# Impact Analysis Report / RFC-Proposal

**Section 1: Meta-data**

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| **RFC ID** | **RFC\_NCTSP6\_0302** (UCCNCTSP6-244) |
| **Related Incident ID** | **N/A** |
| **RFC Initiator / Organization** | **DG TAXUD IT** |
| **CI** | **NCTS-P6 (DDNTA-6.3.0-v1.00 – CSE-v60.4.4)** |
| **Type of Change** | **Standard  Emergency** |
| **Nature of Change** | Justification for Evolutive   |  | | --- | | The change is considered evolutive because it makes the technical specifications compatible with ICS2 specifications, rather than fixing an existing issue or error. | |
| **RFC Source** | |  |  | | --- | --- | | **Legal & Policy Change**  **Organisational Changes** | **Business Change**  **IT Change** | |
| **Review by Business User recommended?** | **Yes  No** |

***Change Summary***

| **NCTS-P6 (NCTS-P6 DMP-6.3.0-v1.00 Package): Structural update in D.I. Nationality of D.G. ACTIVE BORDER TRANSPORT MEANS to align with the optionality of the related data element in ICS2-CR (since the new condition C3056 is introduced in ICS2)** |
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| In ICS2-CFSS-v.2.0.4, the D.I. **Nationality** under D.G. **ACTIVE BORDER TRANSPORT MEANS** is not provided by the Declarant for rail mode of transport and F34 filing. **For road mode of transport, the optionality of D.I. Nationality remains Mandatory.**  In DDNTA-6.3.0-v1.00 (CSE-v60.4.4), the same D.I. is always provided by the Holder of the Transit Procedure in the case of a combined transit declaration with ENS particulars, irrespective of the mode of transport.  The optionality of D.I. Nationality under D.G. ACTIVE BORDER TRANSPORT MEANS in NCTS-P6 shall remain ‘Required’ as TED will be updated not to send the D.I. **Nationality** under D.G. **ACTIVE BORDER TRANSPORT MEANS** to ICS2 CR for the f34 ENS filing. |

**Section 2: Problem statement**

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| As per **ICS2-CFSS-v.2.0.4**, messages **IE4F34** and **IE4A34** (ENS filing and amendment request for F34 – Express consignments – Complete dataset – Road mode of transport) have been updated and the optionality of D.I. Nationality under D.G. ACTIVE BORDER TRANSPORT MEANS has been changed from Mandatory to Conditional. The Declarant has to fill the D.I. at all cases, except when the mode of transport has value ‘2 - Rail Transport’. As a result, new condition C3056 has been added.  Extract from **IE4F34**:    The wording of condition C3056 is the following:    As per **DDNTA 6.3.0-v1.00, Appendix Q2,** messages **CCA15D,** **CDA15D, CCA13D** and **CDA13D** contain the D.I. Nationality under D.G. ACTIVE BORDER TRANSPORT MEANS as Required, with no condition attached.  Extract from **CDA15D**:    When **CCA15D** is used from the Holder of the Transit Procedure to lodge a combined transit declaration with ENS particulars for F34 filing, the D.I. Nationality is always filled in, as D.G. ACTIVE BORDER TRANSPORT MEANS is Required. However, the same D.I. in the related ENS filing is not used, thus an **IE4F34** generated by TED will be rejected by ICS2-CR.  Section 3 outlines the necessary DMP file update so as TED not to include the D.I. Nationality under D.G. ACTIVE BORDER TRANSPORT MEANS in case of F34 ENS filing. |

**Section 3: Description of proposed solution**

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| The **DMP-6.3.0-v1.00** shall be updated as follows (addition of **text highlighted in yellow** – removal of ~~text with strikethrough~~):    The above change will apply in the following tabs:     * IE3F34-CDA15D, * IE4F34-CDA15D, * IE4A34-CDA13D   **IMPACT ASSESSMENT:**  This RFC proposal concerns a purely **documentary change** and has **no impact for the Opt-In NAs**.  **Proposed** date of applicability in Operations (**T-Ops**):  N/A  **Proposed** date of applicability in CT (**T-CT**):                     N/A  **Expected** date of approval by ECCG (**T-CAB**):                  N/A  **Risk in case of non-implementation:**  N/A  **Impacted messages:**   * None   **Impacted Rules, Conditions & BRTs etc.:**   * None   **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): No. * **NCTS-P6 DMP-6.3.0-v1.00 Package: Yes.** * CTP-6.2.0-v1.00: No. * TRP-6.2.0-v1.01: No. * DDCOM-21-3.0-v1.00: No. * **ieCA/TED 2.0.0.0: Yes.** * 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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| **NCTS-P6 DMP-6.3.0-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Update the file ‘SDEV-NCTS-P6\_DMP 6.3.0 (NCTS-P6 to ICS2 Data Mapping)-v1.00.xlsx’, as described in section 3.** | |
| **ieCA/TED 2.0.0.0** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **BIH to be updated to take into account the updated optionality of D.I. Nationality.** | |
| **ICS2-CR-CRP-1.1.0-v1.00** | Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | **Updated CRP is needed to take into account the updated optionality of D.I. Nationality.** | |

**Estimated impact on National Project**

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|  | None  Cosmetic  Low  Medium  High  Very High  Short description   |  | | --- | | N/A | |

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| **Document History** | | | |
| **Version** | **Status** | **Date** | ***Comment*** |
| v0.10 | Draft by SOFTDEV | 13/06/2024 | *Draft by SOFTDEV* |
| v0.11 | Commented draft | 16/06/2024 | *Comments by DG TAXUD IT (tds)* |
| v0.20 | SfR to TAXUD | 26/06/2024 | *Version implementing DG TAXUD’s comments.* |
| v1.00 | SfA to DG TAXUD | 15/07/2024 | *Final Version implementing DG TAXUD’s comments* |
| v1.01 | 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.* |