# Impact Analysis Report/ RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTS\_0142** (RTC-58286) |
| **Related Incident ID** | IM448265 |
| **RFC Initiator / Organization** | ITSM3 TES |
| **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 G0041** |
| In NCTS-P5 (DDNTA-v5.14.1 - CSE-v51.6.0), the following update shall be performed:  Guideline G0041 wording shall be updated for clarity purposes, to depict that value 'X' is registered as default when only national risk is identified by the risk engine and Customs Officer agrees that recipient shall be informed regarding this. (consistency purposes with the AES domain). (IM448265)  The current wording of **G0041** is the following:  **Technical Description:**  N/A  **Functional Description:**  By default, the value ‘X’ shall be included in <RiskAnalysisIdentification.code> when generated by the  risk engine. However, if the sender would likely consider such information sent by the Office of Export  /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use  the value ‘N’. |

**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:  Comparing the wording of **G0041** against content of CL107 in the Data Group 'Risk Analysis Identification', it has been identified that it is not quite clear whether the wording of the guideline refers to national risk identification or common risk identification or combined risk identification. Guideline G0041 wording shall be updated for clarity purposes, to depict that value 'X' is registered as default when only national risk is identified by the risk engine and Customs Officer agrees that recipient shall be informed regarding this. The current wording of **G0041** is the following: |

**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 updated wording for **G0041** will be the following:  **Technical Description:**  N/A  **Functional Description:**  In a case when National risk is identified, by default, the value ‘X’ shall be included in <RiskAnalysisIdentification.code> when generated by the risk engine. However, if the sender would likely consider such information sent by the Office of Export  /Office of Departure as useless for the recipient, then Office of Export /Office of Departure should use the value ‘N’.  **NCTS-Data Mapping- v0.43 file:** No impact  **IMPACT ASSESSMENT:**  This RFC-Proposal describes a **purely documentary**improvement (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, Conditions & BRTs:   * G0041   Impacted CI Artefacts:   * **CSE-v51.6.0: Yes;** * **DDNTA-5.14.1-v1.00 (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-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** | |

**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 | 29/10/2021 | *Draft by CUSTDEV* |
| v0.11 | Updates by CUSTDEV | 15/12/2021 | *Version Update* |
| v1.00 | SfA to NPMs | 25/0/2022 | *Updates regarding G0041 in green.*  *Extra implementation details in green* |