Topic 4
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 how the entry into force of the provisions of the Convention on the Common Transit Procedure has affected the requirements for business entities in terms of ensuring the payment of customs duties.

2. Study the development of electronic customs risk management mechanisms.

Checklist for self-diagnosis

1. Name the RMS tools that can be used at the tactical level of risk management.

2. What are the risk profiles according to different classification criteria?

3. What is the source of information for guidance as an RMS tool?

4. What information do the lists of risk indicators contain?

5. How is the decision on the application of certain customs formalities made on the basis of the list of risk indicators?

6. In which areas of customs control can methodological recommendations be developed for the work of customs officials in analysing, identifying and assessing risks and which have already been developed?

7. Describe random selection as an RMS tool in the process of assessing the risk of ARAMS on a customs declaration.

8. Define the concept of "regional risk management".

9. For what purpose was the module "Risk Profile Builder" of the ACCS “Inspector” developed?

Test tasks

1. What are customs risks in the context of international trade, and why

are they important to address?

a) Risks associated with customs officers' safety

b) Risks related to currency exchange rates

c) Risks that threaten the security of a country's borders and economy

d) Risks of natural disasters affecting customs operations

2. What does "valuation risks" in customs refer to?

a) Risks associated with compliance with origin rules

b) Risks related to customs documentation errors

c) Risks related to incorrect valuation of goods

d) Risks associated with non-compliance with customs regulations

3. How can technology and data analysis be used to assess customs risks and improve risk management?

a) They have no role in customs risk management.

b) They can help in identifying high-risk transactions and anomalies.

c) They are only useful for tracking shipments.

d) They are primarily used for customs revenue collection.

4. Which of the following is NOT a step in the process of developing customs risk management measures?

a) Identifying and assessing risks

b) Implementing security measures

c) Formulating risk mitigation strategies

d) Monitoring and adapting measures over time

5. How do you determine the forms and scope of customs control as part of customs risk management?

a) By hiring more customs officers

b) By increasing import tariffs

c) By improving record-keeping and documentation practices

d) By analyzing and assessing the specific risks and vulnerabilities in your trade operations.