

CUSTOMS CLEARANCE PROCEDURES COURSE



Irish Revenue has 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.

Austin Rutledge
CEO / Educational Director.

- **General Overview**
 - SAD Box analysis
 - Customs Penalties & Fines
 - Importing / Exporting Countries
 - Brexit developments
- **Classification**
 - Customs Tariff
 - Guide to Classification
 - Binding Tariff Information (BTI)
 - Classification Exercises
- **INCOTERMS 2010**
 - INCOTERMS in relation to SAD Boxes
- **Customs Valuation**
 - Valuation Methods – G563\DV1 form
- **Preferential Origin**
 - Preferential Origin Rules
 - EUR, GSP, ATR
 - Individual List Rules
 - Types of Preferential Origin
- **VAT (Value Added Tax)**
- **Calculating and Payment of Import Duty & Taxes**
 - Value Build-up Box 44 Codes
 - Calculating duty & VAT
- **Customs Procedure Codes**
 - Free Circulation
 - SAD
 - Customs Warehousing
- **SADs, AEP and Associated Documents**
 - Transit Documents T1/T2/T2L
 - NCTS – New Computerised Transit System
 - Customs SAD Boxes
 - Transport & Trade Documents
 - Direct / Indirect Representative
 - AEO - Authorised Economic Operator
 - Import Simplified Procedures
- **Union Customs Code**
- **SAD Review – Box by Box**

Review & Questions

If you have any questions regarding the enclosed material please feel free to contact us.

Booking Form

The course includes a pre-course questionnaire review, comprehensive course manual, lunch & refreshments, plus telephone support for the following month. Course certificate will be awarded upon completion.

Total number of place(s) to be reserved with this booking:		Date:/...../..... €
Company Name:		
Company Address:		
Telephone:		
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).

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

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