BLACKBIRD FOR TRAINING

# Custom Auditors Training Exploring Diverse Aspects of Customs

10 – 14 May 2027
Berlin (Germany)



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**Ref:** 3254144_147256 **Date:** 10 – 14 May 2027 **Location:** Berlin (Germany) **Fees:** 5900 GBP

## Introduction

Welcome to the Custom Auditors Training program, designed to equip you with the essential knowledge and skills to excel in the dynamic field of customs auditing. In today's complex trade environment, customs auditing plays a crucial 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

Upon completing this course, participants will be able to:

- Understand Customs Auditing: Gain insights into what is customs valuation, its significance in ensuring compliance with customs regulations, and the role of customs auditors in protecting national revenue.
- Navigate the Legal Landscape: Familiarize yourself with customs valuation rules and the legal frameworks that govern customs operations, including customs regulations.
- Plan and Execute Audits: Learn the process of developing a robust customer audit process that aligns with best practices in customs compliance.
- Assess Valuation and Classification: Dive deep into customs valuation methods, understanding the meaning of customs valuation and the different methods employed to ensure fair and accurate valuation of goods.
- Evaluate Compliance: Understand the role of a customs compliance analyst and how to evaluate compliance effectively.
- Communicate Findings: Master the art of reporting and communicating findings to stakeholders, ensuring clear understanding and actionable insights.
- Enhance Continuous Improvement: Foster a culture of continuous improvement in customs auditing practices, adapting to changes in customs regulations and enhancing the overall effectiveness of customs operations.



# Course Outlines

## Day 1: Foundations of Customs Auditing

- Introduction to customs auditing: Explore the fundamentals of customs auditing, including what is customs valuation and its essential role in trade.
- Legal Framework and International Standards: Understand the legal landscape of customs regulations and international standards that guide customs auditing.
- Role of Customs Auditors: Discover the critical responsibilities of auditors in customs and border protection.
- Importance of Auditing in Trade: Learn about the importance of customs compliance in promoting fair trade practices and protecting national revenue.

## Day 2: Audit Planning and Risk Assessment

- Defining Audit Objectives: Set clear and actionable objectives for your customs audits.
- Risk Assessment and Audit Planning: Learn techniques for effective customer risk management, identifying potential compliance risks before they become issues.
- Audit Team Formation: Understand how to assemble a skilled audit team, fostering collaboration and success.
- Data Collection and Tools: Explore the tools and methods for data collection essential for a successful customer service audit process.

## Day 3: Valuation and Classification Audits

- Customs Valuation Methods: Study various customs valuation methods, answering the question: what is customs valuation?
- Harmonized System HS Codes: Familiarize yourself with HS codes and their role in customs classification.
- Challenges in Valuation and Classification: Address common challenges faced in customs valuation, discussing practical solutions.
- Case Studies and Practical Exercises: Engage in case studies that illustrate the complexities of customs valuation agreements and practical exercises to reinforce learning.

## Day 4: Auditing Customs Procedures

- Import and Export Procedures: Gain insights into the critical import and export procedures necessary for compliance with customs regulations.
- Examination and Release of Goods: Understand the processes involved in the examination and release of goods, ensuring adherence to customs regulations.
- Compliance with Customs Regulations: Review case studies on compliance audits, focusing on real-world applications of customs compliance principles.



## Day 5: Reporting, Communication, and Continuous Improvement

- Preparing Audit Reports: Learn how to prepare comprehensive audit reports that effectively communicate findings.
- Legal Implications and Enforcement: Understand the legal implications of audit findings and the enforcement actions that may follow.
- Communicating Findings: Master effective communication strategies to convey audit results to stakeholders.
- Continuous Improvement in Customs Auditing: Discuss best practices for enhancing the customs audit process and fostering an environment of continuous improvement.

## Why Attend This Course: Wins & Losses!

- Gain a Deep Understanding of Customs Valuation: This course will give you a solid grasp of customs valuation and how to evaluate it properly, ensuring that you can accurately assess the value of goods and make sound decisions in customs compliance.
- Learn the Legal Landscape of Customs: By understanding customs valuation rules, customs regulations, and the role of customs compliance analysts, you will be well-equipped to navigate the complex legal environment surrounding international trade.
- Enhance Your Skills in Risk Management: Master the techniques for effective customer risk management, allowing you to identify potential risks before they become problems and ensuring the smooth functioning of customs operations.
- Become a Skilled Auditor: Develop the essential skills to manage and lead custom audit processes, ensuring you can accurately assess compliance, handle customs procedures, and provide actionable recommendations to stakeholders.
- Improve Your Communication Skills: Learn how to report and communicate your audit findings clearly and effectively, ensuring your insights lead to positive change within the organization.
- Adapt to Continuous Improvement: Stay ahead of evolving customs regulations and adapt your practices to ensure continuous improvement in customs auditing.

## Conclusion

This training program not only aims to enhance your skills in customs auditing but also focuses on integrating customs compliance and risk management into the broader framework of customs operations. By the end of this course, you will be equipped to navigate the complexities of customs valuation and contribute significantly to the success of your organization by maintaining robust customs compliance.

**Join us and take the first step toward mastering the world of customs auditing and making an impact in international trade!**

