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| Guide to activate KRIA mock on TFE | |
| #Decorative |  |
| A guide on how to activate the KRIA mock on TFE | |

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| A guide on how to activate the KRIA mock on TFE October 2023, version 1.0 |

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# Introduction

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This purpose of this document is to explain how a user can trigger the KRIA mock that is used on TFE. The following is split in how to trigger the KRIA mock for Export and Transit.

# Guide for Export and Transit

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## Export

For **Export**, the following lists shows what to add to what field in order to achieve the amount of control needed. The list is divided into procedure types.

**GENERAL:**

The export flow regarding **risk**, **control** and **customs position** is completely automated. That means that no manual work tasks should be created, since all actions are taken in KRIA.

The cases below are all **physical control**. To trigger **document control**, add the keyword "document" to each string. For example, "control document" will trigger a **document control without discrepancies**.

**B1, B2, B3, B4, C1, C2EIDR:**

* **Office of Export**
  + **Control without discrepancies, don't notify declarant, Customs Position = A1**
    - "control" in GoodsItemDescription
  + **Control without discrepancies, do notify declarant, Customs Position = A1**
    - "control aeo" in GoodsItemDescription
  + **Control with minor discrepancies, don't notify declarant, Customs Position = A4**
    - "control minor" in GoodsItemDescription
  + **Control with minor discrepancies, do notify declarant, Customs Position = A4**
    - "control minor aeo" in GoodsItemDescription
  + **Control with discrepancies, don't notify declarant, Customs Position = B1**
    - "control not okay" in GoodsItemDescription
  + **Control with discrepancies, do notify declarant, Customs Position = B1**
    - "control not okay aeo" in GoodsItemDescription
* **Office of Exit**
  + **Control without discrepancies, don't notify declarant, Customs Position = A1**
    - "exitcntrl" in GoodsItemDescription
  + **Control without discrepancies, do notify declarant, Customs Position = A1**
    - "exitcntrl aeo" in GoodsItemDescription
  + **Control with minor discrepancies, don't notify declarant, Customs Position = A4**
    - "exircntrl minor" in GoodsItemDescription
  + **Control with minor discrepancies, do notify declarant, Customs Position = A4**
    - "exitcntrl minor aeo" in GoodsItemDescription
  + **Control with discrepancies, don't notify declarant, Customs Position = B1**
    - "exitcntrl not okay" in GoodsItemDescription
  + **Control with discrepancies, do notify declarant, Customs Position = B1**
    - "exitcntrl not okay aeo" in GoodsItemDescription
* Combine the above examples to get your sought behavior at both **Office of Export** and **Office of** **Exit** in one declaration.

**A1, A2:**

* **Office of Exit**
  + **Control without discrepancies, don't notify declarant, Customs Position = A1**
    - "exitcntrl" in MasterConsignmentItemDescription
  + **Control without discrepancies, do notify declarant, Customs Position = A1**
    - "exitcntrl aeo" in MasterConsignmentItemDescription
  + **Control with minor discrepancies, don't notify declarant, Customs Position = A4**
    - "exitcntrl minor" in MasterConsignmentItemDescription
  + **Control with minor discrepancies, do notify declarant, Customs Position = A4**
    - "exitcntrl minor aeo" in MasterConsignmentItemDescription
  + **Control with discrepancies, don't notify declarant, Customs Position = B1**
    - "exitcntrl not okay" in MasterConsignmentItemDescription
  + **Control with discrepancies, do notify declarant, Customs Position = B1**
    - "exitcntrl not okay aeo" in MasterConsignmentItemDescription

**A3:**

* **Office of Exit**
  + **Control without discrepancies, don't notify declarant, Customs Position = A1**
    - "control" in Packaging Shipping Marks
  + **Control without discrepancies, do notify declarant, Customs Position = A1**
    - "control aeo" in Packaging Shipping Marks
  + **Control with minor discrepancies, don't notify declarant, Customs Position = A4**
    - "control minor" in Packaging Shipping Marks
  + **Control with minor discrepancies, do notify declarant, Customs Position = A4**
    - "control minor aeo" in Packaging Shipping Marks
  + **Control with discrepancies, don't notify declarant, Customs Position = B1**
    - "control not okay" in Packaging Shipping Marks
  + **Control with discrepancies, do notify declarant, Customs Position = B1**
    - "control not okay aeo" in Packaging Shipping Marks

## Transit

For **Transit**, the following lists shows what to add to what field in order to achieve the amount of control needed.

The cases below are all **physical control**. To trigger **document control**, add the keyword "document" to each string. For example, "control document" will trigger a **document control without discrepancies**.

**D1, D2:**

* **Office of Departure**
  + **Control without discrepancies, don't notify declarant**
    - "control" in HouseConsignmentItem DescriptionOfGoods
  + **Control without discrepancies, do notify declarant**
    - "control aeo" in HouseConsignmentItem DescriptionOfGoods
  + **Control with minor discrepancies, don't notify declarant**
    - "control minor" in HouseConsignmentItem DescriptionOfGoods
  + **Control with minor discrepancies, do notify declarant**
    - "control minor aeo" in HouseConsignmentItem DescriptionOfGoods
  + **Control with discrepancies, don't notify declarant**
    - "control not okay" in HouseConsignmentItem DescriptionOfGoods
  + **Control with discrepancies, do notify declarant**
    - "control not okay aeo" in HouseConsignmentItem DescriptionOfGoods
* **Office of Destination**
  + **Control without discrepancies, don't notify declarant**
    - "destcntrl" in HouseConsignmentItem DescriptionOfGoods
  + **Control without discrepancies, do notify declarant**
    - "destcntrl aeo" in HouseConsignmentItem DescriptionOfGoods
  + **Control with minor discrepancies, don't notify declarant**
    - "destcntrl minor" in HouseConsignmentItem DescriptionOfGoods
  + **Control with minor discrepancies, do notify declarant**
    - "destcntrl minor aeo" in HouseConsignmentItem DescriptionOfGoods
  + **Control with discrepancies, don't notify declarant**
    - "destcntrl not okay" in HouseConsignmentItem DescriptionOfGoods
  + **Control with discrepancies, do notify declarant**
    - "destcntrl not okay aeo" in HouseConsignmentItem DescriptionOfGoods

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