Topic 2
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. Consider international norms and standards for customs security and their implementation in practice.

2. Study examples of the use of modern technology, such as customs scanners and smuggling detection software.

Checklist for self-diagnosis

1. What are the main types of customs risks in the field of customs clearance and customs security?

2. Name two means of neutralising customs risks which are provided by the International Convention on the Harmonisation and Simplification of Customs Procedures.

3. How can customs services identify and analyse risks in the customs control process?

Test tasks

1. What are customs risks in the context of customs security, and why are they important to address?

a) Risks associated with customs officers' safety
b) Risks related to customs revenue collection
c) Risks that threaten the security of a country's borders and economy
d) Risks of natural disasters affecting customs operations

2. Which of the following is an example of a non-monetary customs

risk?

a) Underreporting the value of imported goods

b) Smuggling of prohibited items

c) Delay in customs clearance due to a system glitch

d) Incorrect calculation of customs duties

3. How can advanced technology like X-ray scanners help mitigate customs risks?

a) By improving the efficiency of customs officers

b) By detecting concealed or prohibited items in cargo

c) By reducing the need for customs inspections

d) By automating customs documentation processes

4. Which international organization plays a significant role in setting standards and guidelines for customs security and risk management?

a) United Nations

b) World Trade Organization (WTO)

c) World Customs Organization (WCO)

d) International Monetary Fund (IMF)

5. How can international cooperation and information sharing help manage customs risks?

a) By making customs operations more secretive

b) By increasing trade barriers

c) By allowing customs authorities to learn from each other's experiences

d) By reducing the need for customs inspections