



Customs Compliance International Course

Major changes are taking place concerning Export and Import Control legislation & reporting Systems (ECS/ICS).

Electronic Manifest Declarations are mandatory to provide customs authorities with information, by way of an, of all vessels/aircraft carrying goods into and out of Ireland, both Community and non-Community.

The Union Customs Code has incorporated substantive provisions which now apply, since May 2016.

Penalties have been introduced in the 2011 Finance Act which focuses attention on the administration responsibilities for correct submission of SAD returns. Failure to make correct declarations also brings closer the possibility of a Customs audit.

A substantial number of companies across the EU, have to date, achieved Authorised Economic Operator (AEO) certification. Mutual Recognition is operational between AEO and CTPAT. Lack of AEO certification may encounter delays with Customs.

Course Objectives

- *This one day refresher 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 who need an update on various 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 telephone support for the month following the course.*

Course Certificate will be provided to participants on course completion.

Customs Compliance International Course

Course Outline

- **Customs & Foreign Trade Documents**
- **Preferential Origin**
 - The List Rules
 - List of preferential arrangements
- **Customs Economic Procedures**
 - Customs Warehouses
 - Types of Customs Warehouses
 - Inward Processing
 - Procedure Codes
 - Procedure codes explained
- **Calculating Import Duties & Taxes**
 - Value Build-up Examples
- **EU Transit System**
 - NCTS - New Computerised Transit System
 - Arrivals / Departures - T1/T2
- **Customs Documentation**
 - ATA Carnets
 - Transit Forms
 - SAD and AEP II (Automated Entry Procedure)
 - 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
- **Authorised Economic Operator (AEO)**
 - AEO Benefits & Responsibilities
- **Electronic Manifest System (EMS)**
- **Union Customs Code**
- **SAD Boxes analysis**



Review & Questions

Booking Form

Customs Compliance International Course

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

Export Edge is an International Training and Consultancy company founded in 1992, which provide industry focussed training and services within the International Trade industry sector:

- *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.*
- *Technical documentation and payment management services.*
- *Specialist Recruitment and Contract Staff Services.*

Recognised by



Quality and Qualifications Ireland
Dearbhú Cáilíochta agus Cáilíochtaí Éireann



Export Edge Training

11 Merrion Square - Dublin 2 - Ireland | training@export-edge.com | +353 (1) 676 6894