

Centralised Assessment in Customs Course Details

Department: Accounting, Finance and Budgeting

Presented by Magna Skills Development Institute

Registration Link

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Training Coordinator: Denis Wunganayi



Course Summary

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 Objectives

- 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

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
- 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



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Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

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- Excellence Delivering high-quality training tailored to meet the evolving needs of professionals.
- Integrity Upholding the highest ethical standards in all our engagements.
- **Innovation** Embracing new technologies and methodologies to enhance learning experiences.
- Customer-Centric Approach Ensuring client satisfaction by providing relevant, practical, and impactful training.
- Collaboration Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

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By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.