Topic 1
Methodological recommendations for independent work of the applicant

In the course of independent work on this topic, it is necessary to get acquainted with the main issues of the lecture material, with the main and additional literature, legislative and regulatory materials, information from Internet resources, as well as to work through the questions for independent in-depth study and control questions for self-diagnosis, complete test tasks and individual assignments.

Questions for independent in-depth study

1. To consider the concept of customs risks in the context of a tool for optimising information interaction between Ukrainian business entities and customs authorities.
2. Digitalisation of customs control as a way to improve the customs risk management system.

Checklist for self-diagnosis

1. Describe the term "customs risks" in accordance with the causal approach.
2. Name the main functions of customs risks.
3. Disclose the types of customs risks at each stage of customs control.
4. Give examples of internal sources of customs risks.

Test tasks

1. What are customs risks primarily associated with in international trade?

a) Currency exchange rates
b) Legal disputes
c) Importing and exporting goods across borders
d) Supply chain optimisation

2. Which of the following is NOT a classification of customs risks?

a) Valuation Risks
b) Documentation Risks
c) Economic Risks
d) Origin Risks

3. Compliance risks in customs refer to:

a) Risks associated with customs documentation errors

b) Risks associated with failing to comply with customs regulations
c) Risks associated with incorrect valuation of goods
d) Risks related to the country of origin of goods

4. What is the main concern of valuation risks in customs?

a) Classification of goods
b) Compliance with origin rules
c) Discrepancy in the declared value of goods
d) Security threats

5. Which of the following is an example of a source of customs risks?

a) Accurate customs documentation
b) Frequent changes in customs regulations
c) Expert knowledge of customs laws
d) Well-optimised supply chain