# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0135** (RTC-53846) |
| **Related Incident ID** | IM401118 |
| **RFC Initiator / Organization** | NA.DE, TAXUD/B3, CD3 |
| **CI** | **NCTS-P5 (DDNTA-v5.14.1 – CSE-v51.6.0)** |
| **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-v5.14.1 - CSE-v51.6.0): Corrections in several Rules, Guidelines, BRTs etc.** |
| In NCTS-P5 (DDNTA-v5.14.1 - CSE-v51.6.0) the following corrections shall be implemented:   1. B1874: Removal of the extra ‘THEN’ in technical description 2. C0837: A 'THEN' is missing in the Condition’s Functional description 3. B1814: B1814 has got a leading line break added to the functional description "N/A". 4. G0042: The Guideline is incorrectly missing from the Data Group <TRANSPORT CHARGES> in H.C. level in message CC017C 5. G0825: The Guideline is incorrectly missing form Data Group <SUPPORTNG DOCUMENT> in H.C. level in message IE012 6. B1820 and B1823: Improvements in the indentation 7. B1876: In the wording of B1876, the path /CD142C/Enquiry/limitForTheEnquiryResponseDate shall be corrected. 8. The condition C0831 shall be updated regarding the last IF statement:   (ELSE IF /\*/CustomsOfficeOfExitForTransit is PRESENT  THEN/\*/CustomsOfficeOfExitForTransit = "R") à IM401118 (NA.DE)   1. R0364 will be updated to clearly mention that “at least one **other** CONSIGNMENT ITEM must exist with (the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND   with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than ‘0’).”   1. B2101: Typo correction in statement “ IF <Decisive Date> is GREATER than <TPendDate>   THEN /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification =”R”;”   1. C0710: Corrections in the technical Description regarding the path /\*/TransitOperation/Additionaldeclarationtype 2. Rewording of G0090 3. Rule R0790 typo correction |

**Section 2: Problem statement**

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| In the latest version of the CSE deliverable (NCTS-P5 DDNTA-v5.14.1 based on CSE-v51.6.0), the following updates shall be performed:   1. In the technical description of B1874, the extra ‘THEN’ shall be removed.      1. In the Functional Description of C0837, a ‘THEN’ is missing in the Condition’s Functional description. The current wording of C0837 is the following:      1. In the BRT- B1814 a leading line break is included in the functional description “N/A”.      1. The Guideline G0042 is incorrectly missing from the Data Group <TRANSPORT CHARGES> in H.C. level in message CC017C. The wording of G0042 is the following:     Also, the message structure of **CC017C** is the following:  Part of **CC017C**:     1. The Guideline G0825 is incorrectly missing form Data Group <SUPPORTING DOCUMENT> in H.C. level in message IE012.     The message structure of CD012C message is the following:  Part of **CD012C**:     1. B1820 and B1823 shall be corrected regarding the indentation for clarity purposes:   The wording in **B1820** is the following:    Furthermore, the wording of **B1823** is the following:     1. **B1876:** In the wording of B1876, the path shall be corrected to /CD142C/Enquiry/limitForTheEnquiryResponseDate . The BRT contains the incorrect path /CD142C/Enquiry/limitForEnquiryResponseDate.      1. The condition **C0831** shall be updated regarding the last IF statement:   *“ELSE IF /\*/CustomsOfficeOfExitForTransit is PRESENT*  *THEN/\*/CustomsOfficeOfExitForTransit = "R". “*  This above statement is not valid, as a result the Conditions shall be updated accordingly.   1. For clarity purposes, **R0364** will be updated to mention that “at least one other CONSIGNMENT ITEM must exist with (the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than ‘0’).   As a result, the word “other” will be added in the Rule’s wording.  The current wording of R0364 is the following:    Based on the current wording of R0364 in DDNTA v5.14.1, if numberOfPackages = 0 in a Consignment Item, then in the impacted House Consignment at least one Consignment Item must exist with the same {shippingMarks} and numberOfPackages > 0.  **Part of CD001C message structure:**  ---------CONSIGNMENT ITEM 9999x R E1402  ---------------GOODS MEASURE 1x O B1827 B2101  ------------PACKAGING 99x R  ---------CONSIGNMENT ITEM  ---------------GOODS MEASURE  Gross mass O n..16,6 B1860 B2101 E1109 R0021 R0221  Net mass D n..16,6 B1805 B1862 C0837 E1109 R0223  ------------PACKAGING  Sequence number R n..5 R0987  Type of packages R an2 CL017  Number of packages D n..8 C0060 E1111 R0021 R0364  Shipping marks D an..512 C0060 E1105 G0024  When the number of packages of one consignment item is '0', there has to be a different Consignment Item with identical shipping mark and with number of packages > 0.  However, the wording of R0364 in DDNTA v5.13 but also in v5.14.1, does not contain a word that would mandate to have a 'different' Consignment Item with identical shipping mark and with number of packages > 0.  In addition, the IF statement in the condition takes into consideration all iterations of the Data Group ‘Packaging’ “IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages”. In case the ‘number of packages’ is EQUAL to ‘0’ in ALL iterations of the Data Group ‘Packaging’, then another Consignment Item should exist with the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than ‘0’, in order to include the unpackaged Consignment Item.  As a result, for clarity purposes, R0364 will be updated to clearly mention that “at least one other CONSIGNMENT ITEM must exist with (the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a value GREATER than ‘0’).  Furthermore, in NCTS.P4 there is the Rule TR0022, with the following wording:  “In case the value of a MESSAGE.GOODS ITEM.PACKAGES.Number of Packages is ‘0’ then there should exist at least one GOODS ITEM with the same 'Marks and Numbers of Packages', and 'Number of Packages' with value greater than ‘0’.”  The word ‘other’ is not included in the aforementioned wording. For this reason, in order to avoid any misunderstanding in the implementation during the Transitional Period and avoid conversion issues and rejections due to R0364, the Rule will not be validated by Recipient during TP. This change will also be included in the App. K.   1. **B2101** shall be corrected regarding the Typo in statement “ IF <Decisive Date> is GREATER than <TPendDate>   THEN /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentification =”R”;”  The current wording of **B2101** is the following:     1. **C0710** shall be corrected regarding the Typos in statement “IF /\*/TransitOperation/Additional declaration type> is EQUAL to 'D'”   The current wording of **C0710** is the following:     1. Guideline **G0090** will be reworded for clarity purposes to define that in NCTS-P5 ‘Carrier’ shall NOT be equal to the ‘Holder of the transit procedure’. Although, a message may not be rejected if the same value is present.   The current wording of Guideline is the following:     1. In the Functional Description of **R0790**, there is a typo in the following IF statement:   *“ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is not PRESENT)*  *THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up*  *to 9x “*  The current wording of R0790 is the following: |

**Section 3: Description of proposed solution**

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| The **DDNTA-v5.14.1 (incl. Appendix Q2) and the CSE-v51.6.0** shall be corrected as follows (addition of **text highlighted in yellow** – removal of ~~text with strikethrough~~ ):   1. B1874, the extra ‘THEN’ shall be removed.   **Technical Description:**  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  IF /\*/TransitOperation/security is EQUAL to '0' OR  /\*/Consignment/TransportCharges is PRESENT OR  the last 2 characters of /\*/messageRecipient is NOT in SET CL147  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "N"  ELSE  ~~THEN~~ /\*/Consignment/HouseConsignment/ConsignmentItem/TransportCharges = "O".  **Functional Description:**  N/A  **NCTS-Data Mapping- v0.43 file:** No impact   1. In the Functional Description of C0837, a 'THEN' is missing. The wording of C0837 shall be corrected as follows:   **Technical Description:**  IF /\*/Consignment/HouseConsignment/PreviousDocument/type is EQUAL TO ‘N830’  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "R"  ELSE IF /\*/ TransitOperation/reducedDatasetIndicator is EQUAL TO ‘1’  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "N"  ELSE  /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/netMass = "O"  **Functional Description:**  IF <CONSIGNMENT-HOUSE CONSIGNMENT-PREVIOUS DOCUMENT. Type> is EQUAL TO ‘N830’  THEN  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  MEASURE.Net mass> = "R"  ELSE IF <TRANSIT OPERATION.Reduced dataset indicator> is EQUAL TO ‘1’  THEN  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  MEASURE.Net mass> = "N"  ELSE  <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-COMMODITY-GOODS  MEASURE.Net mass> = "O"  **NCTS-Data Mapping- v0.43 file:** No impact   1. In the BRT- **B1814** a leading line break is included in the functional description "N/A". B1814 shall be corrected as follows:   **Technical Description:**  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN R3061 attached to  /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code  shall be disabled  ~~------------------------------------------------------~~  **Functional Description:**  N/A.  **NCTS-Data Mapping- v0.43 file:** No impact   1. The Guideline **G0042** is incorrectly missing from the Data Group <TRANSPORT CHARGES> in H.C. level in message CC017C.   Also, the message structure of **CC017C** is the following:  … …------HOUSE CONSIGNMENT 999x O G0360  …  …  ---------TRANSPORT CHARGES 1x D C0186 C0337 G0042  ---------CONSIGNMENT ITEM 9999x O G0360  ------------ADDITIONAL SUPPLY CHAIN ACTOR 99x O G0042 G0825  … …   1. The Guideline **G0825** is incorrectly missing form Data Group <SUPPORTING DOCUMENT> in H.C. level in message IE012.   The message structure of CD012C message will be updated as follows:  Part of **CD012C**:  ------HOUSE CONSIGNMENT 999x R E1406  …  …  ---------DEPARTURE TRANSPORT MEANS 999x D C0333 C0339 E1301 G0062 R0855  ---------PREVIOUS DOCUMENT 99x O E1301 G0026  ---------SUPPORTING DOCUMENT 99x O E1301 G0825  ---------TRANSPORT DOCUMENT 99x O E1301 G0825  …  …  **NCTS-Data Mapping- v0.43 file:** NCTS-Data Mapping- v0.43” file will be updated to depict the change regarding the messages CD012C as described above.   1. B1820 and B1823 shall be corrected regarding the indentation for clarity purposes:   The wording in **B1820** will be updated as follows:  **Technical Description:**  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN IF /\*/Consignment/countryOfDestination is in SET CL009  THEN  IF /\*/Consignment/Consignee is PRESENT  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET  CL009  THEN THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  ELSE IF /\*/TransitOperation/security is IN SET {0,1}  THEN  IF /\*/Consignment/Consignee is PRESENT  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"  ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL TO '30600'  THEN  /\*/Consignment/Consignee = "N" AND  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE IF at least one instance of /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code IS EQUAL TO '30600'  THEN  THIS /\*/Consignment/Consignee = "N" AND  THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE IF /\*/Consignment/Consignee is PRESENT  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  **Functional Description:**  N/A  **NCTS-Data Mapping- v0.43 file:** No impact  The wording in **B1823** will be updated as follows:  **Technical Description:**  IF <Decisive Date> is LESS than or EQUAL to <TPendDate> THEN  C0001 shall be disabled AND  IF /\*/Consignment/countryOfDestination is in SET CL009  THEN  IF /\*/Consignment/Consignee is PRESENT  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  ELSE IF /\*/Consignment/HouseConsignment/ConsignmentItem/countryOfDestination is in SET CL009  THEN  THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  ELSE IF /\*/TransitOperation/security is IN SET {0,1}  THEN  IF /\*/Consignment/Consignee is PRESENT  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "O"  ELSE IF at least one instance of /\*/Consignment/AdditionalInformation/code is EQUAL TO '30600'  THEN  /\*/Consignment/Consignee = "N" AND  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE IF at least one instance of /\*/Consignment/HouseConsignment/ConsignmentItem/AdditionalInformation/code IS EQUAL TO '30600'  THEN  THIS /\*/Consignment/Consignee = "N" AND  THIS /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE IF /\*/Consignment/Consignee is PRESENT  THEN  /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "N"  ELSE /\*/Consignment/HouseConsignment/ConsignmentItem/Consignee = "R"  **Functional Description:**  N/A  **NCTS-Data Mapping- v0.43 file:** No impact   1. **B1876:** In the wording of B1876, the path /CD142C/Enquiry/limitForTheEnquiryResponseDate shall be corrected.   **Technical Description:**  IF <Decisive Date> is LESS than or EQUAL to <TPendDate>  THEN  /CD142C/Enquiry/limitForTheEnquiryResponseDate must be equal to /CD142C/PreparationDateAndTime  +28 days  **Functional Description:**  N/A  **NCTS-Data Mapping- v0.43 file:** No impact   1. The condition **C0831** shall be updated as follows:   **Technical Description:**  IF /\*/CustomsOfficeOfDestination is PRESENT  THEN /\*/CustomsOfficeOfTransit = "N" AND /\*/CustomsOfficeOfExitForTransit = "N"  ELSE IF /\*/CustomsOfficeOfTransit is PRESENT  THEN /\*/CustomsOfficeOfExitForTransit = "N"  ELSE ~~IF /\*/CustomsOfficeOfExitForTransit is PRESENT~~  ~~THEN~~/\*/CustomsOfficeOfExitForTransit = "R"  **Functional Description:**  IF <CUSTOMS OFFICE OF DESTINATION> is PRESENT  THEN  <CUSTOMS OFFICE OF TRANSIT> = "N" AND  <CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  ELSE IF <CUSTOMS OFFICE OF TRANSIT> is PRESENT  THEN  <CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "N"  ELSE ~~IF <CUSTOMS OFFICE OF EXIT FOR TRANSIT> is PRESENT~~  ~~THEN~~  <CUSTOMS OFFICE OF EXIT FOR TRANSIT> = "R"  **NCTS-Data Mapping- v0.43 file:** No impact   1. **R0364** will be updated as follows:   **Technical Description:**  IF /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages is EQUAL to  ‘0’  THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with  (the same /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/shippingMarks AND  with /\*/Consignment/HouseConsignment/ConsignmentItem/Packaging/numberOfPackages having a  value GREATER than ‘0’).  **Functional Description:**  IF<CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  Packages> is EQUAL to ‘0’  THEN for THIS HOUSE CONSIGNMENT at least one other CONSIGNMENT ITEM must exist with  (the same <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Shipping  marks> AND  with <CONSIGNMENT-HOUSE CONSIGNMENT-CONSIGNMENT ITEM-PACKAGING.Number of  packages> having a value GREATER than ‘0’).  Furthermore, in order to avoid any misunderstanding in the implementation during the Transitional Period and avoid conversion issues and rejections due to R0364, the Rule will not be validated by Recipient during TP. This change will also be included in the Appendix K, as presented below:    **NCTS-Data Mapping- v0.43 file:** No impact   1. **B2101** will be updated as follows:   **Technical Description:**  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/TransitOperation/arrivalDateAndTime (actual) = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/TransitOperation/recoveryCommunicationDate = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/FunctionalError/errorReason = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GuaranteeReference/Guarantor/Address/country = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/GuaranteeReference/Guarantor/identificationNumber = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/CustomsOfficeOfDeparture = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/CommodityCode = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/HouseConsignment/ConsignmentItem/Commodity/GoodsMeasure/grossMass =  "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Recovery/text = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Guarantee/GuaranteeReference/amountToBeCovered = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /CD038C/Consignment/Incident/Endorsement/authority = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /CD038C/Consignment/Incident/Endorsement/place= "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/PlaceOfLoading = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/ActiveBorderTransportMeans/customsOfficeAtBorderReferenceNumber = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/ActiveBorderTransportMeans/nationality= "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/ActiveBorderTransportMeans/typeOfIdentific~~i~~ation =”R”;  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/ActiveBorderTransportMeans/identificationNumber = "R";  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/DepartureTransportMeans/typeOfIdentification = “R”;  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/DepartureTransportMeans/identificationNumber = “R”;  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Consignment/DepartureTransportMeans/nationality = “R”;  IF <Decisive Date> is GREATER than <TPendDate>  THEN /\*/Guarantee/GuaranteeReference/currency = "R";  **Functional Description:**  N/A  **NCTS-Data Mapping- v0.43 file:** No impact   1. **C0710** will be updated as follows:   **Technical Description:**  IF /\*/TransitOperation/Additional-declaration-type~~>~~ is EQUAL to 'D'  THEN /\*/Consignment/LocationOfGoods = "O"  ELSE IF the first two characters of /\*/CustomsOfficeOfDeparture/referenceNumber is in SET CL147  THEN /\*/Consignment/LocationOfGoods = "O"  ELSE /\*/Consignment/LocationOfGoods = "R"  **Functional Description:**  IF <TRANSIT OPERATION.Additional declaration type> is EQUAL to 'D'  THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"  ELSE IF the country code (first two characters) in the <CUSTOMS OFFICE OF  DEPARTURE.Reference number> is in SET CL147(CountryCustomsSecurityAgreementArea)  THEN <CONSIGNMENT-LOCATION OF GOODS> = "O"  ELSE <CONSIGNMENT-LOCATION OF GOODS> = "R"   1. **G0090** will be updates as follows:   **Technical Description:**  N/A  **Functional Description:**  The Data Group ‘Carrier’ shall be provided if the value is different from the ‘~~“~~Holder of the transit  procedure~~”~~’.  The Data Group ‘Carrier’ should not be present if the ‘Holder of the transit procedure’ is also the ‘Carrier’.   1. R0790 will be updated as follows:   **Technical Description:**  IF (/CC015C/CustomsOfficeOfTransitDeclared is PRESENT)  THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x  ELSE IF (/CC013C/CustomsOfficeOfTransitDeclared is PRESENT)  THEN the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is up to 9x  ELSE the multiplicity of /CC170C/Consignment/ActiveBorderTransportMeans is 1x  **Functional Description:**  IF (<CC015C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is PRESENT)  THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up  to 9x  ELSE IF (<CC013C-CUSTOMS OFFICE OF TRANSIT (DECLARED)> is ~~not~~ PRESENT)  THEN the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is up  to 9x  ELSE the multiplicity of <CC170C-CONSIGNMENT-ACTIVE BORDER TRANSPORT MEANS> is 1x  **Proposed** date of applicability in Operations (T-Ops):   As soon as possible, at latest 1.12.2023  **Proposed** date of applicability in CT (T-CT):                     July 2022  **Expected** date of approval by ECCG (T-CAB):                  January 2022  **Impact on transition**: None  **Risk of not implementing the change:** None  **IMPACT ASSESSMENT:**  This RFC-Proposal concerns changes at typos in Rules/Conditions/BRTs and Guidelines in Common Domain and External Domain messages.  It is considered that the change proposed via the current RFC-Proposal has no impact on business continuity and can therefore be deployed in a **flexible way approach**. More specifically:   * For points A, B, C, F, G, H, I, J, K described in terms of this RFC-Proposal, typos in existing Rules and Conditions and BRTs are corrected. The updates are related to further corrections in the existing BRTs (B1874, B1814, B1820, B1823, B1876, B2101, B1836), Conditions (C0837, C0831, C0710), and Rule (R0364). Thus, the implementation of this part of the RFC shall be examined at national level by the MSAs. * For points D,E described in terms of this RFC-Proposal, missing guidelines are assigned on CC017C and CC012C. This documentary improvement (introduction of guideline) has no implementation impact.   Impacted messages:   * Common Domain Messages: CD001C, CD003C, CD012C, CD038C, CD050C, CD115C, CD160C, CD165C * External Domain Messages: CC013C, CC015C, CC017C   Impacted Rules, Conditions & BRTs:   * B1874 * C0837 * B1814 * B1820 * B1823 * B1876 * C0831 * R0364 * B2101 * C0710 * G0090 * R0790   Impacted CI Artefacts:   * **CSE-v51.6.0: Yes;** * **DDNTA-5.14.1-v1.00; (Appendix Q2\_R\_C, K, PDFs): Yes;** * **DMP Package-v5.6.0 SfA-v1.00: Yes(incl. update of file Rules and Conditions\_v0.43): Yes;** * **NCTS\_TRP-5.7.5: Yes;** * **NCTS\_CTP-5.7.0-v1.00: Yes;** * **CRP-v5.5-v1.00: Yes;** * **ACS - v5.5.0 & ACS-Annex-NCTS: 5.5.0: Yes;** * CTS-5.6.1-v1.00: No; * ieCA 1.0.1.0: No; * CS/MIS2\_DATA: No; * CS/RD2\_DATA: No; * UCC IA/DA Annex B: No; * Functional Specifications (FSS/BPM): No; * DDNTA-5.14.1-v1.00 (Main Document): No; * DDCOM v20.3.0-v1.00: No; * AES-P1 and NCTS-P5 Long-Lived “Legacy” (L3) Movements Study v1.40: No. |

**Impact on CI artefacts**

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| **CSE- v51.6.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **As described in section 3** | |
| **DDNTA-v5.14.1 (Appendices)** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Appendices generated by CSE + Appendix Q2, Q2\_R\_C, K** | |
| **DMP Package-v5.6.0 SfA-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **NCTS- Data Mapping- v0.43 file on conversion resolution fields. || Rules and Conditions\_v0.43 file to be updated** | |
| **CRP v5.5-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **A new version of CRP will be published due to the updates of its components.** | |
| **CTP-5.7.0-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Alignment of scenarios according to the updates of specifications.** | |

**Estimated impact on National Project**

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|  | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | |  | |

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| **Document History** | | |  |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by CUSTDEV | 29/07/2021 | *Draft by CUSTDEV* |
| V0.11 | Updates by CUSTDEV | 15/12/2021 | *Version Update* |
| v1.00 | SfA to NPMs | 25/02/2022 | *Updates regarding G0090 in green. Extra implementation details in green* |