# Impact Analysis Report

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0141** (RTC-54158) |
| **Related Incident ID** |  |
| **RFC Initiator / Organization** | ITSM3 TES, NA-AT, NA-BE (ECCG review comments) |
| **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): Updates in Guideline G0034** |
| Based on comments received by ECCG on DDNTA-5.14.1-v1.00, the following correction shall be implemented in NCTS-P5 (DDNTA-v5.14.1 - CSE-v51.40):  The codelist CL194-CustomsOfficeExit mentioned in the wording of Guideline G0034, shall be replaced by CL294- CustomsOfficeExitDeclared.  The codelist CL194 is a superset of the CL294 and contains both Offices with the role "EXT" (Customs Office of Exit) and the role "EIN" (Customs Office of Exit Inland). The role “EIN” has been introduced for AES in order to make it possible - in case of Export followed by Transit - to confirm the Exit of goods at an Inland-Office of Departure in NCTS. Although only the "EXT" role should be basis of validation.  As a result, the wording of G0034 will be updated accordingly and the Codelist CL294 which is currently applicable to AES only and will be extended to NCTS-P5. |

**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:  Based on comments received by ECCG on DDNTA-5.14.1-v1.00.  The codelist CL194-CustomsOfficeExit mentioned in the wording of Guideline G0034, shall be replaced by CL294- CustomsOfficeExitDeclared.  The codelist CL194 is a superset of the CL294 and contains both Offices with the role "EXT" (Customs Office of Exit) and the role "EIN" (Customs Office of Exit Inland). The role “EIN” has been introduced for AES in order to make it possible - in case of Export followed by Transit - to confirm the Exit of goods at an Inland-Office of Departure in NCTS. Although only the "EXT" role should be basis of validation.  As a result, the wording of G0034 will be updated accordingly and the Codelist CL294 which is currently applicable to AES only and will be extended to NCTS-P5.  **Codelist CL194:**   |  |  |  | | --- | --- | --- | | codelist | Dataitem | entryname | | CL194 | All entries & descrfiptions | CustomsOfficeExit |   **Codelist CL294:**   |  |  |  | | --- | --- | --- | | codelist | Dataitem | entryname | | CL294 | All entries & descriptions | CustomsOfficeExitDeclared |   The wording of **G0034** is the following:    The Guideline is assigned on the Data Group <CUSTOMS OFFICE OF DESTINATION (DECLARED)> in messages CC013C and CC015C. |

**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~~ ):  The Guideline **G0034** shall be updated as follows:  **Technical Description:**  N/A  **Functional Description:**  In case of Export followed by Transit and whenever the internal transit procedure is applied, the  Declared Office of Destination needs to be ‘appropriate’, otherwise the initial submission and/or  subsequent amendment requests of the transit declaration data as submitted by the Holder of the  Transit Procedure to the Office of Departure has to be rejected. This can be validated as follows:  A/ In case the Declared Office of Destination belongs to EU MS (CL010- CountryCodesCommunity),  and its Custom Office Reference Number is included in both CL172- CustomsOfficeDestination and  ~~CL194- CustomsOfficeExit~~ CL294-CustomsOfficeExitDeclared, then it is considered ‘appropriate’ (otherwise is considered not  ‘appropriate’);  B/ In case the Declared Office of Destination belongs to CTC (CL112- CountryCodesCTC), it is  considered by default ‘appropriate’.  When the Declared Office of Destination is considered as not ‘appropriate’, the messages CC013C or  CC015C will be responded with CC056C that will report the error code '12- Codelist violation'.  **NCTS-Data Mapping- v0.43 file:** No impact  **IMPACT ASSESSMENT:**    This RFC-Proposal describes a **purely documentary**improvement (guideline update) with no implementation impact. 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.      **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    Impacted Rules, Guidelines & BRTs etc.:   * G0034     **Impacted CI Artefacts:**   * **CSE-v51.6.0: Yes;** * **DDNTA-v5.14.1 (Appendix Q2, PDFs): Yes;** * **CS/RD2\_DATA: Yes;** * **DMP Package-v5.6.0 SfA-v1.00: Yes (incl. update of file Rules and Conditions\_v0.43): Yes;** * DDNTA-5.14.1-v1.00 (Main Document): No; * Functional Specifications (FSS/BPM): No; * UCC IA/DA Annex B: No; * CTS-5.6.1-v1.00: No; * CTP-5.7.0-v1.00: No; * CRP-v5.5-v1.00: No; * ACS: 5.5.0 & ACS-Annex-NCTS: 5.5.0: No; * TRP-5.7.5: No;  DDCOM v20.3.0-v1.00: No; * ieCA 1.0.1.0: No; * CS/MIS2\_DATA: 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** | |
| **DMP Package- v5.6.0 SfA-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Rules and Conditions\_v0.43 file to be updated** | |
| **CSRD2\_DATA** | **Cosmetic  Low  Medium  High  Very High**  **Short description**   |  | | --- | | **CL294 is currently applicable to AES only and it shall be extended to NCTS-P5.** | |

**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 | 07/09/2021 | *Draft by CUSTDEV* |
| v0.20 | Draft by CUSTDEV | 26/10/2021 | *Updated by CD3* |
| v0.21 | Updates by CUSTDEV | 15/12/2021 | *Version Update* |
| v1.00 | SfA to NPMs | 25/02/2022 | SfA to NPMs |