



Advanced Guide to Import, Export and Customs Procedures

A One-Day Course

Topics Covered:

- **INTRODUCTION:** What to know about customs procedures
- **OVERVIEW: WHERE CUSTOMS REGULATIONS COME FROM AND KEY TOPICS**
 - WTO Revised Kyoto Convention (RKC), Trade Facilitation Agreement (TFA) and the WCO
 - Key paperwork, development of E-Systems, trusted trader agreements, Mutual Recognition Agreements and compliance procedures
 - Importance of Classification & Preferential Trade Agreements
- **VALUATION**
 - WTO/GATT Valuation Rules
 - Special circumstances – commercial samples/ transfer pricing agreements
 - Valuation at import for customs and VAT purposes
- **TARIFF CLASSIFICATION**
 - HS Coding System and how it works in the EU and Worldwide
 - Information linked to the commodity code numbers
 - The General Interpretative Rules (GIRs), Binding Tariff Information (BTI) rulings and HMRC guidance
- **PREFERENTIAL TRADE AGREEMENTS**
 - Difference between origin and preference origin
 - WTO Rules of Origin (ROO)
 - Rules relating to preference origin and the different free trade agreements
 - Supplier declaration, worksheets and guidance notes
- **CUSTOMS REGIMES & SPECIAL PROCEDURES**
 - Controlling Customs Procedure Codes (CPCs)
 - Special Procedures – IPR/ OPR/ End-use and the links to AEO approval
 - Customs warehousing and the links to AEO approval
 - Special customs regimes and the Union Customs Code – (UCC)
 - Authorised Economic Operator Status (AEO)
- **A LOOK INTO THE FUTURE:** What impact will UK exiting the EU have on your current procedures and processes?

Benefits of attending: Delegates will see a benefit in attending this interactive presentation on returning to their working environment as the aim is to, not only, enhance the understanding of the issues but also to instill confidence when talking to freight companies, HMRC and help when organisation customs shipments in other countries.