# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0210** (JIRA:UCCNCTS-2857) |
| **Related Incident ID** | **IM536389 / IM543332** |
| **RFC Initiator / Organization** | **NA-ME / NA-LU / DG TAXUD.B3** |
| **CI** | **NCTS-P5 (DDNTA-5.15.0****-v1.00 – CSE-51.8.0)** |
| **Type of Change** | **Standard  Emergency** |
| **Nature of Change** | Justification for Evolutive   |  | | --- | |  | |
| **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-P5 (DDNTA-5.15.0-v1.00 - CSE-51.8.0): Amendment of G0017 to clarify the *state of seals* reported.** |
| G0017 improved to clarify when the data item 'State of seals' in CD018C (and CC044C) includes the value ‘0’ or ‘1’. **Alignment to the DDNTA-6.2.0-v1.00 (NCTS-P6).** |

**Section 2: Problem statement**

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| Some NTAs always send the Data Item 'State Of Seals' in CD018C, even if the C0810 defines that this D.I. can be optional.  The DDNTA-5.15.0-v1.00 defines the condition C0810 as follows    The seals may have been added just before reaching the OoDES. In that case, the information is not always included in the CD003C (i.e incident recorded on paper only by a Legacy country during the Transitional Period, or IE180/IE181 messages having technical problems).  Some countries prefer to ALWAYS fill in the Data Item.  The update of the wording of the existing guideline G0017 is required, to avoid any possible confusion between NAs. It was already analysed in the context of NCTS-P6 and the improvement applied in DDNTA-6.2.0-v1.00.  The wording of **G0017** in DDNTA-5.15.0-v1.00 is the following:    This guideline is applied on CD018C and on CC044C.  This RFC-Proposal also aims to re-use the info from the Transit Manual of June 2022, to clarify that if the state of seals = ‘0’, then the control result code must be ‘A5’ (or ‘B1’ if combined with other ‘major’ discrepancies). |

**Section 3: Description of proposed solution**

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| The **DDNTA-5.15.0-v1.00 (incl. Appendix Q2) and the CSE-v51.8.0**” shall be corrected as follows (addition of **text highlighted in yellow** – removal of ~~text with strikethrough~~ ):  **G0017** will be updated as follows:  **Technical Description:**  N/A  **Functional Description:**  ~~'State of seals' = 1 in case that Seals are in good state (i.e. present and not damaged)~~  ~~'State of seals' = 0 in case that Seals are not in good state (i.e. not present or damaged).~~  **'State of seals' = ‘0’** in case that the seals are not in good state (i.e. expected but not present **OR** damaged **OR** present with discrepancies found). In this case, the <CD018C-CONTROL RESULT.Code> is ‘**A5**’ (or ‘**B1**’ if more (major) discrepancies are identified) as defined in the Transit Manual.  **'State of seals' = ‘1’** in case that the seals are in good state (present and not damaged, with no discrepancies found) **OR** *[applicable for the CD018C only]* not present as expected based on information received from other Customs Offices.  The G0017 does not take precedence on the C0810 (for CD018C) nor on C0440 (for CC044C).  The *text in blue* needs to be added also in the wording of G0017 for **DDNTA-6.2.0-v1.00**, to avoid contradiction with C0440.  **IMPACT ASSESSMENT:**  This RFC-Proposal improves the wording of a Guideline (it is reminded that a guideline cannot be used to justify a rejection of a message).  It describes a **purely documentary**improvement: we do not identify any impact on the NTA.  No impact on business continuity. There is no need for a planned deployment.  **Proposed** date of applicability in Operations (**T-Ops**):   No impact on Operations – Documentary fix.  **Proposed** date of applicability in CT (**T-CT**):                     No impact on CT – Documentary fix.  **Expected** date of approval by ECCG (**T-CAB**):                  Already approved by ECCG for DDNTA-6.2.0.    **Impacted Messages:**   * CD018C and CC044C   **Impacted Rules, Conditions & BRTs etc.:**   * G0017   **Impacted CI Artefacts:**   * DDNTA-5.15.0-v1.00 (Main Document): No. * **DDNTA-5.15.0-v1.00 (Appendix ‘Q2\_R\_C’, ‘Q2’): Yes.** * **CSE-v51.8.0: Yes.** * Functional Specifications NCTS-P5 (FSS/BPM): 5.30.2: No. * DDCOM-20.4.0-v1.00: No. * **DMP Package-5.7.0-v1.00 (CD3-NCTS-P5 and AES\_DMP-5.7.0-v1.00-SfA\_(Rules and Conditions\_v0.45)\_SfA.xlsx): Yes.** * CTS-5.7.2-v1.00: No. * ACS Main Document: v5.8.0-v1.00 & ACS Annex for NCTS: 5.8.0-v1.00: No. * CTP-5.10.0-v1.00: No. * TRP-5.12.0:  No. * CRP-5.7.4-v1.00: No. * ieCA 1.0.4.1: No. * AES-P1 and NCTS-P5 Long-Lived “Legacy” (L3) Movements Study v1.50-v1.00: No. * CS/MIS2\_DATA: No. * CS/RD2\_DATA: No. * UCC IA/DA Annex B: No.   **NCTS-P6:**   * DDNTA-6.2.0-v1.00 (Appendix ‘Q2\_R\_C’, ‘Q2’): Yes. (only blue text to add) * Functional Specifications NCTS-P6 (FSS/BPM): No. |

**Impact on CI artefacts**

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| **CSE-v51.8.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | G0017 shall be updated with the new wording defined in section 3**.** | |
| **DDNTA-v5.15.0-v1.00 (Appendices)** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Appendix Q2 generated by CSE + Appendix Q2\_R\_C** shall be updated with the new wording of G0017. | |
| **DMP Package-v5.7.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Rules and Conditions\_v0.45 file to be updated** with the newwording of G0017. | |

**Estimated impact on National Project**

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| Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | No impact expected.  **To be checked by each National Project Team.** | |

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| **Document History** | | | |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by SOFTDEV | 06/10/2022 | *Draft by SOFTDEV* |
| v0.20 | Draft by SOFTDEV | 14/11/2022 | Implementing comments by DG TAXUD |
| v1.00 | SfA to NPMs | 10/01/2023 | ***Already applied in NCTS-P6 (DDNTA-6.2.0-v1.00) & approved by ECCG.*** |
| ***Considered as accepted following absence of comments from NPMs by 21.01.2023.  No change applied compared to v1.00.*** | | | |