

Request for Change Form	
Change Request #240006	
Project Name	ICS2
Change Name	Road - New ENS filing type F58 for partial 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
Change Description & Details	
Problem statement	A new ENS filing type (F58) has to be defined to enable the multiple ENS filings submission mechanism for the consignments transported via road. F58 allows the house filers to provide the house level information only without the goods shipment information. It has already been submitted for incorporation in UCC Annex B.

Proposed solution

Information exchanges

A new ENS Filling type F58 (IE3F58, IE3A58) is introduced. It is a subset of F50 containing only the house level information.

IE3F58, IE3A58



ICS2 – Code Lists

CL742 Specific circumstance indicator

F58 – Road mode of transport – Partial dataset – House level transport document information only

CL757 Payload type

IE3F58 – ENS filling F58

IE3A58 – ENS filing F58 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, F57, F58 and F59. In the case of filings F23, F24, F25, F32 and F43 the timer is not applied due to the legal requirement to complete the risk analysis immediately. However, if the risk is identified or additional risk analysis needs to be carried out, the 'time-limit' for the completion of the risk analysis is suspended.

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, F57, F58, F59 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.

Output (Final situation):

- the filings F14, F15, F16, F22, F23, F24, F26, F32, F33, F43, F44, F58 will obtain the state 'Linked' if the related master level filing has been lodged or the state 'Pending linking' if the related master level filing is missing.
3. Annex 1 – ENS Filling types – “F58 – Road mode of transport – House level transport document information only” to be added.

ICS2 – Business Process Description (BPML 4.0)

Annex 1, ENS Filling types – “F58 – Road mode of transport – Partial dataset – House level transport document information only” to be added.

Annex 4 – Non-amendable data éléments

Data element	F58
../Specific circumstance indicator	X
../Addressed Member State	X

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

Occurs	ICS2 Name	ICS2 Format	Status	Rules	Conditions	ICS2 CL (MS)	ICS2 CL (Trade)
	IE3F58						
1..1	LRN	an..22	M	R3003			
1..1	Document issue date	an20 (YYYY-MM-DDThh:mm:ssZ)	M				
1..1	Specific circumstance indicator	an3	M			CL742	CL742
1..1	Addressed Member State		M				
1..1	Country	a2	M			CL717	CL717
0..1	Representative		O				
1..1	Name	an..70	M				
1..1	Identification number	an..17	M	R3033			
1..1	Status	n1	M			CL094	CL094
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				
1..9	Communication		M				
1..1	Identifier	an..512	M	R3006			
1..1	Type	an..3	M			CL707	CL707
1..1	Consignment (Master level)		M				
0..99	Additional information		O				
0..1	Code	an..17	O			CL701	CL701
0..1	Text	an..512	O				
1..99999	Consignment (House level)		M				
1..1	Container indicator	n1	M			CL708	CL708
1..1	Total gross mass	n..16,6	M				
1..1	Place of acceptance		M				
0..1	Location	an..35	C		C3004		
0..1	UNLOCODE	an..17	O			CL244	CL244
0..1	Address		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	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	Commodity		M				
1..1	Description of goods	an..512	M				
0..1	CUS code	an9	O	R3020		CL719	CL719
0..1	Commodity code		C			CL706	CL706
1..1	Harmonized System sub-heading code	an6	M				
0..1	Combined nomenclature code	an2	O				
0..99	Dangerous goods		O				
1..1	UN Number	an4	M			CL101	CL101
1..1	Weight		M				
1..1	Gross mass	n..16,6	M				
1..99	Packaging		M				
0..1	Shipping marks	an..512	C		C3036		
0..1	Number of packages	n..8	C		C3036		
1..1	Type of packages	an2	M			CL017	CL017
0..99	Passive border transport means		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..9999	Transport equipment		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	Number of seals	n..4	O				
0..99	Seal		C		C3018		
1..1	Identifier	an..20	M				
1..1	Consignor		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..1	Transport charges		M				
1..1	Method of payment	a1	M			CL116	CL116
1..1	Place of delivery		M				
0..1	Location	an..35	C		C3006		
0..1	UNLOCODE	an..17	O			CL244	CL244
0..1	Address		C		C3006		
1..1	Country	a2	M			CL718	CL718
1..99	Countries of routing of consignment		M				
1..1	Sequence number	n..2	M				
1..1	Country	a2	M			CL718	CL718
0..99	Passive border transport means		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	Supplementary declarant		O				
1..1	Identification number	an..17	M	R3005			
1..1	Supplementary filing type	an..3	M			CL745	CL745
1..1	Transport document (House level)		M				
1..1	Reference number	an..70	M				
1..1	Type	an4	M			CL754	CL754
0..9999	Transport equipment		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	Number of seals	n..4	O				
0..99	Seal		C		C3017		
1..1	Identifier	an..20	M				
0..1	Reference number/UCR		O				
1..1	Reference number/UCR	an..35	M				
1..1	Declarant		M				
1..1	Name	an..70	M				
1..1	Identification number	an..17	M	R3005			
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				
1..9	Communication		M				
1..1	Identifier	an..512	M	R3006			
1..1	Type	an..3	M			CL707	CL707