

<b>Request for Change Form</b>	
<b>Change Request #240005</b>	
Project Name	ICS2
Change Name	Road – New ENS filing type F57 for house level information
Identification Date	01/07/2024
Requested by	DG TAXUD ICS2 Business team
Configuration Item	CFSS
Artefacts impacted	ICS2-HTI-BPML3.5-(2023-12-15)-v2.01 ICS2-HTI-BPML4-(2023-12-15)-v2.01 ICS2-HTI-IE-(2023-12-15)-v2.03 ICS2-HTI-CL-(2023-12-15)-v2.02 ICS2-HTI-R&C-(2023-12-15)-v2.02
Category	<input type="checkbox"/> Corrective <input checked="" type="checkbox"/> Evolutive
Priority	<input type="checkbox"/> 5=Very high, <input type="checkbox"/> 4=High, <input checked="" type="checkbox"/> 3=Medium, <input type="checkbox"/> 2=Low, <input type="checkbox"/> 1=Very low
Impact on Member States and Trade	<input type="checkbox"/> MS <input checked="" type="checkbox"/> Trade
<b>Change Description &amp; Details</b>	
Problem statement	A new ENS filing type (F57) has to be defined to enable the multiple ENS filings submission mechanism for the consignments transported via road. F57 allows the house filers to provide the complete house consignment information including the goods shipment information. It has already been submitted for incorporation in UCC Annex B.

Proposed solution

**Information exchanges**

A new ENS Filing type F57 (IE3F57, IE3A57) is introduced. It is a subset of F50 containing only the house level information including the goods shipment information.

IE3F57, IE3A57



IE3A57



IE3F57

**ICS2 – Code Lists**

**CL742 Specific circumstance indicator**

F57 – Road mode of transport – Partial dataset – House level transport document information with the necessary information from consignee

**CL757 Payload type**

IE3F57 – ENS filing F57

IE3A57 – ENS filing F57 amendment

**ICS2 – Business Process Description (BPMN 3.5)**

The following updates need to be included:

- 1) PET04 – Manage timer for completion of risk analysis

No timer is to be applied for ENS filings F14, F15, F16, F22, F23, F24, F25, F26, F32, F33, F43, F44, F53, F54, and F55 and F57.

- 2) PET09 – Link related filings and check completeness

In case of

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- the filings F14, F15, F16, F22, F23, F24, F26, F32, F33, F43, F44, F53, F57 will obtain the state 'Linked' if they have been linked to the related master level filing that has been also lodged or the state 'Pending linking' if the related master level filing is missing.

Annex 1 – ENS Filing types – “F57 Road mode of transport – Partial dataset – House transport document information with the necessary information from consignee” to be added.

**ICS2 – Business Process Description (BPML 4.0)**

Annex 1, ENS Filing types – “F57 – Road mode of transport – Partial dataset – House level transport document information with the necessary information from consignee” to be added.

Annex 4 – Non-amendable data elements

Data element	F57
../Specific circumstance indicator	x
../Addressed Member State	x
../Representative	x
../Representative / Identification number	x
../Active border transport means / Identity	

	../Active border transport means / Mode of transport	x	
	../ Active border transport means / Conveyance reference number		
	../ Consignment (Master level) / Carrier / Identification number		
	../ Consignment (Master level) / Consignment (House level) / Carrier / Identification number	x	
	../ Consignment (Master level) / Goods item / Goods item number		
	../ Consignment (Master level) / Consignment (House level) / Goods item / Goods item number	x	
	../Consignment (Master level) / Transport document (Master level) / Document number		
	../Consignment (Master level) / Consignment (House level) Transport document (Master level) / Document number	x	
	../Consignment (Master level) / Consignment (House level) / Transport document (House level) / Document number	x	
	../Declarant / Identification number	x	
	../Customs office of first entry / Reference number		
Impact or Risks			
Out of Scope			
<b>References and Related Documents</b>			
References			
<b>Release date planning</b>			
Requested implementation date	To be confirmed.		
Justification			

Occurs	ICS2 Name	ICS2 Format	Status	Rules	Conditions	ICS2 CL (MS)	ICS2 CL (Trade)
	<b>IE3F57</b>						
1..1	<b>LRN</b>	an..22	M	R3003			
1..1	<b>Document issue date</b>	an20 (YYYY-MM-DDThh:mm:ssZ)	M				
1..1	<b>Specific circumstance indicator</b>	an3	M			CL742	CL742
1..1	<b>Addressed Member State</b>		M				
1..1	<b>Country</b>	a2	M			CL717	CL717
0..1	<b>Representative</b>		O				
1..1	<b>Name</b>	an..70	M				
1..1	<b>Identification number</b>	an..17	M	R3033			
1..1	<b>Status</b>	n1	M			CL094	CL094
1..1	<b>Address</b>		M	R3002			
1..1	<b>City</b>	an..35	M				
1..1	<b>Country</b>	a2	M			CL718	CL718
0..1	<b>Sub-division</b>	an..35	O				
0..1	<b>Street</b>	an..70	O				
0..1	<b>Postcode</b>	an..17	C		C3034		
0..1	<b>Street additional line</b>	an..70	O				
0..1	<b>Number</b>	an..35	O				
0..1	<b>P.O. Box</b>	an..70	O				
1..9	<b>Communication</b>		M				
1..1	<b>Identifier</b>	an..512	M	R3006			
1..1	<b>Type</b>	an..3	M			CL707	CL707
1..1	<b>Consignment (Master level)</b>		M				
0..99	<b>Additional information</b>		O				
0..1	<b>Code</b>	an..17	O			CL701	CL701
0..1	<b>Text</b>	an..512	O				
1..99999	<b>Consignment (House level)</b>		M				
1..1	<b>Container indicator</b>	n1	M			CL708	CL708
1..1	<b>Total gross mass</b>	n..16,6	M				
1..1	<b>Place of acceptance</b>		M				
0..1	<b>Location</b>	an..35	C		C3004		
0..1	<b>UNLOCODE</b>	an..17	O			CL244	CL244
0..1	<b>Address</b>		C		C3004		

1..1	Country	a2	M			CL718	CL718
0..99	Supporting documents		O				
1..1	Reference number	an..70	M				
1..1	Type	an4	M			CL013	CL013
0..99	Additional information		O				
0..1	Code	an..17	O			CL701	CL701
0..1	Text	an..512	O				
0..99	Additional supply chain actor		O				
1..1	Identification number	an..17	M				
1..1	Role	a..3	M			CL704	CL704
1..1	Transport document (Master level)		M				
1..1	Document number	an..70	M				
1..1	Type	an4	M			CL754	CL754
1..1	Carrier		M				
1..1	Identification number	an..17	M	R3005			
1..1	Consignee		M				
1..1	Name	an..70	M				
0..1	Identification number	an..17	O				
1..1	Type of person	n1	M			CL729	CL729
1..1	Address		M	R3002			
1..1	City	an..35	M				
1..1	Country	a2	M			CL718	CL718
0..1	Sub-division	an..35	O				
0..1	Street	an..70	O				
0..1	Postcode	an..17	C		C3034		
0..1	Street additional line	an..70	O				
0..1	Number	an..35	O				
0..1	P.O. Box	an..70	O				
0..9	Communication		O				
1..1	Identifier	an..512	M	R3006			
1..1	Type	an..3	M			CL707	CL707
1..9999	Goods item		M				
1..1	Goods item number	n..5	M	R3017			
0..99	Supporting documents		O				
1..1	Reference number	an..70	M				
1..1	Type	an4	M			CL013	CL013

0..99	<b>Additional information</b>		O				
0..1	<b>Code</b>	an..17	O			CL701	CL701
0..1	<b>Text</b>	an..512	O				
0..99	<b>Additional supply chain actor</b>		O				
1..1	<b>Identification number</b>	an..17	M				
1..1	<b>Role</b>	a..3	M			CL704	CL704
1..1	<b>Commodity</b>		M				
1..1	<b>Description of goods</b>	an..512	M				
0..1	<b>CUS code</b>	an9	O	R3020		CL719	CL719
0..1	<b>Commodity code</b>		C			CL706	CL706
1..1	<b>Harmonized System sub-heading code</b>	an6	M				
0..1	<b>Combined nomenclature code</b>	an2	O				
0..99	<b>Dangerous goods</b>		O				
1..1	<b>UN Number</b>	an4	M			CL101	CL101
1..1	<b>Weight</b>		M				
1..1	<b>Gross mass</b>	n..16,6	M				
1..99	<b>Packaging</b>		M				
0..1	<b>Shipping marks</b>	an..512	C		C3036		
0..1	<b>Number of packages</b>	n..8	C		C3036		
1..1	<b>Type of packages</b>	an2	M			CL017	CL017
0..99	<b>Passive border transport means</b>		O				
1..1	<b>Identification number</b>	an..35	M				
1..1	<b>Type of identification</b>	n2	M			CL750	CL750
1..1	<b>Type of means of transport</b>	an..4	M			CL751	CL751
0..1	<b>Nationality</b>	a2	O			CL718	CL718
0..9999	<b>Transport equipment</b>		C		C3014		
1..1	<b>Container size and type</b>	an..10	M			CL710	CL710
1..1	<b>Container packed status</b>	an..3	M			CL709	CL709
1..1	<b>Container supplier type</b>	an..3	M			CL711	CL711
1..1	<b>Container identification number</b>	an..17	M	R3021			
0..1	<b>Number of seals</b>	n..4	O				
0..99	<b>Seal</b>		C		C3018		
1..1	<b>Identifier</b>	an..20	M				
1..1	<b>Consignor</b>		M				
1..1	<b>Name</b>	an..70	M				
0..1	<b>Identification number</b>	an..17	O				

1..1	<b>Type of person</b>	n1	M			CL729	CL729
1..1	<b>Address</b>		M	R3002			
1..1	<b>City</b>	an..35	M				
1..1	<b>Country</b>	a2	M			CL718	CL718
0..1	<b>Sub-division</b>	an..35	O				
0..1	<b>Street</b>	an..70	O				
0..1	<b>Postcode</b>	an..17	C		C3034		
0..1	<b>Street additional line</b>	an..70	O				
0..1	<b>Number</b>	an..35	O				
0..1	<b>P.O. Box</b>	an..70	O				
0..9	<b>Communication</b>		O				
1..1	<b>Identifier</b>	an..512	M	R3006			
1..1	<b>Type</b>	an..3	M			CL707	CL707
1..1	<b>Transport charges</b>		M				
1..1	<b>Method of payment</b>	a1	M			CL116	CL116
1..1	<b>Place of delivery</b>		M				
0..1	<b>Location</b>	an..35	C		C3006		
0..1	<b>UNLOCODE</b>	an..17	O			CL244	CL244
0..1	<b>Address</b>		C		C3006		
1..1	<b>Country</b>	a2	M			CL718	CL718
0..1	<b>Goods shipment</b>		O				
1..1	<b>Buyer</b>		M				
1..1	<b>Name</b>	an..70	M				
0..1	<b>Identification number</b>	an..17	O				
1..1	<b>Type of person</b>	n1	M			CL729	CL729
1..1	<b>Address</b>		M	R3002			
1..1	<b>City</b>	an..35	M				
1..1	<b>Country</b>	a2	M			CL718	CL718
0..1	<b>Sub-division</b>	an..35	O				
0..1	<b>Street</b>	an..70	O				
0..1	<b>Postcode</b>	an..17	C		C3034		
0..1	<b>Street additional line</b>	an..70	O				
0..1	<b>Number</b>	an..35	O				
0..1	<b>P.O. Box</b>	an..70	O				
0..9	<b>Communication</b>		O				
1..1	<b>Identifier</b>	an..512	M	R3006			

1..1	Type	an..3	M			CL707	CL707
1..1	<b>Seller</b>		M				
1..1	Name	an..70	M				
0..1	Identification number	an..17	O				
1..1	Type of person	n1	M			CL729	CL729
1..1	<b>Address</b>		M	R3002			
1..1	City	an..35	M				
1..1	Country	a2	M			CL718	CL718
0..1	Sub-division	an..35	O				
0..1	Street	an..70	O				
0..1	Postcode	an..17	C		C3034		
0..1	Street additional line	an..70	O				
0..1	Number	an..35	O				
0..1	P.O. Box	an..70	O				
0..9	<b>Communication</b>		O				
1..1	Identifier	an..512	M	R3006			
1..1	Type	an..3	M			CL707	CL707
1..99	<b>Countries of routing of consignment</b>		M				
1..1	Sequence number	n..2	M				
1..1	Country	a2	M			CL718	CL718
0..99	<b>Passive border transport means</b>		O				
1..1	Identification number	an..35	M				
1..1	Type of identification	n2	M			CL750	CL750
1..1	Type of means of transport	an..4	M			CL751	CL751
0..1	Nationality	a2	O			CL718	CL718
0..99	<b>Supplementary declarant</b>		O				
1..1	Identification number	an..17	M	R3005			
1..1	Supplementary filing type	an..3	M			CL745	CL745
1..1	<b>Transport document (House level)</b>		M				
1..1	Reference number	an..70	M				
1..1	Type	an4	M			CL754	CL754
0..9999	<b>Transport equipment</b>		C		C3014		
1..1	Container size and type	an..10	M			CL710	CL710
1..1	Container packed status	an..3	M			CL709	CL709
1..1	Container supplier type	an..3	M			CL711	CL711
1..1	Container identification number	an..17	M	R3021			

0..1	<b>Number of seals</b>	n..4	O				
0..99	<b>Seal</b>		C		C3017		
1..1	<b>Identifier</b>	an..20	M				
0..1	<b>Reference number/UCR</b>		O				
1..1	<b>Reference number/UCR</b>	an..35	M				
1..1	<b>Declarant</b>		M				
1..1	<b>Name</b>	an..70	M				
1..1	<b>Identification number</b>	an..17	M	R3005			
1..1	<b>Address</b>		M	R3002			
1..1	<b>City</b>	an..35	M				
1..1	<b>Country</b>	a2	M			CL718	CL718
0..1	<b>Sub-division</b>	an..35	O				
0..1	<b>Street</b>	an..70	O				
0..1	<b>Postcode</b>	an..17	C		C3034		
0..1	<b>Street additional line</b>	an..70	O				
0..1	<b>Number</b>	an..35	O				
0..1	<b>P.O. Box</b>	an..70	O				
1..9	<b>Communication</b>		M				
1..1	<b>Identifier</b>	an..512	M	R3006			
1..1	<b>Type</b>	an..3	M			CL707	CL707