



Strong & Herd LLP
Import/Export Services

PRACTICAL GUIDE TO IMPORT, EXPORT & CUSTOMS PROCEDURES

A One-Day Course

Topics covered:

- ◆ **INTRODUCTION:** Role of HM Revenue & Customs and the increased need for customs compliance procedures under the Union Customs Code (UCC)
- ◆ **MEETING CUSTOMS COMPLIANCE STANDARDS**
 - ◆ What changed on May 2016 – why is customs compliance so important?
 - ◆ Areas that require customs procedures
 - ◆ Answering HMRC “Self-Assessment Questionnaires” – what is required
 - ◆ Should we be looking at the Authorised Economic Operator (AEO) status?
- ◆ **TRADE STATISTICS AND CUSTOMS DECLARATIONS:**
 - ◆ Importance of trade statistics
 - ◆ Customs entry documents, eg Single Administration Document (SAD), Export Accompanying Document (EAD), CHIEF
 - ◆ Information required on the entries; HMRC Management Support Service (MSS)
 - ◆ Evidence of export for VAT purposes
 - ◆ European Union Procedures, Intrastat, EC Sales List
 - ◆ Union Transit Status, Internal+ External Transit under UCC
 - ◆ Impact of Brexit and the new Customs Declaration Services (CDS) for UK entries
- ◆ **READING AND UNDERSTANDING THE TARIFF**
- ◆ **DUTY RELIEF PROCEDURES:**
 - ◆ Using Customs Procedure Codes (CPC)
 - ◆ Using Special Procedures eg Inward and Outward Processing Relief (IP/ OP), End-Use, Returned Goods Relief (RGR)
 - ◆ UK/EU simplification procedures, eg CFSP, Customs Warehousing
- ◆ **VALUATION DECLARATIONS AND DUTY VALUATION BUILD-UP**
- ◆ **MINIMISING DUTY PAYMENTS** Preferential & Free Trade Agreement, EUR1 Agreements, ATR, GSP, other countries agreements
- ◆ **KEEP UP TO DATE:** An introduction to Customs procedures and record-keeping requirements
- ◆ **WHERE TO GO FOR ADVICE**

Benefits of attending: This programme will help you understand international trader's obligations to HM Revenue & Customs and identify which Customs regimes should be used for any given situation as well as being able to identify a strategy for minimising import duty payments.