



Customs Clearance Procedures Course

Irish Revenue have highlighted major concerns regarding data quality on Customs declarations. Penalties have now been introduced in Section 54 of the Finance Act 2011, where declarants who make incorrect returns may be liable to penalties. Failure to make correct declarations can also bring closer the possibility of Customs audits.

Course Objectives

- *This one day course provides the Exporting, Importing or Logistics Company with a clear understanding of the Customs Clearance Process. Companies will be guided in devising practical procedures and assessment processes to avoid infringements of the Customs Regulations.*

Target Audience

- *Whether you complete returns or rely on your forwarding agents to complete returns, the Principal Company is the party liable (except in certain defined circumstances). To avoid the risk of infringements of the EU Customs Code, proper monitoring of returns has now become essential. This course is a must for those operational and supervisory personnel needing to become familiar with Clearance returns requirements.*

Course Benefit Assurance

- *A detailed pre-course questionnaire review of your customs clearance issues will take place, followed by telephone support for the week following the course.*

Course Certificate will be provided to participants on course completion.

CUSTOMS CLEARANCE PROCEDURES

General Overview

Customs Penalties & Fines
Importing / Exporting Countries

Classification

- Customs Tariff
- Guide to Classification
- Binding Tariff Information (BTI)
- Classification Exercises

INCOTERMS 2010

Customs Valuation

- Valuation Methods

Preferential Origin

- Preferential Origin Rules
- Individual List Rules
- Types of Preferential Origin

VAT (Value Added Tax)

Calculating and Payment of Import Duty & Taxes

Customs Procedure Codes

- Direct / Indirect Representative
- SAD Boxes
- Transit Documents
- Direct / Indirect Representative

SADs, AEP, & Associated Documents

- Customs & Trade Documents

Export Licences

Customs Documents

EU Security legislation Impacting Imports & Export Entries

- AEO - Authorised Economic Operator
- Export / Import Control Systems

Union Customs Code

SAD Completion

Review & Questions

If you have any questions regarding the enclosed material please feel free to contact us. andrew@export-edge.com ; austin@export-edge.com Tel 01 676 6894

Course Leader Andrew Doherty
Programme Director Austin Rutledge

Booking Form

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

* Course fee payable latest 21 days in advance. (Refunds: prior to 14 days 90%, 7-14 days 50% refund. Less than 7 days no refund, substitutions welcome).

Return this booking form to training@export-edge.com

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- *Letters of Credit Contract negotiation and Export Compliance Documentation outsourcing /management services.*
- *International Credit and Payment management services. International Trade Finance Solutions, covering outsourcing and management services.*
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