



VIES, INTRASTAT and Customs Procedures

Major changes to the Cross-border Customs and VAT rules including Services, have been announced. To comply with the new rules, businesses will need to make fundamental changes to their current compliance, accounting and reporting processes in order to make the most effective use of new regulations.

OBJECTIVES

This course provides the importer / exporter with a valuable practical training & application of CUSTOMS, VIES & INTRASTAT Compliance Procedures.

TARGET AUDIENCE

This course is a must for those needing to understand Revenue Returns covering EU exports / imports and Customs Classifications.

VIES, INTRASTAT and Customs Procedures

Customs Framework

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

Custom Classification

- The European Community
- Guide to Classification – Tariff book
- Binding Tariff Information – BTI

Incoterms 2010

Rules of Origin

- Preferential & Non-preferential Origin Rules
- List Rules
- GSP Form A, EUR1 & ATR Forms

Value Added Tax (VAT)

- Invoices
- VAT 2010

VIES

- Detail information
- Thresholds
- Triangulation
- VIES Return Analysis

INTRASTAT

- Intrastat Declaration Detail
- Thresholds
- Intrastat Inclusions / Exclusions
- Completing INTRASTAT
- Declarations Return

Customs Valuation

- Valuation Procedures
- General Value Declarations

Customs Audits and Powers

- Audit Process
- Appeal Procedures

Review - Questions and Answers



Booking Form

Venue will be advised when we send you the pre-course questionnaire.

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.*

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