

Customs Clearance Procedures Course

Irish Revenue have highlighted major concerns regarding data quality on Customs declarations.

Stiff penalties have now been introduced under Section 54 of the Finance Act 2011, where declarants who make incorrect returns may be liable to penalties. Failure to make correct declarations also brings closer, the possibility of a Customs audit.



COURSE OBJECTIVES

⇒ This one day course provides those involved in Exporting, Importing or Logistics with a clear and concise understanding of the Customs Clearance Process. Attendees are guided in devising practical procedures and assessment methods to control the clearance process and avoid infringement of Customs Regulations.

TARGET AUDIENCE

⇒ Whether your company completes their own returns or relies on forwarding agents to do so, the law makes the Principal Declarant Company liable*. To avoid the risk of infringements of the EU Customs Code, proper monitoring of returns is essential for all companies. This specially designed course is a must for those operational and supervisory personnel needing to become familiar with Clearance returns requirements whatever their level of experience.

COURSE BENEFIT ASSURANCE

⇒ A detailed pre-course questionnaire review of your customs clearance issues will take place, followed by ongoing Customs support for one month following course completion.

Course Certificate will be provided to participants on completion of the course.

*With specific exemptions referred to in the 2011 Finance Act , Sect 54.

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Customs Clearance Procedures

COURSE OUTLINE

- **Customs Audits and Powers**
 - Customs Implications of the 2011 Finance Act
 - Customs Audit & Powers
 - Appeal Procedures
 - Automation of Customs / Paperless Entries
- **Customs Classification**
 - Importance of Proper Classification
 - Guide to Classification – Tariff book
 - Binding Tariff Information (BTI)
 - Incoterms 2010 codes
- **Preferential Origin Status**
 - Preferential Trade Agreements
 - Certificates of Origin
 - GSP Form A, EUR1 & ATR Forms
- **Customs Documentation**
 - Single Administrative Document
 - Transit Forms
 - Commercial & Customs Documentation
 - ATA Carnets
- **SAD and AEP**
 - AEP II (Automated Entry Procedure)
 - SAD (Single Administrative Document)
 - AAD (Administrative Accompanying Document)
- **SAD Completion Exercises**
 - Examining the TARIC Codes
 - Documents identified from TARIC Codes
 - Main documents codes used on SAD
 - Procedure codes explained
 - Main Box definitions
 - Country of origin code (Box 34)
 - Calculation of duties (Box 47)
 - Documents required (Box 44)
 - Form A and the GSP Program (Box 36)
 - Green, Orange and Red status
- **Online Systems for SAD returns**
 - Templates & Reference Data Tables
 - Validation Processes
 - Analysing Reports
- **Review Questions & Answers**



BOOKING FORM

Customs Clearance Procedures

COURSE Times : 9:00 am–5:00 pm

VENUE: 11 Merrion Square North, Dublin 2

Training Fees include pre-course questionnaire review and follow on support, comprehensive course manual, lunch & refreshments. Course certificate will be awarded upon completion.

Total number of place (s) to be reserved with this booking:		Date: €	
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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