



Customs Compliance Procedures

From March 2014, it will be mandatory for Irish Traders to provide customs authorities with information, by way of an electronic Manifest Declaration, of all vessels/aircraft carrying goods into and out of Ireland, both Community and non-Community.

The Union Customs Code is in place from 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.

Authorised Economic Operator (AEO) certifications have achieved substantial take up across Europe. Mutual Recognition has been agreed between AEO and CTPAT in the USA has become operational. Lack of AEO certification may encounter delays in clearance by Customs.

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 upon request, on course completion.

Customs Compliance Procedures

- **Customs Framework**
 - The European Community
 - Regulatory Issues
 - Customs Penalties and fines

- **Customs Classification**
 - Importance of Proper Classification
 - Guide to Classification - Tariff book
 - Binding Tariff Information (BTI)

- **Incoterms**

- **Rules of Origin**
 - Preferential & Non-preferential Origin Rules
 - List Rules
 - GSP Form A, EUR1 & ATR Forms
 - Preferential Trade Agreements

- **Value Added Tax (VAT)**
 - Invoices
 - 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

- **Customs Audits and Powers**
 - Customs Audit & Powers
 - Appeal Procedures



Review & Questions

Course Leader

Andrew Doherty

Programme Director *Austin Rutledge*

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

Export Edge Training

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

CUSTOMS COMPLIANCE – Non EU

- **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 Completion**



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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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