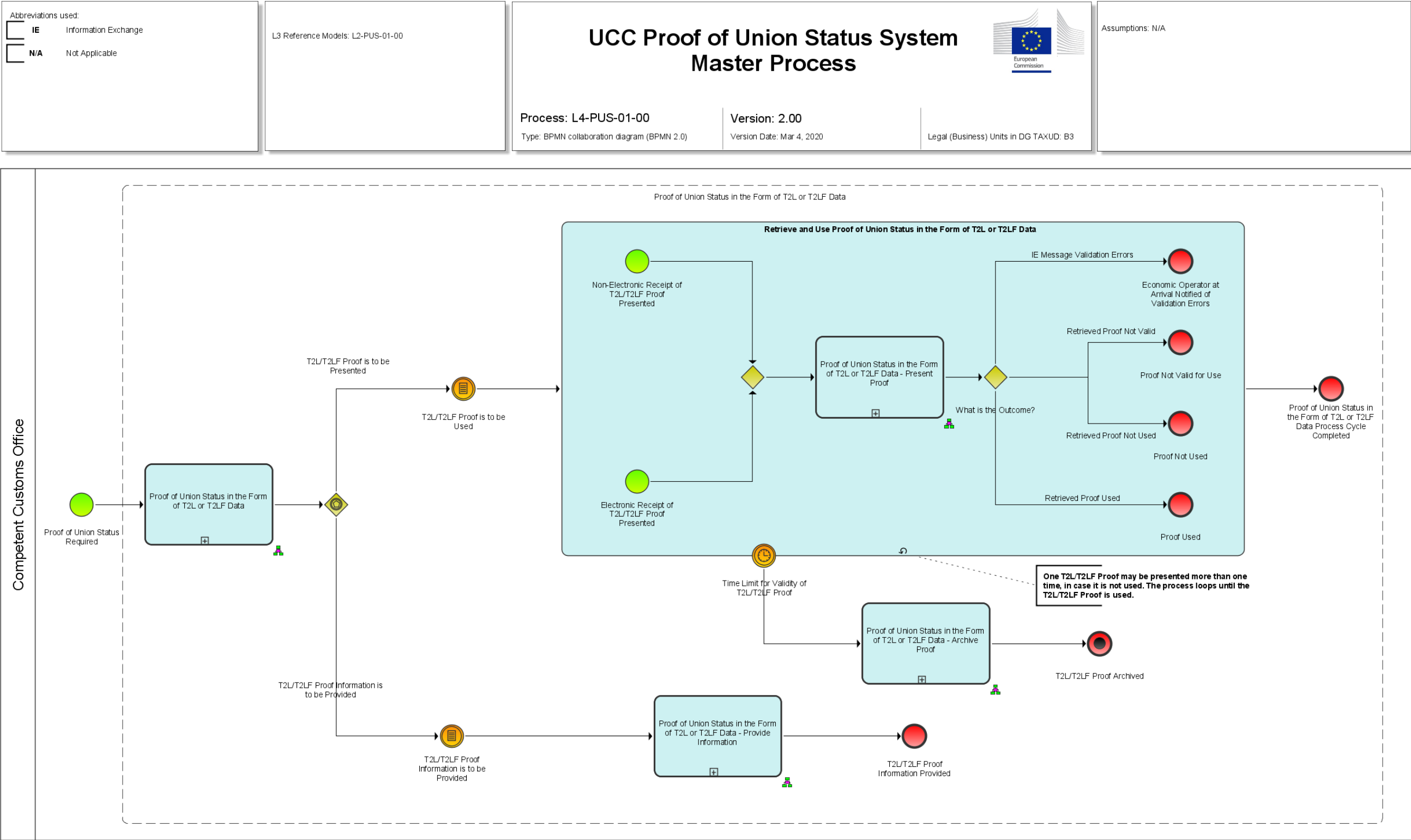


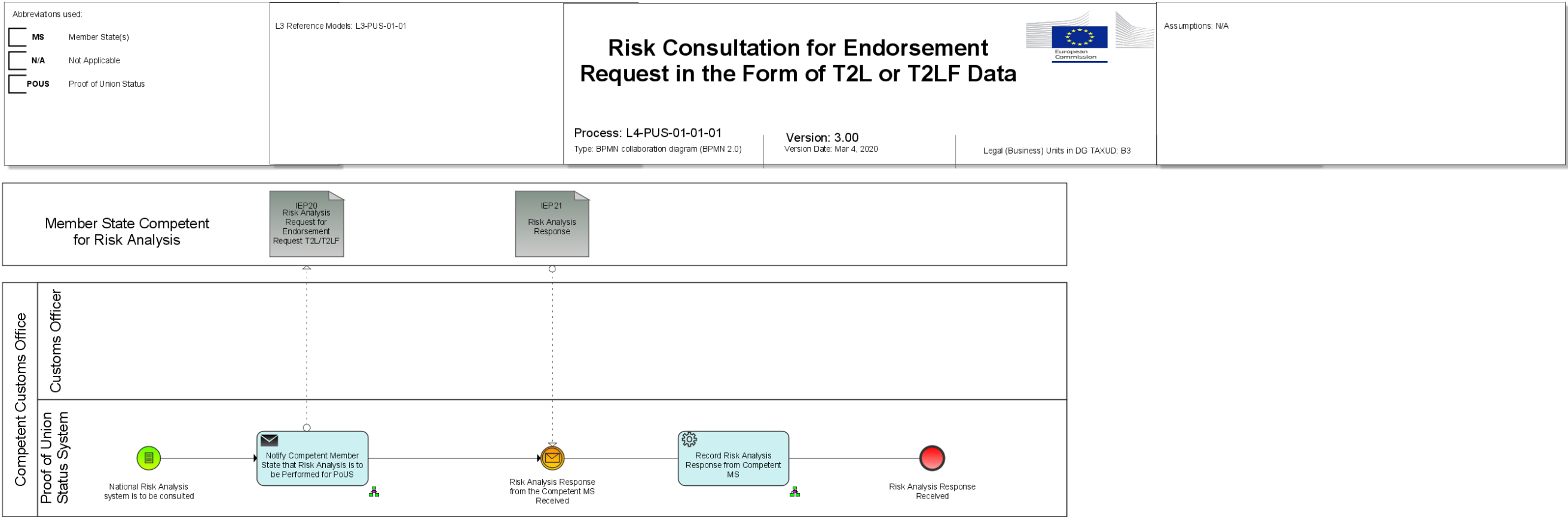
ANNEX 1: MODEL GRAPHICS

Process L4-PUS-01-00-UCC Proof of Union Status System Master Process



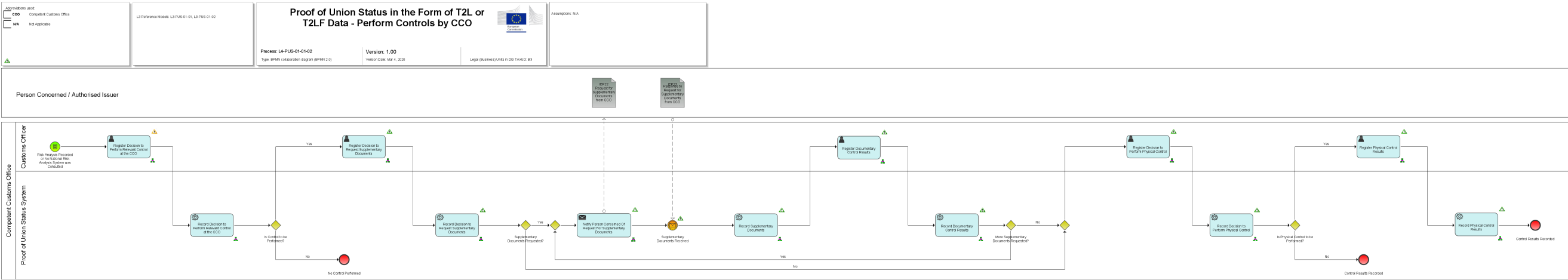


Process L4-PUS-01-01-01-Risk Consultation for Endorsement Request in the Form of T2L or T2LF Data



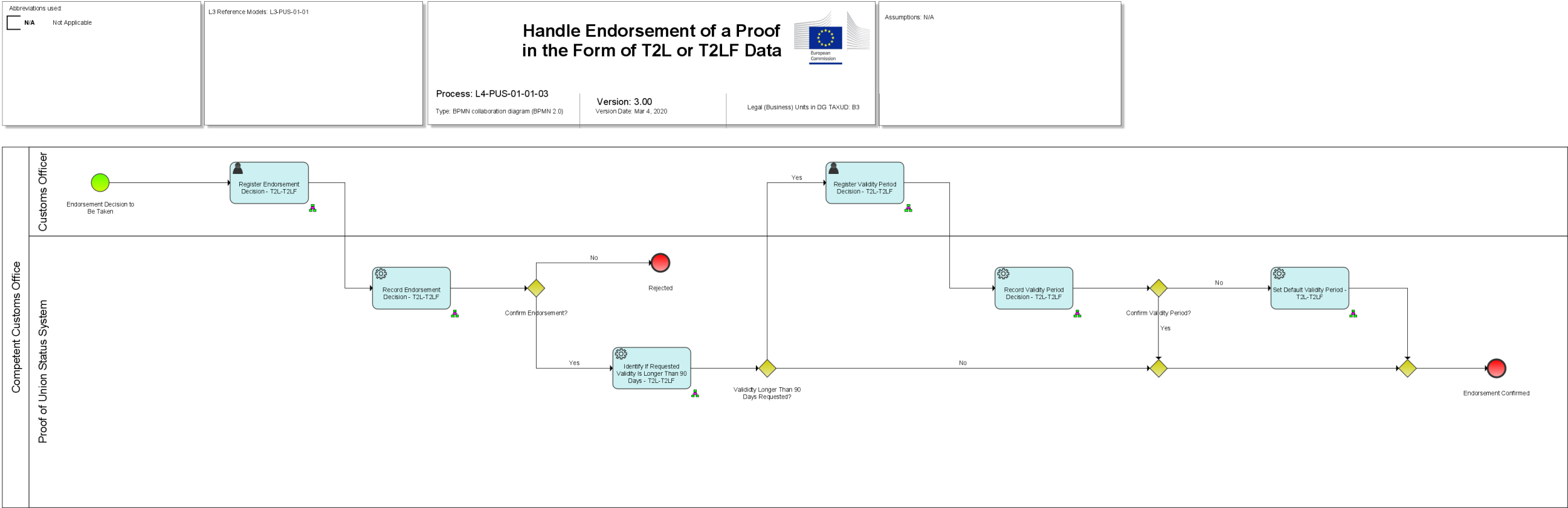


Process L4-PUS-01-01-02-Proof of Union Status in the Form of T2L or T2LF Data - Perform Controls by CCO



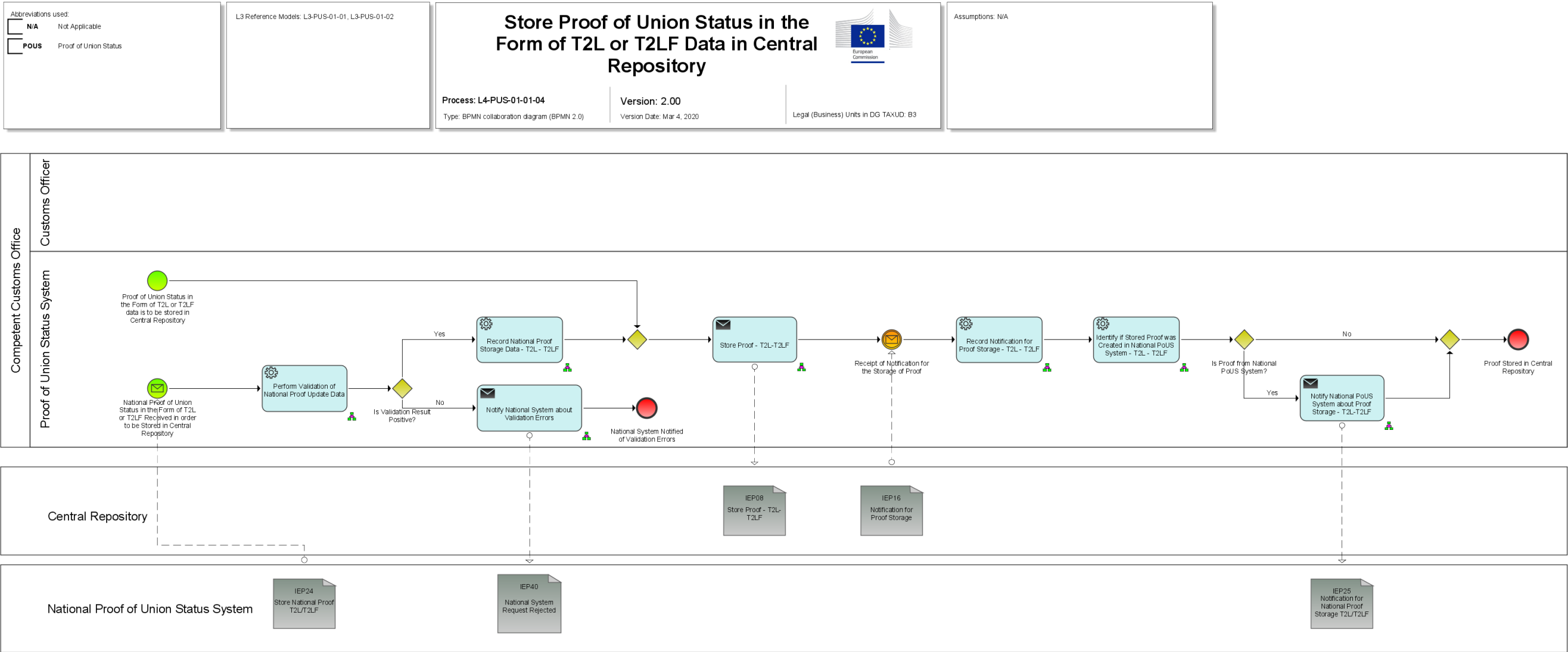


Process L4-PUS-01-01-03-Handle Endorsement of a Proof in the Form of T2L or T2LF Data





Process L4-PUS-01-01-04-Store Proof of Union Status in the Form of T2L or T2LF Data in Central Repository

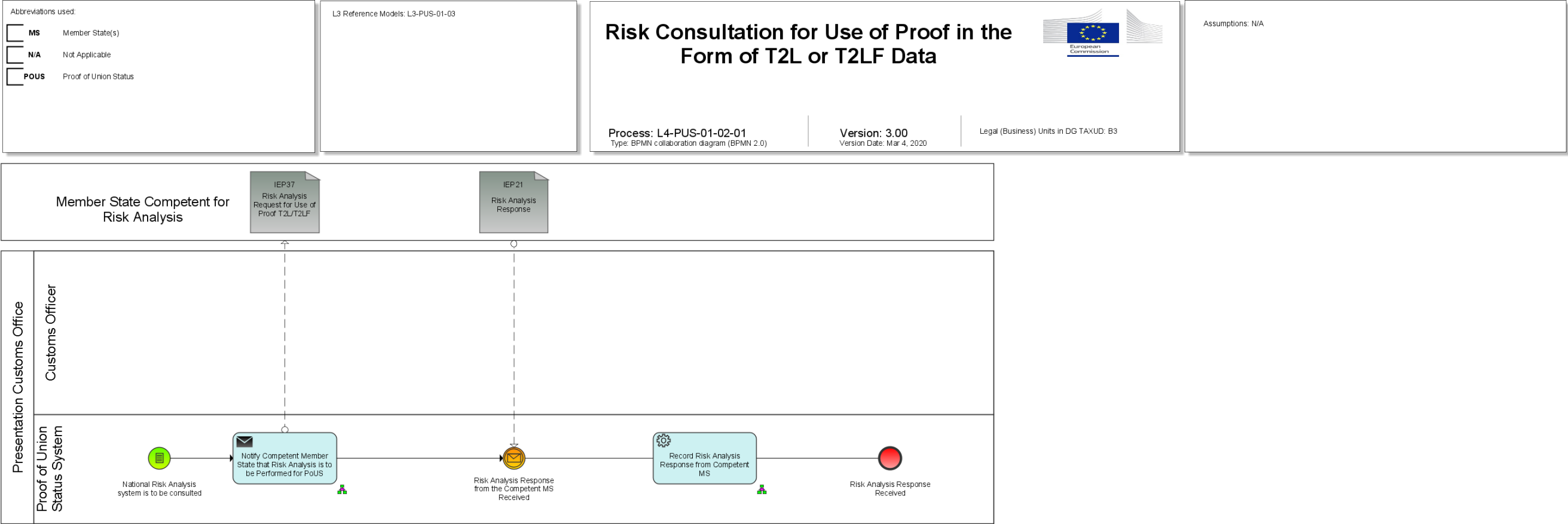








Process L4-PUS-01-02-01-Risk Consultation for Use of Proof in the Form of T2L or T2LF Data





Process L4-PUS-01-02-02-Handle Proof Usage Registration in the Form of T2L or T2LF Data


Abbreviations used:  

N/A

Not Applicable

L3 Reference Models: L3-PUS-01-03

Handle Proof Usage Registration in the Form of T2L or T2LF Data



Process: L4-PUS-01-02-02

Type: BPMN collaboration diagram (BPMN 2.0)

Version: 3.00

Version Date: Mar 4, 2020

Legal (Business) Units in DG TAXUD: B3

Assumptions: N/A

|                             |                              |   |
|-----------------------------|------------------------------|---|
| Presentation Customs Office | Customs Officer              | <div><div>Proof Usage to Be Registered</div><div>Register Decision on Use of Proof - T2L-T2LF</div></div> |
|                             | Proof of Union Status System | <div><div>Record Decision on Use of Proof - T2L-T2LF</div><div>Proof Usage Decision Recorded</div></div>  |

SC17-QTM003-DLV-003-5.61.8

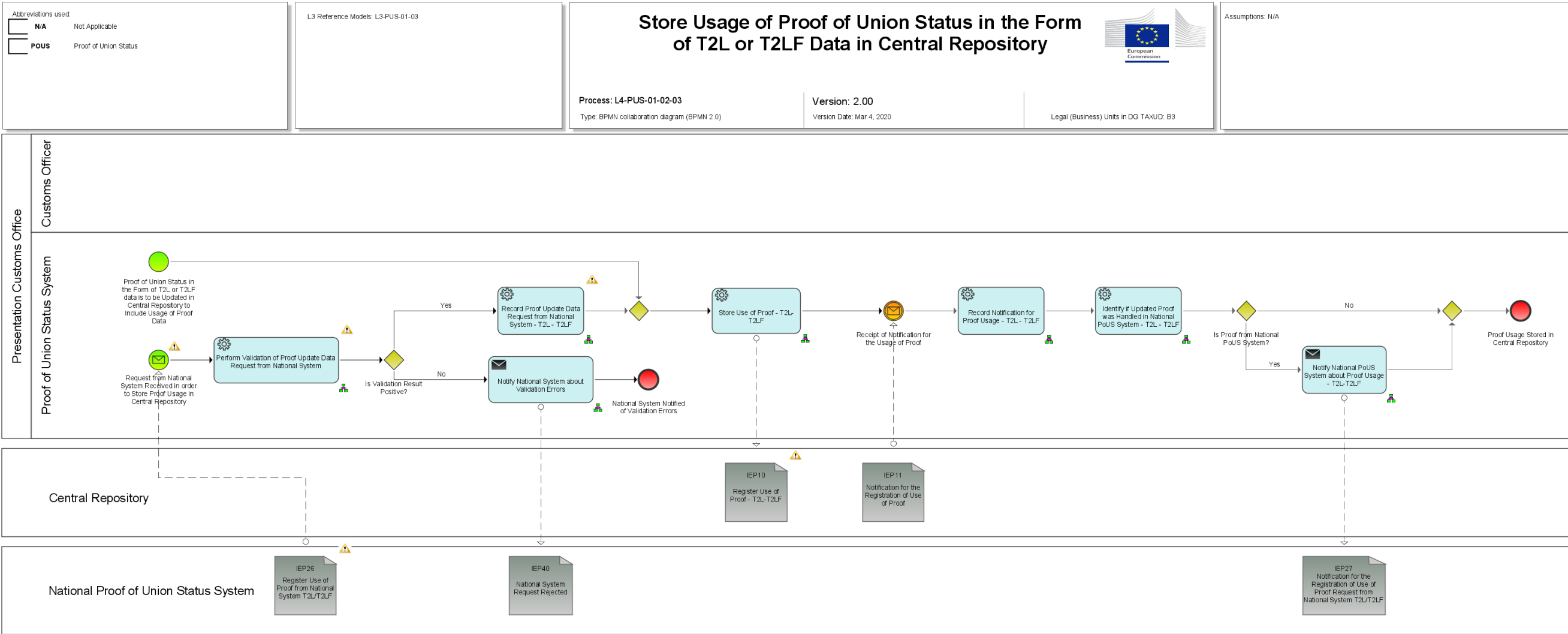
Version 8.00

Version Date 04/03/2020

Page 8 of 14



Process L4-PUS-01-02-03-Store Usage of Proof of Union Status in the Form of T2L or T2LF Data in Central Repository





Administrations used:

- RIA Not Applicable
- PCO Presentation Customs Office

L3 Reference Models: L3-PUS-01-03

Present Proof of Union Status in the Form of T2L or T2LF Data - Perform Controls by PCO

Process: L4-PUS-01-02-04  
Type: BPMN Collaboration Diagram (BPMN 2.0)

Version: 1.00  
Version Date: Mar 4, 2020

Legal (Business) Title: in GSD TAILUD 01

Assumptions: N/A

Economic Operator at Arrival

Customs Officer

Presentation Customs Office

Proof of Union Status System

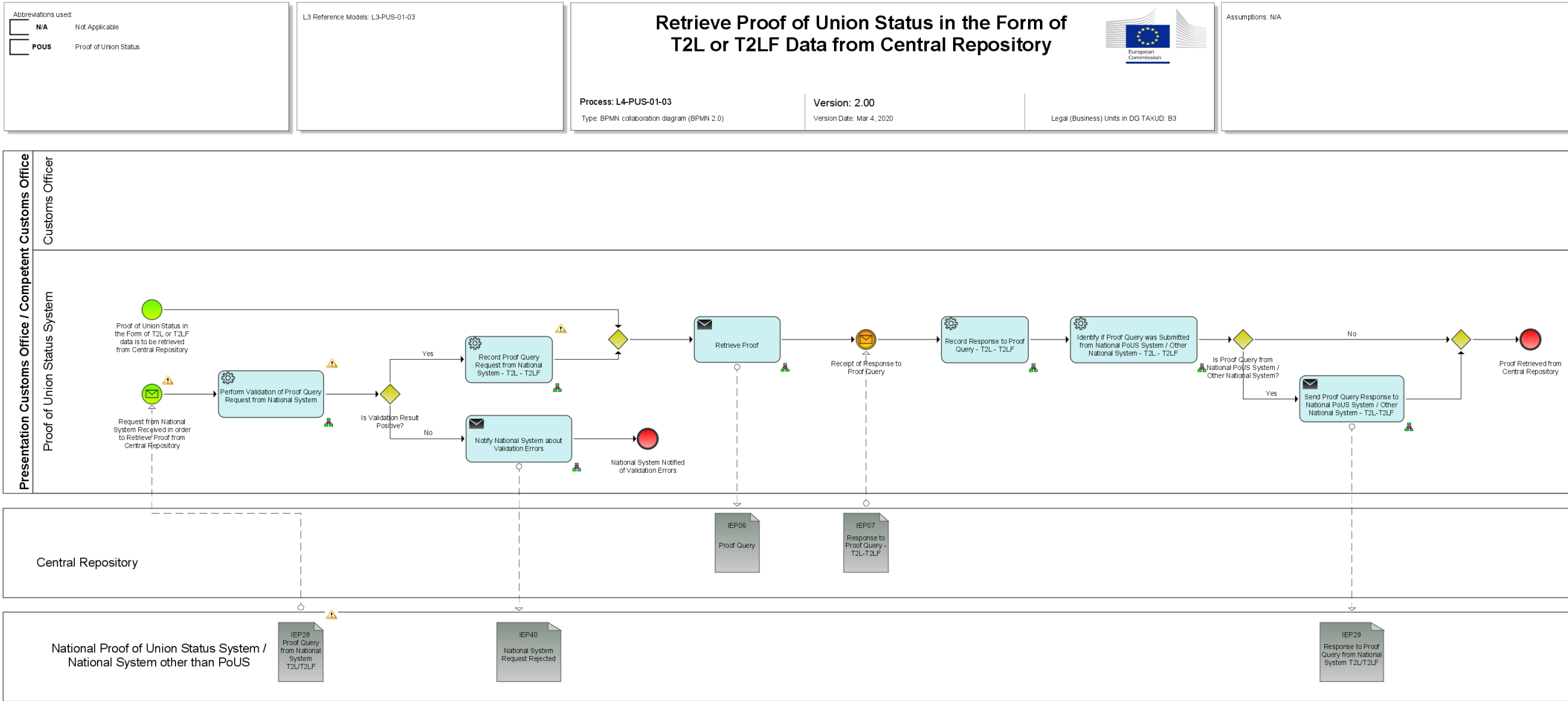
```
graph LR
    EO[Economic Operator at Arrival] --> CO[Customs Officer]
    CO --> RA[Risk Analysis Recorded in the relevant Risk Analysis System was Considered]
    RA --> RD1[Register Decision to Perform Relevant Control at the PCO]
    RD1 --> RD2[Record Decision to Perform Relevant Control at the PCO]
    RD2 --> D1{Is Control to be Performed?}
    D1 -- YES --> RD3[Register Decision to Request Supplementary Documents]
    D1 -- NO --> E1((No Control Performed))
    RD3 --> RD4[Record Decision to Request Supplementary Documents]
    RD4 --> D2{Supplementary Documents Requested?}
    D2 -- YES --> E2((Notify Economic Operator at Arrival of Request for Supplementary Documents))
    D2 -- NO --> RD5[Record Supplementary Documents]
    E2 --> RD5
    RD5 --> RD6[Record Supplementary Control Results]
    RD6 --> D3{More Supplementary Documents Requested?}
    D3 -- YES --> RD5
    D3 -- NO --> D4{Is Physical Control to be Performed?}
    D4 -- YES --> RD7[Register Decision to Perform Physical Control]
    D4 -- NO --> E3((Control Results Recorded))
    RD7 --> RD8[Record Decision to Perform Physical Control]
    RD8 --> D5{Is Physical Control to be Performed?}
    D5 -- YES --> RD9[Register Physical Control Results]
    D5 -- NO --> E3
    RD9 --> E3
```



[illegible]

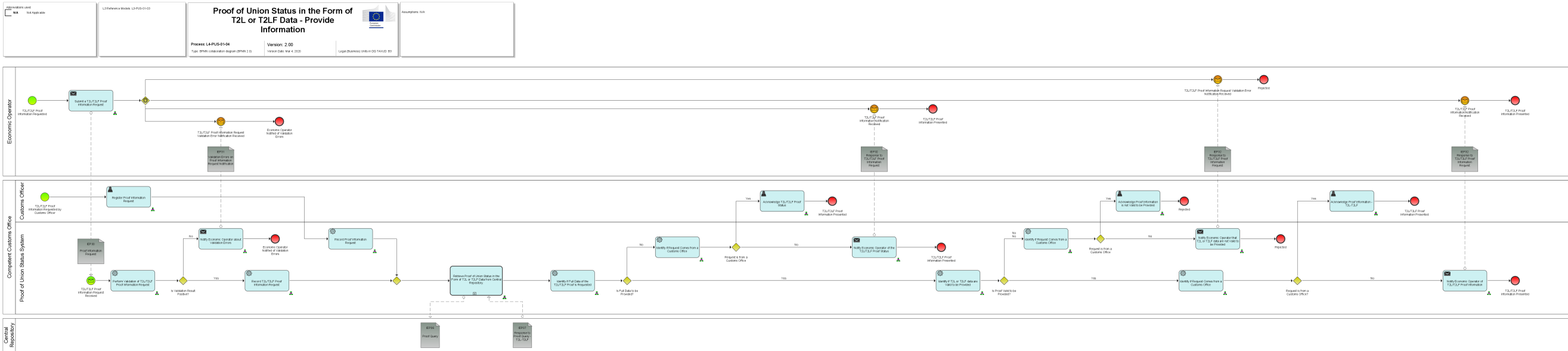


Process L4-PUS-01-03-Retrieve Proof of Union Status in the Form of T2L or T2LF Data from Central Repository





Process L4-PUS-01-04-Proof of Union Status in the Form of T2L or T2LF Data - Provide Information





Process L4-PUS-01-05-Proof of Union Status in the Form of T2L or T2LF Data - Archive Proof

