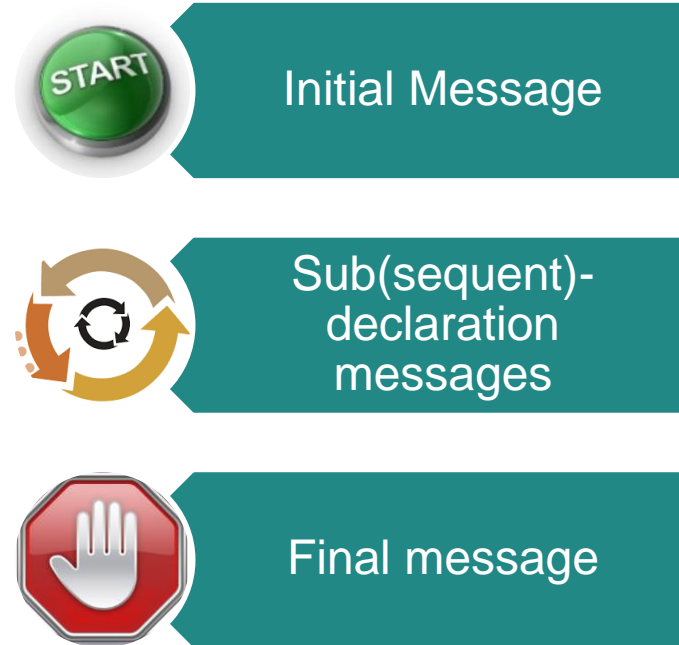# High Level Solution– e-globalization

15th of February 2019

PLDA e-globalization Messages (Part-1)

Process to send globalization messages will be executed in 3 steps as described below:

❖ <u>Initial Message</u> : Initiation message to mark the beginning

❖ <u>Sub(sequent)-declaration messages</u> : Sub(sequent) declaration messages to allow submission of goods items data (related to initiation and finalization).

❖ <u>Final message</u> : Process finalization message to mark the closure and trigger
- ❖ financial treatment
- ❖ Creation of 'summary' declaration in PDLA

Initial Message

Sub(sequent)-declaration messages
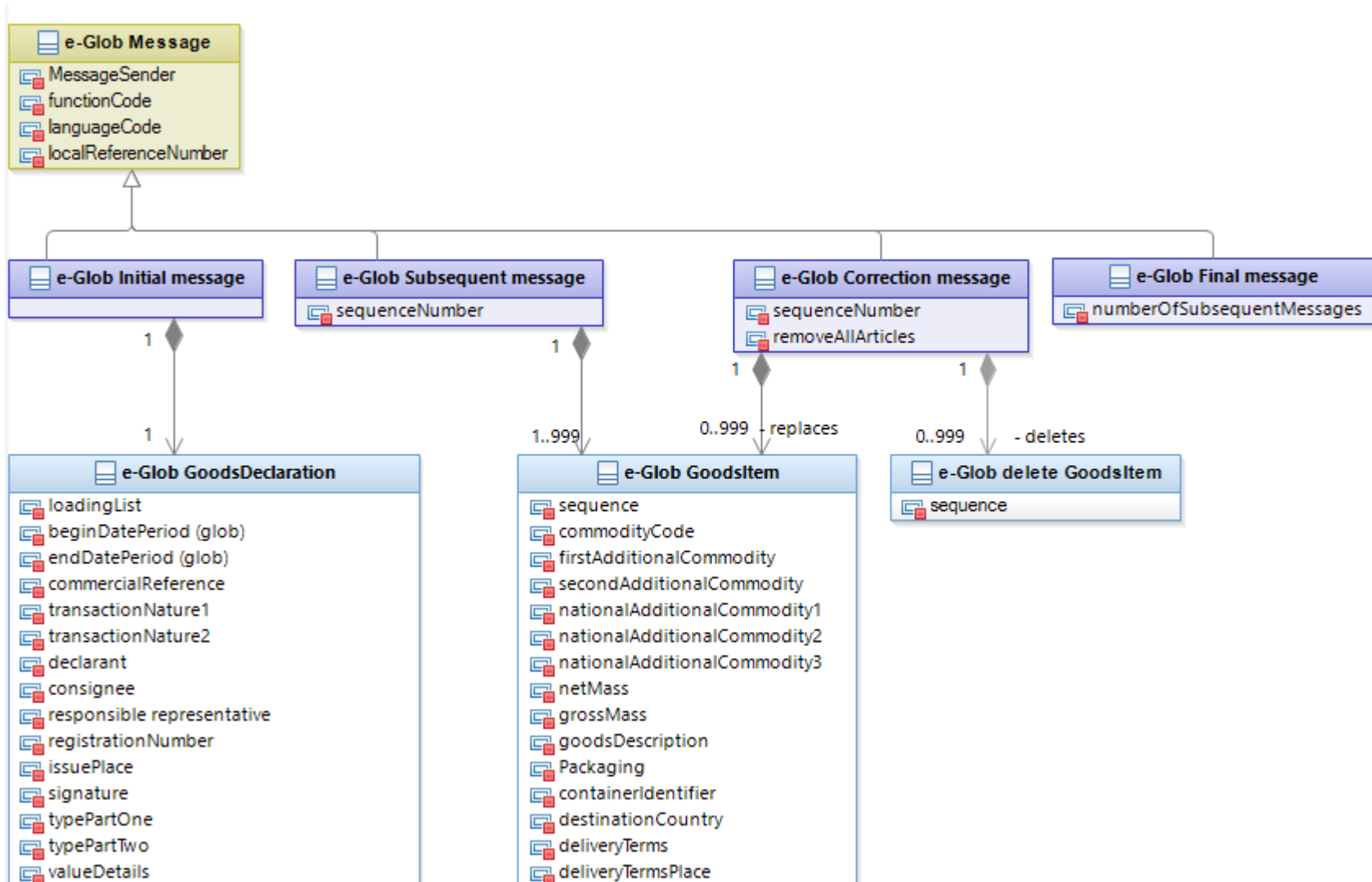
Final message

Guidelines for message submission:

✓ In-order to link all request messages LRN (Local Reference Number) will be used.

✓ Sub(sequent)-declaration message will, beside LRN, also have sequence number.

✓ Sub(sequent)-declaration message can have maximum of 999 articles/Goods Items

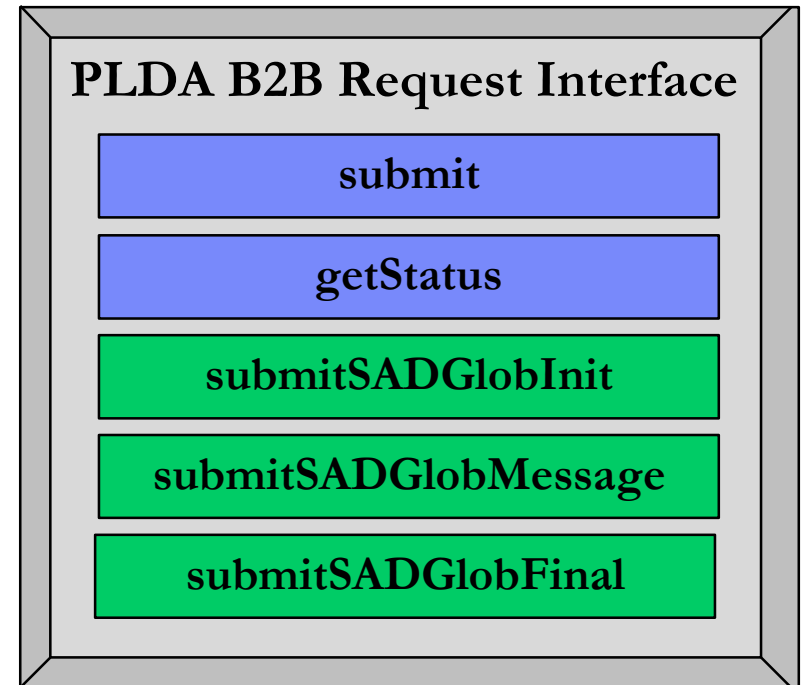# PLDA e-globalization Messages (Part-2)

Guidelines for message submission:

✓ In case there is any business error in processing of Sub(sequent)-declaration, it will be fully rejected and shall be re-submitted

✓ Once a final message is shared with PLDA , no Sub(sequent)-declaration can be submitted for the same LRN (Local Reference Number).

✓ Response of Sub(sequent)-declaration will contain different taxes for that message. Response of Final message will contain the sum of all taxes for the e-globalization.

✓ Correction message of a sub(sequent)-declaration should have LRN (Local Reference Number) and sequence number of corresponding Sub(sequent)-declaration.

✓ Correction messages of a sub(sequent)-declaration can only contain updates or removals of articles/Goods Items. Any new article/Goods Item will be shared with PLDA via another Sub(sequent)-declaration.

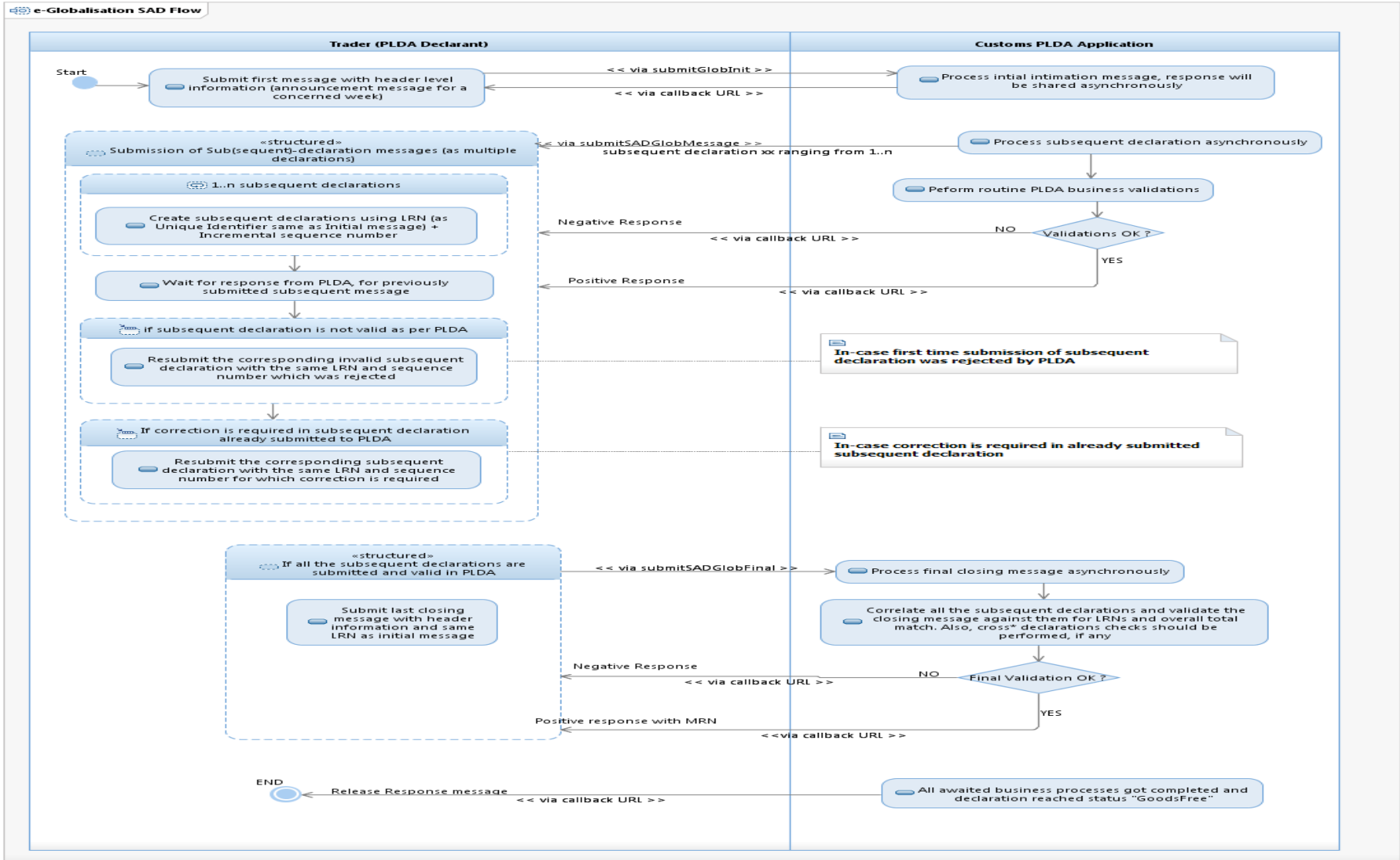# PLDA e-globalization Correction Messages

PLDA B2B Request Interface Extension

- ➤ Existing PLDA B2B Request Interface will be extended
- ➤ 3 New operations will be provided in existing Interface
  - submitSADGlobInit : This operation will trigger the whole process of handling the globalized declaration for a declarant in a given month.
  - submitSADGlobMessage : This operation will handle the submission of all the sub (sequent) declaration.
  - submitSADGlobFinal : This operation will finalize the globalization process for a declarant and the PLDA system.

PLDA B2B Request Interface

| submit |
| getStatus |
| submitSADGlobInit |
| submitSADGlobMessage |
| submitSADGlobFinal |

- ➤ Response to all 3 messages will be asynchronous, only correlationId corresponding to each message will be shared synchronously.
- ➤ Communication of validation errors or positive response per globalization message submission will be shared by existing PLDA functionality i.e. "PLDA Partner Callback".
- ➤ Operation getStatus to be used in exceptional cases and in error conditions.
  NOTE: No Change in operation submit, functionality will remain as-is.

PLDA e-globalization Message Flow

Errors for PLDA e-globalization

Processing for standard SAD import declaration stops as soon as an error is detected (except for validation errors), potentially causing many iterations. For e-globalization, some of the errors have been grouped to reduce the number of submission iterations.

E.g. errors will be 'grouped' as follows:
- LRN & Trader validations
- Business rules
- More complex rules, e.g. license checks
- Calculation errors
- Final errors, e.g. financial errors

Some questions still pending

- Is procedure type 'I' required for e-globalization? Should it be refused or only not checked/validated? -> Yes, 'I' is required but only allowed if an EIDR license is present in the declaration. Hence, for e-globalizations, only procedure types 'I' and 'H' are allowed.

- Are weekly globalization declarations allowed, and which are the applicable business rules? Are the same rules valid as for the monthly ones? -> Weekly globalizations are NOT part of the current scope.

- Is there any difference in treatment required (e.g. taxation date, …?) between excise and non-excise weekly globalizations? -> Weekly globalizations are NOT part of the current scope.

- Given the deadline by which a globalization must be paid, should deferral of VAT not be mandatory for e-globalizations, especially for monthly ones? -> Deferral of VAT is mandatory for monthly declarations

- Trader information: Consignee and resp. representative are only on header level. Warehouse holder and 'marktdeelnemer bij aankomst' are not required. -> This is correct. Moreover, intracommunitary acquisition can be removed from both levels as well (as regime 42 is not allowed)

NOUVEAUX POINTS D'ACTION (FORMULÉS CLAIREMENT ET SPÉCIFIQUES)	RESPONSABLE	DATE LIMITE
Do they prefer working with call back URLs?	Software Houses	Next Meeting
How often do they invalidate erroneous articles	Software Houses	Next Meeting
Is it possible to send the payment communication in the reply?	IBM	Next Meeting
We'll let Software Houses know as soon as we get an XSD ready	Automatisering	NA
Software Houses would like a kind of guide (wegwijzer)	Sophany	NA