

ANNEX 7: LIST OF AMENDMENTS

1. Changes in Business Process Models

1.1. L4-PUS-01-01-02-Proof of Union Status in the Form of T2L or T2LF Data - Perform Controls by CCO - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update addition marker
Update description	APO on comment #7, #14: A new model is created to depict separately the documentary and the physical control. On the basis of the documentary check, the CO may request from the PC the provision of supplementary documents. Then the CO will have the possibility to decide whether to perform physical control or reject the request or continue with the endorsement.
Reference for Update	MS/Trade External Review

Object name	Record Decision to Request Supplementary Documents
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Decision to Request Supplementary Documents
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Physical Control Results
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Supplementary Documents
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Documentary Control Results
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Decision to Perform Physical Control
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Documentary Control Results
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Physical Control Results
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Supplementary Documents Received
Object type	Message intermediate event (catch)
Update marker	Update addition marker
Update description	APO on comment #7, #14: New event is added.
Reference for Update	MS/Trade External Review

Object name	Register Decision to Perform Physical Control
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Decision to Perform Relevant Control at the CCO
Object type	User task
Update marker	Update change marker
Update description	APO on comment #2: The description of the task is updated.
Reference for Update	MS/Trade External Review

Object name	Notify Person Concerned Of Request For Supplementary Documents
Object type	Send task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

L4-PUS-01-01-Proof of Union Status in the Form of T2L or T2LF Data - BPMN collaboration diagram (BPMN 2.0)

Object name	Time Limit to Perform Controls
Object type	Timer intermediate event
Update marker	Update addition marker
Update description	New timer linked to the control phase when a national isk analysis system is consulted and no risk is identified.
Reference for Update	PoUS PG#3 Discussions

Object name	Is Endorsement of Proof Requested?
Object type	Gateway
Update marker	Update deletion marker
Update description	APO on comment #7, #14: All objects related to the correction o the endorsement request will be removed and the new model "L4-PUS-01-01-02-Proof of Union Status in the Form of T2L or T2LF Data - Perform Controls by CCO" will be added as a call activity to replace the control part.
Reference for Update	MS/Trade External Review

Object name	Notify Person Concerned of Negative Control Results
Object type	Send task
Update marker	Update change marker
Update description	APO on comment #7, #14: Description is updated.
Reference for Update	MS/Trade External Review

Object name	Record Endorsement Deemed to Be Confirmed
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EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify Control Results at the CCO
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Perform Controls by CCO
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	New call activity to depict the control phase.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify If There is a Risk - T2L-T2LF
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Record Expiry of Time Limit to Handle Endorsement
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Time Limit to Handle Endorsement
Object type	Timer intermediate event
Update marker	Update addition marker
Update description	New timer linked to the endorsement phase has been added.
Reference for Update	PoUS PG#3 Discussions

Object name	Record Expiry of Time Limit to Perform Controls at the CCO
Object type	Service task

EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Perform Controls by CCO
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	New call activity to depict the control phase.
Reference for Update	PoUS PG#3 Discussions

Object name	Handle Endorsement T2L-T2LF
Object type	Call activity (collapsed)
Update marker	Update change marker
Update description	Description is updated to depict the timer functionality.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify If Controls at the CCO Have Been Performed
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Record Control Results at the CCO Deemed to Be Satisfactory
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify Competent Member State for Risk Assessment - T2L-T2LF
Object type	Service task
Update marker	Update change marker
Update description	A new functional requirement to identify if the PoUS system will consult the respective National Risk Analysis system, is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify If Endorsement Is Confirmed
Object type	Service task

EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

L4-PUS-01-02-02-Handle Proof Usage Registration in the Form of T2L or T2LF Data - BPMN collaboration diagram (BPMN 2.0)

Object name	Record Decision on Use of Proof - T2L-T2LF
Object type	Service task
Update marker	Update deletion marker
Update description	The task for the notification of the Economic Operator at Arrival when a proof is not used, has been moved in the parent process "L4-PUS-01-02-Proof of Union Status in the Form of T2L or T2LF Data - Present Proof".
Reference for Update	PG#3 - Discussion

L4-PUS-01-02-03-Store Usage of Proof of Union Status in the Form of T2L or T2LF Data in Central Repository - BPMN collaboration diagram (BPMN 2.0)

Object name	Record Proof Update Data Request from National System - T2L - T2LF
Object type	Service task
Update marker	Update change marker
Update description	Title updated to depict that the context of the received message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

Object name	Register Use of Proof from National System T2L/T2LF
Object type	Data object
Update marker	Update change marker
Update description	Title updated to depict that the context of the message is not a national proof but a proof and the request is made by a National System. APO on comment #7, #14: "Supplementary Documents for Goods Shipment for T2L-T2LF" and "Attachment" D.G. have been added as optional elements in order to update the list of documents in the CR by adding the supplementary documentation, if they were provided.
Reference for Update	Discussions after PG#3

Object name	Perform Validation of Proof Update Data Request from National System
Object type	Service task
Update marker	Update change marker

EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Update description	Title updated to depict that the context of the received message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

Object name	Register Use of Proof - T2L-T2LF
Object type	Data object
Update marker	Update change marker
Update description	APO on comment #7, #14: "Supplementary Documents for Goods Shipment for T2L-T2LF" and "Attachment" D.G. have been added as optional elements in order to update the list of documents in the CR by adding the supplementary documentation, if they were provided.
Reference for Update	MS/Trade External Review

Object name	Request from National System Received in order to Store Proof Usage in Central Repository
Object type	Message start event
Update marker	Update change marker
Update description	Title updated to depict that the context of the received message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

1.2. L4-PUS-01-02-04-Present Proof of Union Status in the Form of T2L or T2LF Data - Perform Controls by PCO - BPMN collaboration diagram (BPMN 2.0)

Update marker	Update addition marker
Update description	APO on comment #7, #14: A new model is created to depict separately the documentary and the physical control. On the basis of the documentary check, the CO may request from the PC the provision of supplementary documents. Then the CO will have the possibility to decide whether to perform physical control or reject the request or continue with the endorsement.

Object name	Register Decision to Perform Relevant Control at the PCO
Object type	User task
Update marker	Update change marker
Update description	APO on comment #2: The description of the task is updated.
Reference for Update	MS/Trade External Review

Object name	Notify Economic Operator at Arrival Of Request For Supplementary Documents
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EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Object type	Send task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Documentary Control Results
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Physical Control Results
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Decision to Perform Physical Control
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Supplementary Documents Received
Object type	Message intermediate event (catch)
Update marker	Update addition marker
Update description	APO on comment #7, #14: New event is added.
Reference for Update	MS/Trade External Review

Object name	Register Decision to Request Supplementary Documents
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Supplementary Documents
Object type	Service task

Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Decision to Request Supplementary Documents
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Physical Control Results
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Record Documentary Control Results
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

Object name	Register Decision to Perform Physical Control
Object type	User task
Update marker	Update addition marker
Update description	APO on comment #7, #14: New task is added.
Reference for Update	MS/Trade External Review

L4-PUS-01-02-Proof of Union Status in the Form of T2L or T2LF Data - Present Proof - BPMN collaboration diagram (BPMN 2.0)

Object name	Record Control Results at the PCO Deemed to Be Satisfactory
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Record Expiry of Time Limit to Handle Proof Usage Registration
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EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	N/A
Object type	Parallel gateway
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Time Limit to Handle Proof Usage Registration
Object type	Timer intermediate event
Update marker	Update addition marker
Update description	New timer linked to the proof usage registration phase has been added.
Reference for Update	PoUS PG#3 Discussions

Object name	Perform Controls by PCO
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	New call activity to depict the control phase.
Reference for Update	PoUS PG#3 Discussions

Object name	Perform Controls by PCO
Object type	Call activity (collapsed)
Update marker	Update addition marker
Update description	New call activity to depict the control phase.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify Control Results at the PCO
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Object name	Notify National PoUS System about Proof Usage
Object type	Send task
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Record Proof Deemed to Be Used
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify if Proof has been Used
Object type	Service task
Update marker	Update change marker
Update description	Description of task will be updated. Only if the proof is used the details will be stored in the CR.
Reference for Update	PoUS PG#3 Discussions

Object name	Time Limit to Perform Controls
Object type	Timer intermediate event
Update marker	Update addition marker
Update description	New timer linked to the control phase when a national isk analysis system is consulted and no risk is identified.
Reference for Update	PoUS PG#3 Discussions

Object name	Notify Economic Operator at Arrival about Use of Proof - T2L-T2LF
Object type	Send task
Update marker	Update change marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used. The description of the task will be updated.
Reference for Update	MS/Trade External Review

Object name	Identify if Proof was Created by National PoUS System
Object type	Service task

EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Record Expiry of Time Limit to Perform Controls at the PCO
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Identify If Controls at the PCO Have Been Performed
Object type	Service task
Update marker	Update addition marker
Update description	A new service task is added.
Reference for Update	PoUS PG#3 Discussions

Object name	Register Use of Proof - T2L-T2LF
Object type	Data object
Update marker	Update change marker
Update description	APO on comment #7, #14: "Supplementary Documents for Goods Shipment for T2L-T2LF" and "Attachment" D.G. have been added as optional elements in order to update the list of documents in the CR by adding the supplementary documentation, if they were provided.
Reference for Update	MS/Trade External Review

Object name	N/A
Object type	Gateway
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Proof was Created in a National PoUS System?
Object type	Gateway
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National

	PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	N/A
Object type	Parallel gateway
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

L4-PUS-01-03-Retrieve Proof of Union Status in the Form of T2L or T2LF Data from Central Repository - BPMN collaboration diagram (BPMN 2.0)

Object name	Record Proof Query Request from National System - T2L - T2LF
Object type	Service task
Update marker	Update change marker
Update description	Title updated to depict that the context of the received message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

Object name	Proof Query from National System T2L/T2LF
Object type	Data object
Update marker	Update change marker
Update description	Title updated to depict that the context of the message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

Object name	Request from National System Received in order to Retrieve Proof from Central Repository
Object type	Message start event
Update marker	Update change marker
Update description	Title updated to depict that the context of the received message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

Object name	Perform Validation of Proof Query Request from National System
Object type	Service task
Update marker	Update change marker

EU Customs Functional Requirements BPM Report for UCC PoUS System
ANNEX 7: LIST OF AMENDMENTS

Update description	Title updated to depict that the context of the received message is not a national proof but a proof and the request is made by a National System.
Reference for Update	Discussions after PG#3

L4-PUS-01-05-Proof of Union Status in the Form of T2L or T2LF Data - Archive Proof - BPMN collaboration diagram (BPMN 2.0)

Object name	Select Proof for Archiving
Object type	Service task
Update marker	Update deletion marker
Update description	APO on comment #1 of TAXUD review / APO on comment #54 of MS/Trade External Review. The call activity "Archive Proof of Union Status in the Form of T2L or T2LF Data in Central Repository" is removed. The tasks to send IEP33 and receive IEP34 is depicted in the parent process instead of the sub-process.
Reference for Update	TAXUD Review after MS/Trade External Review

Object name	Store Archiving of Proof T2L-T2LF
Object type	Send task
Update marker	Update addition marker
Update description	APO on comment #1 of TAXUD review / APO on comment #54 of MS/Trade External Review. The call activity "Archive Proof of Union Status in the Form of T2L or T2LF Data in Central Repository" is removed. The task to send IEP33 is depicted in the parent process instead of the sub-process.
Reference for Update	TAXUD Review after MS/Trade External Review

Object name	Notify National PoUS System about Proof Archiving
Object type	Send task
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Response to Proof Query for Archiving - T2L-T2LF
Object type	Data object
Update marker	Update addition marker
Update description	APO on comment #54: The proofs to archive must be retrieved from the CR.
Reference for Update	MS/Trade External Review

Object name	Receipt of Notification for the Registration of the Archiving of Proof
Object type	Message intermediate event (catch)
Update marker	Update addition marker
Update description	APO on comment #1 of TAXUD review / APO on comment #54 of MS/Trade External Review. The call activity "Archive Proof of Union Status in the Form of T2L or T2LF Data in Central Repository" is removed. The event to receive IEP34 is depicted in the parent process instead of the sub-process.
Reference for Update	TAXUD Review after MS/Trade External Review

Object name	Retrieve Proofs for Archiving
Object type	Send task
Update marker	Update addition marker
Update description	APO on comment #54: The proofs to archive must be retrieved from the CR.
Reference for Update	MS/Trade External Review

Object name	Issue Archiving Reference Number
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #54: The proofs to archive must be retrieved from the CR.
Reference for Update	MS/Trade External Review

Object name	Proof was Created in a National PoUS System?
Object type	Gateway
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Receipt of Response to Proof Query for Archiving
Object type	Message intermediate event (catch)
Update marker	Update addition marker
Update description	APO on comment #54: The proofs to archive must be retrieved from the CR.
Reference for Update	MS/Trade External Review

Object name	Proof Query for Archiving
Object type	Data object
Update marker	Update addition marker
Update description	APO on comment #54: The proofs to archive must be retrieved from the CR.
Reference for Update	MS/Trade External Review

Object name	Identify if Archived Proof was Created by National PoUS System
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Record Response to Proof Query for Archiving - T2L - T2LF
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #54: The proofs to archive must be retrieved from the CR.
Reference for Update	MS/Trade External Review

Object name	Record Notification for the Registration of Archiving - T2L-T2LF
Object type	Service task
Update marker	Update addition marker
Update description	APO on comment #1 of TAXUD review / APO on comment #54 of MS/Trade External Review. The call activity "Archive Proof of Union Status in the Form of T2L or T2LF Data in Central Repository" is removed. The task to record IEP34 is depicted in the parent process instead of the sub-process.
Reference for Update	TAXUD Review after MS/Trade External Review

2. Changes in Information Exchanges

2.1. Changes in Data Groups

IEP01 Endorsement/Registration Request E_PUT_REQ - Message allocation diagram

Object name	Requested Proof Operation Information for T2L-T2LF
Object type	Data set

Update marker	Update change marker
Update description	<p>Alignment to UCC Annex B (EU Customs Data Model V5.0) and reuse of the data elements from the L3 legal model.</p> <p>The message has been amended as follows:</p> <ul style="list-style-type: none"> - Proof of Union Status Type D.E. replaced by Transit declaration/Proof of customs status type. The D.E. is linked to Code List CL Transit Declaration/Proof of Customs Status Type; - New condition C0361 linked to D.E. Requested Validity Justification; - Optionality of D.E. Total number of items and D.E. Declaration date updated from (R)quired to (O)ptional; - D.E. Container Indicator moved in D.G. Goods Shipment for T2L-T2LF as D.E. Container - New D.E. Retrospective Indication has been added.
Reference for Update	SC17-QTM003 Modelling activities

IEP03 Endorsement/Registration Response E_PUT_RES - Message allocation diagram

Object name	Control Result at Departure
Object type	Data set
Update marker	Update addition marker
Update description	New Data Group added.
Reference for Update	SC17-QTM003 Modelling activities

IEP10 Register Use of Proof - T2L/T2LF C_PUT_RUP - Message allocation diagram

Object name	Supplementary Documents for Goods Item for T2L-T2LF
Object type	Data set
Update marker	Update change marker
Update description	SC17-QTM003 Modelling activities

IEP20 Risk Analysis Request for Endorsement Request T2L/T2LF C_RAD_REQ - Message allocation diagram

Object name	Requested Proof Operation Information for T2L-T2LF
Object type	Data set
Update marker	Update change marker
Update description	<p>Alignment to UCC Annex B (EU Customs Data Model V5.0) and reuse of the data elements from the L3 legal model.</p> <p>The message has been amended as follows:</p> <ul style="list-style-type: none"> - Proof of Union Status Type D.E. replaced by Transit declaration/Proof of customs status type. The D.E. is linked to Code List CL Transit Declaration/Proof of Customs Status Type; - New condition C0361 linked to D.E. Requested Validity Justification; - Optionality of D.E. Total number of items and D.E. Declaration date

	updated from (R)quired to (O)ptional; - D.E. Container Indicator moved in D.G. Goods Shipment for T2L-T2LF as D.E. Container - New D.E. Retrospective Indication has been added.
Reference for Update	SC17-QTM003 Modelling activities

2.1.1. IEP22 Request for Supplementary Documents from CCO E_PUS_REQ - Message allocation diagram

Update marker	Update addition marker
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Object name	Requested Supplementary Documents Operation Goods Shipment Information - T2L-T2LF
Object type	Data set
Update marker	Update addition marker
Update description	APO on comment #7 of TAXUD review. Extended information should be included in IEP22 and IEP45.
Reference for Update	TAXUD Review after MS/Trade External Review

IEP23 Response to Request for Supplementary Documents from CCO E_PUS_RES - Message allocation diagram

Object name	Supplementary Documents for Goods Item for T2L-T2LF
Object type	Data set
Update marker	Update change marker
Update description	SC17-QTM003 Modelling activities

IEP26 Register Use of Proof from National System T2L/T2LF C_NPU_RUP - Message allocation diagram

Object name	Supplementary Documents for Goods Item for T2L-T2LF
Object type	Data set
Update marker	Update change marker
Update description	SC17-QTM003 Modelling activities

IEP45 Request for Supplementary Documents from PCO E_PPS_REQ - Message allocation diagram

Object name	Requested Supplementary Documents Operation Goods Shipment Information - T2L-T2LF
Object type	Data set
Update marker	Update addition marker
Update description	APO on comment #7 of TAXUD review. Extended information should be

	included in IEP22 and IEP45.
Reference for Update	TAXUD Review after MS/Trade External Review

IEP46 Response to Request for Supplementary Documents from PCO E_PPS_RES - Message allocation diagram

Object name	Supplementary Documents for Goods Item for T2L-T2LF
Object type	Data set
Update marker	Update change marker
Update description	SC17-QTM003 Modelling activities

2.2. Changes in Data Elements

3. Changes in Requirements

3.1. Functional Requirements

Object name	Identify if Proof was Created by a National Proof of Union Status System
Object type	Requirement
Reference ID	PUS_FUR_0053
Description	The system must identify if the Proof was created by a National Proof of Union Status System or by the Central PoUS system.
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Identify if Proof was Created by a National Proof of Union Status System
Object type	Requirement
Reference ID	PUS_FUR_0053
Description	The system must identify if the Proof was created by a National Proof of Union Status System or by the Central PoUS system.
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Record Expiry of Time Limit to Perform Relevant Control
Object type	Requirement
Reference ID	PUS_FUR_0052
Description	The system must identify if the timer for the completion of the relevant control has expired.
Update marker	Update addition marker
Update description	New functional requirement added.
Reference for Update	MS/Trade External Review

Object name	Identify if physical control is performed
Object type	Requirement
Reference ID	PUS_FUR_0051
Description	The system must be able to identify if physical control is to be performed.
Update marker	Update addition marker
Update description	New functional requirement added.
Reference for Update	MS/Trade External Review

Object name	Identify if supplementary documents are requested
Object type	Requirement
Reference ID	PUS_FUR_0050
Description	The system must be able to identify if supplementary documents are requested.
Update marker	Update addition marker
Update description	New functional requirement added.
Reference for Update	MS/Trade External Review

Object name	Identify Member State Involved in the Creation of the Proof
Object type	Requirement
Reference ID	PUS_FUR_0054
Description	The system must be able to identify the Member State that was involved in the creation of the Proof. The Member State will be identified based on the CCO.
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Identify if supplementary documents are requested
Object type	Requirement
Reference ID	PUS_FUR_0050
Description	The system must be able to identify if supplementary documents are requested.
Update marker	Update addition marker
Update description	New functional requirement added.
Reference for Update	MS/Trade External Review

Object name	Identify Member State Involved in the Creation of the Proof
Object type	Requirement
Reference ID	PUS_FUR_0054
Description	The system must be able to identify the Member State that was involved in the creation of the Proof. The Member State will be identified based on the CCO.
Update marker	Update addition marker
Update description	APO on comment #54: In case a proof has been created from a National PoUS system, the central PoUS system will notify it when the proof is used.
Reference for Update	MS/Trade External Review

Object name	Identify if physical control is performed
Object type	Requirement
Reference ID	PUS_FUR_0051
Description	The system must be able to identify if physical control is to be performed.
Update marker	Update addition marker
Update description	New functional requirement added.
Reference for Update	MS/Trade External Review

Object name	Record Expiry of Time Limit to Perform Relevant Control
Object type	Requirement
Reference ID	PUS_FUR_0052
Description	The system must identify if the timer for the completion of the relevant control has expired.
Update marker	Update addition marker
Update description	New functional requirement added.
Reference for Update	MS/Trade External Review

