

Custom Auditors Training Exploring Diverse Aspects of Customs

Barcelona (Spain)

28 April 2025 - 2025 May 2

UK Traininig

PARTNER



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Code: CS28 From: 28 April 2025 - 2025 May 2 City: Barcelona (Spain) Fees: 4700 Pound

Introduction

Welcome to the Custom Auditors Training program, designed to equip you with the knowledge and skills necessary to excel in the dynamic world of customs auditing. Customs auditing plays a vital role in ensuring compliance with international trade regulations, optimizing revenue collection, and promoting fair trade practices. This comprehensive course will provide you with a deep understanding of various aspects of customs auditing, enabling you to perform your role effectively and contribute to the success of customs operations.

Course Objectives

1. Understand Customs Auditing
2. Navigate the Legal Landscape
3. Plan and Execute Audits
4. Assess Valuation and Classification
5. Evaluate Compliance
6. Communicate Findings
7. Enhance Continuous Improvement

Course Outline

Day 1

Foundations of Customs Auditing

- Introduction to Customs Auditing
- Legal Framework and International Standards
- Role of Customs Auditors
- Importance of Auditing in Trade

Day 2

Audit Planning and Risk Assessment

- Defining Audit Objectives
- Risk Assessment and Audit Planning
- Audit Team Formation
- Data Collection and Tools



Day 3

Valuation and Classification Audits

- Customs Valuation Methods
- Harmonized System HS Codes
- Challenges in Valuation and Classification
- Case Studies and Practical Exercises

Day 4

Auditing Customs Procedures

- Import and Export Procedures
- Examination and Release of Goods
- Compliance with Customs Regulations
- Case Studies on Compliance Audits

Day 5

Reporting, Communication, and Continuous Improvement

- Preparing Audit Reports
- Legal Implications and Enforcement
- Communicating Findings
- Continuous Improvement in Customs Auditing



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