TECHNICAL
EDUCATION
ACADEMY

School of Business and Management

COURSE PROGRAMME

000302

Transit, transshipment and customs clearance of petroleum products on the territory of Ukraine, Turkey, China, Tajikistan, Azerbaijan and Georgia: legislation and practical aspects

This four-day corporate hands-on training program is designed to help you create and implement international entry strategies that will enable your organization to effectively and successfully serve overseas clients.



Learn from the Best in the Business!

Course overview

Duration: 5 days / 40 hours · Intermediate level

Why take this course

This four-day corporate hands-on training program is designed to help you create and implement international entry strategies that will enable your organization to effectively and successfully serve overseas clients. When entering the markets of other countries, companies are faced with various difficulties - from rapid globalization in the context of volatility of legislation and trade wars of states to high expectations of their customers.

This training is designed to highlight such problems, analyze risks and ways to solve them, as a result, you will optimize the timing, level the risks of unforeseen costs, you will be able to plan the expenditure side of the budget when exporting petroleum products to the specified countries at all stages of entering the market you are interested in.

Who it is for and how it helps

The course is designed for specialists in foreign economic activity and customs clearance, logistics specialists, supply chain specialists, heads of contract departments, project managers.

What you will learn

- Be guided in the procedures and specifics of the local customs legislation of Ukraine, Turkey, China, Tajikistan, Azerbaijan and Georgia;
- Develop strategies, analyze and optimize risks in the transportation, transshipment and customs clearance of petroleum products on the territory of the above countries;
- Apply practical skills in calculating mandatory taxes, excise taxes, customs duties and payments in each country;
- Develop and apply effective criteria for quality control and foreign economic activity to avoid conflicts with customs and regulatory authorities.

Curriculum

Modules 01–02

01 Introduction to foreign economic activity. Practical application of the current rules of Incoterms-2

- Basic definitions, concepts and efficiency of foreign economic activity. Risk Management in the Conclusion and Execution of Foreign Economic Activity Contracts
- Practical recommendations and comments on the application of Incoterms-2010 rules to reduce risks and negative consequences when concluding contracts
- Incoterms-2010 in relation to key provisions of foreign economic activity contracts
- The most common mistakes and problems in the incorrect interpretation and application of the rules of Incoterms-2010, including the shortcomings of the rules themselves
- Key changes in the rules of Incoterms-2020. Comparison of Incoterms rules in 2010 and 2020 editions

02 Ukraine: legislation and state regulation in the field of petroleum products turnover. Customs clearance

- Introduction
- The established procedure for the acceptance, transportation, storage, release and accounting of petroleum products, applied in the country
- The procedure for receiving oil and oil products at the time of receipt by rail
- The procedure for receiving oil and oil products at the time of receipt by water transport
- The procedure for receiving oil and oil products upon receipt by road
- The procedure for receiving oil upon receipt by an oil pipeline
- Storage of petroleum products
- The procedure for the release of oil and oil products
- The procedure for the shipment of oil and oil products by rail
- The procedure for the shipment of oil and oil products by water transport
- The procedure for the release of oil and oil products by road
- The procedure for acceptance and delivery of oil products from oil product pipelines
- Main provisions of the Customs Code of Ukraine and by-laws applicable to customs clearance of petroleum products
- Certification, licensing: when and the process of obtaining

Curriculum

Modules 02–04 · Module 02 — continued

- Tariff and non-tariff regulation of foreign economic activity. Prohibition and restrictions on the import / export of goods
- The procedure for customs clearance of petroleum products
- Energy customs. Interaction with related control services during customs clearance. Preliminary documentary control
- The procedure for the movement of oil products across the customs border of Ukraine. Preliminary declaration of goods
- Customs regimes: export / import / transit / bonded warehouse - selection, modification and correct application. Customs status of goods
- Penalties for violation of import, export or transit procedures
- Declaration procedure and forms. Where mistakes are unacceptable. Single window customs clearance
- Definition of the code according to UKT VED. Customs value
- Calculation and terms of payment of taxes, customs duties and payments upon import
- Automated Risk Management Analysis System (ARAMS). Customs post-audit. Consequences of the results of the inspection by the customs authorities and the procedure for appeals

03 Georgia: legislation and state regulation in the field of petroleum products turnover. Customs clearance

- Specificity of the National Legislation of Georgia
- The procedure for customs clearance of petroleum products
- Export / import / transit customs regimes. Obtaining permits
- Basic processes and provisions for transshipment of petroleum products

04 People's Republic of China: legislation and government regulation in the field of petroleum products turnover. Customs clearance

- Specificity of the national legislation of the PRC
- The procedure for customs clearance of petroleum products
- Basic processes and provisions for transshipment of petroleum products

Curriculum

Modules 05–07

05 Turkey: legislation and government regulation in the field of petroleum products circulation. Customs clearance

- Specificity of Turkish National Legislation
- Certification, licensing: when and the process of obtaining
- The procedure for customs clearance of petroleum products
- Basic processes and provisions for transshipment of petroleum products

06 Azerbaijan Republic: legislation and state regulation in the field of petroleum products turnover. Customs clearance

- Specificity of the national legislation of Azerbaijan
- The procedure for customs clearance of petroleum products
- Basic processes and provisions for transshipment of petroleum products

07 Republic of Tajikistan: legislation and state regulation in the field of petroleum products turnover. Customs clearance

- Specificity of the national legislation of Tajikistan
- The procedure for customs clearance of petroleum products
- Basic processes and provisions for transshipment of petroleum products

Participation and contacts

Joining the programme

Contact the Academy and quote course code 000302 to confirm dates, delivery format, prices and enrolment terms.

Training for your team

Tell us your business goals, the roles and number of participants, and your preferred dates and location. This will help us discuss the right training option.

Preparing for the programme

The published programme does not specify any prerequisites. Contact us before enrolling to confirm how to prepare.

Discuss your training needs

mail@tecedu.org
www.tecedu.academy

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