



EU CDM

(The EU Customs Data Model)

An introduction

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Introduction

- *Customs data – Importance*

The WCO DM

- *Introduction – the basics*

The EUCDM

- *Objective - Method - Tool*
- *Dissemination*
- *Advantages*
- *Publication*
- *How Legal provisions are included in EUCDM*
- *Mapping to WCO DM*
- *Single Window*
- *Way forward*



- *Data at the heart of **connectivity**.*
- *Data provided by traders is the life blood of Customs activity*
- *Without **quality data**, Customs cannot:*
 - *Collect **revenue** according to tariff and taxes*
 - ***Protect society***
 - *by implementing prohibitions and restrictions*
 - *by assessing and preventing security risks presented by goods and people/traders involved in international transactions*

>> Without quality data, Customs would be blind and powerless! <<



- Need to **strengthen** data quality whilst **facilitating** legitimate trade
- What are the available **WCO instruments** for this?
 - *The Revised Kyoto Convention*
 - **WCO Data Model**

The WCO Data Model is a **LIBRARY**

Standardised components

- Context
 - Business process models
- Content
 - Data elements
 - Definitions
 - Formats
 - Code lists
 - Identifiers
- Structure
 - Information models

Rules

Information packages

- Re-usable Information Elements
- Standard electronic templates
 - Goods declarations
 - Cargo reports
 - Conveyance reports
 - Licenses/Permits
 - Certificates

Base Information Packages (BIP) = basic document assemblies (collection of document subsets)

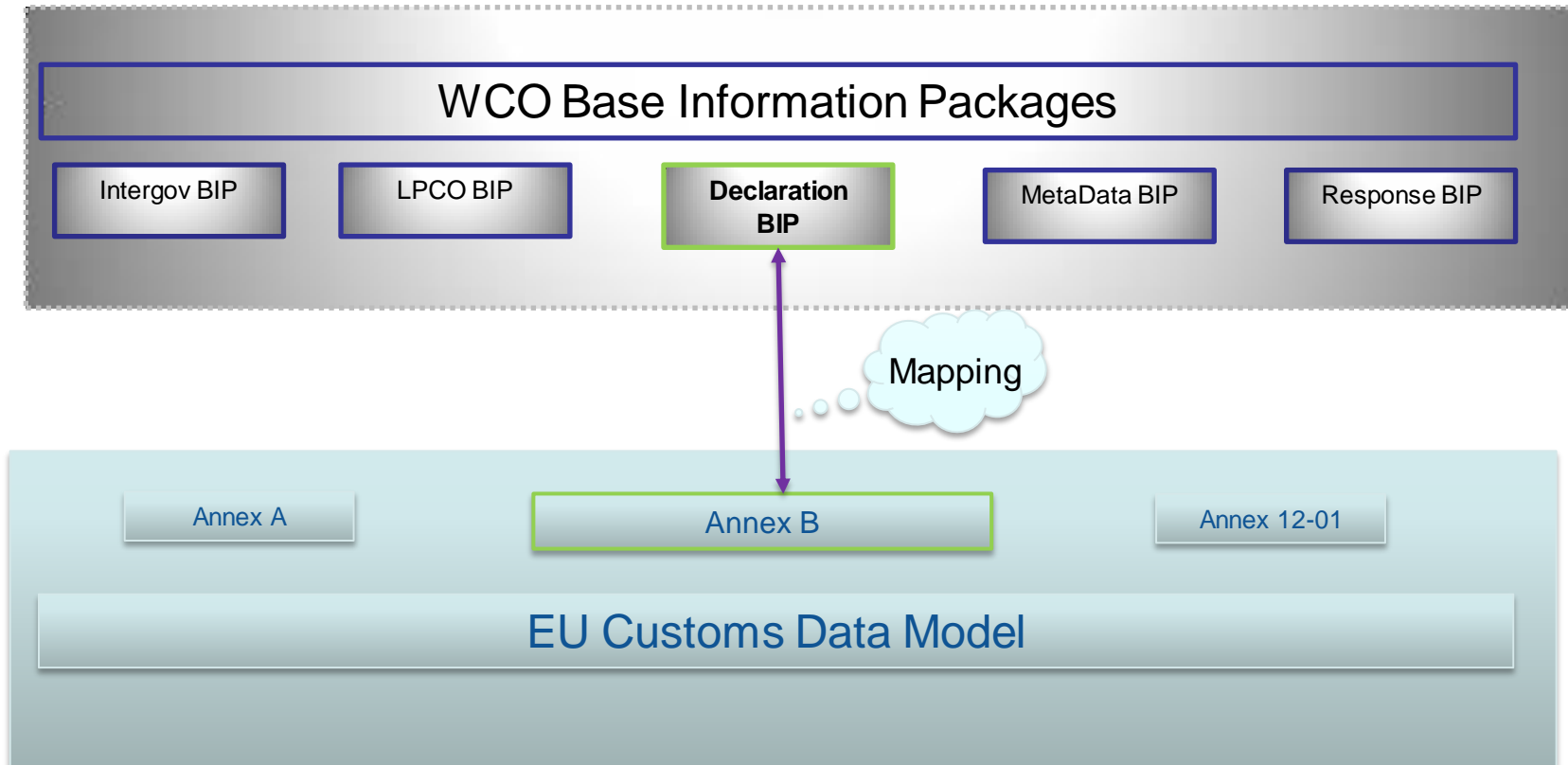
- ✓ **Declaration BIP** >> B2G messages
- ✓ **Response BIP** >> G2B messages
- ✓ **InterGov BIP** >> G2G messages
- ✓ **LPCO BIP** >> Licenses, Permits, Certificates and Other
- ✓ **DocumentMetaData BIP** >> Document envelope information (to be used with all above BIPs)



- Need to **strengthen** data quality whilst **facilitating** legitimate trade
- How do we do this **in the EU**?
 - By creating a strong EU-wide **legal framework** (UCC + DA/IA Annexes A, B)
 - By integrating data requirements into a detailed common data model, the **EUCDM**



- **Objective**: *To integrate all this in a way that helps implementation.*
- **Method**: *Creation of an extension of the WCO DM with EU specificities (WCO DM + an EU "layer").*
- **How?**
 - *Use of **specific tool** (GEFEG FX) to develop the EUCDM which:*
 - *Helps to **map** the EUCDM against **international standards**, notably the **WCO data model***
 - *Includes all necessary **code lists***
 - ***Schemas** used for data exchange can rely on the data elements and structures of the EUCDM*



Dissemination – National extensions

- *The tool:*
 - allows EUCDM data and structures to be **made available to MS** for **IT development**
 - allows other users (MS, traders) to **inherit** the EUCDM and to **customise** it in accordance with specific national requirements (Excise ...)
- MS can **add** their **national** data requirements **layer** on the common EUCDM
- **EU-wide** implementation **commonality** is ensured for EU legal obligations
+ Non harmonized **national rules** added to common EUCDM core.



- *Better data quality*
- *Cheaper exchanges*
 - *For trade and for Customs*
 - *Because: Same formats, definitions, data structures*
 - *In line with economic operators practices*

Publication

- *EUCDM publication:*
 - **Read-only repository**
(in GEFEG.FX native formats)



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German

TAXUD EU Customs Data Model HTML Publication

Viewing the TAXUD EU Customs Data Model's Content and Structures

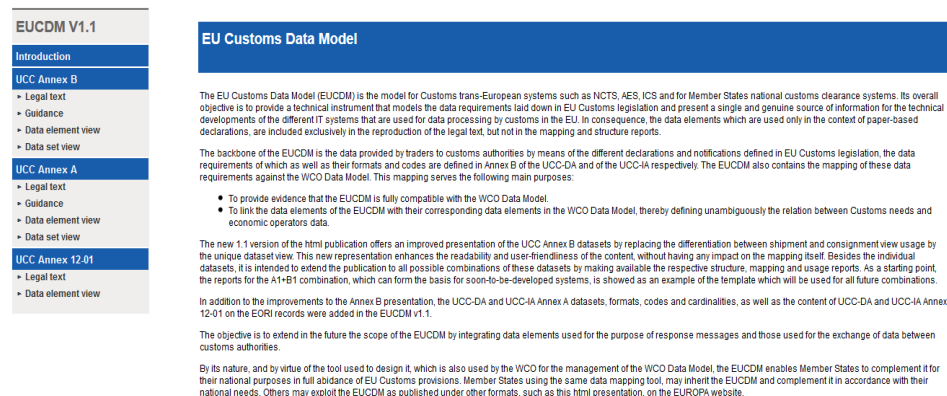
The TAXUD EU Customs Data Model HTML Publication is an easily understandable browser version of the TAXUD EU Customs Data Model (EUCDM), **freely available to government administrations and private companies**. The TAXUD EUCDM has been developed by the European Commission Directorate-General for Taxation and Customs Union (TAXUD).

The TAXUD EU Customs Data Model in HTML format aims to facilitate the understanding and the application of the TAXUD EU Customs Data Model. The hyperlinked data model allows for comfortable navigation through data objects and structures, using a standard internet browser.

The TAXUD EU Customs Data Model is thus not only a reference model for customs authorities of the EU Member States but also for the private sector which will be implementing the EU requirements on national level soon.

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- In html format



EUCDM V1.1

Introduction

UCC Annex B

- Legal text
- Guidance
- Data element view
- Data set view

UCC Annex A

- Legal text
- Guidance
- Data element view
- Data set view

UCC Annex 12-01

- Legal text
- Data element view

EU Customs Data Model

The EU Customs Data Model (EUCDM) is the model for Customs trans-European systems such as NCTS, AES, ICS and for Member States national customs clearance systems. Its overall objective is to provide a technical instrument that models the data requirements laid down in EU Customs legislation and present a single and genuine source of information for the technical developments of the different IT systems that are used for data processing by customs in the EU. In consequence, the data elements which are used only in the context of paper-based declarations, are included exclusively in the reproduction of the legal text, but not in the mapping and structure reports.

The backbone of the EUCDM is the data provided by traders to customs authorities by means of the different declarations and notifications defined in EU Customs legislation, the data requirements of which as well as their formats and codes are defined in Annex B of the UCC-DA and of the UCC-IA respectively. The EUCDM also contains the mapping of these data requirements against the WCO Data Model. This mapping serves the following main purposes:

- To provide evidence that the EUCDM is fully compatible with the WCO Data Model.
- To link the data elements of the EUCDM with their corresponding data elements in the WCO Data Model, thereby defining unambiguously the relation between Customs needs and economic operators data.

The new 1.1 version of the html publication offers an improved presentation of the UCC Annex B datasets by replacing the differentiation between shipment and consignment view usage by the unique dataset view. This new representation enhances the readability and user-friendliness of the content, without having any impact on the mapping itself. Besides the individual datasets, it is intended to extend the publication to all possible combinations of these datasets by making available the respective structure, mapping and usage reports. As a starting point, the reports for the A1-B1 combination, which can form the basis for soon-to-be-developed systems, is shown as an example of the template which will be used for all future combinations.

In addition to the improvements to the Annex B presentation, the UCC-DA and UCC-IA Annex A datasets, formats, codes and cardinalities, as well as the content of UCC-DA and UCC-IA Annex 12-01 on the EORI records were added in the EUCDM v1.1.

The objective is to extend in the future the scope of the EUCDM by integrating data elements used for the purpose of response messages and those used for the exchange of data between customs authorities.

By its nature, and by virtue of the tool used to design it, which is also used by the WCO for the management of the WCO Data Model, the EUCDM enables Member States to complement it for their national purposes in full abidance of EU Customs provisions. Member States using the same data mapping tool, may inherit the EUCDM and complement it in accordance with their national needs. Others may exploit the EUCDM as published under other formats, such as this html presentation, on the EUROPA website.



- ***UCC Annexes A, B and 12-01 publications can be automatically generated from a single source (Guarantee for **absolute coherence** between legal texts and EUCDM) (EU law <> EUCDM)***
- ***Transformation of the UCC legal requirements into document structures via re-use and customization of the WCO DM (UCC Information Packages) (EU CDM < WCO DM)***
- ***Member States can reuse the UCC Information Package to:***
 - ***Cover their requirements beyond the UCC annexes by extending the EUCDM for national technical and administrative purposes and other data sources (e.g. reporting formalities directive) but still based on the wider WCO Data Model (National implementations <> EUCDM-EU law)***
 - ***Auto-generate their extended XML schemas***

How Legal provisions are included in EUCDM



European
Commission

The EU CDM

GEFEG.FX - Professional+ - [Data model editor - UCC Pubs; 2.1]

File Edit View Reports Extras Window Help

Show all objects

Main/Data groups/Group 1/1/6 Goods item number

Data groups

- Group 1
 - 1/1 Declaration type
 - 1/2 Additional Declaration Type
 - 1/3 Transit Declaration Type
 - 1/4 Forms
 - 1/5 Loading lists
 - 1/6 Goods item number**
 - 1/7 Specific circumstances indica
 - 1/8 Signature/Authentication
 - 1/9 Items
 - 1/10 Procedure
 - 1/11 Additional procedure
 - 1/13 MRN
 - 1/14 Goods item number in previ
- Group 2
- Group 3
 - 3/1 Exporter Address
 - 3/1 Name
 - 3/1 Street
 - 3/1 Country
 - 3/1 Postcode
 - 3/1 City
 - 3/2 Exporter ID
 - 3/3-1 Consignor Address (Master
 - 3/3-1 Name
 - 3/3-1 Street
 - 3/3-1 Country
 - 3/3-1 Postcode
 - 3/3-1 City
 - 3/3-1 Phone number
 - 3/3 Consignor ID (Master)
 - 3/3-2 Consignor Address (Master)

Composition Notes Enhanced Children

		A1	A2	A5	B1	B2	B4	B5	C1	C2	D1	D2	D3	E1	E2	F1a	F1b	F1c	F1d	F2a	F2b
B-DA DataReqTable Columns																					
B-DA DataReqTable Usage	1/6	AB	A	A	A	A	A	A	A	A	A	A		A	A	A	A	A	A	A	A
B-DA DataReqTable Usage	1/6	XY	X	X	X	X	X	X	X	X	X	X		X	X	X	X	X	X	X	X
B-DA DataReqTable Usage	1/6	Foot note								[79]	[3]	[3]		[3]							

UCC DE Def

DE 1/6

Name Goods item number

Box No 32

Format n..5

Code list Y/N N

Header Cardinality

Item Cardinality 999x

Notes

Remarks

B-DA DataReqNotes Usage

DE 1/6

Title Data Requirements table columns A1-A5, B1-B5, C1, D1, D2,E1, E2 F1a to F1d, F2a to F2c, F3a, F4a, F4b, F4d, F5, G3 to G5, H1 to H7 and I1:

Text Number of the item in relation to the total number of items contained in the declaration, the summary declaration, notification or proof of Union status, where th

B-DA DataReqNotes Usage

DE 1/6

Title Data Requirements table column C2 and I2:

Text Item number assigned to the goods upon entry in the declarant's records.

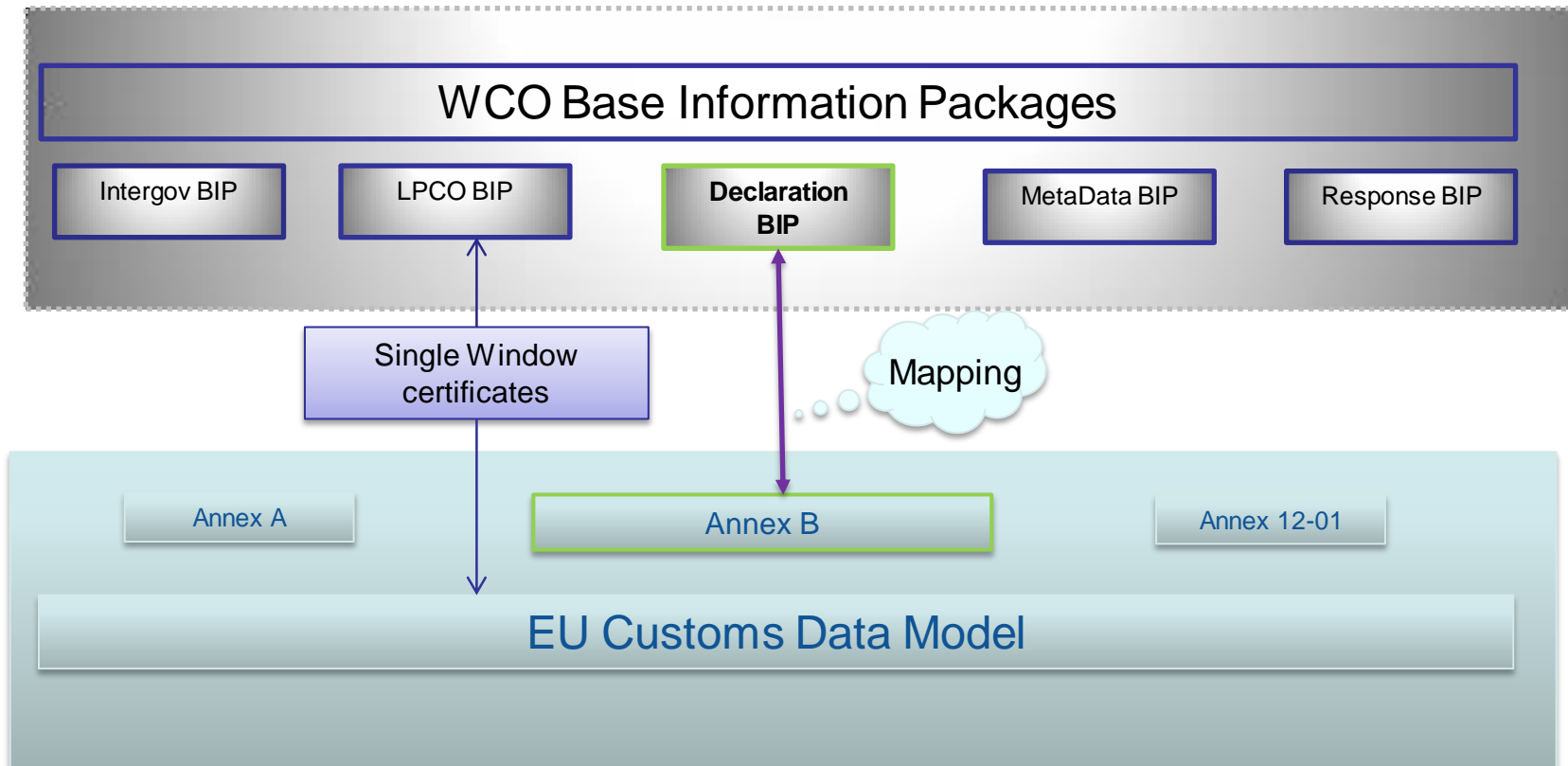
B-DA DataReqNotes Usage

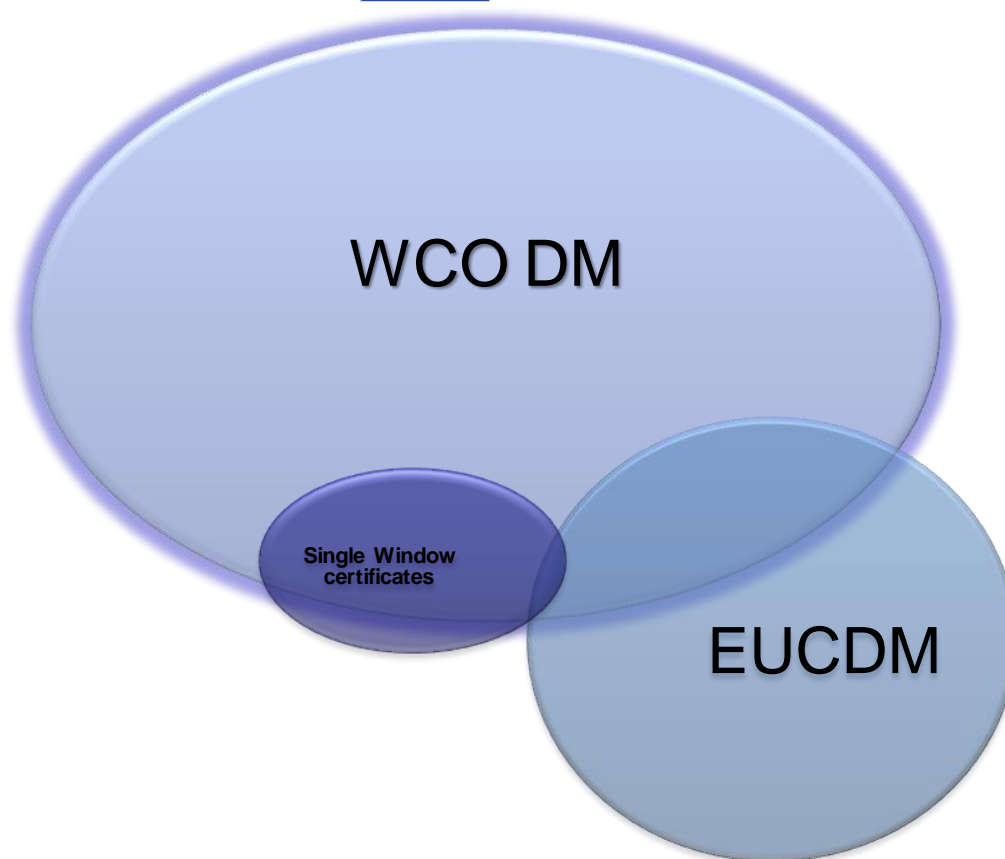
DE 1/6

Title Data Requirements table column F4c:

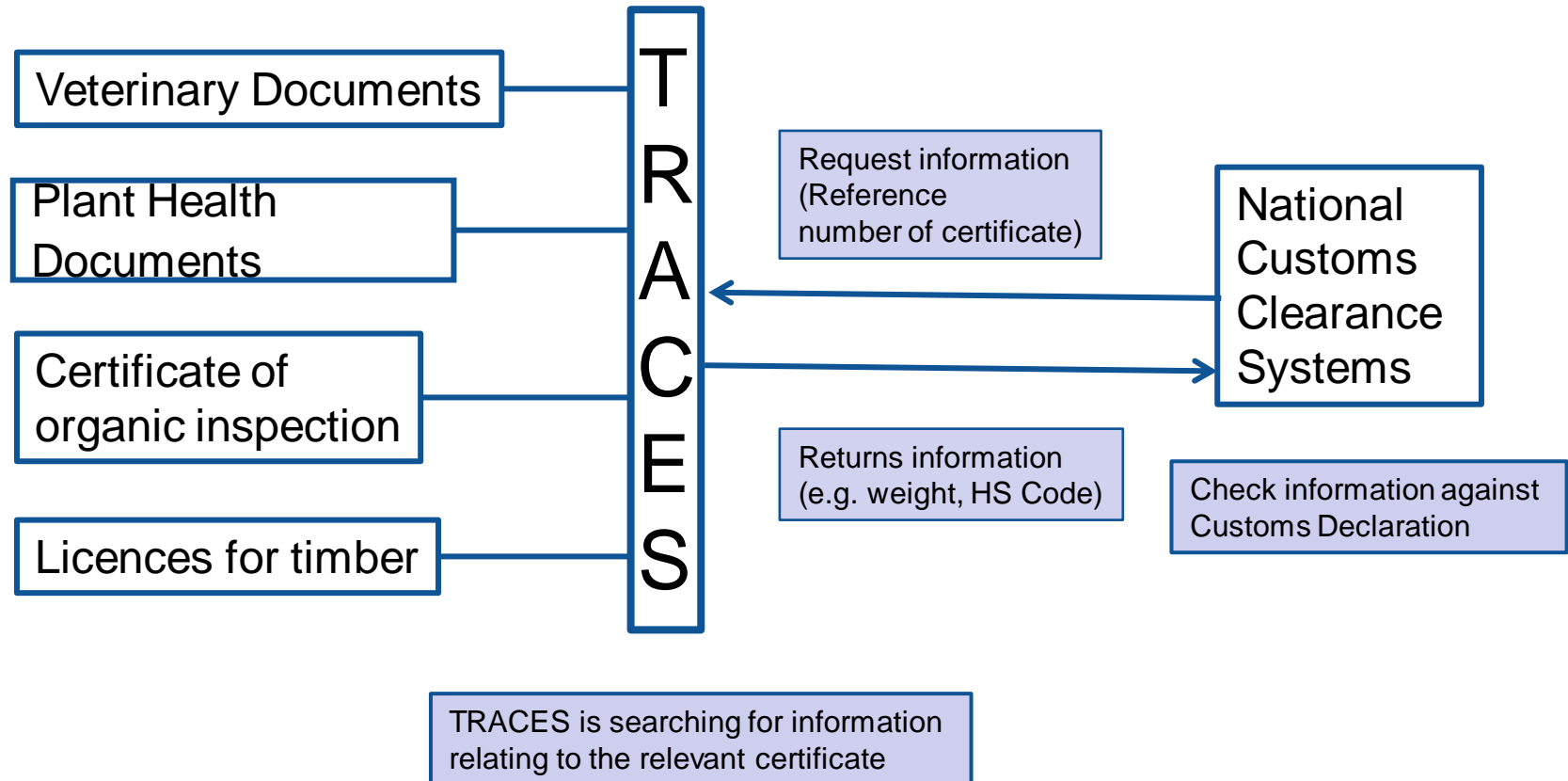
Text Item number assigned to the goods within the CN23 concerned.

15





Single Window

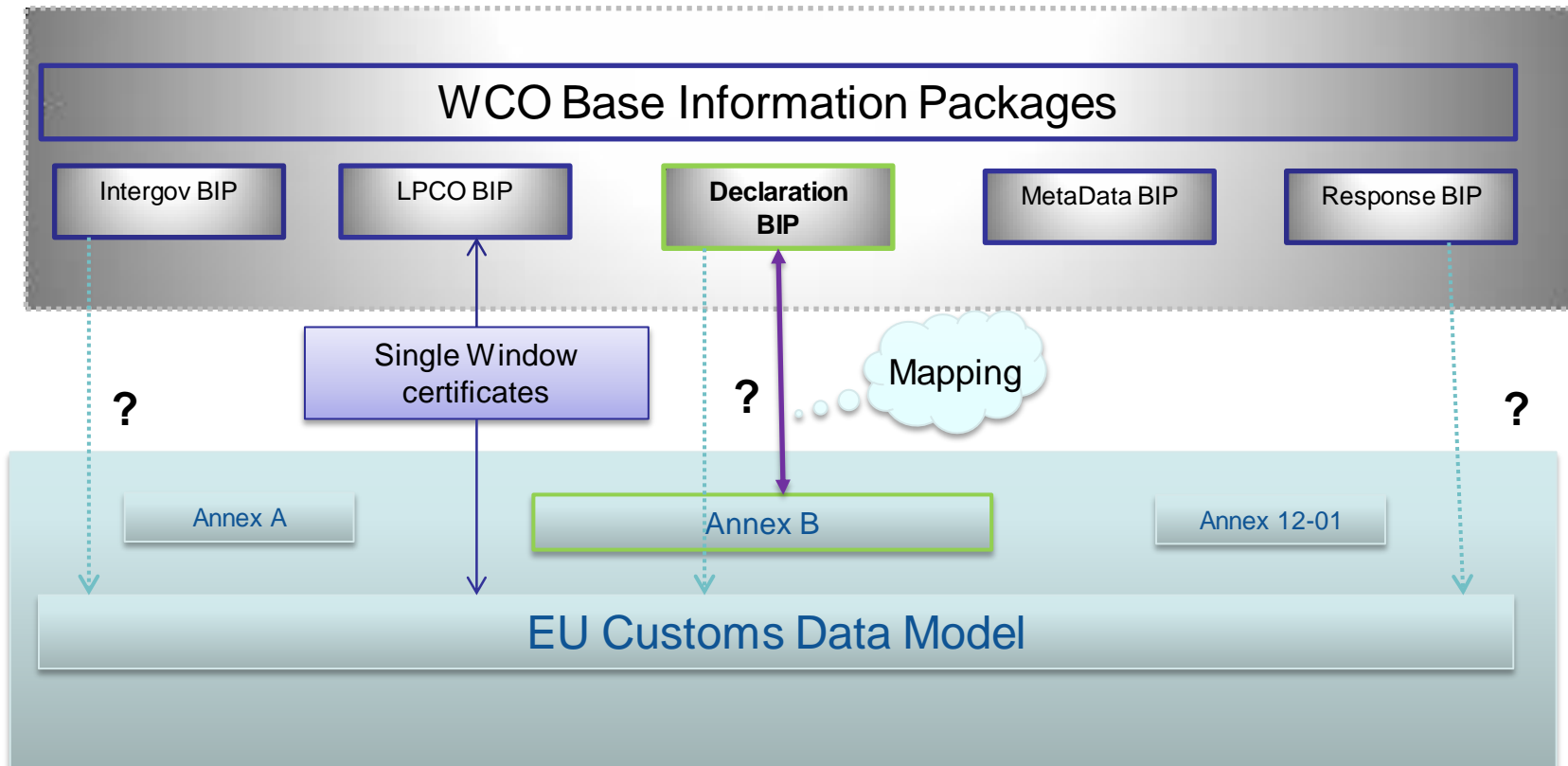




This information requires:

- Standardised data formats
- International standard for data exchange with third countries (e.g. certificate of organic inspection; timber licences)

The certificates have been mapped against the WCO DM





- ✓ Improve data exchange efficiency and strengthen data quality
- ✓ Add national requirements layer on EUCDM
- ✓ Reduced resource requirements
- ✓ Implementation beneficial for exchanging information with non-EU countries due to compliance with WCO DM
- ✓ Efficient trade facilitation: cooperation between involved public authorities (e.g. Single Window)

More information?



THANK YOU VERY MUCH FOR YOUR ATTENTION

ANY QUESTIONS ?

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See also an article in WCO news magazine (page 60)	