# Impact Analysis Report/ RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0161** (RTC-52592) |
| **Related Incident ID** | IM430758 |
| **RFC Initiator / Organization** | TAXUD/B3 |
| **CI** | **NCTS-P5 (DDNTA-v05.14.1 – 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-v05.14.1): new Guideline to be introduced in messages CD059C, CD142C & CD143C to clarify the Role of ‘Customs Office of Request’** |
| Based on the ticket IM430758 raised by NA-DE for TRP scenario (TFE-T-C0013\_1), the usage and the Role of ‘Customs Office of Request’ should be clarified.  For this reason, a new Guideline will be helpful in order to explain the usage and the Role of the ‘Customs Office of Request’ in messages CD059C (CANCEL ENQUIRY NOTIFICATION), CD142C (ENQUIRY REQUEST) and CD143C (ENQUIRY RESPONSE), taking into consideration the section ‘III.IV NCTS Handle Enquiry & Recovery’ of DDNTA-Main Document-v5.14.1.The new Guideline will be introduced for clarity purposes and ONLY to clarify the Role of ‘Customs Office of Request’. |

**Section 2: Problem Statement**

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| In the latest version of the CSE deliverable (NCTS-P5 DDNTA-v05.14.1 based on CSE-v51.6.0), the structure of messages CD059C (CANCEL ENQUIRY NOTIFICATION), CD142C (ENQUIRY REQUEST) and CD143C (ENQUIRY RESPONSE) is the following:  **Message structure of CD059C:**    **Message structure of CD142C:**    **Message structure of CD143C:**    Based on DDNTA-Main Document-v5.14.1 in section ‘III.IV NCTS Handle Enquiry & Recovery’,   * The Role of ‘Competent Authority of Enquiry at Departure’ is to send the ‘Enquiry Request’ C\_ENQ\_REQ (IE142) message to the Office of Destination or to the Competent Authority of Enquiry at Destination. Taking into consideration the above statement, the Customs Office of Request in message structure of CD~~0~~142C is either the Customs Office of Destination or the Competent Authority of Enquiry at Destination. * The Role of ‘Customs Office of Destination’ or the ‘Competent Authority of Enquiry at Destination’, is to reply with the ‘Enquiry Response’ C\_ENQ\_NEG (IE143) message to the Competent Authority of Enquiry at Departure, specifying a response code information for the movement or unknown if the Actual Office of Destination has no information. * The ‘Cancel Enquiry Notification’ C\_CAN\_ENQ (IE059) is sent to the Competent Authority of Enquiry at Destination to close the pending ‘Enquiry Request’ C\_ENQ\_REQ (IE142) message. As a result, the Customs Office of Request in this message is also the Customs Office of Destination or the Competent Authority of Enquiry at Destination.   In order to explain how the ‘Customs Office of Request’ should be filled in and for clarity purposes, a new Guideline shall be introduced and assigned on ‘Customs Office of Request’ in the aforementioned messages. The proposed numbering for the new Guideline, based on DDCOM-v20.3.0 SfA in section “IV.4-Numbering Convention for Rules & Conditions (R/C/T/TRT/BRT/S/G) for NCTS-P5 and AES-P1”, will be **G0203**. |

**Section 3: Description of proposed solution**

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| The **DDNTA-v05.14.1 (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 message structure of **CD059C** will be updated as follows:  …  …  MESSAGE 1x R  ---TRANSIT OPERATION 1x R  ---CUSTOMS OFFICE OF DEPARTURE 1x R  ---CUSTOMS OFFICE OF REQUEST 1x R **G0203**  …  …  The message structure of **CD142C** will be updated as follows:  …  …  MESSAGE 1x R  ---TRANSIT OPERATION 1x R  ---CUSTOMS OFFICE OF DEPARTURE 1x R  ---CUSTOMS OFFICE OF REQUEST 1x R **G0203**  ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE 1x R  ------CONTACT PERSON 1x O G0105  ---ENQUIRY 1x R  ---CONSIGNMENT 1x D C0009  ------CONSIGNEE (ACTUAL) 1x R  ---------ADDRESS 1x R  …  …  The message structure of **CD143C** will be updated as follows:  …  …  MESSAGE 1x R  ---TRANSIT OPERATION 1x R  ---CUSTOMS OFFICE OF REQUEST 1x R **G0203**  ------CONTACT PERSON 1x O G0105  ---CUSTOMS OFFICE OF ENQUIRY AT DEPARTURE 1x R  ---ENQUIRY 1x R  …  …  The wording of the new Guideline- **G0203** will be the following:  **Technical Description:**  N/A  **Functional Description:**  The Data Group will be filled in either with the Customs Office of Destination or with the Competent Authority of Enquiry at Destination.  Validated by Sender: -  Validated by Recipient: -    **NCTS-Data Mapping- v0.43 file:** NCTS-Data Mapping- v0.43” file will be updated to depict the change regarding the messages CD059C, CD142C and CD143C as described above.  **IMPACT ASSESSMENT:**    This RFC-Proposal describes a **purely documentary**improvement (new guideline) 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.:**  - G0203    **Impacted CIs:**   * **CSE-v51.6.0: Yes;** * **DDNTA-v5.14.1 (Appendix Q2, PDFs): 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; * CS/RD2\_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-v05.14.1 (Appendices)** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Appendices generated by CSE + Appendix Q2, Q2\_R\_C, K** | |
| **DMP Package-v5.6.0** | 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** | |

**Estimated impact on National Project**

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|  | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | This RFC-Proposal describes a purely documentary improvement (new guideline) with no implementation impact. | |

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| **Document History** | | |  |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by CUSTDEV | 26/10/2021 | *Draft by CUSTDEV* |
| v0.20 | Draft by CUSTDEV | 11/02/2021 | *Updates by CD3* |
| v0.21 | Updates by CUSTDEV | 15/12/2021 | *Version Update* |
| v1.00 | SfA to NPMs | 25/02/2022 | *Updates in blue based on APO* |