



CUSTOMS

Customs aspects and Compliance



The Course offers a complete picture of customs rules and procedures in international trade with EU countries.

Level: Intermediary-Advanced

Language: English

Registration fees

ICC member: 250 EUR

Non-ICC member: 320 EUR

28-29
MARCH 2024

to be confirmed soon

09:00-15:00

REGISTRATION

Objective

The Course offers a complete picture of customs rules and procedures in international trade with EU countries, with insights into customs classification, the origin of the goods, customs value, provisions on excise duties and customs duties, without neglecting the relevant provisions export control and international economic sanctions.

Target audience

In-house and external lawyers, trade consultants, business management consultants, exporters and importers, marketing managers, sales and purchasing managers, logistics and finance managers.

Programme

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>>> EU Customslaw, procedures and compliance

- The EU Customs Code
- The classification of goods
- New in the Harmonised System 2024 and TARIC 2024
- Customs Classification Criteria
- Relevance of classification also for non-customs aspects
- BTI, tools and databases useful for customs classification
- Release for free circulation and import
- Export
- Customs duties: duties, excise duties and VAT
- Safeguard measures, anti-dumping duties, countervailing duties, quotas
- Export control, trade measures

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>>> Customs aspects

- The Origin of Goods
- Non-preferential origin
- Free trade agreements and preferential origin
- Protocols and proofs of preferential origin
- Long-term declaration (LTD)
- Warrant for the issue of a Eur1 movement certificate
- Simplifications: Authorised exporter, Rex
- Binding origin information
- Principles and criteria for determining customs value
- Customs warehouse
- Inward and outward processing
- Transit
- Temporary Admission

Dr. Andrea Clerici



 [Dr. Andrea Clerici](#)

Customs agent. Customs Broker's License No. 8321. ICE Faculty teacher. Doctor of Political Economy. Freelance foreign trade corporate trainer. Speaker for various seminars in the customs field including Export Champion Program of SACE SIMEST and LUISS University of Rome, Chambers of Commerce Foggia, Chambers of Commerce Frosinone, Chambers of Commerce Benevento. Teacher at training institutions: Assolombarda, Confindustria Brescia, Ifoa, Ecole, Cisita, Formart, Ecipar, CIS, ISFOR2000, AssoForm Romagna, CFE – Centro Formazione Emilia, For-IT Torino, Pellegrino Consulting Services. Author of articles in the customs field for International Trade, Il Giornale della Logistica, NewsMercati. Representative 2017 for the Italian Chamber of Commerce in the UAE. Delegate “Italian Industry & Commerce Office in The UAE” (ICUAE) at DUBAI CHAMBER, 10 and 11 December 2016.