

CUSTOMS COMPLIANCE PROCEDURES

Major changes are taking place concerning Export and Import Control legislation & reporting Systems (ECS/ICS). The Revenue Import Control System is now in Law and in force from 1st January 2011.

Authorised Economic Operator requirements are also becoming more prevalent, covering all parts of the EU supply chain, where lack of approval is very likely to encounter delays by Customs.

The update to Incoterms 2010 is in force from 1st January 2011, with significant changes and interpretation of these rules.



COURSE OBJECTIVES

⇒ This two day course provides the Exporting, Importing and Logistics companies with a valuable update to International Trade documentation, Customs, VIES & INTRASTAT Procedures.

TARGET AUDIENCE

⇒ This course is a must for those management and supervisory personnel needing to become familiar with Customs developments.

COURSE BENEFIT ASSURANCE

⇒ A detailed review of your customs and trade issues will take place with a pre-course questionnaire followed by ongoing technical customs support for the month following the course.

Course Certificate will be provided to participants on course completion.

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COURSE OUTLINE

- **Customs Framework**
 - The European Community
 - Regulatory Issues
 - Dealing with change
- **Customs Classification**
 - Importance of Proper Classification
 - Guide to Classification – Tariff book
 - Binding Tariff Information (BTI)
 - Incoterms 2010
- **Rules of Origin**
 - Preferential & Non-preferential Origin Rules
 - Certificates of Origin
 - GSP Form A, EUR1 & ATR Forms
 - Preferential Trade Agreements
- **Value Added Tax (VAT)**
 - VAT 2010
- **VIES**
 - Detail information
 - Thresholds
 - Triangulation
 - VIES Return Analysis
- **INTRASTAT**
 - Thresholds
 - Intrastat Inclusions / Exclusions
 - Completing INTRASTAT
 - Declarations Return
- **Customs Valuation**
 - Valuation Procedures
 - General Value Declarations
 - Simplified Procedures
- **Customs Audits and Powers**
 - Customs Audit & Powers
 - Appeal Procedures
 - Automation of Customs / Paperless Entries
- **Customs & Foreign Trade Documents**
- **Regional Trade Agreements**
- **Preferential Origin**
- **Customs Economic Procedures**
 - Customs Warehouses
 - Types of Customs Warehouses
 - Inward / Outward Processing
 - Processing under Customs Control
 - Vendor Managed Inventory
 - Procedure Codes
- **SAD and AEP**
 - AEP II (Automated Entry Procedure)
 - Completing the S.A.D.
 - Procedure codes explained
 - AAD (Administrative Accompanying Document)
 - Excise Entries, Post Entries
- **Import & Export Controls**
 - Economic Operator Registration and Identification (EORI)
 - Export Control System (ECS)
 - Import Control System (ICS)
 - Dual Use Items & Licensing
- **Non-Tariff Barriers**
- **Customs Documentation**
 - Single Administrative Document
 - Transit Forms
 - Commercial & Customs Documentation
 - Ata Carnets
 - SAD Completion
- **Authorised Economic Operator**
 - AEO Benefits & Responsibilities
- **Review Questions & Answers**



BOOKING FORM

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COURSE DATES:(see web schedule) 2011.

9:00 am – 5:00 pm (including course manual, lunch & refreshments)

COURSE FEES: €.....(see brochure)

Above Training Fees are net of 30% early booking discount on above dates.
 Course certificate will be awarded upon completion.



Total number of place(s) to be reserved with this booking		Dates: €	
Company Name:			
Company Address:			
Telephone:		Fax:	
1 st Applicant	Name:		
	E-Mail:		
	Job Title:		
2 nd Applicant	Name:		
	E-Mail:		
	Job Title:		

* Course fee payable latest 15 days in advance. Late cancellations within 7 days are subject to 50% administration fees.

Contact us for more information: training@export-edge.com or (+353) 1 676 6894.

Return this booking form by Fax (01 507 8581) or to training@export-edge.com



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