# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS-P6\_0295** (UCCNCTS-212) |
| **Related Incident ID** | - |
| **RFC Initiator / Organization** | **DG TAXUD IT** |
| **CI** | **NCTS-P6 (DDNTA-6.3.0-v1.00 – CSE-v60.4.4)** |
| **Type of Change** | **Standard  Emergency** |
| **Nature of Change** | Justification for Evolutive   |  | | --- | | DDNTA Appendices, CSE and Data Mapping File (DMP) modifications needed due to the change of the suffix from ‘D’ to ‘C’ in NCTS-P6 **Common Domain** (declarations) messages. | |
| **RFC Source** | |  |  | | --- | --- | | **Legal & Policy Change**  **Organisational Changes** | **Business Change**  **IT Change** | |
| **Review by Business User recommended?** | **Yes  No** |

***Change Summary***

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| **NCTS-P6 (DDNTA-6.3.0-v1.00 - CSE-v60.4.4): Necessary updates on IE001, IE003, IE038, IE050, IE115, IE160, and IE165 messages to support the change of suffix from ‘D’ to ‘C’.** |
| Documenting the required (minor) modifications to the NCTS-P5 Common Domain ‘**declaration**’ messages (with suffix ‘C’) to join NCTS-P6. Moreover, it also documents how the DDNTA 6.3.0-v1.00 is impacted by the **change of suffix from ‘D’ to ‘C’**. It covers only the Common Domain messages related to the declaration (i.e. the IE001 and similar).  Specifically, it examines changes from two (2) perspectives. These perspectives pertain to different aspects of the technical specification but lead to the same outcome: either the upgrade of the National Transit Application from NCTS-P5 to NCTS-P6 or the alignment of new NAs joining NCTS directly to NCTS-P6. Part A reviews the changes that an NA in NCTS-P5 must implement in the ‘C’ messages (based on DDNTA-5.15.2-v3.00) to make their structure compatible with NCTS-P6. Part B analyses the changes required in the NCTS-P6 ‘D’ messages (based on DDNTA-6.3.0-v1.00) that will be updated to suffix 'C' to ensure their structure aligns with the updated NCTS-P6 specifications (based on new DDNTA-6.4.0).  See other related RFC-Proposals **RFC\_NCTS-P6\_0290** to **RFC\_NCTS-P6\_0294** for the other messages. |

**Section 2: Problem statement**

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| Moving from the UCC TDA to the UCC legal framework, it's important for those involved in NCTS-P6 (as Opt-In or Opt-Out) to use Security '2-EXS' in transit declaration data. The Security '2-EXS' requires certain information, leading to small data changes. Additionally, National Administrations that join NCTS-P6 as Opt-In must follow several rules, which affect their strategies for 'EXS', 'ENS', and combined 'ENS & EXS' implementations.  To follow the Union Customs Code (UCC) and the European Security Area framework, it's important to understand data handling, follow UCC rules, and adapt to the modified regulations. Implementation strategies need to adjust to these changes and solve any operational problems.  In NCTS-P6, Opt-In NAs (being CTC or EU MS) must provide ENS data according to CTC Annex A1a and UCC rules for ICS2 CR to accept the ENS filing.  To illustrate further, the ENS data requirements in NCTS-P5 and NCTS-P6 shall be considered, as defined in CTC Annex A1a/UCC TDA and UCC respectively:   * NCTS-P5 is currently aligned with CTC Annex A1a and UCC TDA requirements; * NCTS-P6 is aligned with CTC Annex A1a and UCC DA Annex B.   More details can be found in the below table that contains the ENS data as required in the UCC TDA and the UCC for Express consignments, Road, and Rail mode of transports:   |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | | Data Element | TDA Requirement / NCTS-P5 | | | UCC DA Requirement / NCTS-P6 | | | | Express | Road | Rail | Express | Road | Rail | | Carrier | D | D | D | MC | MC | MC | | Consignee | D/HI | D/HI | D/HI | HC | MC | MC | | Consignor | D/HI | D/HI | D/HI | HC | MC | MC | | Transport Charges | D/HI | D/HI | D/HI | HC | MC/HC | MC/HC | | Goods item number | HI | HI | HI | HI | HI | HI | | Commodity Code | HI | HI | HI | HI | HI | HI | | Dangerous Goods | HI | HI | HI | HI | HI | HI | | Gross mass | D/HI | D/HI | D/HI | HI | HI | HI | | Packaging | - | HI | HI | HI | HI | HI | | Active Border Transport Means | - | - | - | - | D | D | | Seal | - | D/HI | D/HI |  | HC/HI | HC/HI | | Additional Supply Chain Actor | - | - | - | MC/HC/HI | MC/HC/HI | MC/HC/HI | | Transport Equipment | - | D/HI | D/HI | HC/HI | HC/HI | HC/HI | | Buyer | - | - | - | - | GS | GS | | Seller | - | - | - | - | GS | GS | | Country of Routing of Consignment | D | D | D | HC | HC | HC | | Place of Loading | D | D/HI | D/HI | MC | MC | MC | | Place of Unloading | D/HI | D/HI | D/HI | MC | MC | MC | | Transport Document | - | D/HI | D/HI | HC | MC/HC | MC | | Declarant | D | D | D | D | D | D | | Customs Office of First Entry | - | - | - | D | D | D | | Mode of transport at the border | D | D | D | D | D | D |   Legend:  MC 🡪 Data element required at the Master Consignment level  HC 🡪 Data element required at the House Consignment level  HI 🡪 Data element required at the House Consignment Goods Item level  GS 🡪 Data element required at the Goods Shipment level  D 🡪 Data element required at the level of the declaration header    Thus, in NCTS-P6, the Opt-in NAs (using the TED interface with ICS2) must provide the ENS data following the CTC Annex A1a and UCC requirements, in order for the ENS filing to be accepted by ICS2 CR. Technically, this is enforced in the combined transit declaration message IEA15 via specific R/Cs. |

**Section 3: Description of proposed solution**

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| In this Section, addition of **text is highlighted in yellow** and removal of ~~text with strikethrough~~.  **NOTE: For the below analysis, DDNTA 5.15.2-v3.00 from NCTS-P5 and DDNTA 6.3.0-v1.00 from NCTS-P6 are used as the baseline.**   1. **Changes in NCTS-P5 ‘C’ messages (as outlined in DDNTA-5.15.2-v3.00) to make their structure appropriate for NCTS-P6 (new DDNTA-6.4.0)**   In summary, the ‘declaration’ Common Domain messages CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C will be modified as per following steps:   1. G0507 added for Opt-In NAs to specify how to combine ‘Street’ and ‘Number’ in the D.I. /\*/Address/streetAndNumber; 2. Only for the CD001C, CD050C and CD160C messages: removal of the TRTs and BRT-1s (obsolete); 3. For the CD003C, CD038C, CD115C and CD165C messages: removal of the TRTs (obsolete); 4. For the CD001C, CD050C and CD160C messages: structural updates (i.e. XSD changes) as dictated by the BRT-2s (which are all removed); 5. For the CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C messages: update of the attached *Guidelines/Sequencing rules* if they include a reference to the Transitional Period or to any Transitional Rules.   Considering that all NAs (both Opt-in and Opt-out) will utilize **Common Domain messages** ending in ‘C’ rather than ‘D’, an NCTS-P5 NA can **reuse the DDNTA-5.15.2-v3.00 XSDs as the baseline** to join NCTS-P6.  *IMPORTANT NOTE: The below actions are required – They can be applied according to a flexible planning (but before 01.09.2025)*   1. **Guideline G0507 added for Opt-In NAs to specify how to combine "Street” and “Number" in the D.I. /\*/Address/streetAndNumber.**   The D.I. "Street and number" field can be populated by Opt-in NAs utilizing information sourced from   * either two (2) separate D.I.s "Street" and "Number" from CCA15D/CCA13D to be concatenated, * or directly from the D.I. "Street and number" from CCA15D/CCA13D.   To ensure clarity and consistency in NCTS-P6 messages, **G0507** (already defined in DDNTA-6.3.0-v1.00) will be added to the CD001C, CD003C, CD038C, CD050C, CD115C, CD160C, and CD165C messages, to elucidate the procedure for passing this information within the Common Domain.  **For example - extract from CD001C:**  ------ADDRESS  Street and number R an..70 **G0507**  Postcode D an..17 C0505  City R an..35  Country R a2 CL199  **G0507** will be added to the following D.I. in CD001C, CD003C, CD038C, CD050C, CD115C, CD160C, CD165C:   * /\*/HolderOfTheTransitProcedure/Address/streetAndNumber * /\*/Consignment/Consignor/Address/streetAndNumber * /\*/Consignment/Consignee/Address/streetAndNumber * /\*/Consignment/HouseConsignment/Consignor/Address/streetAndNumber * /\*/Consignment/HouseConsignment/Consignee/Address/streetAndNumber   The wording of G0507 is the following:  **G0507**  **Technical Description:**  **N/A**  **Functional Description:**  **Guideline for the OPT-IN country:**  **If 'Street' and 'Number' are filled in CCA29D as two (2) separate Data Items, they will be**  **concatenated in the Common Domain messages (i.e. CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C) to fill in the single Data Item 'Street and number'. The concatenation and the format of this single Data Item are defined as follows:**   * **“Street, {space}Number” (when the ‘Number’ is present).** * **“Street” (when the ‘Number’ is not present).**   **In case where no Street and Number information is available in the CCA29D message, the Data Item 'Street and number' should be filled in the Common Domain messages from the national DB or EOS. If still unknown, the Data Item 'Street and number' will be filled by 'P.O. Box' from the CCA29D message.**   1. **Only for the CD001C, CD050C, CD160C: removal of the TRTs & BRT-1s (obsolete).**   TRTs (Exxxx) are only applicable during the Transitional Period of NCTS-P4/P5, while the BRT-1s (B1xxx) extend their **applicability after the end of this Transitional Period** (i.e. only for the open movements).  They are **not applicable for new movements** created **after the end of the Transitional Period** of NCTS-P4/P5. Being obsolete, the TRTs (Exxxx) and the BRT-1s (B1xxx) for the CD001C, CD050C and CD160C messages must be removed from NCTS-P6 (i.e. without a need for applying any change to the XSDs).  The MS-Excel file (embedded at the end of this paragraph A) contains the final message structures, which details all of the appropriate modifications.  This example illustrates - with a part of the CD001C – the removal of a BRT-1 and TRT:  **Extract from CD001C:**  MESSAGE 1x R G0143  ---TRANSIT OPERATION 1x R  ---CUSTOMS OFFICE OF DEPARTURE 1x R  ---CUSTOMS OFFICE OF DESTINATION (DECLARED) 1x R  ---CUSTOMS OFFICE OF TRANSIT (DECLARED) 9x D ~~B1836~~  C0030  G0030  ---HOLDER OF THE TRANSIT PROCEDURE 1x R  ------ADDRESS 1x R  ---CONTROL RESULT 1x R  ---RISK ANALYSIS IDENTIFICATION 1x D C0813  ------RISK ANALYSIS 9999x D C0251  ~~E1402~~  G0869    Based on the above, following the removal of E1402, the cardinality of D.G. “RISK ANALYSIS” is extended to 9999x from 999x, which was the upper limit restricted by the wording of the E1402. As we can see no XSD change is needed. Moreover, following the removal of B1836, C0030 applies, regulating the optionality of the D.G. “CUSTOMS OFFICE OF TRANSIT (DECLARED)”.  All other TRTs (Exxxx) and BRT-1s (B1xxx) will be removed from the CD001C, CD050C and CD160C messages using the **same approach** (please refer to the MS-Excel file at the end of this paragraph A).  *IMPORTANT NOTE: BRT-1s (B1xxx) will remain applicable for the open movements AFTER the end of the NCTS-P4/P5 Transitional Period. The messages CD003C, CD038C, CD115C, and CD165C might be necessary for the in-TP open movements. Similarly, it is also important to maintain consistency with BRT-2s (B2xxx) on these messages since it affects the optionality/format of D.G.s/D.I.s (where these BRT-2s are applied). Consequently, the NCTS-P4/P5 structure’s optionality will remain intact for these messages.*   1. **From the CD003C, CD038C, CD115C and CD165C messages, removal of the TRTs (Exxxx) to transition from an NCTS-P5 message structure to an NCTS-P6 message structure.**   The TRTs (Exxxx) (per definition of the TRT) expire immediately after the end of the NCTS-P4/P5 Transitional Period.  An example follows for the CD003C message where the BRT-1s (B1xxx) are kept but the TRT (Exxxx) is removed.  **Extract from CD003C:**  )  MESSAGE 1x R G0143  ---TRANSIT OPERATION 1x R  ---RISK ANALYSIS IDENTIFICATION 1x D S1003 C0466 C0813  ------RISK ANALYSIS 9999x D C0251  ~~E1402~~  G0869  The MS-Excel file (included at the end of this paragraph A) contains the final message structures, which details all the appropriate modifications on the CD003C, CD038C, CD115C and CD165C messages.   1. **For the CD001C, CD050C and CD160C: structural updates (i.e. XSD changes) as dictated by the BRT-2s (which are all removed)**   BRT-2s (B2xxx) are applicable for movements created after the end of the Transitional Period of NCTS-P4/P5. The BRT-2s (B2xxx) enforce modifications to the optionality, format, or even the removal of a data element from the message structure. It is optimum and safe to “clean” the DDNTA by removing the BRT-2 while adapting the XSD files accordingly.  The B2101, B2200 and B2400 will be removed from the messages in Appendix Q2 and the related changes of the message structure will be visible in the XSD files of CD001C, CD050C, and CD160C (Appendix X).  The “cleaning” of BRT-2s from those Common Domain messages can also be done at a later stage, when all open movements are closed, and it becomes safe to remove all BRT-2s from ALL messages at the same time. The National teams may define their preferred timing.  For B2101, several Data Elements should **become** **Required**.  For B2200, the format of D.I. “Conveyance reference number” should be changed **from an..35 to an..17**.  For B2400, several Data Elements should be **removed**  **Extract from CD001C:**  (…)  ------ACTIVE BORDER TRANSPORT MEANS  Sequence number R n..5 R0987  Customs office at border reference number ~~O~~**R** an8 CL141 ~~B2101~~  G0789  Type of identification ~~O~~**R** n2 CL219 ~~B1838~~  ~~B2101~~  Identification number ~~O~~**R** an..35 ~~B1811~~  ~~B1838~~  ~~B2101~~  ~~E1103~~  R0076  Nationality ~~O~~**R** a2 CL165 ~~B1850~~  ~~B2101~~  Conveyance reference number D ~~an..35~~**an..17** ~~B2200~~  C0531  G0002  R0315  (…)  ---------CONSIGNMENT ITEM 999x R  ~~------------CONSIGNEE~~ ~~1x~~ ~~O~~ ~~B1820~~  ~~B2400~~  ~~G0001~~  ~~---------------ADDRESS~~ ~~1x~~ ~~R~~  ------------ADDITIONAL SUPPLY CHAIN ACTOR 99x O G0825   1. **Updating *Guidelines/Sequencing rules* attached to CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C messages, when it includes a reference to the Transitional Period or to any Transitional Rules**   The following Sequencing rules – attached to CD003C, CD038C, CD115C, and CD165C – include a reference to the Transitional Rules. As a result, their wording will be updated to erase such references, as follows:  **S1002**  **Technical Description:**  The validation of particular Data Group/Item should be performed in the following sequence: C0466 > C0812 > ~~B1966 >~~ C0587  **Functional Description:**  N/A  **S1008**  **Technical Description:**  The validation of particular Data Group/Item should be performed in the following sequence: C0466 > ~~B1966~~ > C0587  Functional Description:  N/A  Additionally, the following Guidelines referring to the Transitional Period between NCTS-P4 and NCTS-P5, they will be retained with updated wording to explicitly reference this transitional period.:  **G0001**  **Technical Description:**  N/A  **Functional Description:**  If at least one <CONSIGNMENT-HOUSE CONSIGNMENT-ADDITIONAL INFORMATION.Code> is  EQUAL to ’30600’ in the declaration, then for the specific <CONSIGNMENT-HOUSE  CONSIGNMENT> the Data Group CONSIGNEE should not be used AND <CONSIGNMENT-  CONSIGNEE> should not be used. For the rest of the repetitions of <CONSIGNMENT-HOUSE  CONSIGNMENT> the specific IF statement (“If at least one <CONSIGNMENT-HOUSE  CONSIGNMENT-ADDITIONAL INFORMATION.Code> is EQUAL to ’30600’”) should be re-validated.  During the **NCTS-P4/NCTS-P5** Transitional Period same approach should be followed for the <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-ADDITIONAL INFORMATION.Code>.  **G0789**  **Technical Description:**  N/A  **Functional Description:**  The ’Customs office at border reference number’ identifies the border crossing point (BCP) where the  ‘Active border transport means’ will be present. It is either the ‘Reference number’ of one of the  ‘CUSTOMS OFFICE OF TRANSIT (DECLARED)’ or the ‘Reference number’ of one of the ‘CUSTOMS  OFFICE OF EXIT FOR TRANSIT (DECLARED)’ or the ‘Reference number’ of the ‘CUSTOMS OFFICE  OF DESTINATION (DECLARED)’. By using this Data Item, it is possible (after the end of the **NCTS-P4/NCTS-P5** Transitional Period) to identify which transport means will be present at which border crossing point, in case of multiple BCP and multiple changes of active transport means.  In addition:   * The **Guideline G0716** should be updated in the message structure of CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C as follows:   **G0716**  **Technical Description:**  N/A  **Functional Description:**  During the **NCTS-P4/NCTS-P5** Transitional Period, if more than one (1) iteration of the Data Group <RISK ANALYSIS RESULT> is needed to report multiple risks (combined or not) identified for one Goods Item (i.e. with the same ‘Declaration goods item number’) or for the whole Consignment (i.e. no ‘Declaration goods item number’ to report), then the Data Group <RISK ANALYSIS> includes multiple iterations of the Data Group <RISK ANALYSIS RESULT> with the same ‘Declaration goods item number’ or multiple iterations of the Data Group <RISK ANALYSIS> without ‘Declaration goods item number’ (as a workaround of the transitional rule E1406).  **Extract from CD001C:**  ------RISK ANALYSIS 9999x D C0251  ~~E1402~~  G0869  ---------RISK ANALYSIS RESULT 99x R ~~E1406~~  G0715  G0716  ---CONSIGNMENT 1x R   * The change for Guideline G0991 is more complex (in messages CD001C, CD003C, CD038C, CD050C, CD115C, CD160C and CD165C):   + It will remain on the D.I. ‘MESSAGE / CONSIGNMENT / **HOUSE CONSIGNMENT** / PREVIOUS DOCUMENT.Type’ but reworded as follows;   **G0991**  **Technical Description:**  N/A  **Functional Description:**  During the **NCTS-P4/NCTS-P5** Transitional Period, the value ‘N830’ (Goods declaration for exportation) is defined as valid in codelist CL214 (PreviousDocumentType). From the end date of the Transitional Period, the value ‘N830’ will become valid ONLY in the CL228 (PreviousDocumentExportType) to indicate the “Export Followed by Transit” procedure in the Data Group <CONSIGNMENT-HOUSE CONSIGNMENT>.   * + but it will be removed from the D.I. ‘MESSAGE / CONSIGNMENT / HOUSE CONSIGNMENT / **CONSIGNMENT ITEM** / PREVIOUS DOCUMENT.Type’:   **Extract from CD003C:**  ------HOUSE CONSIGNMENT  (…)  ---------PREVIOUS DOCUMENT  Sequence number R n..5 R0987  Type R an4 CL228 G0991  Reference number R an..70 R0416  Complement of information O an..35  (…)  Together with the changes in G0991, **CS/RD2 PROD and CONF Data** will be updated (for the Post-TP) as well to remove the value ‘N830’ (Goods declaration for exportation) from the codelist CL214 (PreviousDocumentType).  The MS-Excel file below details every modification that must be made on the messages CD001C, CD003C, CD038C, CD050C, CD115C, CD160C, and CD165C by an NCTS-P5 NA to migrate to NCTS-P6.  The file includes for each message two sheets:   * ‘CDxxxC P5’: the sheet with the highlighted changes proposed to be implemented by the NCTS-P5 NA before migrating in NCTS-P6; * ‘CDxxxC P6’: the sheet with the final version of the message structure (i.e. what will be included in DDNTA-6.4.0 Appendix Q2).     *IMPORTANT NOTE: In the worksheet presented above the structure of the messages is displayed in the Post-TP of NCTS-P5 removing the BRT-1(B1xxx) and TRT(Exxxx) where applicable and the same structure as it should be in NCTS-P6. Additionally, the structure of NCTS-P5 Post-TP will be updated as per wording of BRT-2 (B2xxx).*   1. **Changes in NCTS-P6 ‘D’ messages (DDNTA-6.3.0-v1.00) to make their structure appropriate for NCTS-P6 (new DDNTA-6.4.0)**   The **DDNTA-6.3.0-v1.00** and **CSE-v60.4.4** will be updated as follows (addition of **text highlighted in yellow** – removal of ~~text with strikethrough~~):  *IMPORTANT NOTE: The modifications are documenting how a NTA aligned to DDNTA 6.3.0 should be modified to become aligned to the DDNTA 6.4.0, even though the NTA.P6 are not yet developed.*  The messages CD001D, CD003D, CD038D, CD050D, CD115D, CD160D and CD165D, will have: the following changes should be considered:     1. their suffix changed from ‘D’ to ‘C’, 2. their NCTS-P5/NCTS-P6 BRT-1s removed from the message structure (applies only to the CD095D message). 3. their NCTS-P6 *Rules/Conditions/Guidelines/Sequencing Rules* introduced in NCTS-P6 replaced with the relevant NCTS-P5 *Rules/Conditions/Guidelines/Sequencing Rules* (if they exists). 4. **Changing the suffix from ‘D’ to ‘C’**  * **Appendix A** will be updated to change the suffix from CDXXX~~D~~ to CDXXX**C** for CD001D, CD003D, CD038D, CD050D, CD115D, CD160D and CD165D as follows:      |  |  |  |  | | --- | --- | --- | --- | | **IE Number** | **NCTS-P6 IE Version** | **NCTS-P6 IE Name** | **NCTS-P6 IE Reference** | | IE001 | ~~CD001D~~**CD001C** | ANTICIPATED ARRIVAL RECORD | (C\_AAR\_SND) | | IE003 | ~~CD003D~~**CD003C** | ANTICIPATED ARRIVAL RECORD RESPONSE | (C\_AAR\_RSP) | | IE038 | ~~CD038D~~**CD038C** | RESPONSE TO MOVEMENT QUERY | (C\_MVT\_RSP) | | IE050 | ~~CD050D~~**CD050C** | ANTICIPATED TRANSIT RECORD | (C\_ATR\_SND) | | IE115 | ~~CD115D~~**CD115C** | ANTICIPATED TRANSIT RECORD RESPONSE | (C\_ATR\_RSP) | | IE160 | ~~CD160D~~**CD160C** | ANTICIPATED EXIT FOR TRANSIT RECORD | (C\_AXR\_SND) | | IE165 | ~~CD165D~~**CD165C** | ANTICIPATED EXIT FOR TRANSIT RECORD RESPONSE | (C\_AXR\_RSP) |  * **Appendix Q2** will be updated as follows:   1. Change the suffix of IE001, IE003, IE0038, IE050, IE115, IE160, and IE165 from CDXXX~~D~~ to CDXXX**C:**   image  Similarly for the other Common Domain messages presented above.   1. **Removing the NCTS-P5/NCTS-P6 BRT-1s from the message structure of those messages**   All NCTS-P5/NCTS-P6 **BRT-1s** will be removed from messages CD001D, CD003D, CD038D, CD050D, CD115D, CD160D and CD165D, as follows:    **Appendix K** will be updated accordingly.   1. **Removing NCTS-P6 *Rules/Conditions/Guidelines/Sequencing Rules*, introduced in NCTS-P6. and replacing them with the relevant NCTS-P5 *Rules/Conditions/Guidelines/Sequencing Rules* (if they exist)**   The following *Rule/Condition/Guideline/Sequencing Rule* introduced in NCTS-P6 on messages CD001D, CD003D, CD038D, CD050D, CD115D, CD160D and CD165D will be removed - and where applicable replaced by the corresponding *Rule/Condition/Guideline/Sequencing Rule* that exists in NCTS-P5.                IMPORTANT NOTE: For the Opt-Out NAs most of the R/Cs will be kept the same in NCTS-P6. The main modifications for the Opt-In NAs are that we use new R/Cs having the same wording as the NCTS-P5 R/Cs with the main difference being the value of the security flag (ie. ‘1-ENS’, ‘3-ENS&EXS’) for example C0153 for the Opt-Out and C0154 for the Opt-In.   * **Appendix K** will be updated accordingly:   Deletion of the rows corresponding to the *Rules/Conditions/Guidelines/Sequencing Rules/BRTs* that have been removed, and insertion of rows for any new *Rules/Conditions/Guidelines/Sequencing Rules* added to NCTS-P6 (which originate from NCTS-P5) for the messages CD001C (ex-CD001D), CD003C (ex-CD003D), CD038C (ex-CD038D), CD050C (ex-CD050D), CD115C (ex-CD115D), CD160C (ex-CD160D) and CD165C (ex-CD165D).  This embedded MS-Excel file outlines all necessary changes that must be made to NCTS-P6 messages CD001D, CD003D, CD038D, CD050D, CD115D, CD160D, and CD165D.    **IMPACT ASSESSMENT:**  This RFC-Proposal details important changes impacting the Common Domain messages CD001D, CD003D, CD038D, CD050D, CD115D, CD160D and CD165D used by **both** **Opt-In** and **Opt-Out** NAs in NCTS-P6. This change must be applied by each NA **before** **their start of the NCTS-P6 operations** (T-Ops) to avoid message rejections on the Common Domain after the end of the P5/P6 Transitional Period.  **Proposed** date of applicability in Operations (**T-Ops**):  Start of NCTS-P6 operations (at earliest 01.03.2025, at latest 01.09.2025)  **Proposed** date of applicability in CT (**T-CT**):                     Start of CT campaign (provisionally on 01.12.2024)  **Expected** date of approval by ECCG (**T-CAB**):                  Together with DDNTA-6.4.0  **Risk in case of non-implementation:**  Message rejections, blocked movements and business continuity issues will occur in case of not implementing the proposed change.  **Impacted messages:**   * CD001D, CD003D, CD038D, CD050D, CD115D, CD160D, CD165D   **Impacted Rules, Conditions & BRTs etc.:**   * All B1XXX * Several *Rules/Conditions/Guidelines/Sequencing Rules*   **Impacted Ci Artefacts:**   * DDNTA-6.3.0-v1.00 (Main Document): No. * Functional Specifications NCTS-P6 (FSS/BPM): 7.10.0: No. * **CSE-v60.4.4: Yes.** * **DDNTA-6.3.0-v1.00 (Appendices A, K, D, Q2, X):** **Yes.** * NCTS-P6 DMP-6.3.0-v1.00 Package: No. * **CTP-6.1.0-v1.00: Yes.** * **TRP-6.1.0-v1.00: Yes.** * DDCOM-21-3.0-v1.00: No. * ieCA/TED 1.1.1.0: No. * NCTS-P6-CTS-1.0.0-v1.00: No. * ICS2-CR-CTS-1.0.0-v1.00: No. * NCTS-P6-CRP-6.0.0: No. * ICS2-CR-CRP-1.0.0: No.      * CS/MIS2\_DATA: No. * **CS/RD2\_DATA: Yes.** * UCC IA/DA Annex B: No. |

**Impact on CI artefacts**

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| **DDNTA-6.3.0-v1.00**  **(Appendices A, K, D, Q2, X)** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **DDNTA Appendices A, K, D, Q2, X should be updated as described in section 3.** | |
| **CSE-v60.4.4** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **CD001D, CD003D, CD038D, CD050D, CD115D, CD160D and CD165D should be updated as described in section 3.** | |
| **CTP-6.2.0-v1.01 &**  **TRP-6.2.0.-v1.01** | Cosmetic  Low  Medium  High  Very High  Short description   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | **Update TC (Partially Passed or Failed if NA not aligned):** | **Yes** | **All Test Cases that contain Common Domain declaration messages i.e IE001, IE003 etc will be updated to support the suffix change from D to C.** | | **Deleted Test Cases:** | **None** |  | | **New Test Cases:** | **None** |  | | **Updated Drools:** | **Yes** | **Updated R/Cs that have the aforementioned messages with suffix D will be updated to suffix C.** | | **Other:** | **N/A** |  | | |

**Estimated impact on National Project**

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| --- | --- |
| Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | There is no impact to the Opt-out NAs.  **For Opt-in NAs not having started yet the inception for NCTS-P6, this change will have a positive impact** (2 conditions less to develop and maintain) in the coming DDNTA 6.4.0-v1.00 specifications.  See other RFC-Proposal for suffix changes, for a better view on the potential (positive) impact. | |

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| **Document History** | | | |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by SOFTDEV | 12/03/2024 | *Draft by SOFTDEV* |
| v0.11 | Commented draft | 26/03/2024 | *Some major comments by DG TAXUD IT.* |
| v0.12 | Update by SOFTDEV | 02/04/2024 | Implementing comments from DG TAXUD |
| v0.13 | Commented draft | 19/06/2024 | Comments by DG TAXUD IT (tds) with TC. |
| v0.20 | SfR to DG TAXUD | 26/06/2024 | *Comments of DG TAXUD’s implemented* |
| v1.00 | SfA to DG TAXUD | 15/07/2024 | *Final version implementing DG TAXUD’s comments* |
| v1.01 | SfA to DG TAXUD | 14/08/2024 | *Minor corrections applied* |
| v1.02 | SfA-NPM\_IMPL | 18/12/2024 | *Watermark and Document history (status) updated for info \_ Part of RFC-List.42 \_ Included in DDNTA-6.4.0-v2.00.* |