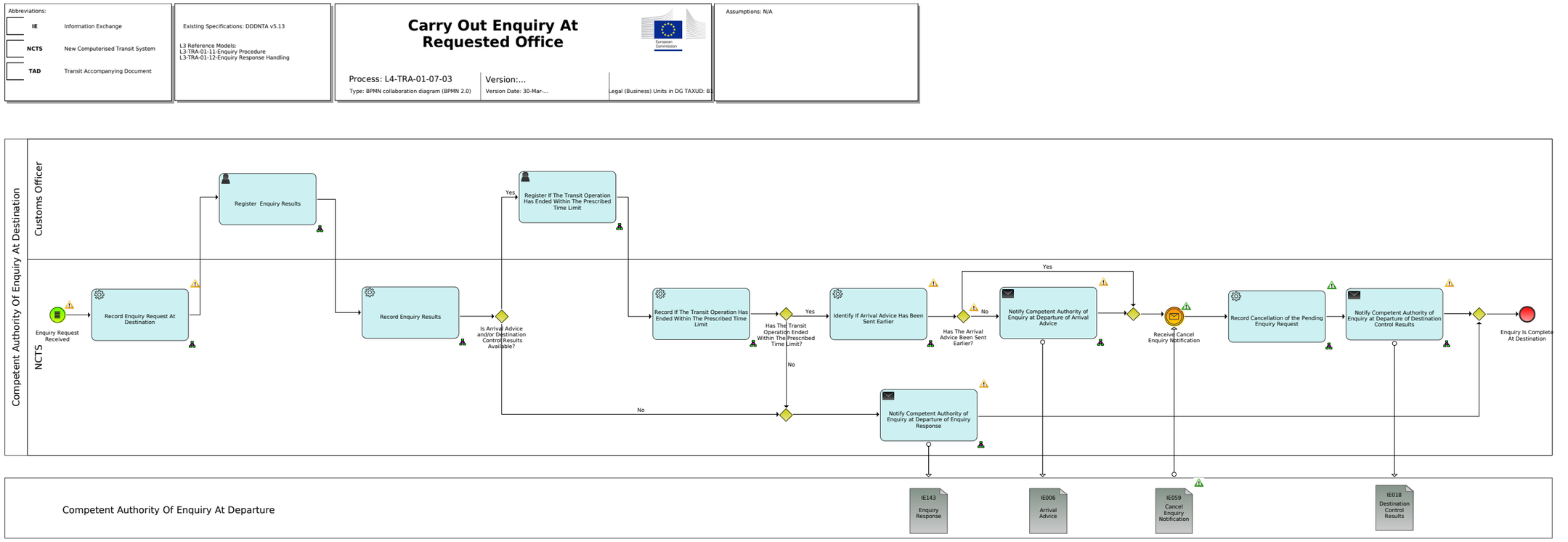
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-07-03-Carry Out Enquiry At Requested Office



Process L4-TRA-01-07-04-Handle Negative Enquiry Response

Abbreviations:
IE Information Exchange
NCTS New Computerised Transit System

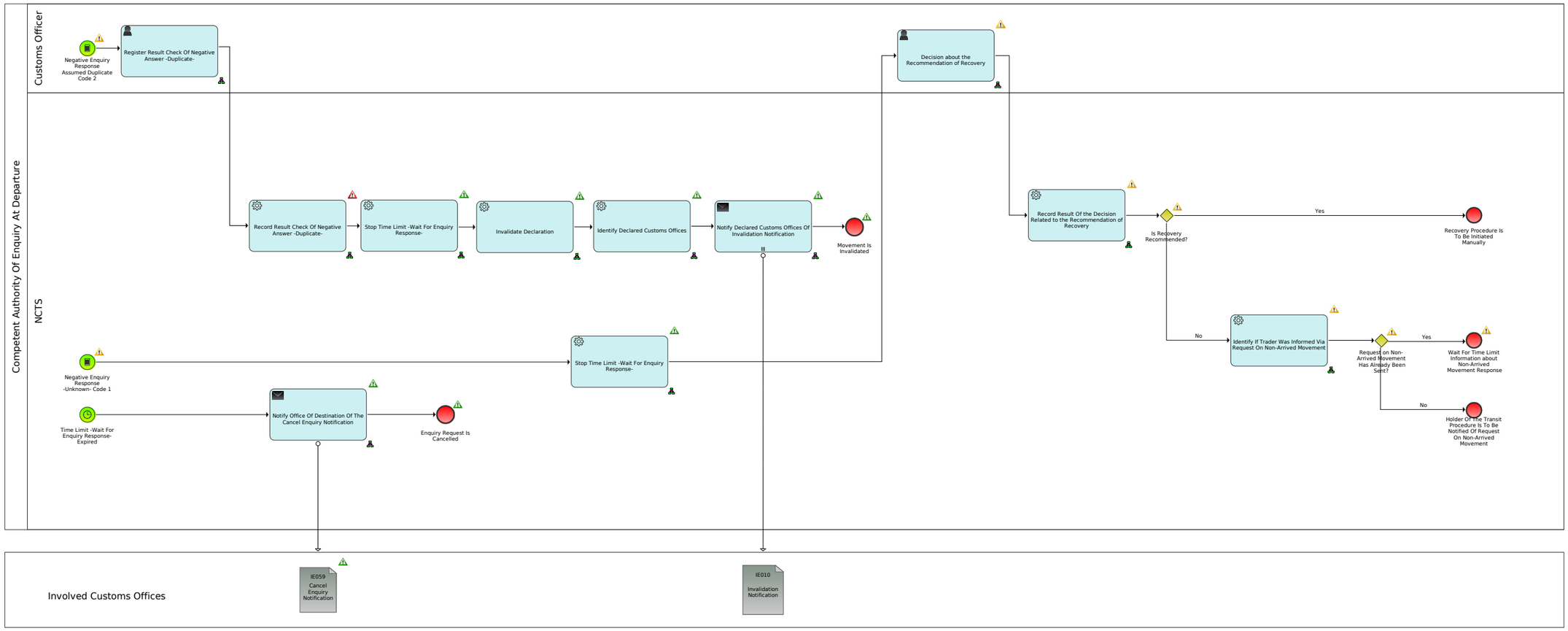
Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure
L3-TRA-01-12-Enquiry Response Handling

Handle Negative Enquiry Response

Process: L4-TRA-01-07-05
Type: BPMN collaboration diagram (BPMN 2.0)
Version:...
Version Date: 30-Mar-...
Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-07-05-Waiting For Paper Control Result To Arrive

Abbreviations:

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure
L3-TRA-01-12-Enquiry Response Handling

Waiting For Paper Control Result To Arrive

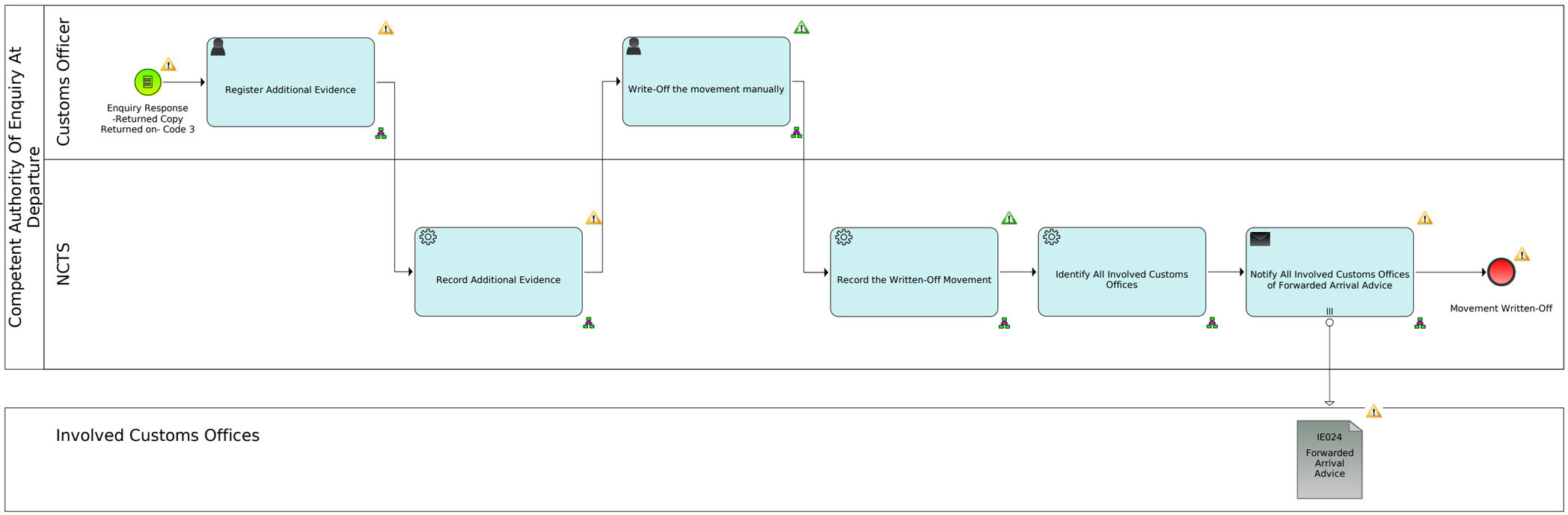
European Commission

Process: L4-TRA-01-07-06
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-07-Handle Enquiry - Enquiry Procedure Option B

Abbreviations:
IE Information Exchange
NCTS New Computerised Transit System

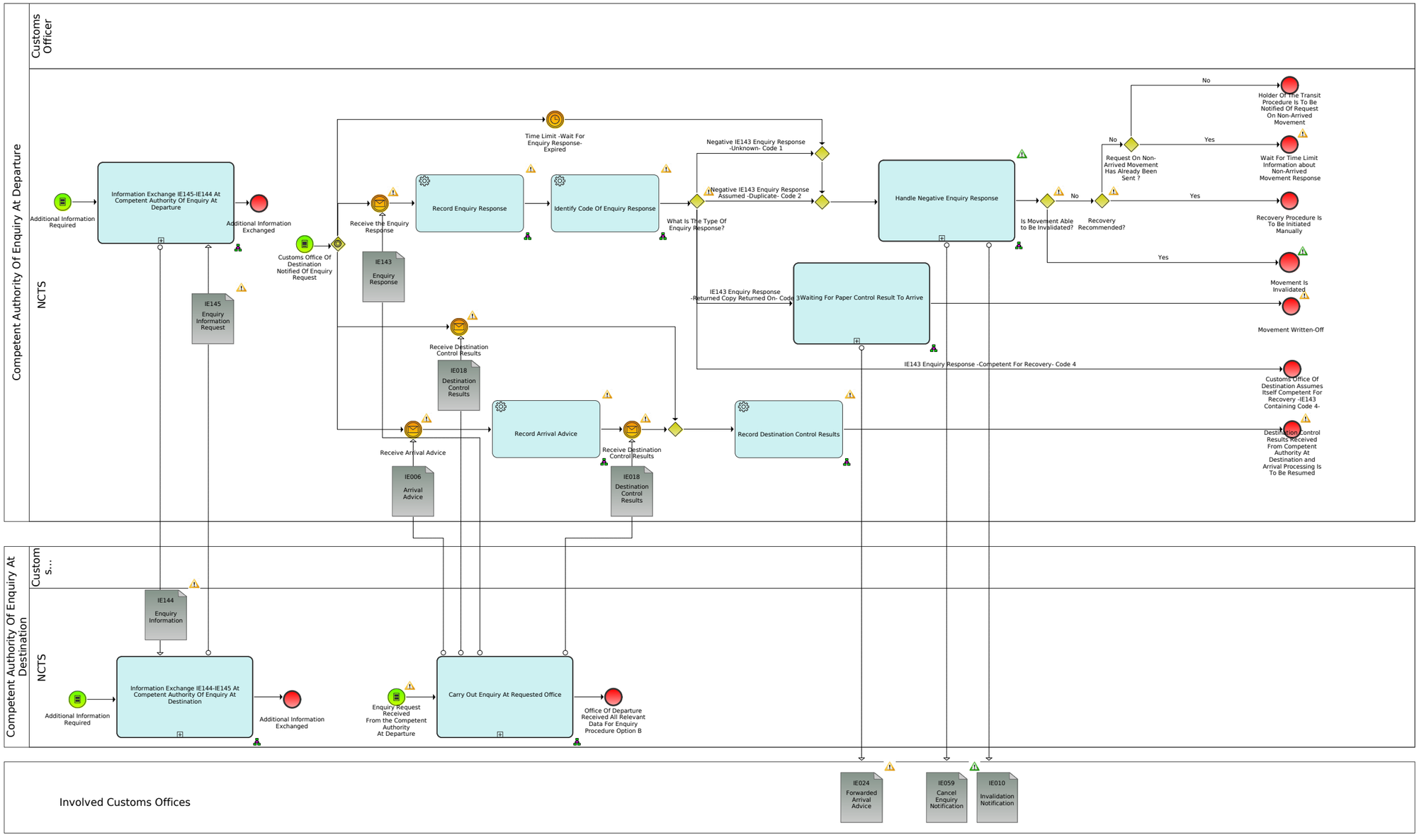
Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-11-Enquiry Procedure
L3-TRA-01-12-Enquiry Response Handling

Handle Enquiry - Enquiry Procedure (Option B)

Process: L4-TRA-01-07
Type: BPMN collaboration diagram (BPMN 2.0)
Version:...
Version Date: 30-Mar-...
Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-01-Checks If Place Of Irregularity Is In Country Of Departure

Abbreviations...

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

Checks If Place Of Irregularity Is In Country Of Departure

European Commission

Process: L4-TRA-01-08-01

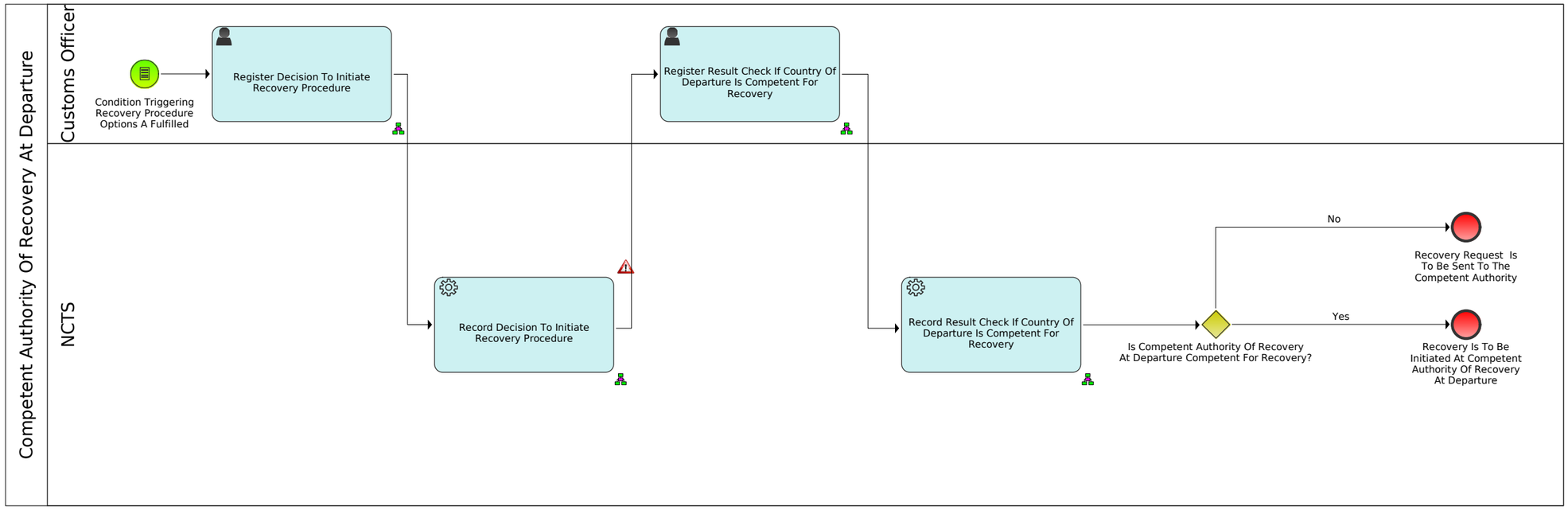
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-02-Send Recovery Request To The Competent Authority Of Country Of Destination

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

Send Recovery Request To The Competent Authority Of Country Of Destination

European Commission

Process: L4-TRA-01-08-02

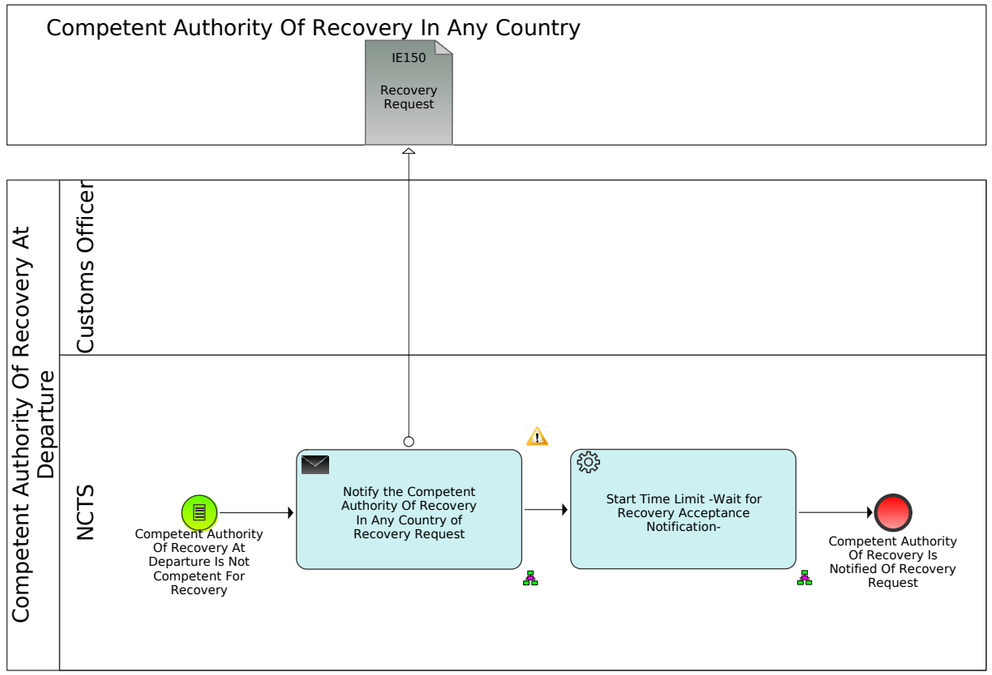
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-03-Country Checks Competency

Abbreviations...

IE	Information Exchange
NCTS	New Computerised Transit System
CA	Competent Authority

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

Country Checks Competency

European Commission

Process: L4-TRA-01-08-03

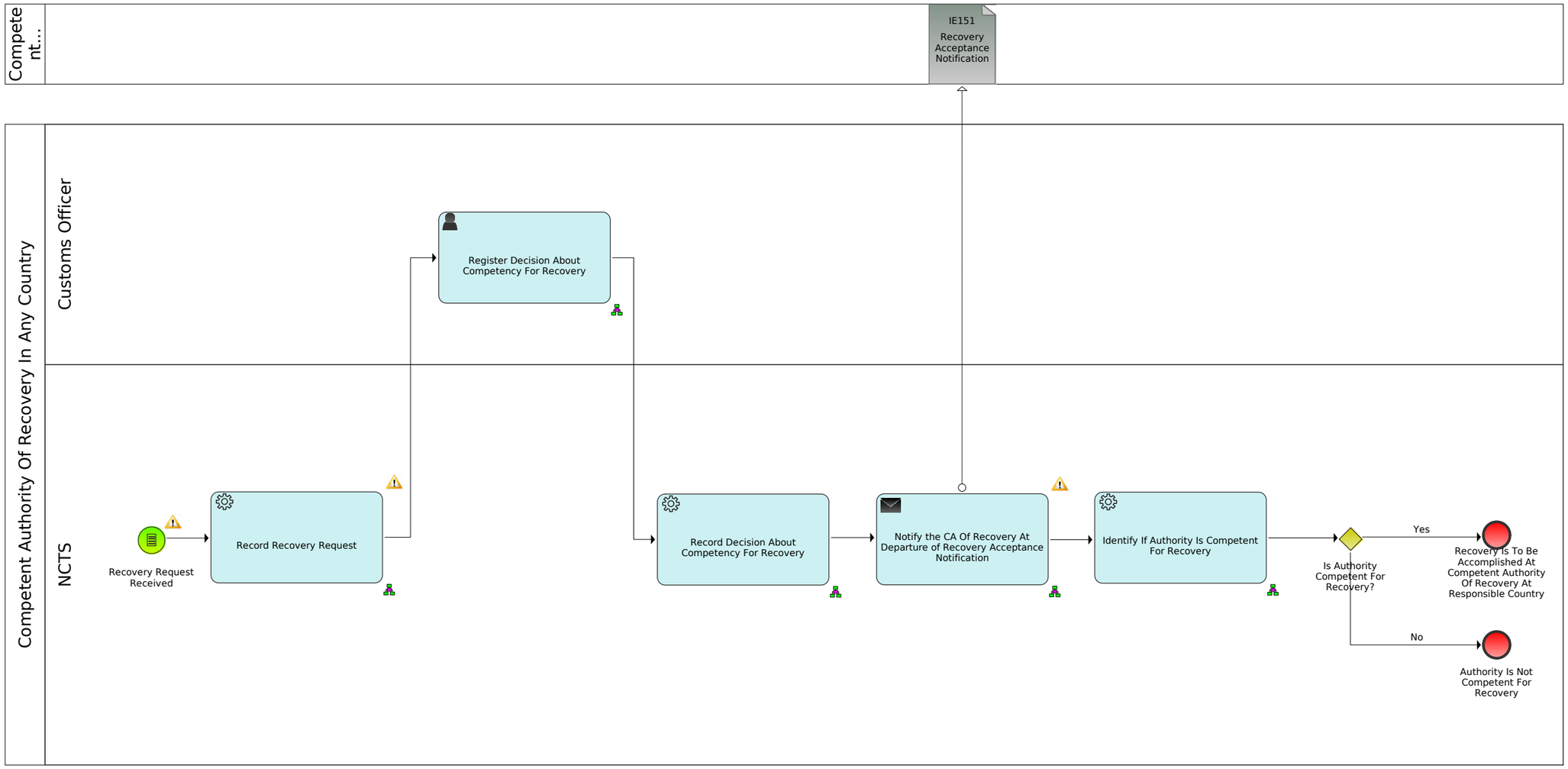
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-04-Accomplish Recovery Procedure At Destination

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

Accomplish Recovery Procedure At Destination

European Commission

Process: L4-TRA-01-08-04

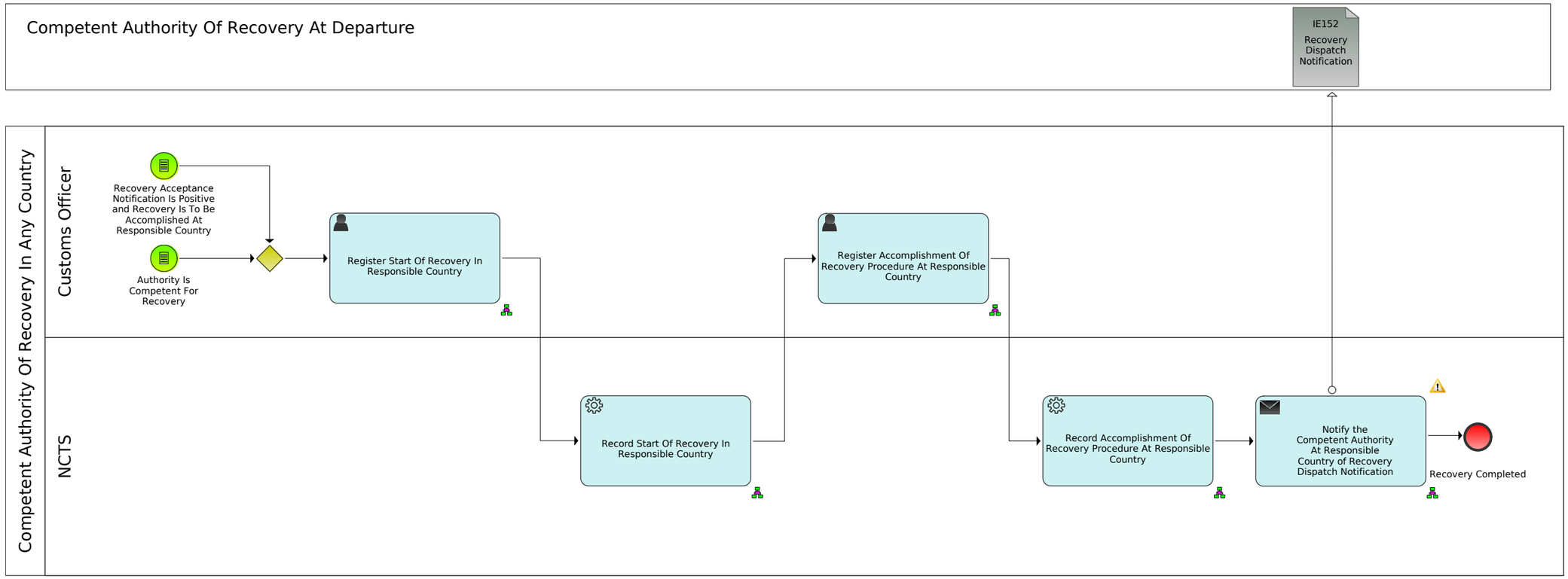
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

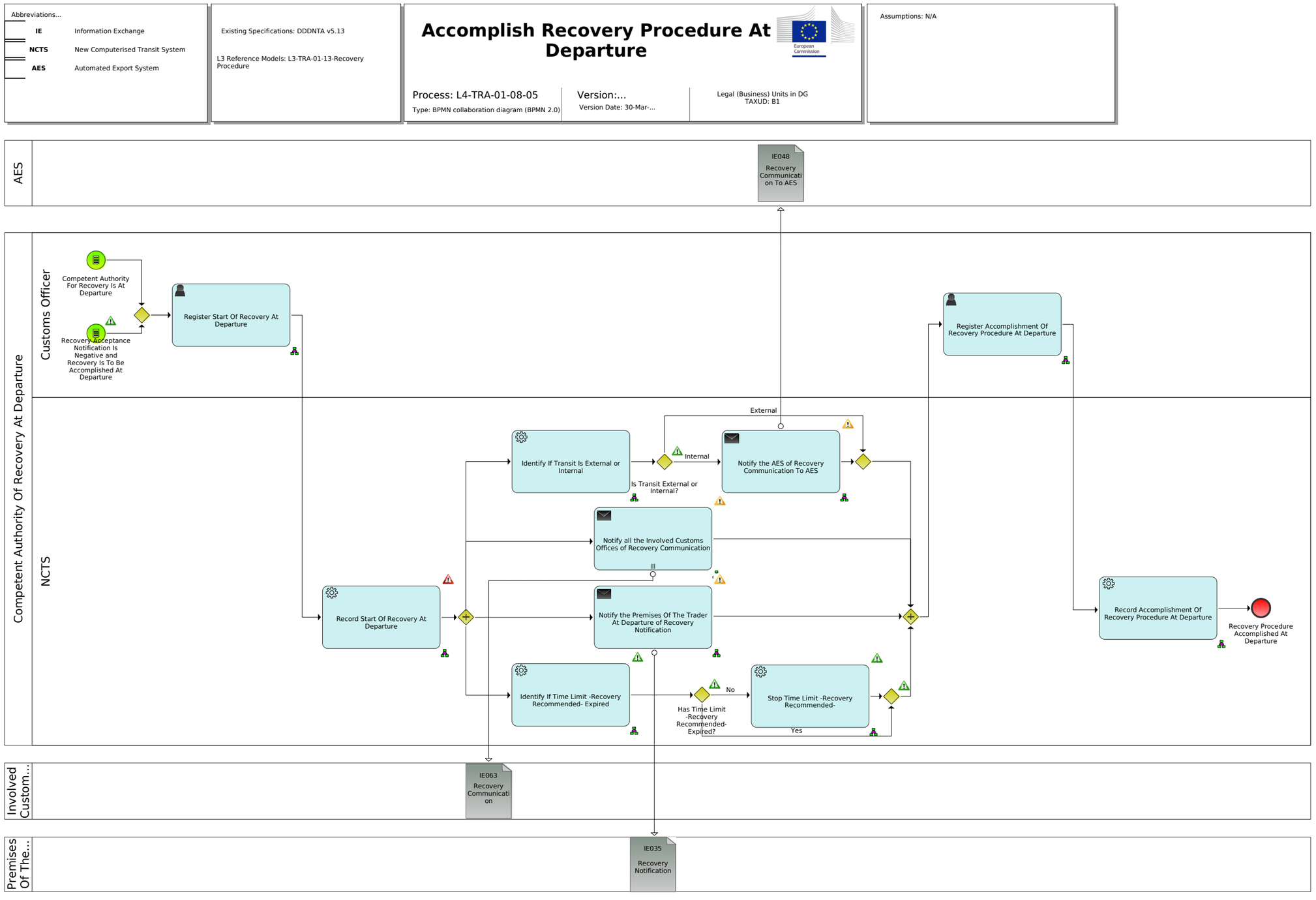
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-05-Accomplish Recovery Procedure At Departure



Process L4-TRA-01-08-06-Send Information To Involved Parties

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

Send Information To Involved Parties

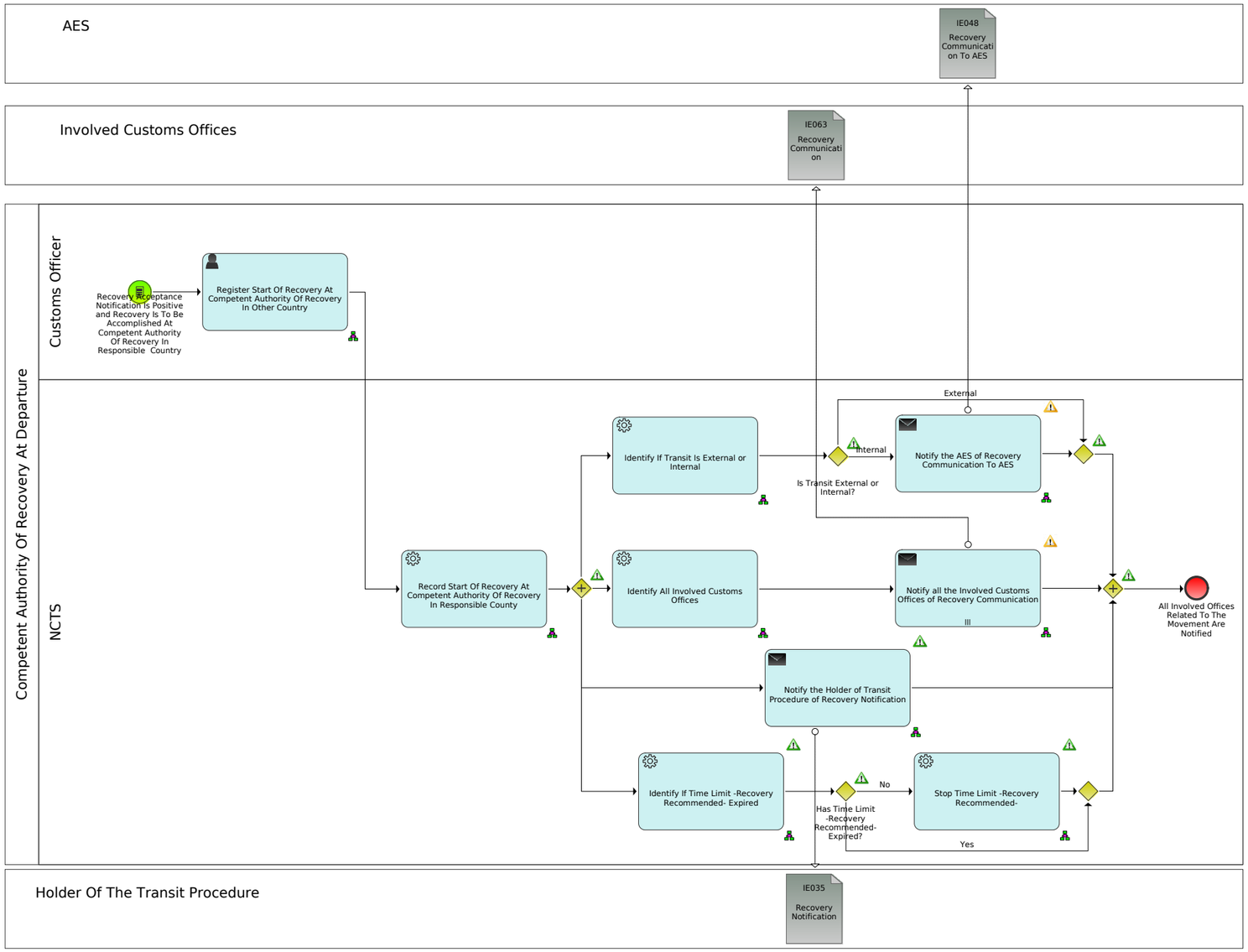
European Commission

Process: L4-TRA-01-08-06
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-07-Departure Discharges MRN In The System

Abbreviations...
IE Information Exchange
NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

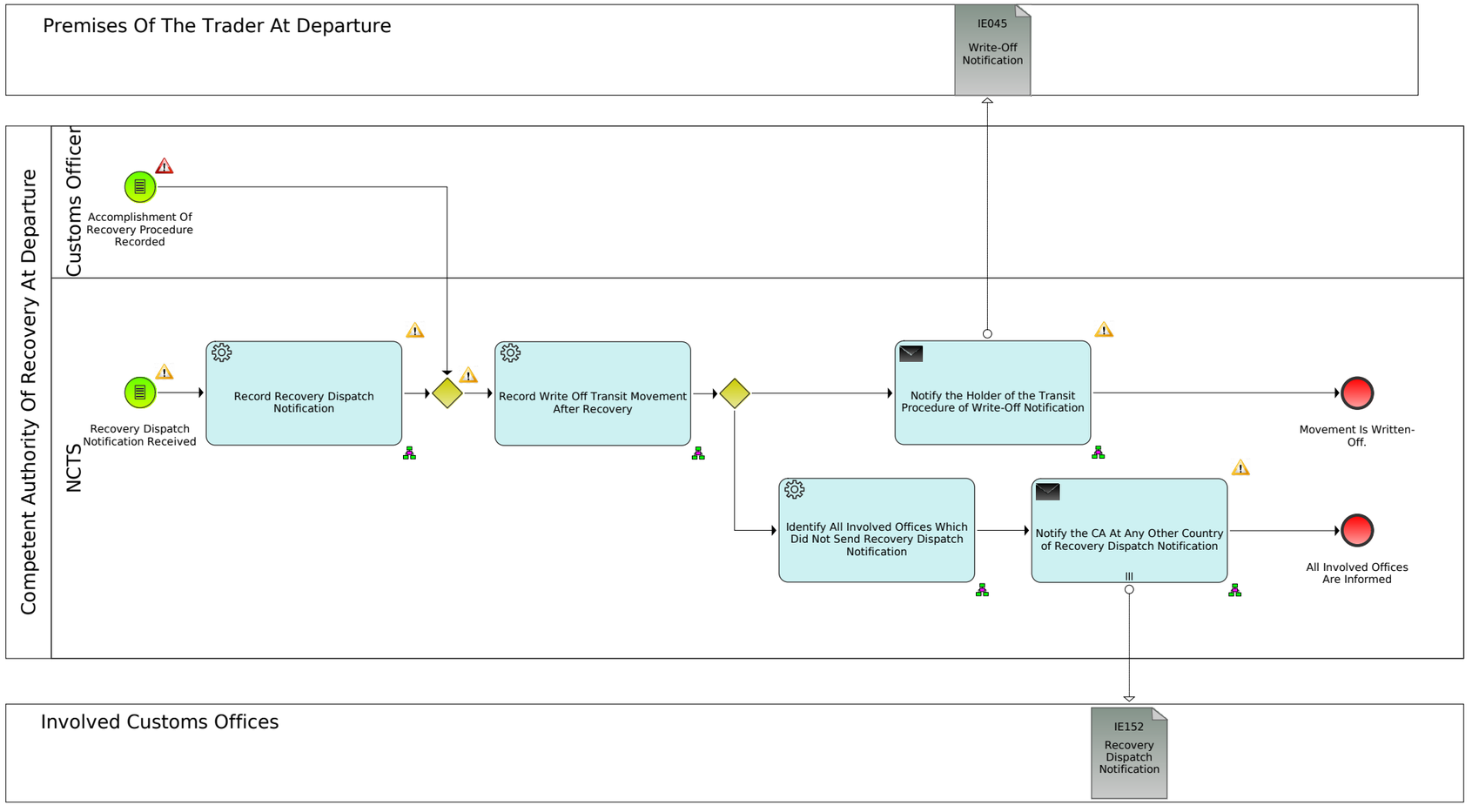
Departure Discharges MRN In The System

Process: L4-TRA-01-08-07
Type: BPMN collaboration diagram (BPMN 2.0)

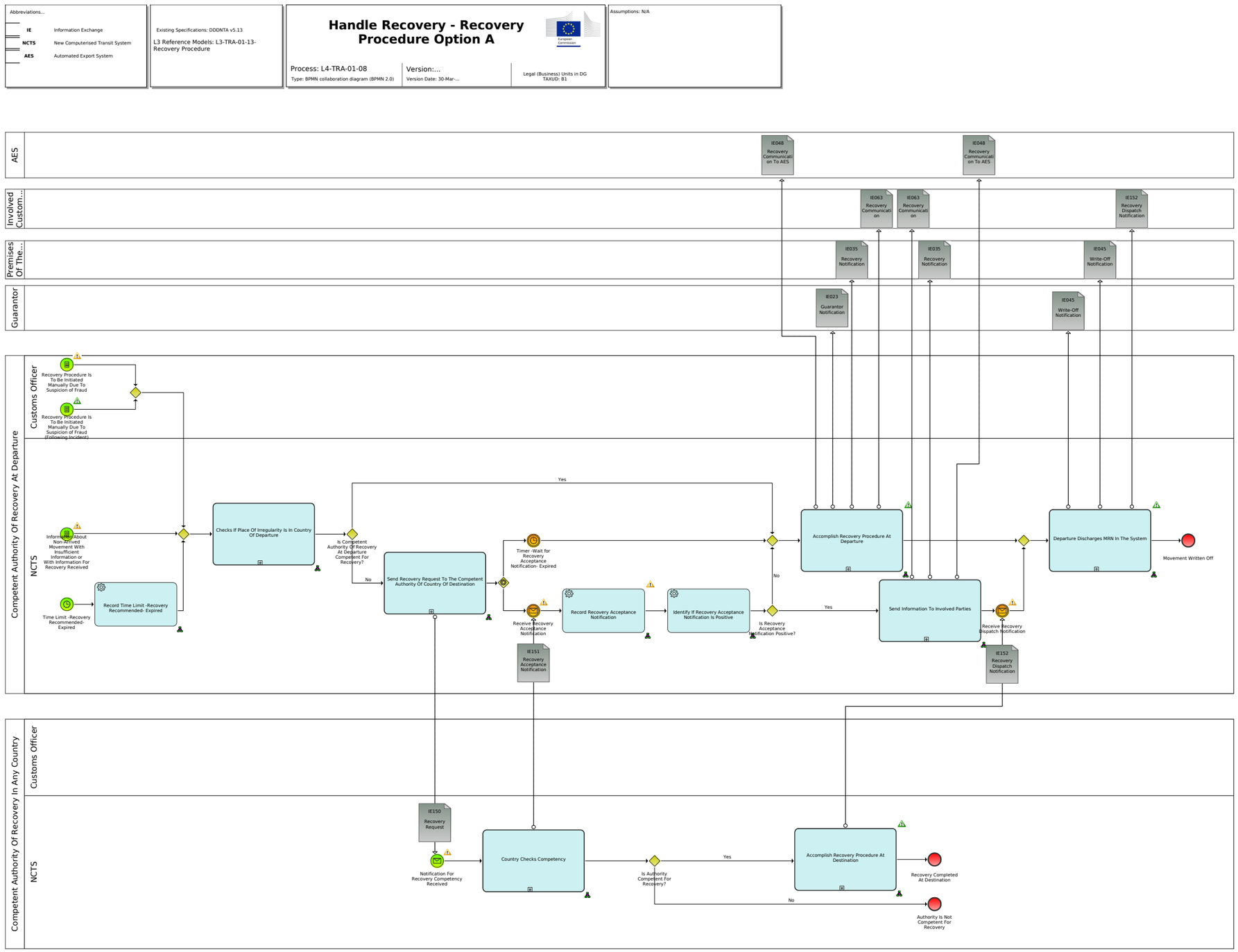
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-08-Handle Recovery - Recovery Procedure Option A



Process L4-TRA-01-09-01-Decide About Transfer Of Competency

Abbreviations...
IE Information Exchange
NCTS New Computerised Transit System
AES Automated Export System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-13-Recovery Procedure

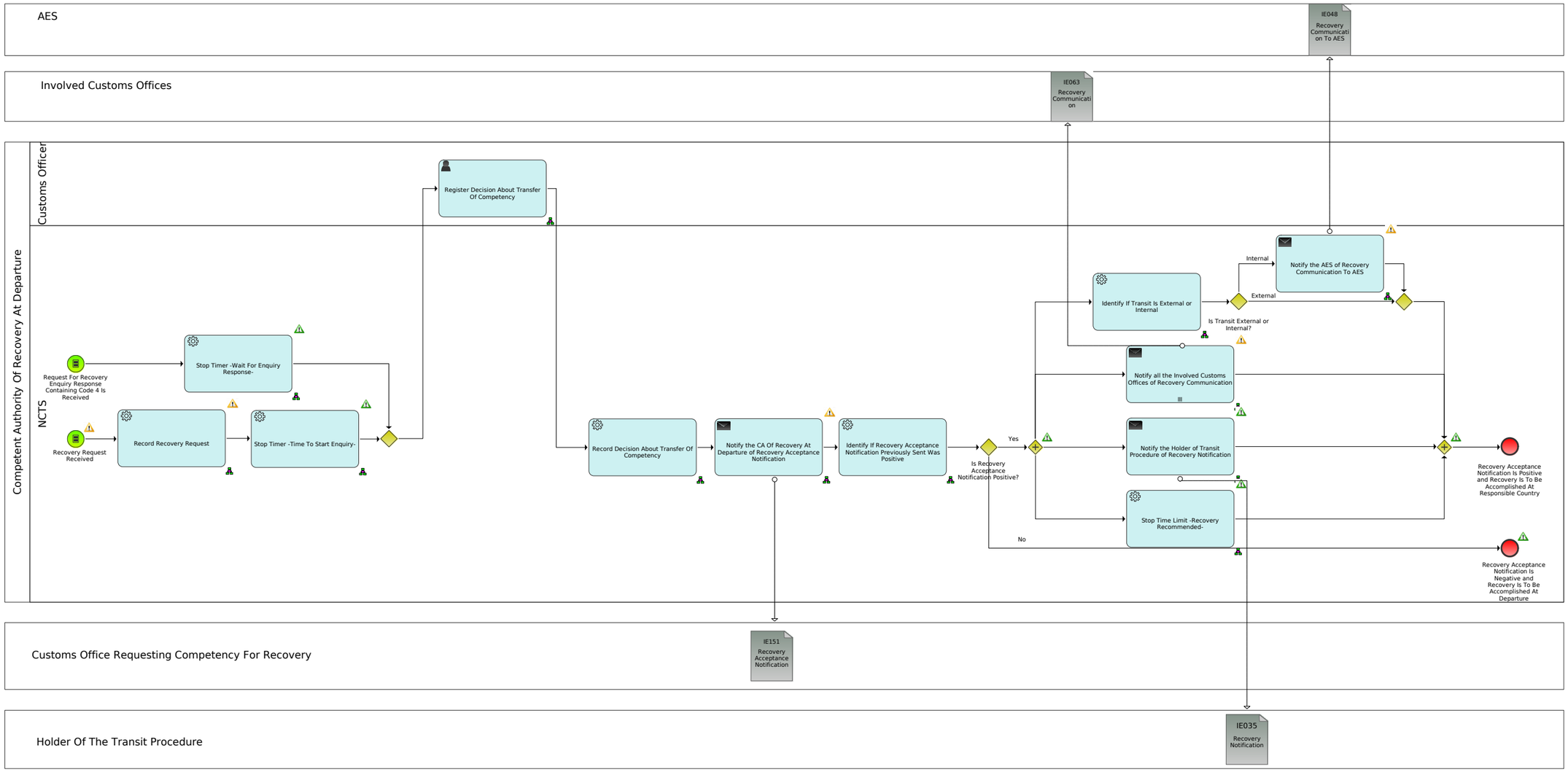
Decide About Transfer Of Competency

Process: L4-TRA-01-09-01
Type: BPMN collaboration diagram (BPMN 2.0)

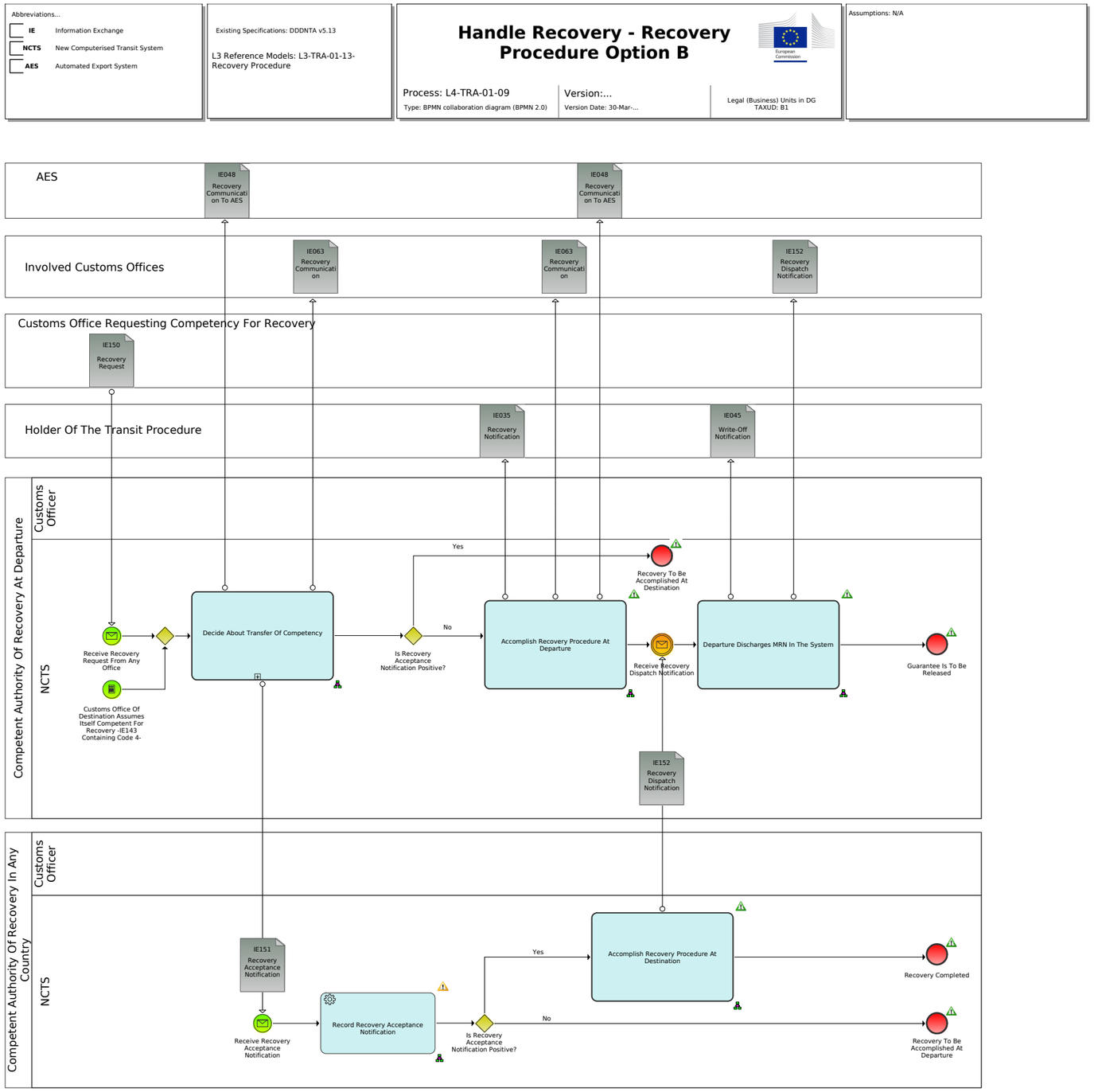
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-09-Handle Recovery - Recovery Procedure Option B



Process L4-TRA-01-11-01-Submit Request For Movement Information

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

MRN Master Reference Number

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-15-Movement Information Query

Submit request for Movement Information

European Commission

Process: L4-TRA-01-11-01

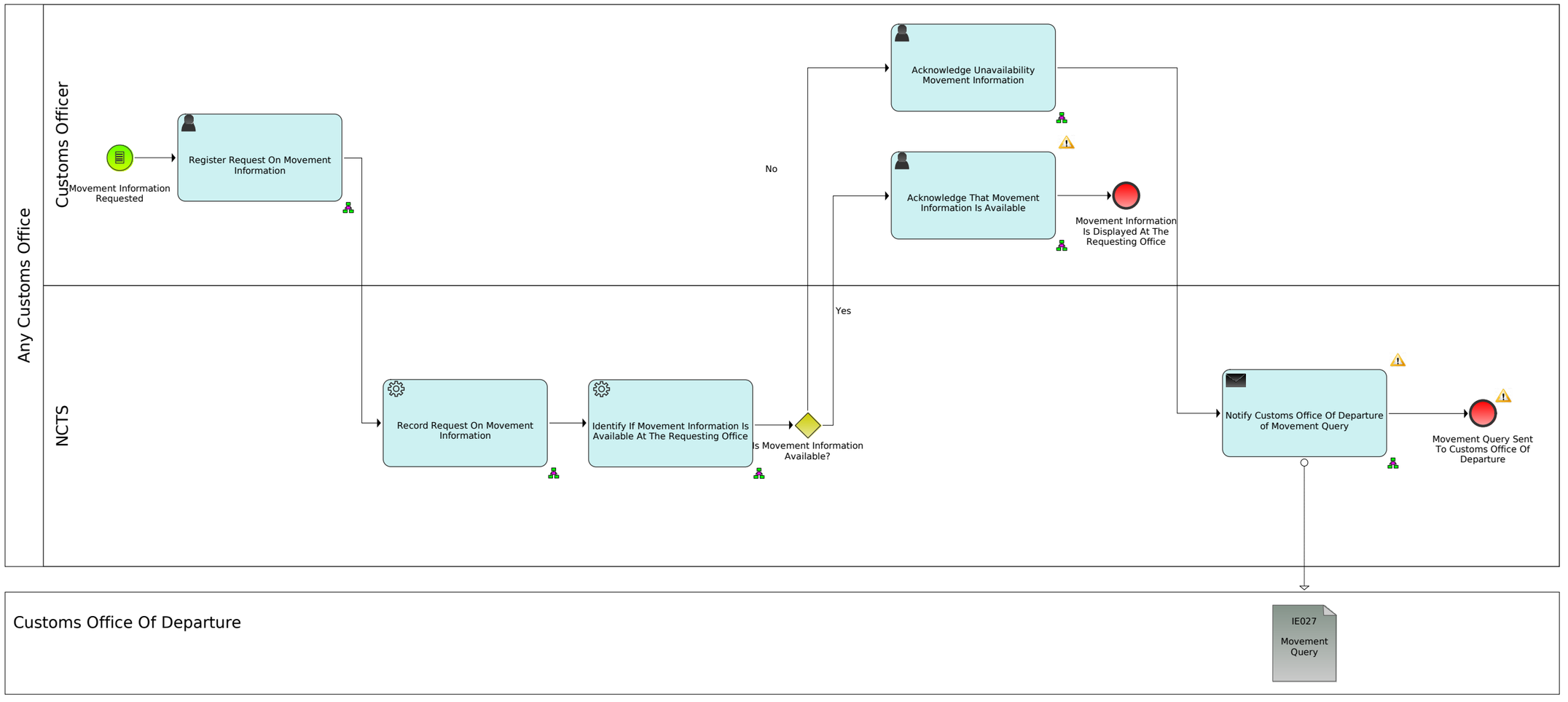
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

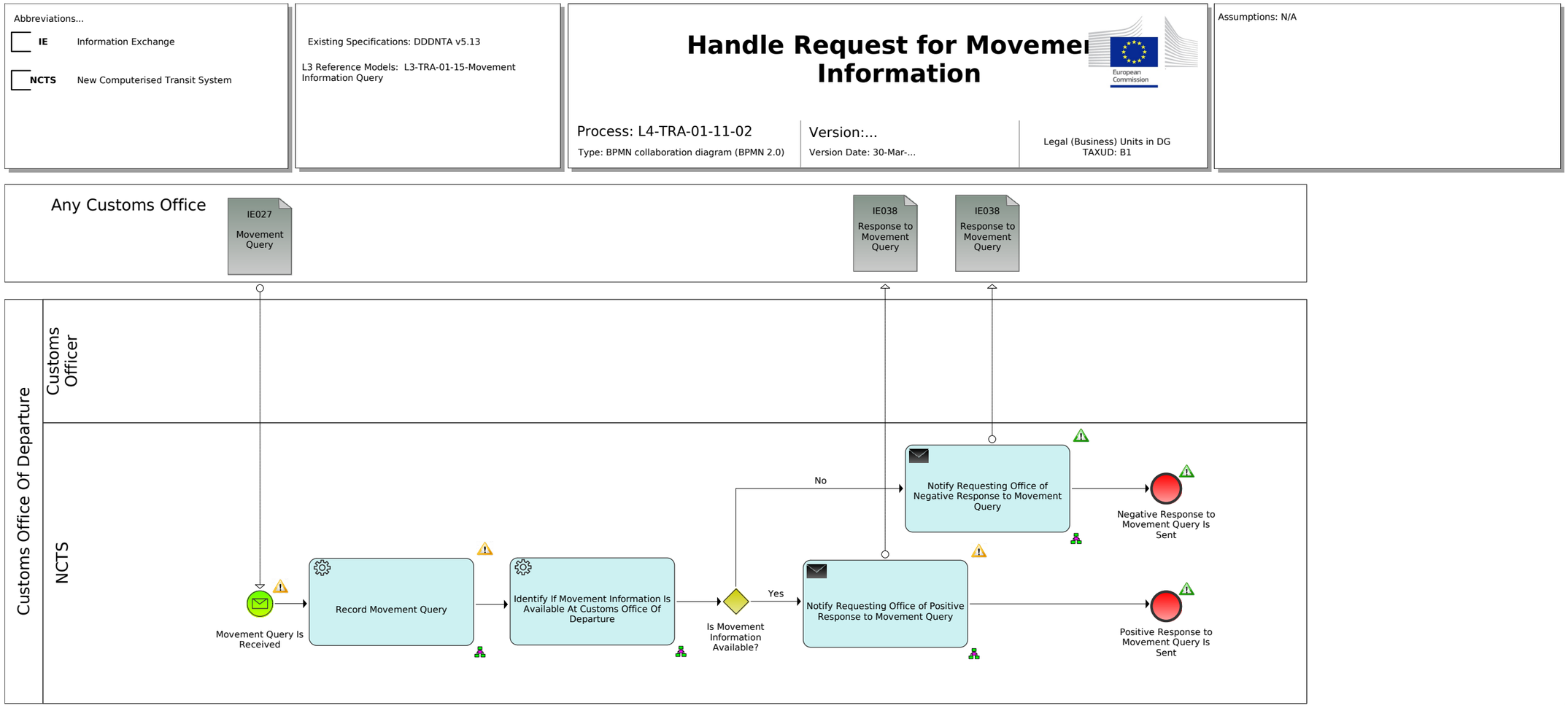
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-11-02-Handle Request For Movement Information



Process L4-TRA-01-11-03-Display Requested Movement Information

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-15-Movement Information Query

Display Requested Movement Information

Process: L4-TRA-01-11-03

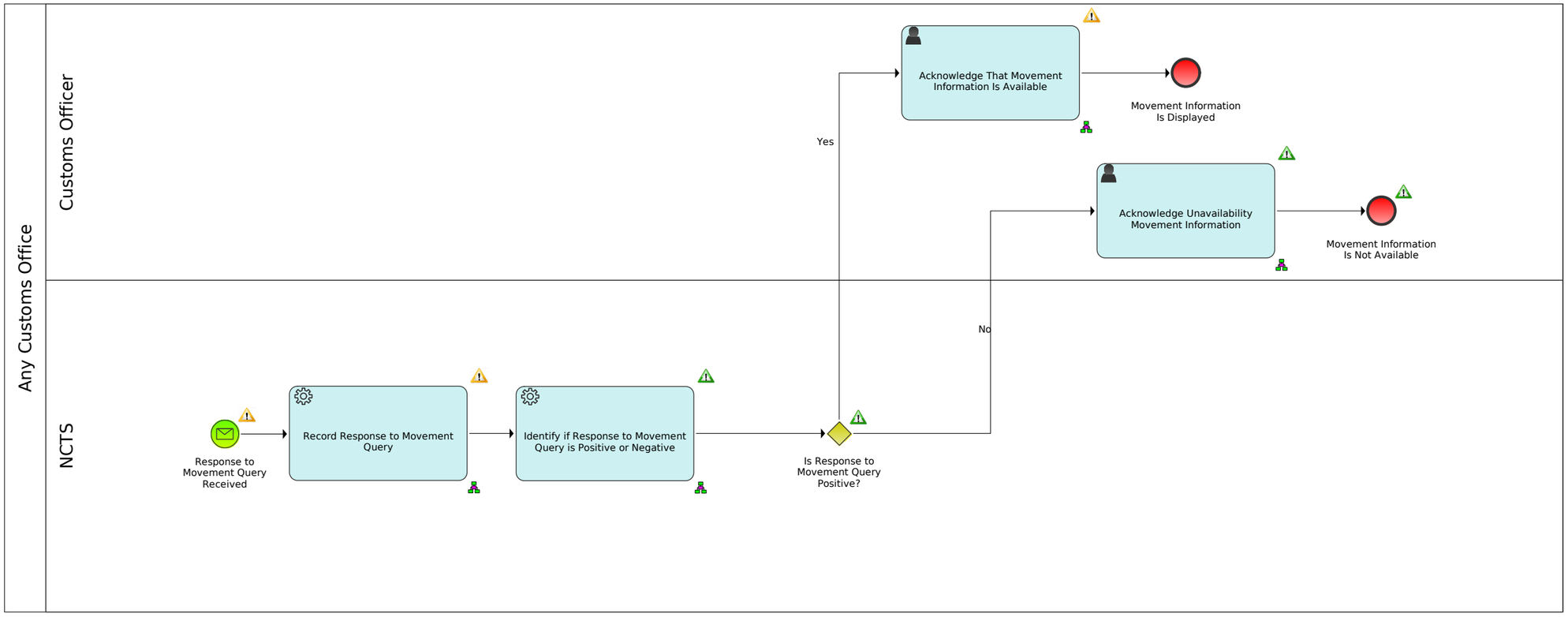
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-11-Process Query Movement Information

Abbreviations...

IE Information Exchange

NACK Non-Acknowledgement

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-15-Movement Information Query

Process Query Movement Information

European Commission

Process: L4-TRA-01-11

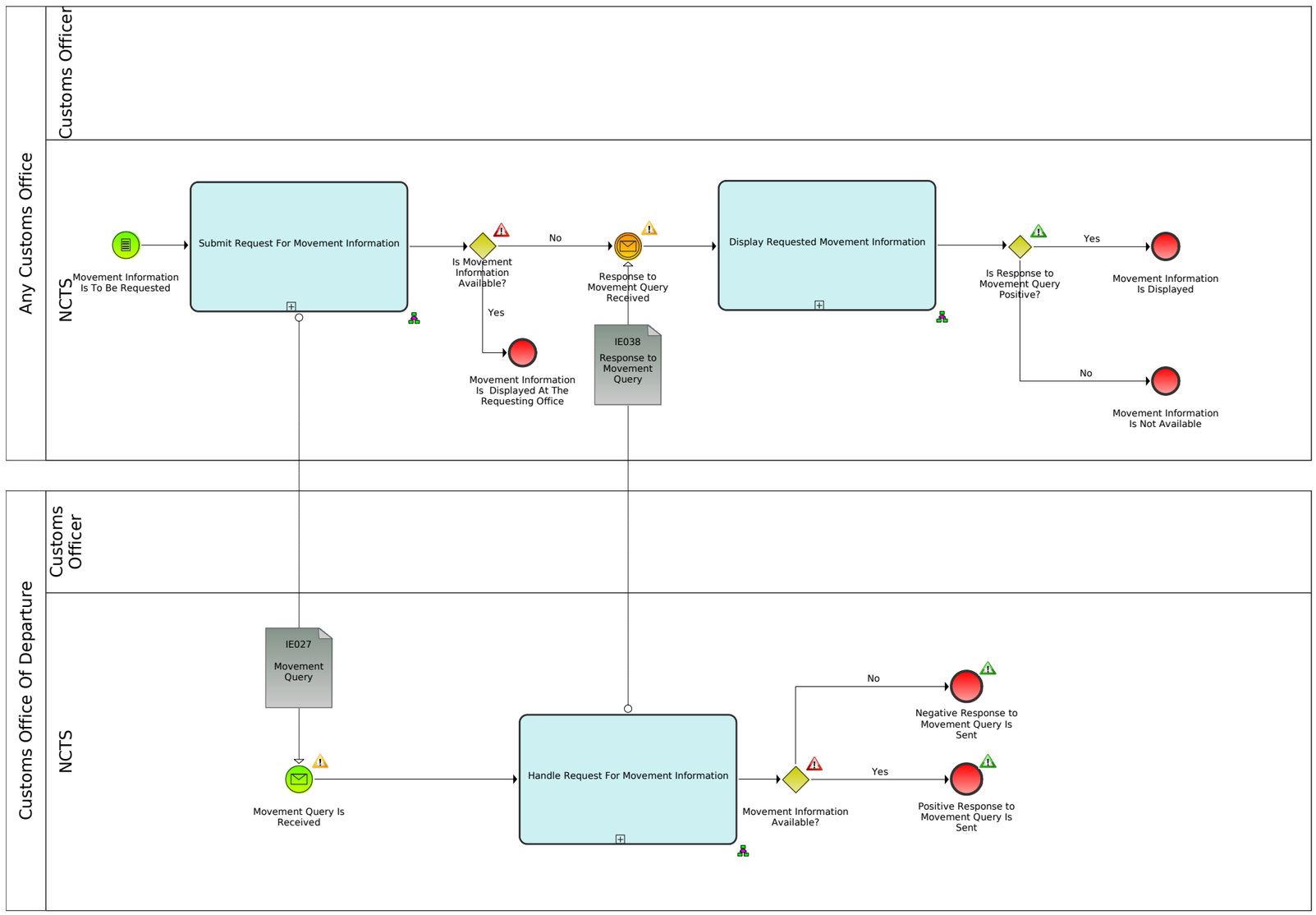
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: N/A



Process L4-TRA-01-12-01 Handle Incident Information

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-03-Incidents En Route

Handle Incident Information

European Commission

Process: L4-TRA-01-12-01

Type: BPMN collaboration diagram (BPMN 2.0)

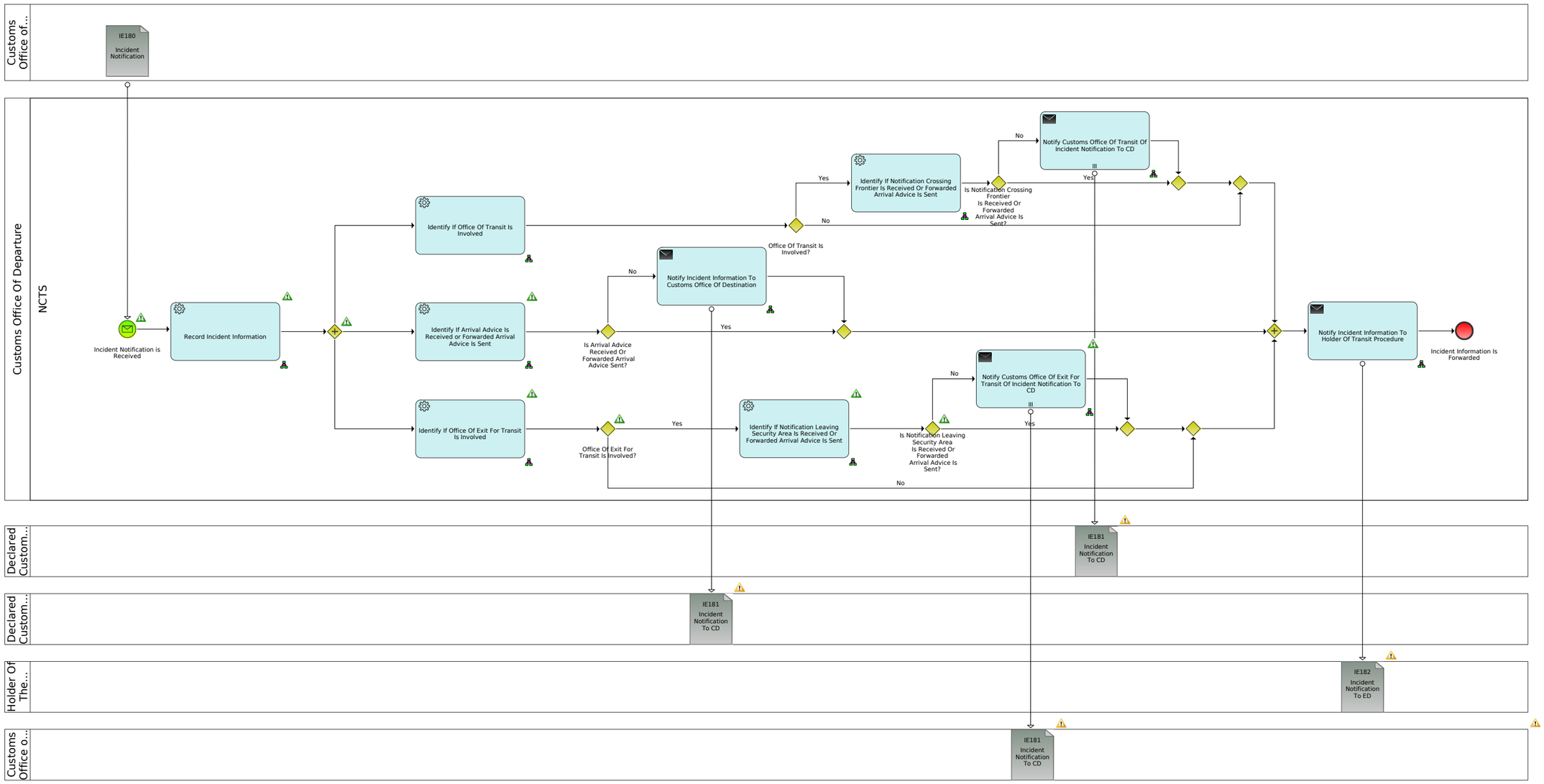
Version:...

Version Date: 30-Mar-...

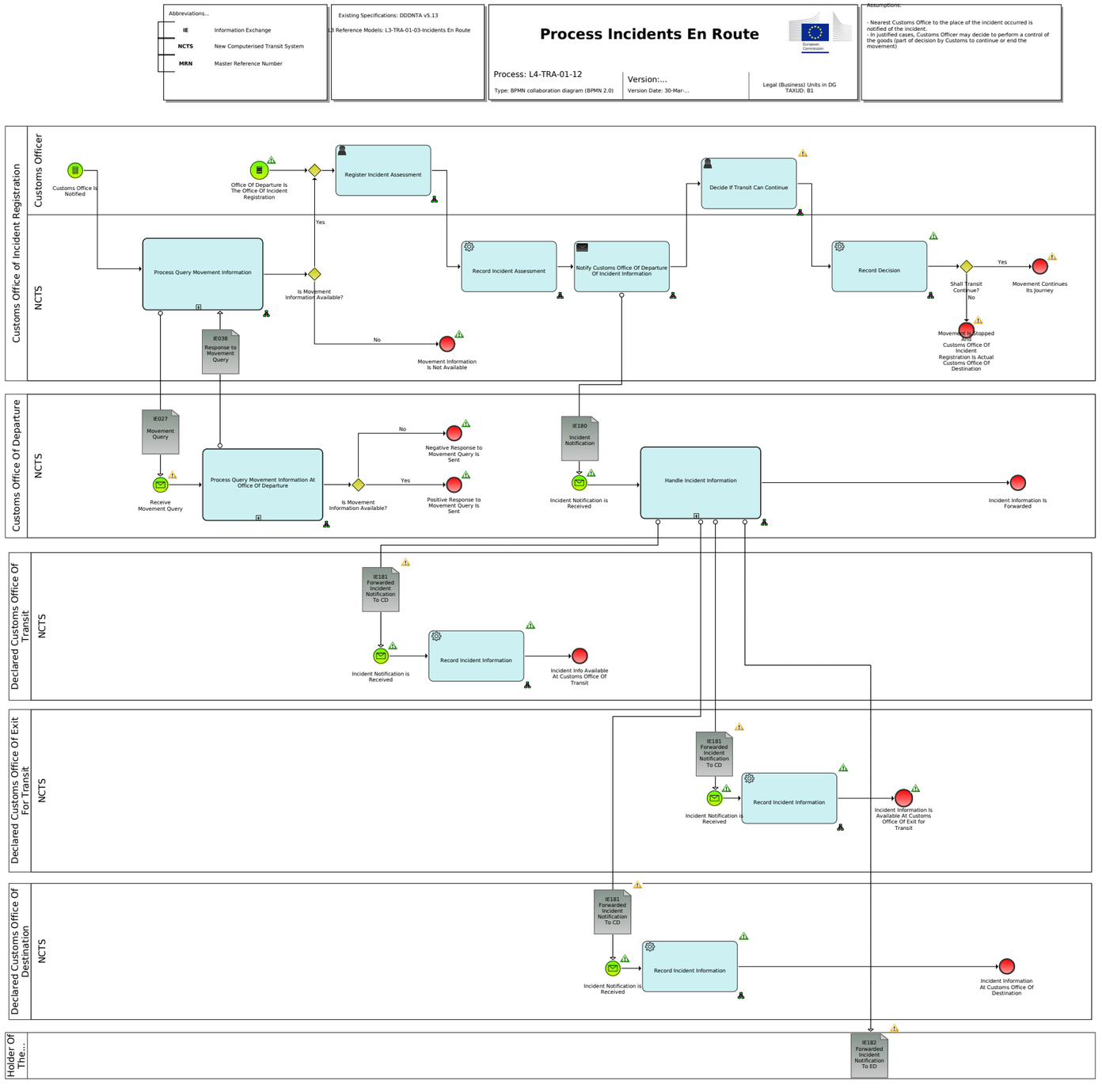
Legal (Business) Units in DG TAXUD: B1

Assumptions:

- Nearest Customs Office to the place of the incident occurred is notified of the incident.
- In justified cases, Customs Officer may decide to perform a control of the goods (part of decision by Customs to continue or end the movement)



Process L4-TRA-01-12-Process Incidents En Route



Process L4-TRA-01-13-01-Capture MRN At Customs Office Of Exit For Transit

Abbreviations used:

NCTS New Computerised Transit System

MRN Master Reference Number

Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

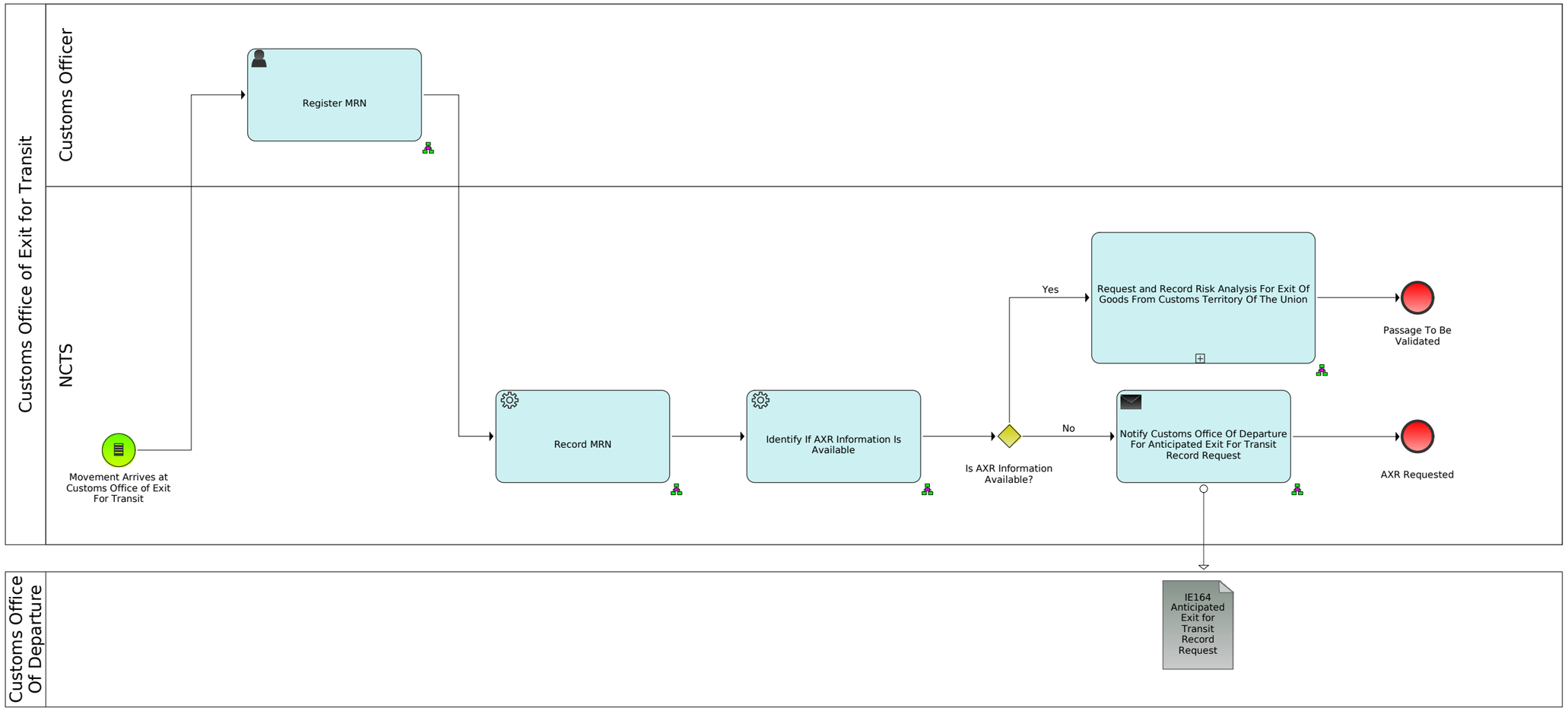
Capture MRN At Customs...

European Commission

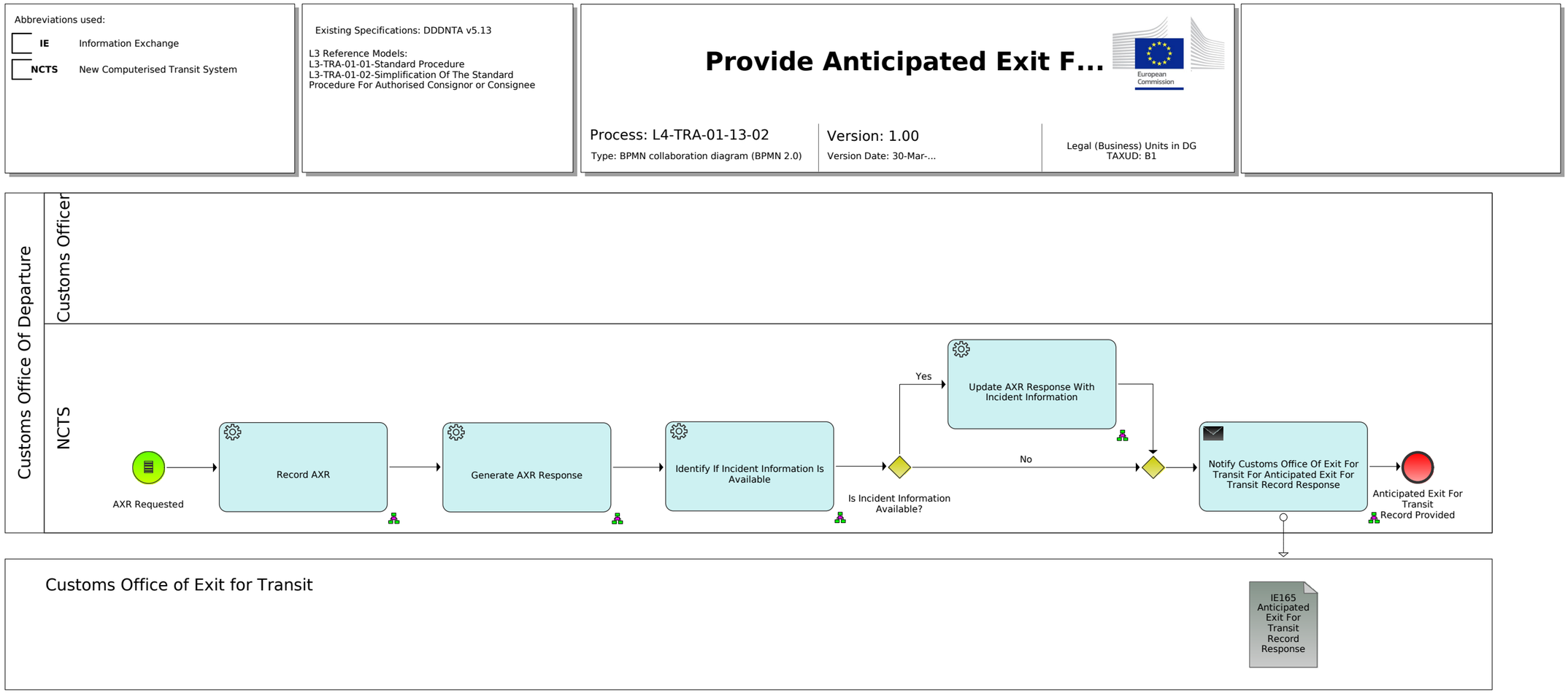
Process: L4-TRA-01-13-01
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1



Process L4-TRA-01-13-02-Provide Anticipated Exit For Transit Record Information



Process L4-TRA-01-13-03-Receive Anticipated Exit for Transit Record Information

Abbreviations used:

NCTS New Computerised Transit System

AXR Anticipated Exit for Transit Record

Existing Specifications: DDDNTA v5.13

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

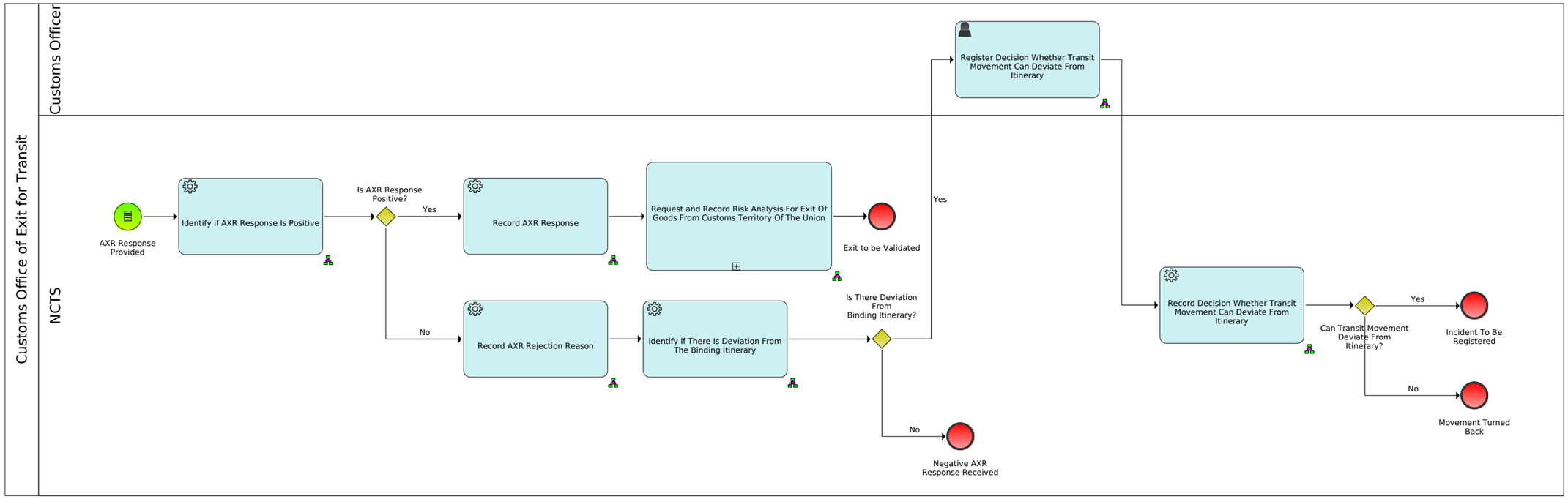
Receive Anticipated Exit f...

European Commission

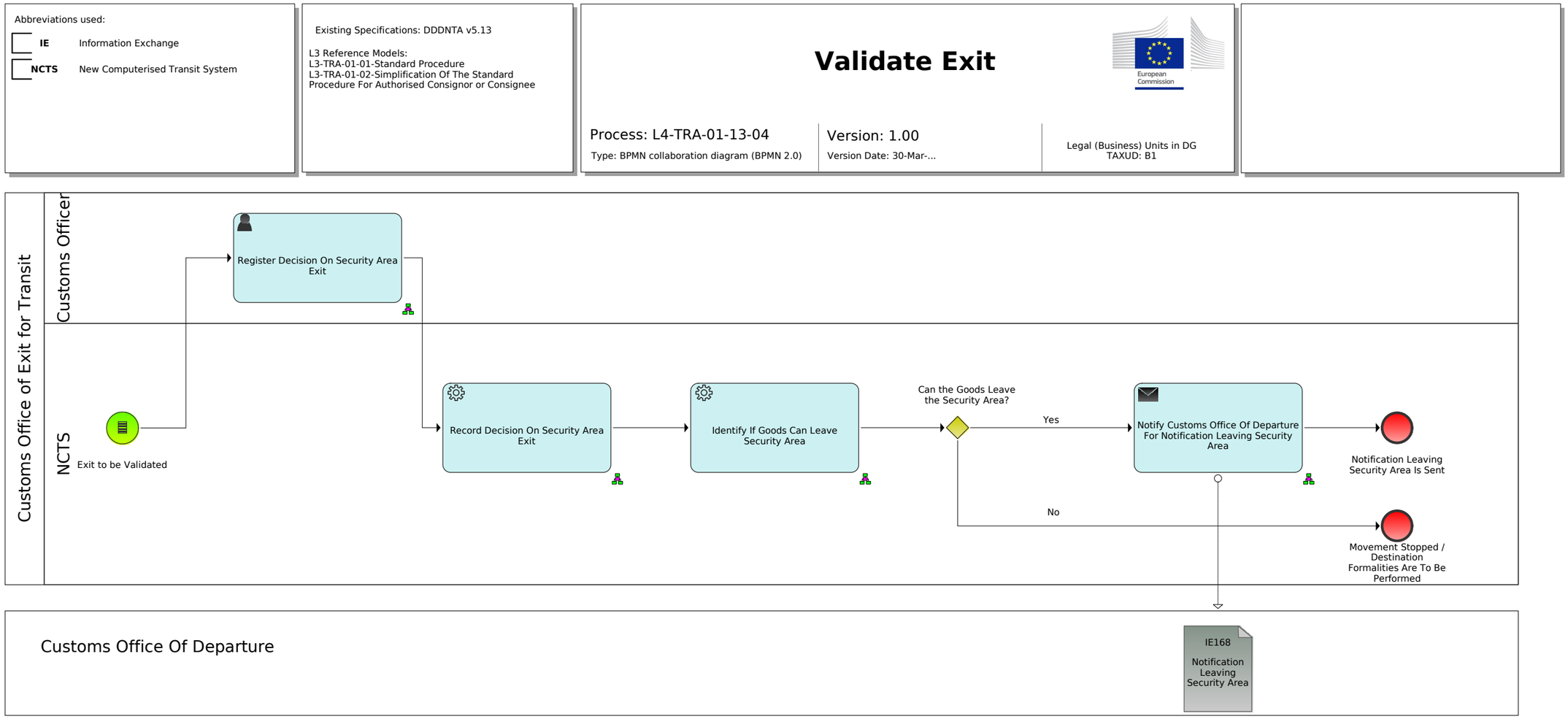
Process: L4-TRA-01-13-03
Type: BPMN collaboration diagram (BPMN 2.0)

Version: 1.00
Version Date: 30-Mar-...

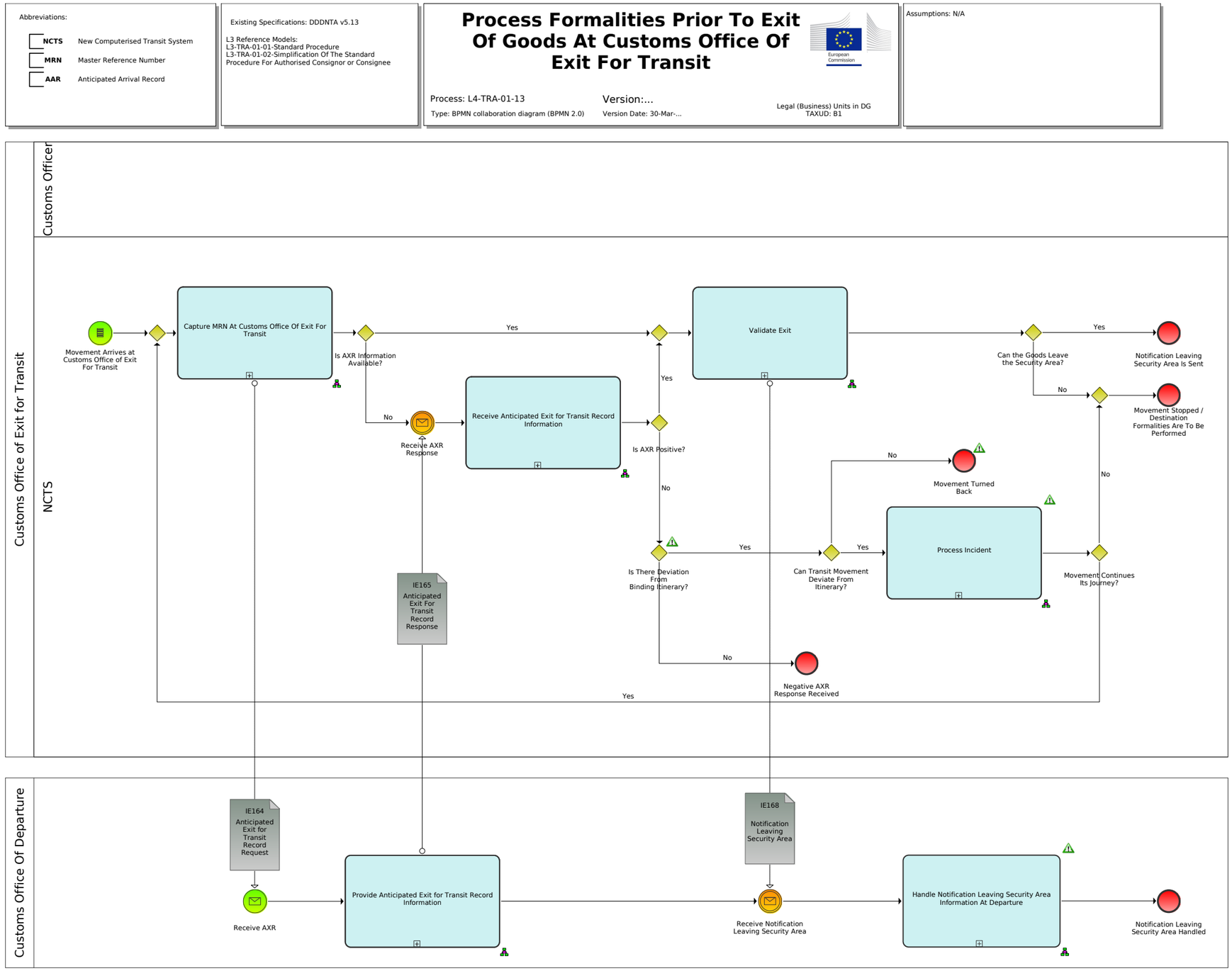
Legal (Business) Units in DG TAXUD: B1



Process L4-TRA-01-13-04-Validate Exit



Process L4-TRA-01-13-Process Formalities Prior To Exit Of Goods At Customs Office Of Exit For Transit



Process L4-TRA-02-00-Transit Guarantee Processing Management Master Process

Abbreviations...
NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13
L3 Reference Models:
L3-TRA-01-16-Registration of Guarantee
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Transit Guarantee Processing Management Master Process

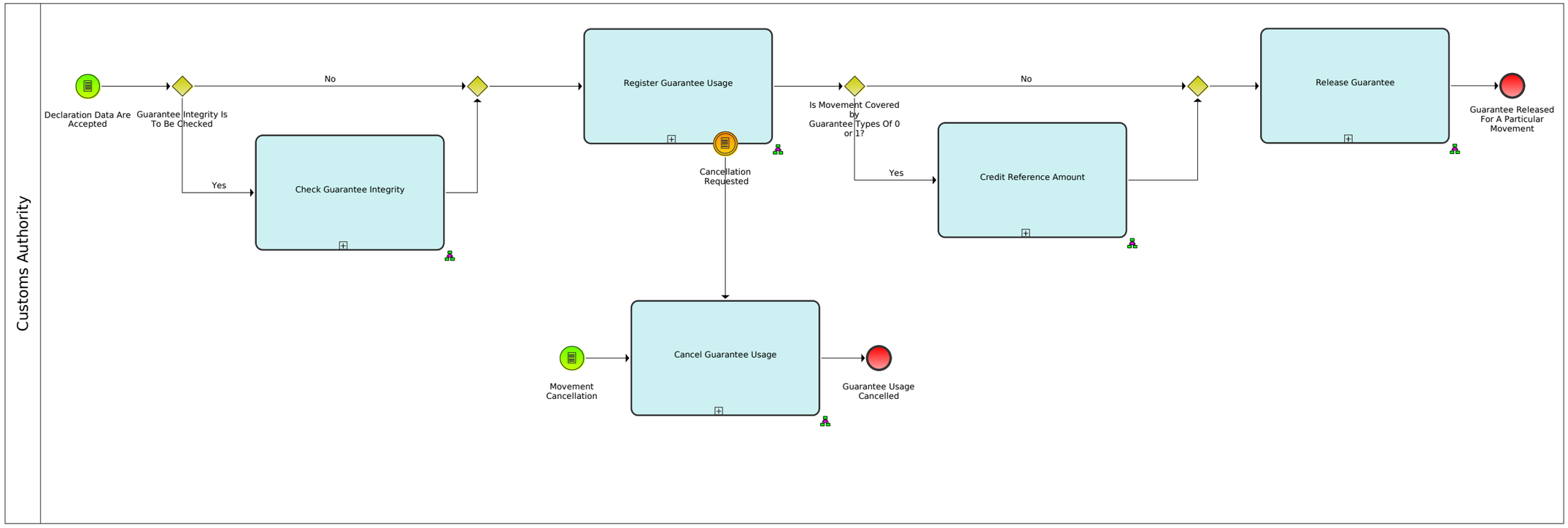
European Commission

Process: L4-TRA-02-00
Type: BPMN collaboration diagram (BPMN 2.0)

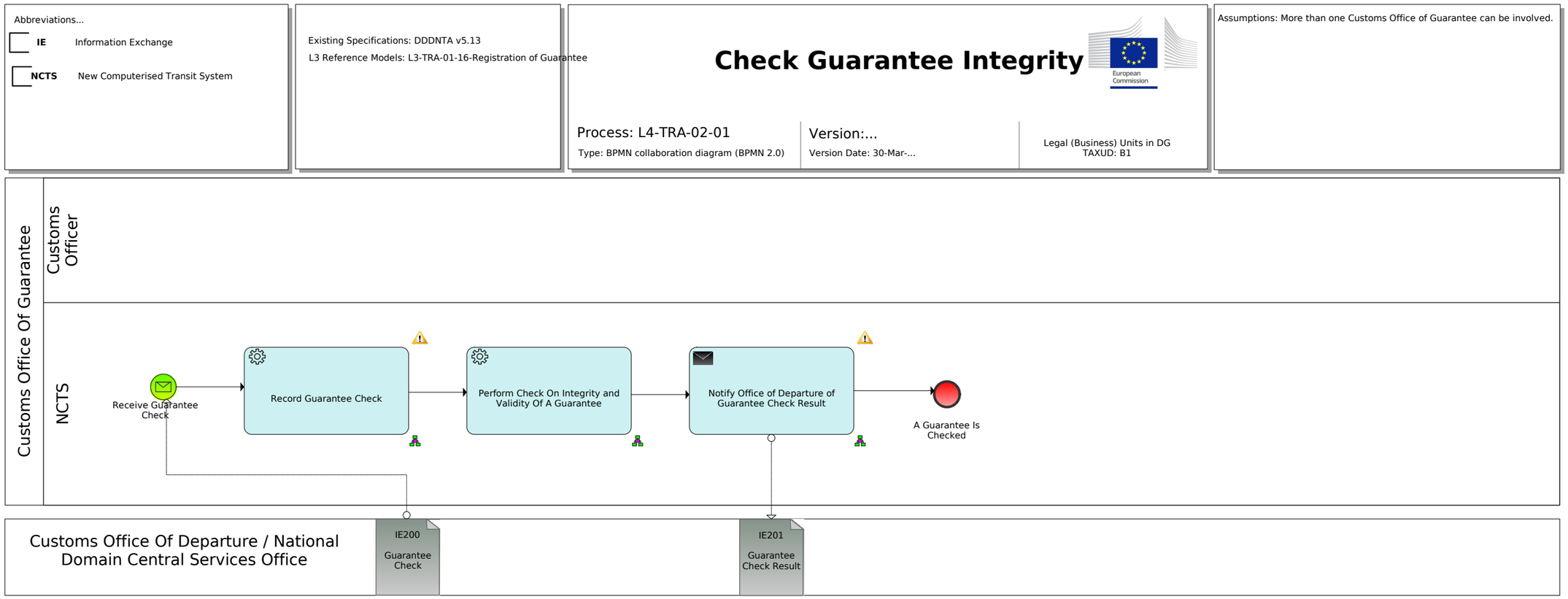
Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

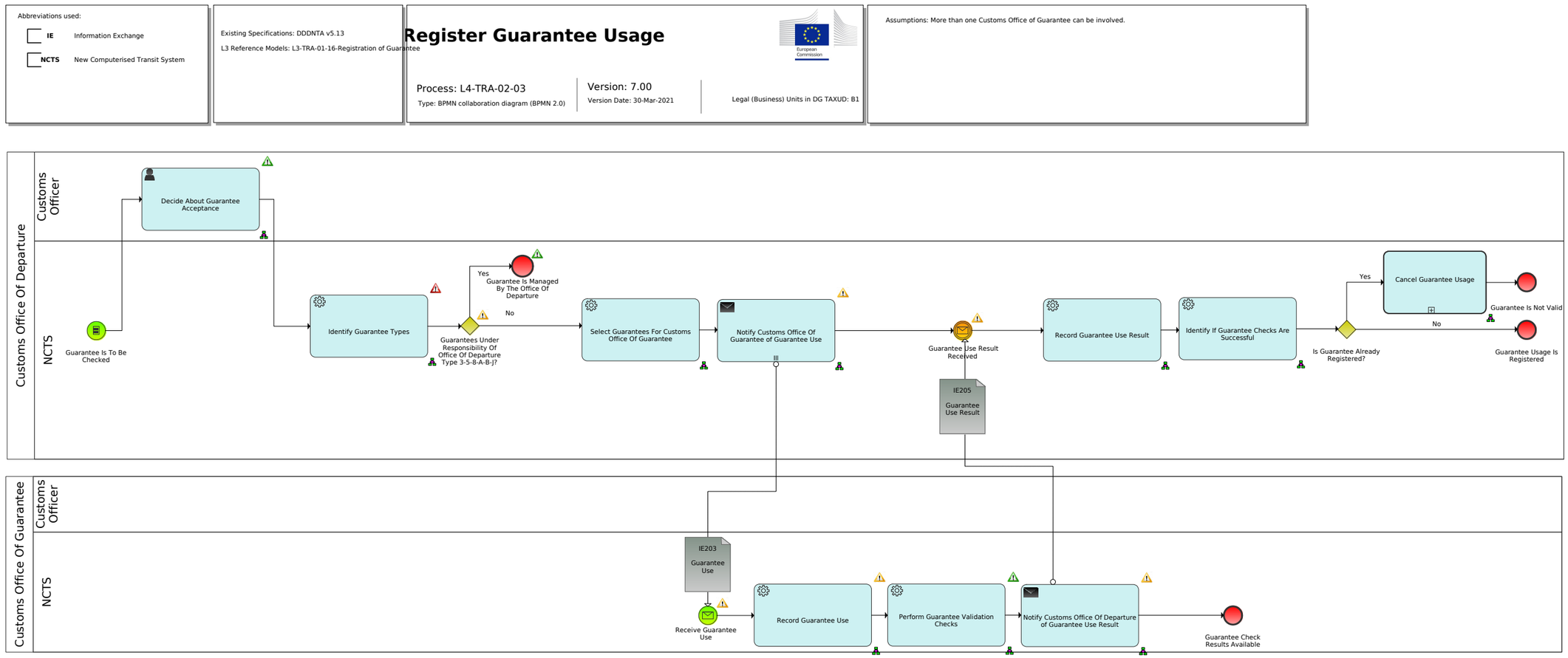
Assumptions: Guarantee is released for a specific movement and can be performed for more than one movements.



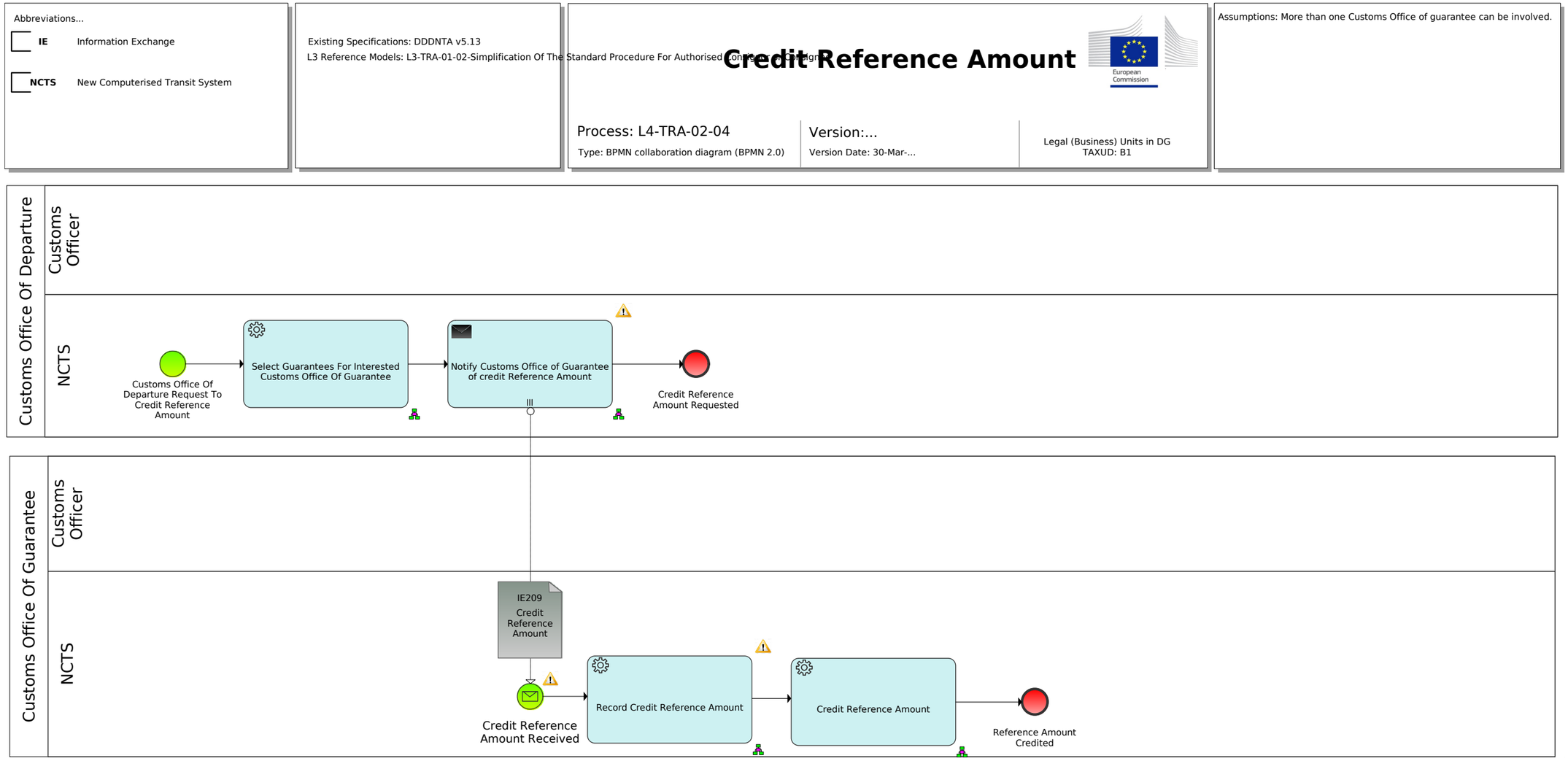
Process L4-TRA-02-01-Check Guarantee Integrity



Process L4-TRA-02-03-Register Guarantee Usage



Process L4-TRA-02-04-Credit Reference Amount



Process L4-TRA-02-05-Release Guarantee

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor/Consignee

Release Guarantee

European Commission

Process: L4-TRA-02-05

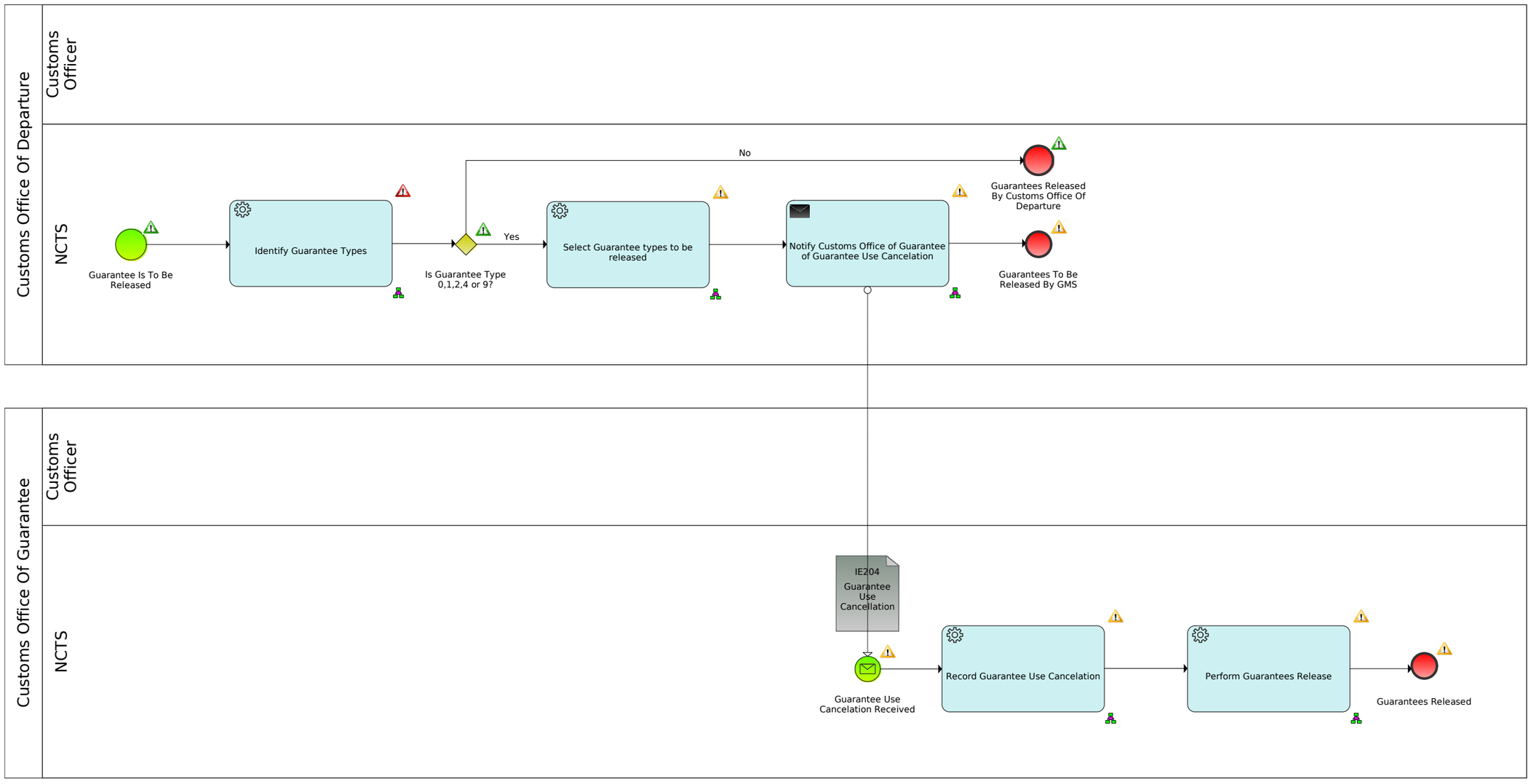
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions: More than one Customs Office of guarantee can be involved.



Process L4-TRA-02-06-Cancel Guarantee Usage

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: DDDNTA v5.13

L3 Reference Models: L3-TRA-01-16-Registration of Guarantee

Cancel Guarantee Usage

European Commission

Process: L4-TRA-02-06

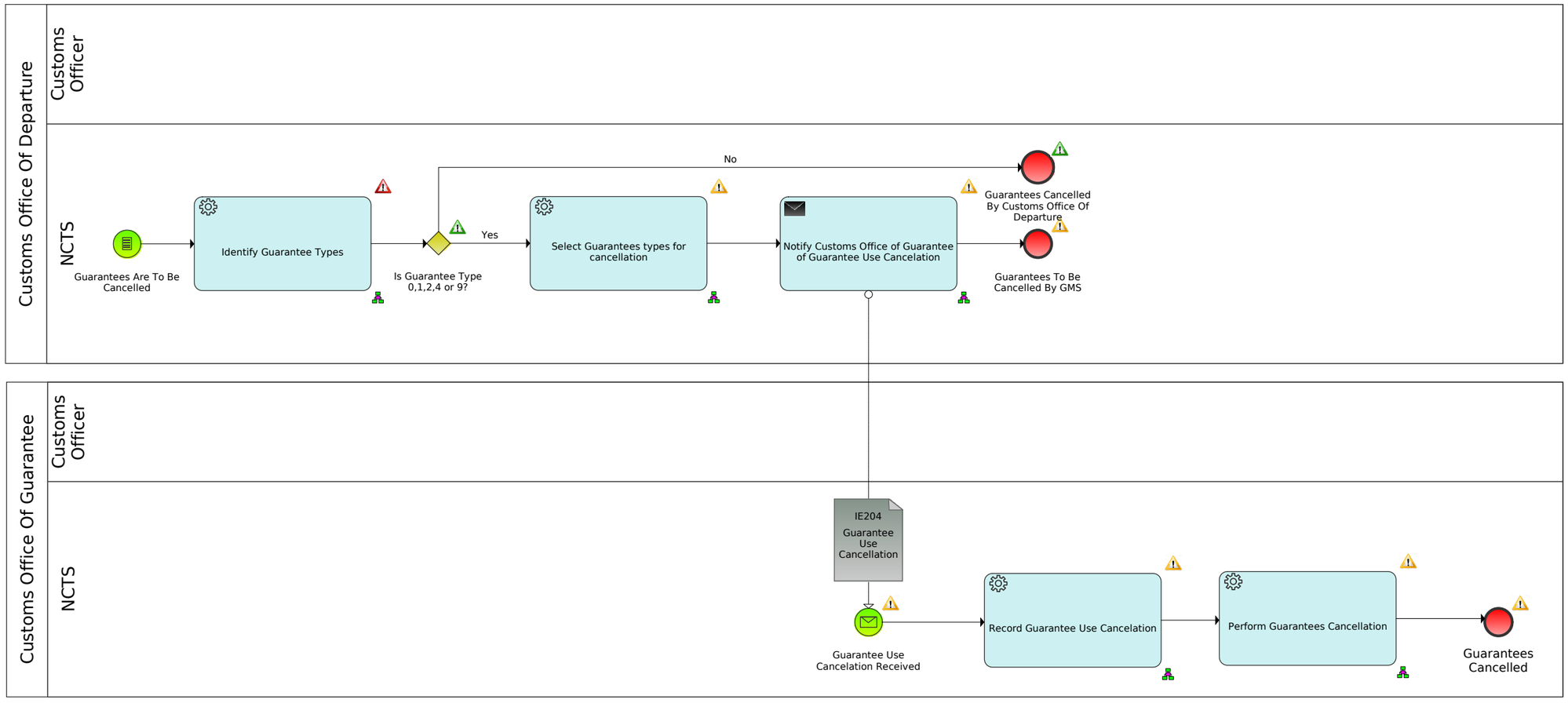
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

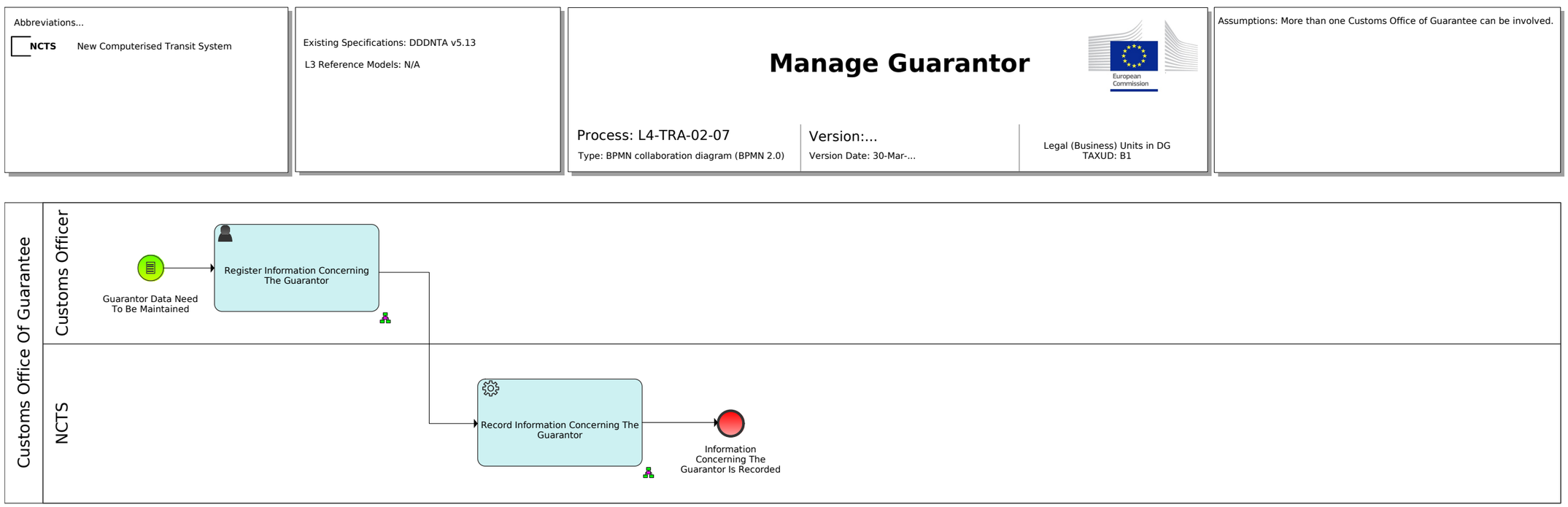
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

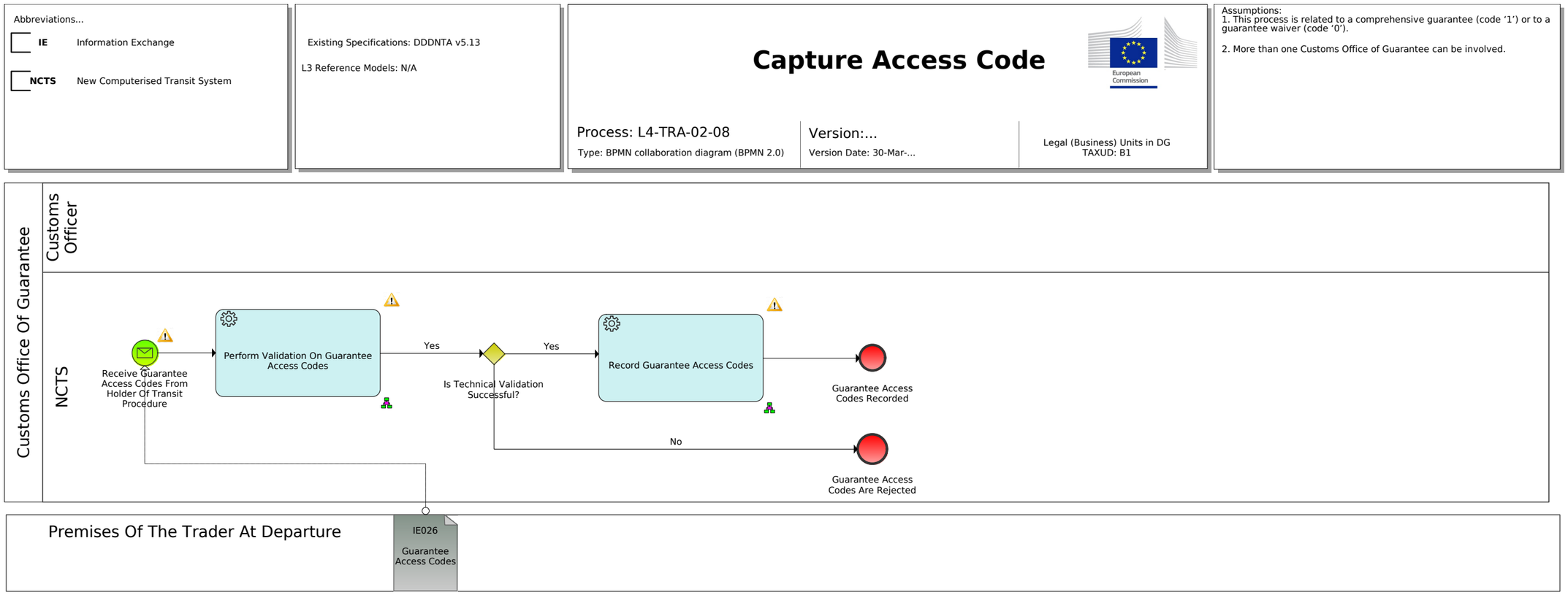
Assumptions: More than one Customs Office of Guarantee can be involved.



Process L4-TRA-02-07-Manage Guarantor



Process L4-TRA-02-08-Capture Access Code



Process L4-TRA-03-00- Transit Guarantee Validation Management Master Process

Abbreviations...

NCTS New Computerised Transit System

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models: N/A

Transit Guarantee Validation Management Master Process

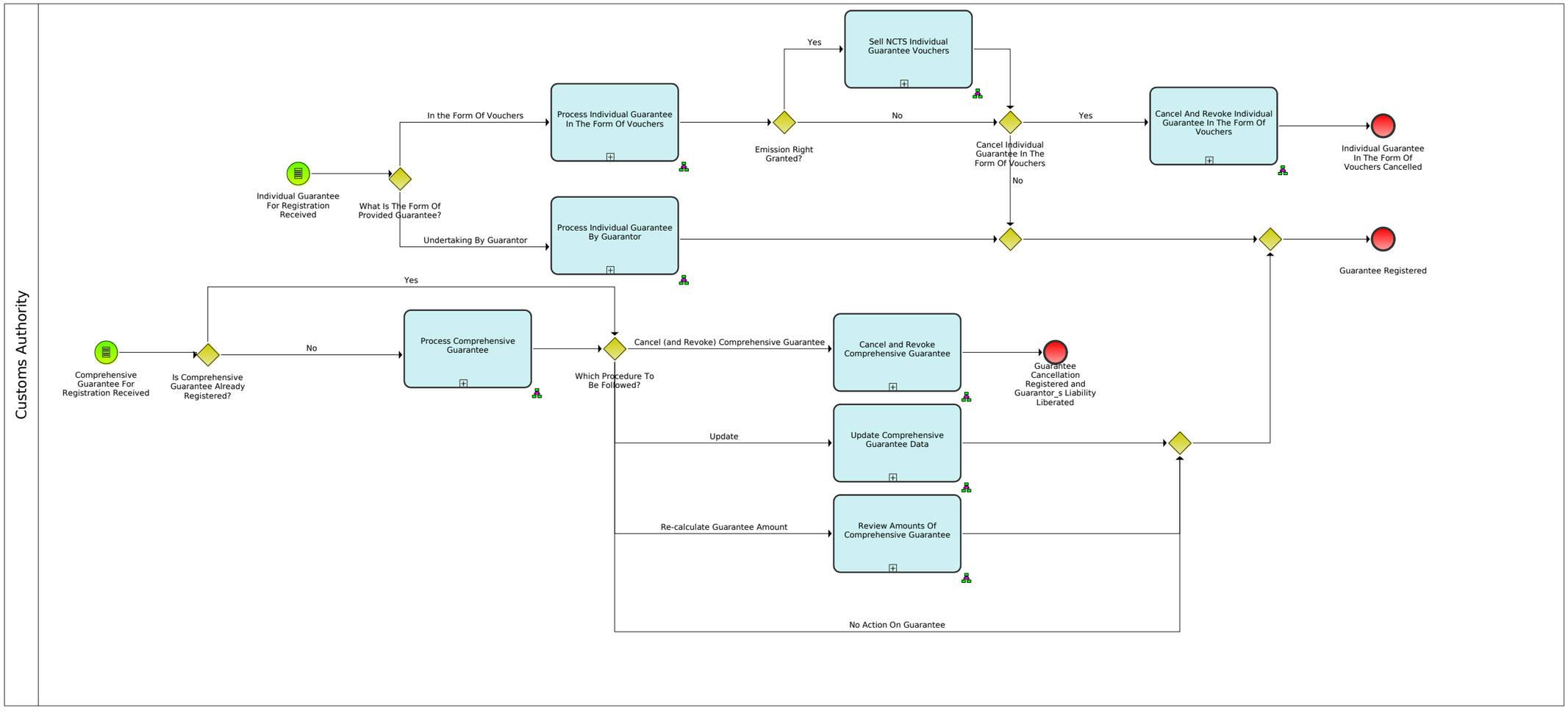
European Commission

Process: L4-TRA-03-00
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1

Assumptions:
- Guarantee is released for a specific movement and can be performed for more than one movements.
- Comprehensive guarantee includes guarantee waiver in meaning of reduction of the reference amount to 0%.



Process L4-TRA-03-01-Process Individual Guarantee By Guarantor

Abbreviations...

NCTS New Computerised Transit System

GRN Guarantee Reference Number

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models: N/A

Process Individual Guarantee by Guarantor

Process: L4-TRA-03-01

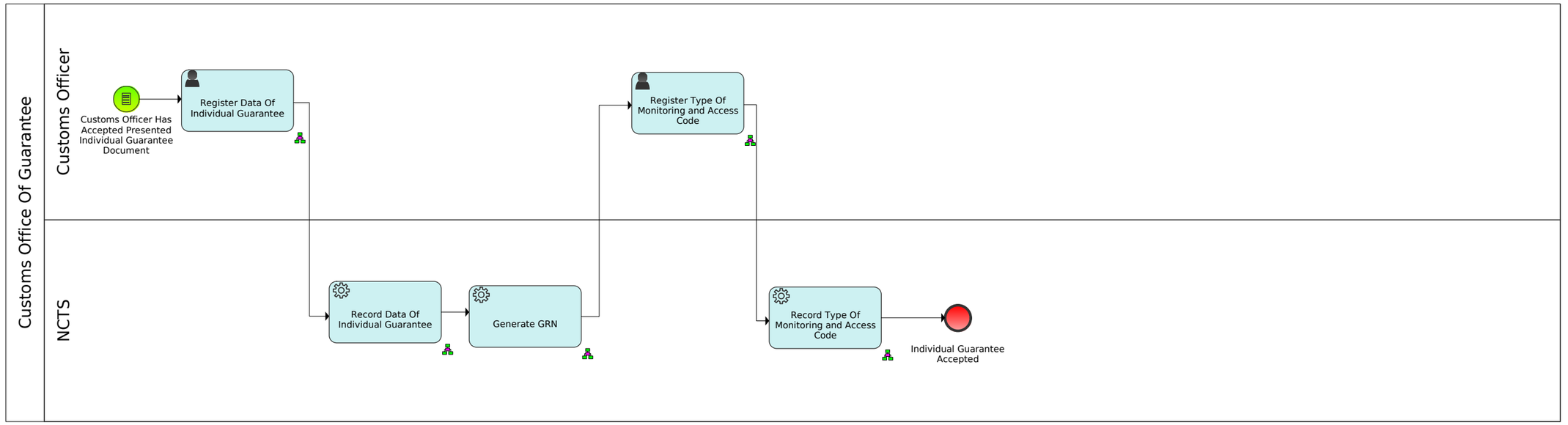
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

Assumptions: More than one Customs Office of guarantee can be involved.



Process L4-TRA-03-02-Process Comprehensive Guarantee

Abbreviations...

NCTS New Computerised Transit System

GRN Guarantee Reference Number

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models: N/A

Process Comprehensive Guarante

European Commission

Process: L4-TRA-03-02

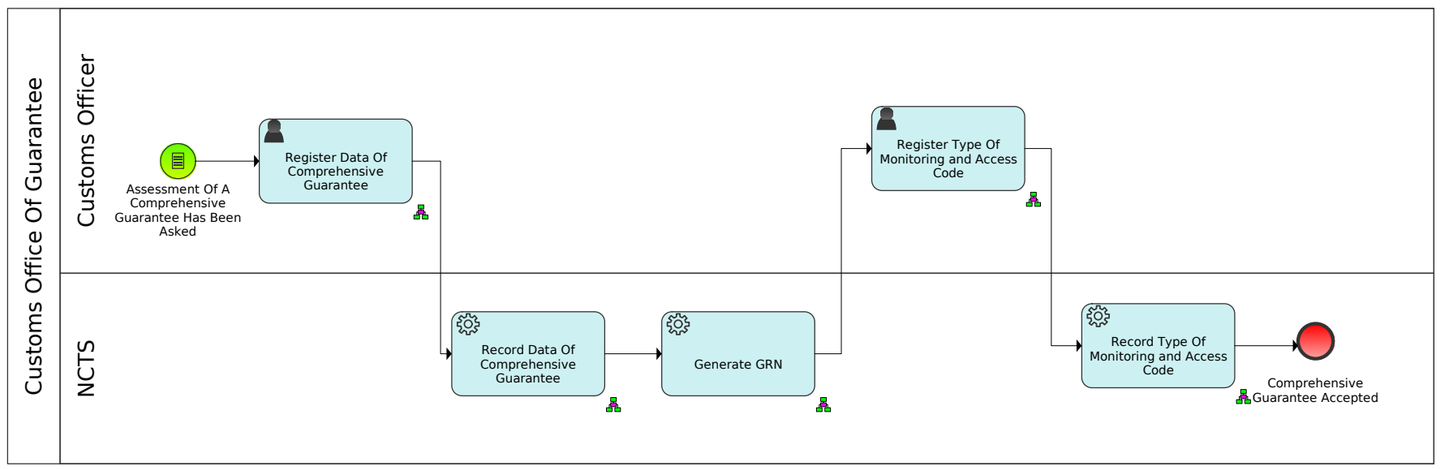
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

Assumptions: More than one Customs Office of guarantee can be involved.



Process L4-TRA-03-03-Review Amounts Of Comprehensive Guarantee

Abbreviations...

NCTS New Computerised Transit System

Existing Specifications: FSS_NCTS CORR2013 2 v1.00
L3 Reference Models: N/A

Review Amounts of Comprehensive Guarantee

European Commission

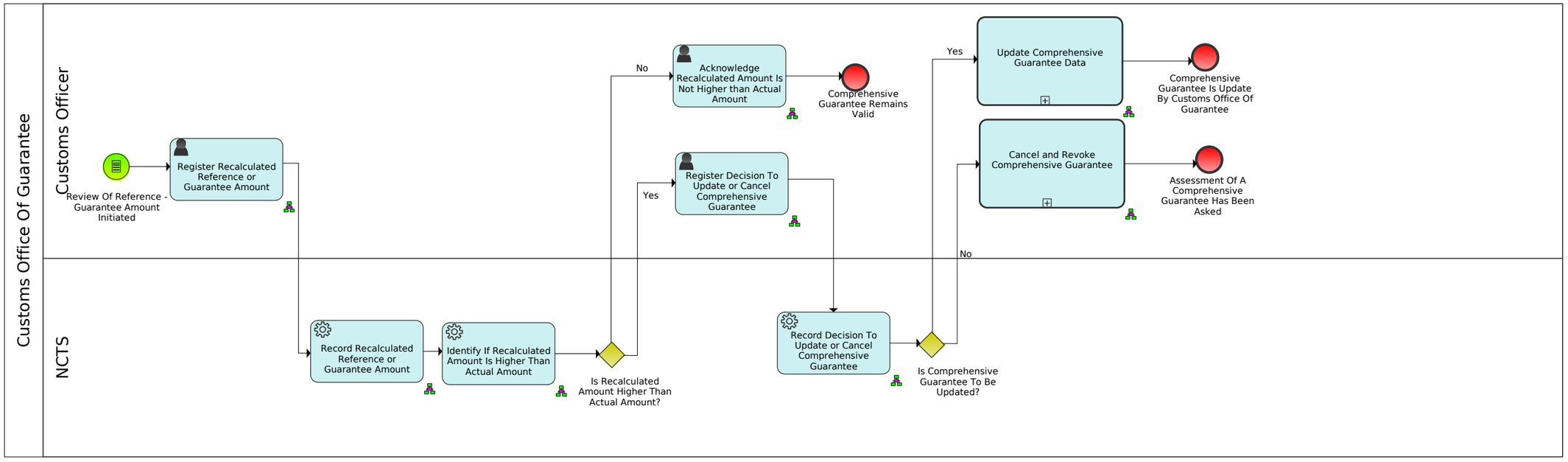
Process: L4-TRA-03-03
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

Assumptions:

1. This process includes guarantee waiver and individual guarantee with multiple usage. The term 'comprehensive guarantee' covers the three situations, but the potential differences will be highlighted where considered necessary in the text of the processes.
2. More than one Customs Office of guarantee can be involved.



Process L4-TRA-03-04-Update Comprehensive Guarantee Data

Abbreviations...

IE Information Exchange

NCTS New Computerised Transit System

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models: N/A

Update Comprehensive Guarantee Data

European Commission

Process: L4-TRA-03-04

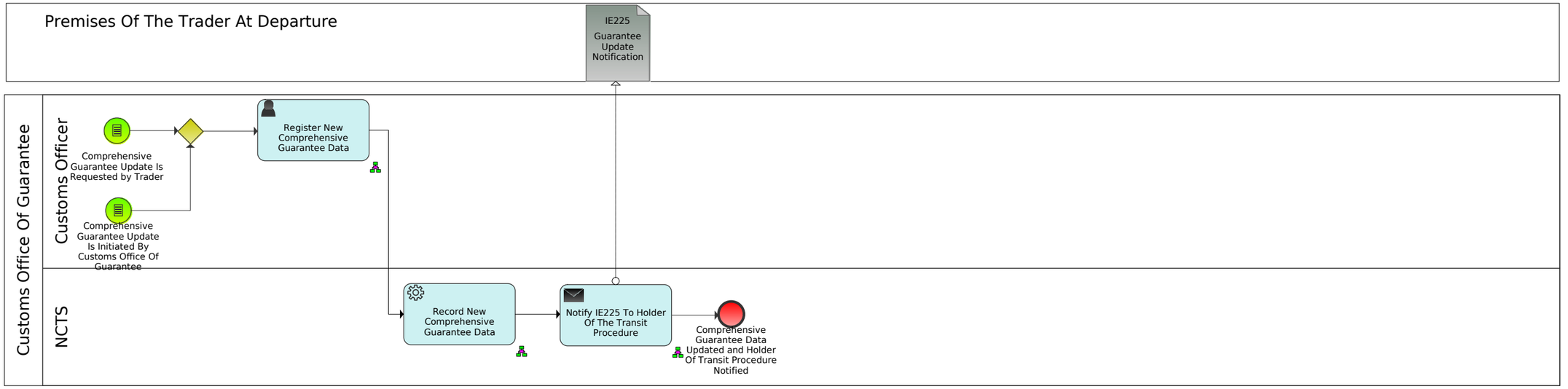
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

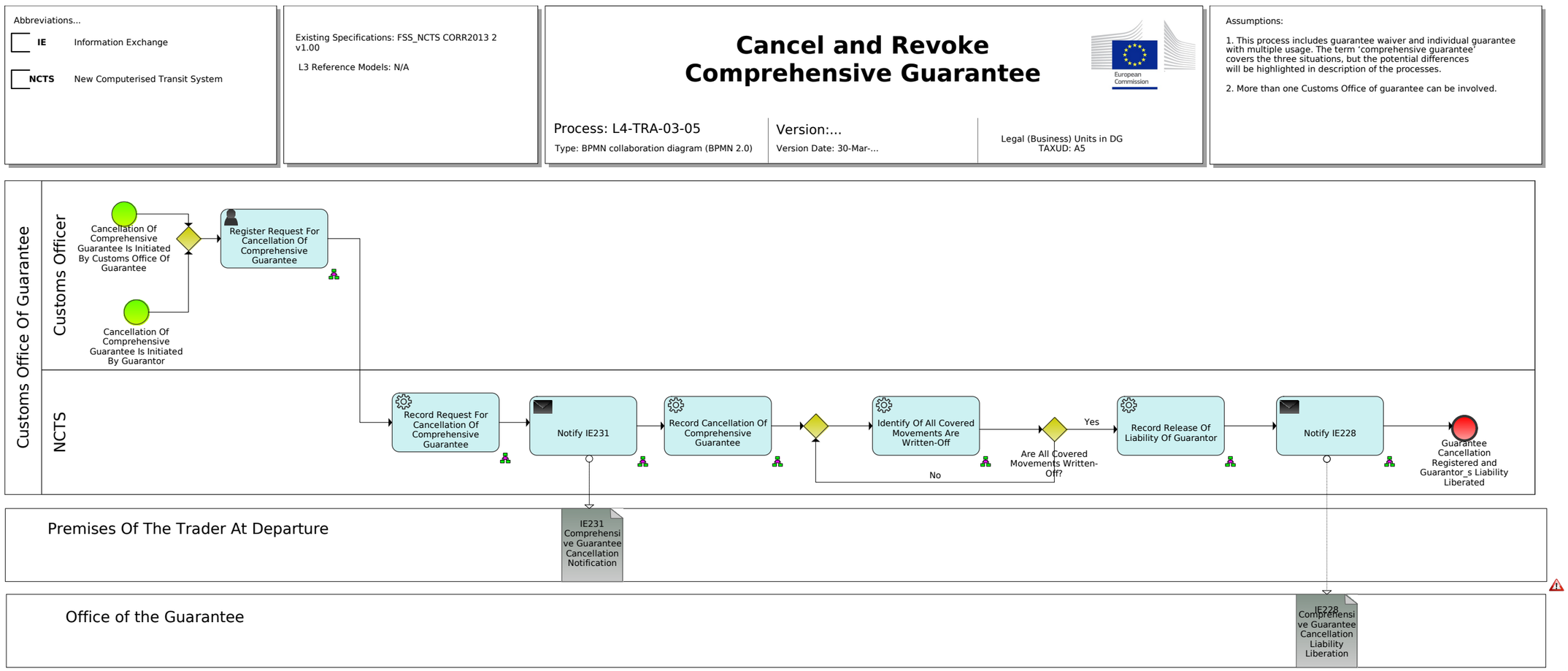
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

Assumptions: More than one Customs Office of guarantee can be involved.



Process L4-TRA-03-05-Cancel and Revoke Comprehensive Guarantee



Process L4-TRA-03-06-Process Individual Guarantee In The Form Of Vouchers

Abbreviations...

NCTS New Computerised Transit System

GRN Guarantee Reference Number

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models: N/A

Process Individual Guarantee in the Form of Vouchers

European Commission

Process: L4-TRA-03-06

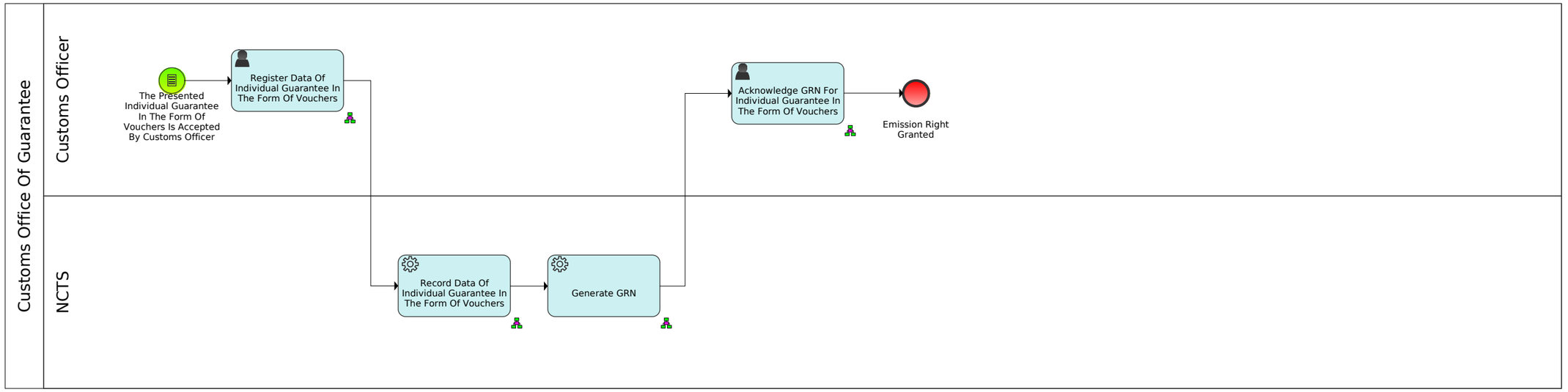
Type: BPMN collaboration diagram (BPMN 2.0)

Version:...

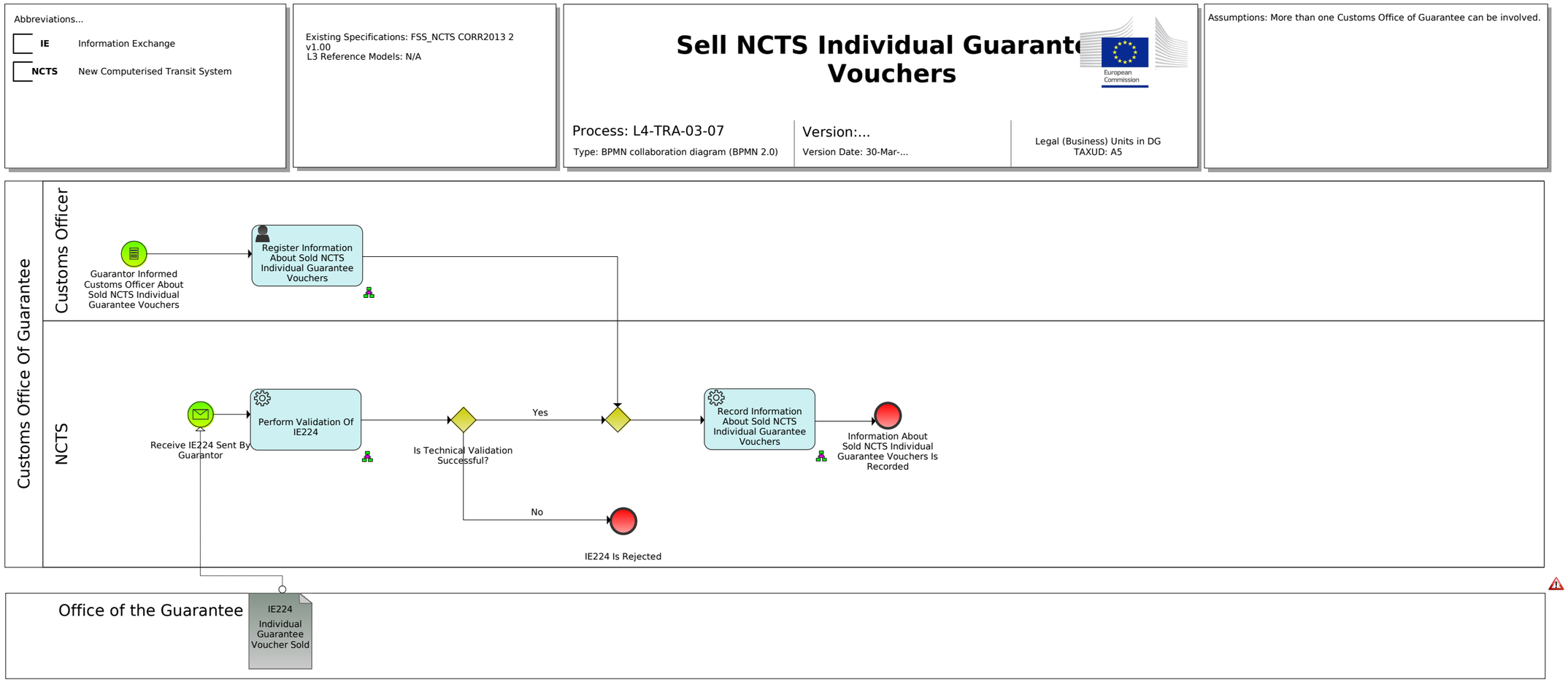
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

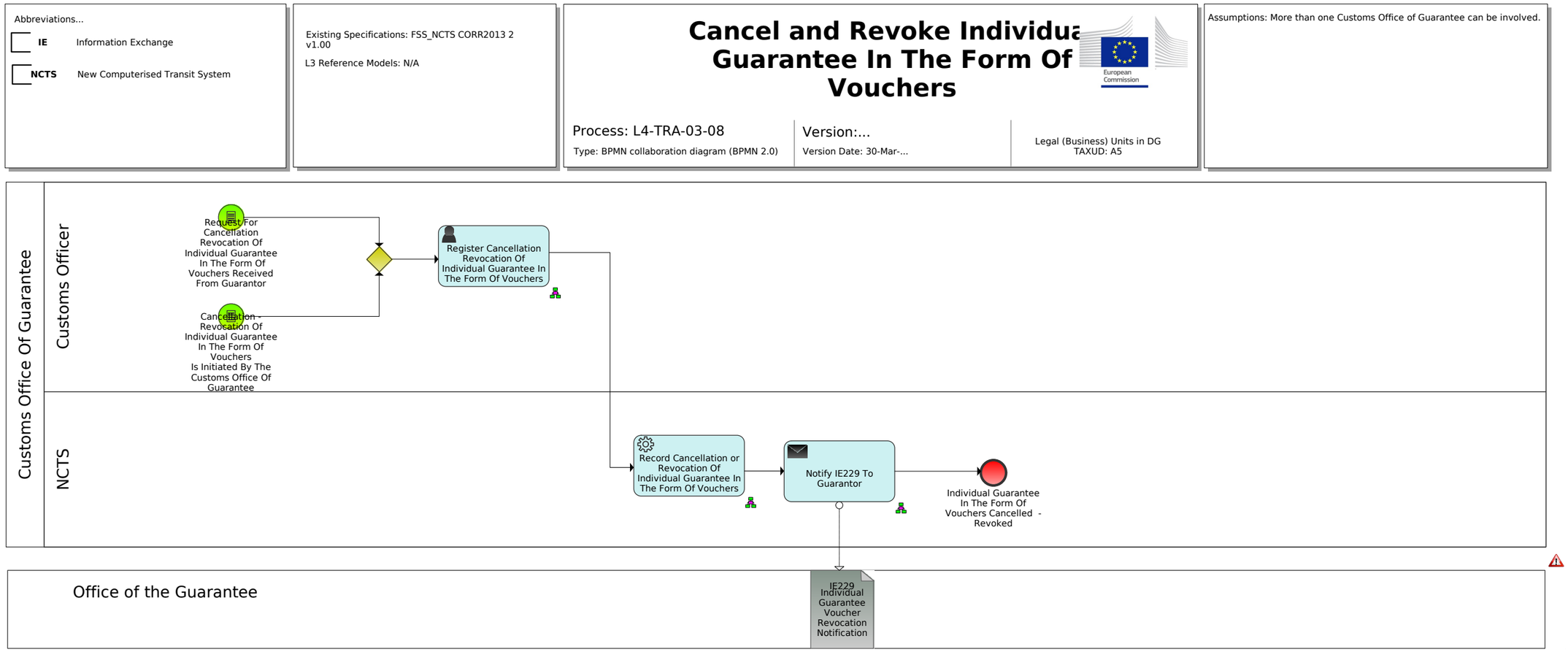
Assumptions: More than one Customs Office of guarantee can be involved.



Process L4-TRA-03-07-Sell NCTS Individual Guarantee Vouchers



Process L4-TRA-03-08-Cancel and Revoke Individual Guarantee In The Form Of Vouchers



Process L4-TRA-01-01-01-02-Request and Record Risk Analysis For NCTS

Abbreviations...

NCTS New Computerised Transit System

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Request And Record Risk Analysis For NCTS

European Commission

Process:
L4-TRA-01-01-01-02

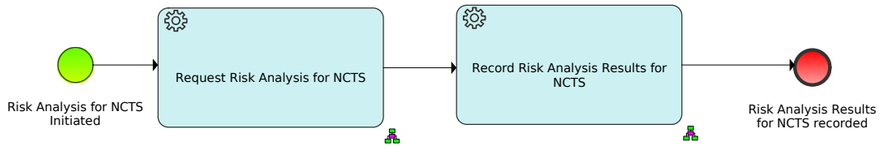
Type: BPMN process diagram (BPMN 2.0)

Version:...

Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

Assumptions: N/A



Process L4-TRA-01-04-05-Handle NCF Information At Departure

Abbreviations used:

IE Information Exchange

NCF Notification Crossing Frontier

Existing Specifications: FSS_NCTS CORR2013 2 v1.00

L3 Reference Models: L3-TRA-01-14-Formalities at Office of Transit

Handle NCF Information A...

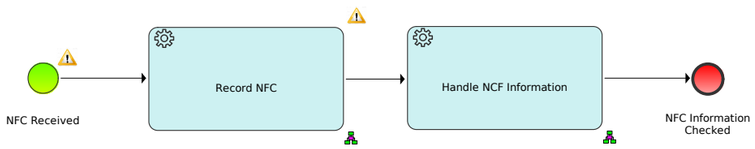
European Commission

Process: L4-TRA-01-04-05
Type: BPMN process diagram (BPMN 2.0)

Version: 6.00
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: A5

Assumptions: N/A



Process L4-TRA-01-13-05-Handle Notification Leaving Security Area Information At Departure

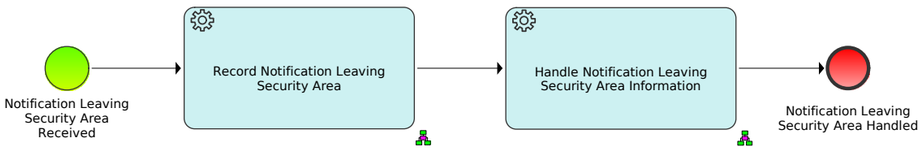
Abbreviations used:

L3 Reference Models:
L3-TRA-01-01-Standard Procedure
L3-TRA-01-02-Simplification Of The Standard Procedure For Authorised Consignor or Consignee

Handle Notification Leavin...

European Commission

Process: L4-TRA-01-13-05
Type: BPMN process diagram (BPMN 2.0)

Version: 1.00
Version Date: 30-Mar-...

Legal (Business) Units in DG TAXUD: B1