Syllabus of the course "Customs risks"

Specialty	*D2 "Finance, banking, insurance and stock market"*
Educational program	*Customs control*
Educational level	*The second (master's) level of higher education*
Discipline status	*Mandatory*
Language of teaching, learning and assessment	*English*
Course / semester	*1 course, 1 semester*
Number of ECTS credits	*4*
Distribution of hours by forms of the educational process and types of training	*Lectures - 8 hours.* *Practical (seminar) – 14 hours.* *Laboratory - 10 hours* *Independent work - 88 hours.*
Final control form	*Test*
Chair	*Department international trade, customs and financial technologies, office 308 (first building), phone (057)702-18-35 (ext. 3-64), website of the department http://www.customs.hneu.edu.ua/*
Teacher(s)	*Achkasova Svitlana, Ph.D (in Economics), Associate Professor*
Contact information of the teacher(s)	*svitlana.achkasova@hneu.net*
Days of classes	*Lecture:according to the current class schedule* *Practical:according to the current class schedule* *Laboratory:according to the current class schedule*
Consultations	*At the department international trade, customs and financial technologies, face-to-face, according to the consultation schedule, individual*

The purpose of studying the course is the formation of knowledge about the role, functions and meaning of minimization in students of higher education customs risks into the customs security system and the organization of customs control, the ability to perform analysis and evaluation customs risks, as well as their management tools

Structural and logical scheme of studying an academic discipline

Prerequisites	Post-requisites
Educational disciplines of the professional training cycle studied at the first (bachelor) level of higher education	Customs and tariff administration and control

Content of the academic discipline

Content module 1. *Content and description of customs risks*

Topic 1. Essence, classification and sources of customs risks

Topic 2. Customs risks in ensuring the customs security system

Content module 2. *Organization and functioning of the customs risk management system*

Topic 3. Customs risk management system

Topic 4. Analysis and assessment of customs risks, development of customs risk management measures to determine the forms and scope of customs control

Topic 5. International approaches and recommendations for customs risk management

Material and technical (software) ensuring discipline

multimedia projector, S. Kuznets Personal Learning System, ZOOM

Assessment forms and methods

The system for evaluating the developed competencies takes into account the types of classes that include lectures, seminars, practical, laboratory classes, as well as independent work. Assessment

of students' developed competencies is carried out according to a cumulative 100-point system. Current control, which is carried out during the semester during practical (seminar), laboratory classes and independent work, is evaluated by the sum of points. The maximum possible number of points for the current and final control during the semester is 100, and the minimum possible number of points is 60.

Current control includes the following control measures: performance of a creative task, presentation of a creative task, execution and defense of laboratory work reports, performance of current control works.

More detailed information on the evaluation and accumulation of points for the academic discipline is provided in the work plan (technological map) for the academic discipline.

Policies of educational discipline

The teaching of the academic discipline is based on the principles of academic integrity. Violations of academic integrity include: academic plagiarism, fabrication, falsification, writing off, deception, bribery, biased assessment. For violation of academic integrity, students of education are subject to the following academic responsibility: repeated evaluation of the corresponding type of educational work.

More detailed information on competencies, learning outcomes, learning methods, assessment forms, independent work is provided in the Work Program of the educational discipline