# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS-P6\_0301** (UCCNCTSP6-158) |
| **Related Incident ID** | - |
| **RFC Initiator / Organization** | **DG TAXUD IT** (ICS2) |
| **CI** | **NCTS-P6 (DDNTA-6.3.0-v1.00 – CSE-v60.4.4)** |
| **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-P6 (DDNTA-6.3.0-v1.00 – CSE-v60.4.4): If ‘REPRESENTATIVE’ information was included in the declaration message, then it must be included in all subsequent messages as it is requested by ICS2-CR.** |
| To satisfy a Rule defined in ICS2-CR (i.e. to avoid rejections), the Data Group REPRESENTATIVE must be included into the subsequent messages if the representative information was included in the declaration message. |

**Section 2: Problem statement**

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| In **ICS2-CFSS-IE-(2022-05-04)-v2.02**, the business rule **BR02** states that representative information must be included in all messages if provided in the initially ENS filling.  The ICS2 Rule BR02 explicitly states the D.G. REPRESENTATIVE must appear **in all Messages sent by ieCA/TED to ICS2-CR**, if that Data Group was filled in by the Holder of Transit Procedure in the combined transit declaration CC015D:    In NCTS-P6, **G0850** and **G0860** state something similar:    But these guidelines apply only to the **Declaration messages.**  For example:    In the messages exchanged between NCTS-P6 and ICS2-CR (via ieCA/TED), i.e. in messages **CD004D, CD009D, CD014D, CD117C, CDA70D, CDA71D,** the D.G. REPRESENTATIVE is missing, as shown below.              All the above messages should be updated to include the D.G. REPRESENTATIVE. |

**Section 3: Description of proposed solution**

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| The **DDNTA-6.3.0-v1.0.0** (based on CSE-v60.4.4) should be updated as follows (addition of **text highlighted in yellow** – removal of ~~text with strikethrough~~):   * In messages **IE004, IE009, IE014, IE117, IEA70, IEA71** (only CD messages) the Data Group **REPRESENTATIVE** will be added with **optionality “D”** and **C0950** attached to it.   **For example**:  MESSAGE 1x R  ---TRANSIT OPERATION 1x R  ---INVALIDATION 1x R  ---CUSTOMS OFFICE OF DEPARTURE 1x R  ---HOLDER OF THE TRANSIT PROCEDURE 1x R  ------ADDRESS 1x D C0250  ------CONTACT PERSON 1x O G0105    **---REPRESENTATIVE 1x D C0950**  **Identification number R an..17 R0850**  **R0033**   * A new condition **C0950** shall be introduced to assure the presence of the D.G. “Representative”, the wording should be the following:   **C0950**  **Technical Description:**  IF /CCA15D/Representative is PRESENT  THEN /\*/Representative = "R"  ELSE /\*/Representative = "N";  **Functional Description:**  IF <CCA15D-REPRESENTATIVE> is PRESENT  THEN < CCA15D-REPRESENTATIVE> = "R"  ELSE < CCA15D-REPRESENTATIVE> = "N";   * **Appendix K** will be also affected since a new Data element is added. The validation for C0950 will be:     **For the common domain messages**   |  |  |  | | --- | --- | --- | | **TMS Path** | **Validated by Sender** | **Validated by Recipient** | | **MESSAGE / REPRESENTATIVE** | **R** | **SR** |   **ender**   * **Appendix X** will be also affected since a new Data Group is added: “Representative” will use the same xsd type of element “Representative” in CDA15D message.   **IMPACT ASSESSMENT:**    Important change impacting both Common Domain and External Domain messages applicable for the **Opt-In NAs only**. It is proposed to be implemented **before the start of the NCTS-P6 operations (T-Ops)** to avoid message rejections.  **Proposed** date of applicability in Operations (**T-Ops**):  Start of P6 operations (provisionally on 01.02.2025)  **Proposed** date of applicability in CT (**T-CT**):                    Start of CT campaign (provisionally on 01.01.2024)  **Expected** date of approval by ECCG (**T-CAB**):                  Start of P6 operations (provisionally on 01.02.2025)  **Risk in case of non-implementation:**  N/A  **Impacted messages:**   * Common Domain: CD004D, CD009D, CD014D, CD117D, CDA70D, CDA71D   **Impacted Rules, Conditions & BRTs etc.:**   * C0950 (new condition)   **Impacted CI Artefacts:**   * DDNTA-6.3.0-v1.00 (Main Document): No. * Functional Specifications NCTS-P6 (FSS/BPM): 7.10.0: No. * CSE-v60.4.4: No. * **DDNTA-6.3.0-v1.00 (Appendices D, K, Q2, X):** **Yes.** * **NCTS-P6 DMP-6.3.0-v1.00 Package:** **Yes.** * CTP-6.2.0-v1.00: No. * **TRP-6.2.0-v1.01:** **Yes.** * DDCOM-21-3.0-v1.00: No. * ieCA/TED 2.0.0.0: No. * ICS2-CR- CTS -1.1.0-v1.01: No. * **ICS2-CR-CRP-1.1.0-v1.00: Yes.** * CS/MIS2\_DATA: No. * CS/RD2\_DATA: No. * UCC IA/DA Annex B: No. |

**Impact on CI artefacts**

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| **CSE-v60.4.4** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Addition of DG “representative” and addition of C0950 as defined in section 3.** | |
| **DDNTA-6.3.0-v1.00 (Appendices)** | Cosmetic  Low  Medium  High  Very High   |  | | --- | | **Appendices ‘D’, ‘P’, ‘X’, ‘Q2’, ‘K’ shall be updated as defined in section 3.** | |
| **NCTS-P6 DMP6.3.0-v1.00 Package** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **New Condition added (C0950) as described in section 3.** | |
| **TRP-6.2.0-v1.01** | Cosmetic  Low  Medium  High  Very High  Short description   |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | | |  |  |  | | --- | --- | --- | | **Update TC (Partially Passed or Failed if NA not aligned):** | **None** | **None** | | **Deleted Test Cases:** | **None** | **None** | | **New Test Cases:** | **None** | **New Test Cases for TED** | | **Updated Drools:** | **Yes** | **Drools code will be updated for new C0950** | | **Other:** | **None** | **None** | | |
| **ICS2-CR-CRP-1.1.0-v1.00** | Cosmetic  Low  Medium  High  Very High   |  | | --- | | **To be synchronised with the updated Drools.** | |

**Estimated impact on National Project**

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| None Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Opt-Out :** no  **Opt-In :** yes  **Impact to Traders:** no | |

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| **Document History** | | | |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by SOFTDEV | 12/03/2024 | *Draft by SOFTDEV* |
| v0.11 | Commented draft | 20/06/2024 | *Comment by DG TAXUD IT (tds) with TC.* |
| v0.20 | SfR to TAXUD | 26/06/2024 | *Version implementing DG TAXUD’s comments* |
| v1.00 | SfA to TAXUD | 15/07/2024 | *Final Version implementing DG TAXUD’s comments* |
| v1.10 | SfA to TAXUD | 25/07/2024 | *Extra updates due to DDNTA 6.4.0-v1.00 implementation* |
| v1.11 | SfA-NPM\_IMPL | 18/12/2024 | *Watermark and Document history (status) updated for info \_ Part of RFC-List.42 \_ Included in DDNTA-6.4.0-v2.00.* |