Topic 3
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. Analyse information technology and analytical tools used to monitor and manage customs risks.

2. Determine the prospects for the customs risk management system development in Ukraine.

Checklist for self-diagnosis

1. What international regulations and agreements govern customs risk management?

2. Describe the legal and regulatory framework of the customs risk management system in Ukraine.

3. List the tasks performed by the customs authorities at the strategic, tactical and operational levels of customs risk management to determine the forms and scope of customs control.

Test tasks

1. What is the primary objective of a customs risk management system?
a) To increase customs duties
b) To facilitate international trade
c) To impose stricter customs regulations
d) To expedite customs clearance procedures
2. How can technology assist in customs risk management?
a) By increasing bureaucracy and paperwork
b) By slowing down customs clearance procedures
c) By automating processes and data analysis

d) By increasing customs duties

3. What is the purpose of customs compliance programs in risk management?

a) To encourage businesses to violate customs regulations

b) To minimize legal disputes with customs authorities

c) To impose higher tariffs on imports

d) To complicate customs clearance procedures

4. Which legal framework governs customs risk management in Ukraine?

a) The Ukrainian Customs Code

b) The Ukrainian Tax Code

c) The European Union Customs Code

d) The World Trade Organization Agreement on Customs Valuation

5. What is the role of a customs broker in managing customs risks in Ukraine?

a) To increase customs duties for their clients

b) To provide legal advice in case of disputes

c) To facilitate and expedite customs clearance procedures

d) To conduct customs audits on behalf of customs authorities