

## ***CUSTOMS COMPLIANCE PROCEDURES COURSE***

Major changes are taking place concerning, Export & Import Control Systems (ECS/ICS), Economic Operator Registration and Identification (EORI) and Authorised Economic Operator approval requirements covering all parts of the EU supply chain, where lack of approval is very likely to encounter delays by Customs



### **COURSE BENEFIT ASSURANCE**

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

**COURSE OBJECTIVES** ⇒ This two day course provides the Exporting or Logistics company 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 planning to expand their markets and for those planning import / export trade with new international markets.

Course Certificate will be provided to participants on course completion.

#### **Accredited/recognised by**



## CUSTOMS COMPLIANCE PROCEDURES

### COURSE OUTLINE

- **Customs Framework**

- The European Community
- Regulatory Issues
- Dealing with change

- **Customs Classification**

- Importance of Proper Classification
- Guide to Classification
- Binding Tariff Information (BTI)
- Incoterms

- **What is INTRASTAT?**

- EU Legislation
- Thresholds
- INTRASTAT Uses

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- EU Legislation
- Thresholds
- INTRASTAT Uses
- Completing INTRASTAT Return

- **VIES**

- Detail information
- Thresholds
- Triangulation
- VIES Return Analysis

- **Customs Valuation**

- Valuation Procedures
- General Value Declarations and Simplified

#### Procedures

- **Rules of Origin**

- Preferential & Non-preferential Origin Rules
- Certificates of Origin

- **Impact of New & Future Member States**

- **Customs Audits and Powers**

- Customs Audit & Powers
- Appeal Procedures
- Automation of Customs / Paperless Entries

#### Customs Procedures

- AEP II (Automated Entry Procedure)
- Completing the S.A.D.
- Procedure codes explained
- AAD (Administrative Accompanying Document)
- Excise Entries, Post Entries

- **Customs Economic Procedures**

- Customs Warehouses
- Types of Customs Warehouses
- Inward / Outward Processing
- I.P. & PCC Procedures explained
- VMI Procedure Codes
- Tariff Suspension Scheme

- **Types of Origin**

- Preferential & Non-preferential Origin Rules
- Certificates of Origin GSP Form A, EUR1 & ATR
- Ata Carnets
- Non-Tariff Barriers

- **Import & Export Controls**

- Economic Operator Registration and Identification (EORI)
- Export Control System (ECS)
- Import Control System (ICS)
- Dual Use Items & Licensing

- **How to use Customs online references**

- AEP Traders Guide – Public Notices

- **Authorised Economic Operator**

- AEO Benefits & Responsibilities

- **Review Questions & Answers**

Program Director: Austin Rutledge

## BOOKING FORM

### *CUSTOMS COMPLIANCE PROCEDURES*

Two day – results based course.

**COURSE TIME/ VENUE:** 9:00am – 5:00pm, 11 Merrion Square North, Dublin 2

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

\* 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](mailto:training@export-edge.com) or (+353) 1 676 6894.

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



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