DG TAXUD

Scope of Release 1

ICS2

Date:	07/12/2018
Doc. Version:	1.0

Document Control Information

Settings	Value
Document Title:	Scope of Release 1
Project Title:	ICS2
Document Author:	DG TAXUD ICS2 Project team
Project Owner:	DG TAXUD ICS2 Project team
Doc. Version:	1.0
Sensitivity:	Basic
Date:	07/12/2018

Document Approver(s) and Reviewer(s):

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Name	Role	Action	Date

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Changes to this document are summarized in the following table in reverse chronological order (latest version first).

Revision	Date	Created by	Short Description of Changes
1.0	07/12/2018	DG TAXUD	Initial version

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1 INTRODUCTION

1.1 Purpose

The ICS2 Transition Strategy introduces the concept of a phased rollout of ICS2, based on three different releases of TI and CR. This document defines the scope of Release 1 in terms of supported ICS2 business processes, the tasks within the ICS2 business processes, the business rules that require modification or suspension for their proper execution in the scope of Release 1, the applicable ENS filing types and required follow-up messages.

1.2 Scope

This document covers the scope that has to be implemented by the Economic operators

1.3 Target Audience

The intended audience for this document are the economic operators, who have a legal obligation to provide entry summary declaration data in the scope of ICS2 Release 1.

1.4 Structure of this document

The present document contains the following chapters:

- Chapter 1 – Introduction: describes the scope and the objectives of the document;

- Chapter 2 – Fehler! Verweisquelle konnte nicht gefunden werden.: explains the business processes in and out of scope;

- Chapter 3 –Information Exchanges: explains the information exchanges in and out of scope.

1.5 Reference and applicable documents

1.5.1 Applicable Documents

Ref.	Title	Reference	Version	Date
A01	ICS2 BPM L4 Process Description		1.12	07/12/2018
A02	ICS2 Information Exchange Specifications		1.10	15/10/2018

Table 1: Applicable documents

1.6 Abbreviations and Acronyms

Abbreviation/Acronym	Definition
BPM	Business Process Model
CR	Common Repository
ENS	Entry Summary Declaration
ICS2	Import Control System 2
IE	Information exchange
MRN	Master Reference Number
MS	Member State
TI	Trader Interface

Table 2: Abbreviations and acronyms

2 ICS2 BUSINESS PROCESSES APPLIED IN RELEASE 1

This section provides explanation whether the business process is in or out of scope of Release 1. It also indicates the tasks, which need to be modified for this release.

2.1 L4-ICS2-01 Register filing

Except the task T-01-05 (Notify successful registration and MRN to carrier) all tasks of this business process are applicable.

2.2 L4-ICS2-02 Prepare ENS for risk analysis

All tasks and task related business rules are applicable without modification.

2.3 L4-ICS2-02-01 Relate ENS filings

This business process is out of scope of Release 1.

2.4 L4-ICS2-03 Perform risk analysis

All tasks and task related business rules are applicable without modification.

2.5 L4-ICS2-03-01 Send referral

All tasks and task related business rules are applicable without modification.

2.6 L4-ICS2-04 Process arrival of the means of transport

This business process is out of scope of Release 1.

2.7 L4-ICS2-06-1 Handle AEO notification

All tasks and task related business rules are applicable without modification.

2.8 L4-ICS2-07 Amend ENS filing

All tasks and task related business rules are applicable without modification.

2.9 L4-ICS2-08 Invalidate filing

All tasks and task related business rules are applicable without modification.

2.10 L4-ICS2-13 Consult ENS

This business process is out of scope of Release 1.

3 INFORMATION EXCHANGES

The following messages are applicable in Release 1:

Message ID	ICS2 business process in Release 1
IE3F32	L4-ICS2-01 Register filing
IE3F43	L4-ICS2-01 Register filing
IE3F44	L4-ICS2-01 Register filing
IE3A32	L4-ICS2-07 Amend filing
IE3A43	L4-ICS2-07 Amend filing
IE3A44	L4-ICS2-07 Amend filing
IE3Q01	L4-ICS2-03 Perform risk analysis
IE3Q02	L4-ICS2-03-01 Send referral
IE3Q03	L4-ICS2-03-01 Send referral
IE3Q04	L4-ICS2-08 Invalidate filing
IE3Q05	L4-ICS2-13 Consult ENS
IE3R01	L4-ICS2-01 Register filing
IE3R02	L4-ICS2-03-01 Send referral
IE3R03	L4-ICS2-03-01 Send referral
IE3R07	L4-ICS2-08 Invalidate filing
IE3R08	L4-ICS2-13 Consult ENS
IE3N01	L4-ICS2-01 Register filing
IE3N03	L4-ICS2-03 Perform risk analysis
IE3N04	L4-ICS2-03-01 Send referral
IE3N05	L4-ICS2-03-01 Send referral
IE3N09	L4-ICS2-06-01 Handle AEO notification
IE3N10	L4-ICS2-07 Amend filing
IE3N99	L4-ICS2-01 Register filing
	L4-ICS2-07 Amend filing
	L4-ICS2-08 Invalidate filing

The following messages are <u>not</u> applied in Release 1:

Message ID	Message Name
IE3R04	Arrival Registration Response
IE3N02	ENS Not complete notification
IE3N06	Arrival notification
IE3N07	ENS in incorrect state notification
IE3N08	Control notification
IE3N11	ENS filing pending notification

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