MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Accounting, Finance and Budgeting

Centralised Assessment in Customs

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSDI	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course **View Online Course Page**

Course Overview

The *Centralised Assessment in Customs* short course is designed to provide Revenue Authority officers and customs professionals with a comprehensive understanding of centralized customs processing, modern assessment models, and efficiency-driven compliance frameworks.

Offered by **Magna Skills**, this course equips learners with the technical knowledge and practical tools needed to streamline customs assessments, enhance trade facilitation, strengthen risk management, and optimize operational efficiency within a centralized assessment environment.

Through real-world case studies, international best practices, and guided exercises, participants will develop the competencies required to implement and manage centralized assessment systems in alignment with WCO standards.

Course Outcomes

1. Explain the concept, purpose, and evolution of Centralised Assessment in Customs.
2. Apply core principles of customs valuation, classification, origin, and risk-based controls within a centralised system.
3. Evaluate organizational and operational readiness for adopting centralized assessment models.
4.

Utilize ICT, data analytics, and automation tools to enhance assessment accuracy and efficiency.

5. Strengthen compliance management and stakeholder relations within a centralized operational framework.
6.

Course Outline / Curriculum

Module 1: Introduction to Centralised Assessment

- Overview of centralized vs decentralized assessment models
- Benefits and challenges for modern Revenue Authorities

Module 2: Legal and Regulatory Frameworks

- National laws governing customs assessment
- Alignment with WCO standards and international agreements

Module 3: Customs Valuation Essentials

- Applying WTO Valuation Agreement principles
- Identifying valuation risks and common discrepancies

Module 4: Tariff Classification and Origin Determination

- HS classification methodology and interpretation
- Rules of origin and implications for preferential trade

Module 5: Risk Management in Centralised Assessment

- Risk profiling and targeting strategies
- Use of data and analytics to support decision-making

Module 6: ICT Systems and Digital Tools

- Digital integration and automation of assessment functions
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Data sharing, interoperability, and electronic documentation

Module 7: Workflow Processes in Centralised Assessment Centers

- Structuring assessment units for efficiency
- Case management, communication flow, and performance tracking

Module 8: Post-Clearance Audit (PCA) Linkages

- Role of PCA in verifying centralized assessment decisions
- Information feedback loops for continuous improvement

Module 9: Stakeholder Engagement and Trade Facilitation

- Collaboration with traders, brokers, and government agencies
- Transparency, communication, and dispute resolution

Module 10: Implementation Strategies and Best Practices

- Planning and transitioning to a centralized assessment system
- Lessons from successful country case studies

Target Audience

This short course is aimed at internal auditors, with or without formal qualifications or experience in auditing, who work in an internal audit environment

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templatesand methods they canapply immediately atwork.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability andservice delivery.

Sponsor-Friendly

This document isdesigned to helpsupervisors, HR units andsponsors approve delegate participation quickly.

ProfessionalRecognition

Delegates receivetraining documentationand a certificate ofcompletion aftersuccessful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

Pretoria, South Africa

Vic Falls, Zimbabwe

Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

Kigali, Rwanda

Kampala, Uganda

Nairob

Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

Accra, Ghana

Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

Online, E-Learning

Remote Teams

Flexib

Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

Onsite

Custom Dates

Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

Register / Apply Online

View Full Course Page

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Centralised Assessment in Customs
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue / Date	
Estimated Number of Delegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____