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DIRECTORATE-GENERAL
TAXATION AND CUSTOMS UNION
Coordination and programmes
Information technology

INFORMATION SHEET ON I.T. PROJECTS

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PROJECT

MVS (Movement Verification System)

SUMMARY

The Movement Verification System is one of the components of administrative assistance between MS's in the excise field. MVS allows the services responsible for monitoring movements to verify individual movements of goods between two traders. The details of the traders are mentioned in Administrative Accompanying Document (AAD) / Simplified Administrative Accompanying Document (SAAD) movement documents. MVS is applied after goods have been consigned and involves simple exchanges of information based on specific queries for the verification of the movements. The information necessary to carry out spot checks under MVS is exchanged by means of a uniform control document.

LEGAL BASIS

General

Council Directive 92/12/EEC of 25 February 1992 on the general arrangements for products subject to excise duty and on the holding, movement and monitoring of such products (OJ L 76, 23.3.1992, p. 1) – Article 15b

Mandatory use of I.T.

Council Regulation (EC) No 2073/2004 of 16 November 2004 on administrative cooperation in the field of excise duties (OJ L 359, 04/12/2004 P. 0001 – 0010) – Article 25

DESCRIPTION

The MVS has been paper-based (using post or fax) since its introduction in 1993 using a specific MVS form for the requests. Electronic MVS has been under a pilot operation in 2002 by eight MS's (BE, DE, ES, FR, IT, NL, SE, UK) using a totally revised form (in MS Word format) exchanged via CCN Mail. The use of the new form and CCN Mail has been extended to all Member States from the beginning of 2003. Since 1/7/2005, the mandatory use of IT for MVS is introduced officially in Council Regulation (EC) No 2073/2004 – Article 25. The same article specifies that MVS is an electronic system between Central Liaison Offices.

STATUS

- In order to satisfy the requirements of several applications in the domain of Customs and Taxation, DG TAXUD has proposed the design and implementation of a technical solution for the exchange of electronic forms (cf. EWSE project sheet).
- In 2005, System Specifications for the Step 2.2 of MVS e-forms (in all official EU languages) were developed and subsequently approved by the Excise Committee in 4Q 2005. This version takes into account the provisions of Council Regulation (EC) No 2073/2004, and takes advantage of enhanced technology (CCN mail II).
- Development and start of conformance tests before the end of 2005.

PLANNED ACTIVITIES

- MVS e-forms using CCN-Mail II (Step 2.2) will be tested and deployed in early 2006 with an entry into operation planned for 1/2/2006.
- The planned development is part of the EMCS phase0. Refer to the EMCS project sheet.

TECHNICAL INFORMATION

Comments:

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