

Syllabus
Educational Component of the Elective

Basics of organizing customs control and international transportation

Discipline	Basics of organizing customs control and international transportation
Higher Education Level	The first one (Bachelor Degree)
Moodle course page	https://dl2022.khadi-kh.com/course/view.php?id=46
Educational Component Volume	3 credits (90 hours)
Final Control	Test
Consultations	According to the schedule
Department	Transport Technologies dpt
Language of teaching	English
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Educational Component Summary:

The purpose The aim is to form a system of knowledge of students about modern legal trends in the development of customs control as one of the types of state control in the context of harmonization of Ukrainian legislation on customs with EU standards, in particular through consideration of the updated procedure for customs control in Ukraine. formation and development of general and professional competencies in the field of entrepreneurship, trade and customs, aimed at obtaining professional training at the modern level necessary for employment and self-development.

The subject of the study the procedure for moving goods and vehicles across the customs border, assortment, consumer properties and methods of qualitative assessment of goods, classification and coding systems for goods, rules for warehousing goods in warehouses, methods of identification and methods of detecting counterfeit goods, and control of availability.

The main tasks of the academic discipline are:

- knowledge of national legislation and international agreements in the field of customs control, methods of legal regulation of customs activities with the acquisition of such a level of their formation to be able to navigate and apply them to practical situations;
- to analyze and synthesize the achievements of the science of customs law in terms of the organization of customs control;
- to apply modern information technologies and information resources on customs law, in terms of the organization of customs control to solve certain practical problems;
- develop draft regulations on the organization and implementation of customs control, justify the feasibility of their implementation;
- to explain the substantive and procedural peculiarities of consideration by the courts of cases arising from appeals by taxpayers against decisions of the customs offices of the State Customs Service of Ukraine made by them in the course of customs control;
- to carry out legal expertise of draft regulatory legal acts, managerial decisions in the field of customs control organization for their compliance with the legislation of Ukraine;
- to comply with the provisions of the customs law and other branches of substantive and procedural law in terms of organization and implementation of customs control by the customs authorities;
- to use in law enforcement activities the legal acts regulating customs and other legal relations arising from the organization and implementation of customs control;
- to solve practical tasks to facilitate the implementation and protection of the rights and legitimate interests of individuals and legal entities in the organization and implementation of customs control.

Prerequisites for studying the educational component: General course of transport, Transport law, Customs operations.

Competencies acquired by the applicants:

Ability to solve complex specialized problems and solve practical problems in the field of road transport using the theory and methods of modern transport science based on a systematic approach and taking into account the complexity and uncertainty of the conditions of functioning of transport systems.

General competencies:

Ability to exercise their rights and responsibilities as a member of society, to realize the values of civil (free democratic) society and the need for its sustainable development, the rule of law, human and civil rights and freedoms in Ukraine.

Knowledge and understanding of the subject area and understanding of professional activities.

Special (professional) competencies:

Ability to organize and manage the transportation of goods by road

Ability to organize and manage the transportation of passengers and baggage by road

Ability to operationally manage traffic flows.

Ability to optimize logistics operations and coordinate orders for the transportation of goods from producer to consumer, comply with laws, rules and requirements of quality management systems.

Ability to organize international transportation

Ability to use modern information technologies, automated control systems and geographic information systems in the organization of the transportation process.

Ability to organize freight forwarding services

Training results according to the educational program are to:

To take responsibility, to show civic consciousness, social activity and participation in the life of civil society, to think analytically, to understand the world critically

Critically evaluate scientific values and achievements of society in the development of transport technologies

Apply, use modern information and communication technologies to solve practical problems in the organization of transportation and design of transport technologies

Investigate transport processes, experiment, analyze and evaluate the parameters of transport systems and technologies

Develop, design, manage projects in the field of transport systems and technologies

Organize and manage the transportation of goods in various connections. Select the type, brand, and type of vehicles and routes. Monitor the progress of transportation

Implement methods of organizing safe transportation activities.

Organize international transportation. Apply methods of customs documentation. Use methods of customs control.

Thematic plan

Theme, №	Theme (L, LW, PW, SEW)	Hours	
		full-time training	part-time training
1	L - Concept, objectives and essence of customs control	2	2
	R (LW, SEW) - Special customs control procedures. Customs regimes for goods and vehicles transported across the customs border	2	2
	SEW - Basic principles of organization of control at border crossing.	8	10
2	L - Legal categories of customs control components	2	2
	PR (LW, SEW) - Technical means of customs control	2	-
	SEW - The essence and importance of the organization of control at the customs border.	8	12
3	L - Forms of customs control and the procedure for their implementation	2	2
	ETC (LW, SEW) – he procedure for declaring goods. Declaration of	2	-

	goods and other items using a customs cargo declaration SEW - Methods and techniques of customs control.	8	12
4	L - International conventions and rules of customs control. International trade rules INCOTERMS	2	-
	R (LW, SEW) - Customs clearance of unaccompanied cargo	2	-
	SEW - Directions of interaction between state authorities in the implementation of customs control.	8	12
5	L Organization of international road transportation	2	-
	R (LW, SEW) - Types of foreign economic contracts. Terms of delivery INCOTERMS. Ukrainian Classification of Goods for Foreign Economic Activity (UCGFEA)	2	-
	SEW - Scientific organization of customs control and customs clearance.	8	12
6	L - Procedure for customs control and passage of personal vehicles across the customs border of Ukraine	2	-
	R (LW, SEW) - Excise duty. Procedure for accrual and collection.	2	-
	SEW - Efficiency of the control system at the customs border crossing.	6	12
7	L - Control over the movement of goods between the customs offices of the SCSU	2	-
	R (LW, SEW) - Transportation of goods and other items between customs offices.	2	-
	SEW - Customs control as a component of the state customs policy.	6	12
8	L - Expert activities on goods under customs control	2	-
	R (LW, SEW) - Technological schemes of customs control and customs clearance.	2	-
	SEW - Characteristics of the system of customs regimes	6	12
In total	L	16	6
	R (LW, SEW)	16	2
	SEW	58	82

Teaching methods:

- 1) verbal: 1.1 traditional: lectures, explanations, stories, etc.;
- 2) visual: illustration method, demonstration method
- 3) practical: 3.1 traditional: practical classes, seminars;

Evaluation system and requirements:

The final evaluation of the discipline is determined by adding the total sum of points on practical and theoretical preparation.

Ongoing achievement

- survey (0-20 points);
- level of knowledge on defending practical (laboratory) works (0-20 points);
- timely execution and defending practical (laboratory) works (0-10 points);
- attendance (0-10 points).

Table 1 – Assessment of the level of practical training

Component of the final evaluation	Points			
	16-20	11-15	6-10	0-5

Survey	The answer to the question is complete, concrete, contains definitions of terms, classification	The answer contains not a complete definition of terms, classification	The answer contains the definition of the basic terms with the help of the teacher	The wrong answer is given, the undiscovered essence of the question
Level of knowledge on defending practical (laboratory) works	The student gives the answer to the method of decision, correctly presented calculations and complete conclusions	The student gives the answer to the method of decision, in calculations there are minor errors or inaccuracies, conclusions are not presented completely	The student passes the general sense on the method of decision, in calculations there are significant errors or inaccuracies, conclusions are not presented completely	The student cannot convey the general sense of work, in calculations there are significant errors or inaccuracies, no conclusions are given
Component of the final evaluation	Points			
	9-10	6-8	2-5	0-1
Timeliness of execution and defending practical (laboratory) works	The student defends the work the same week, when it began	The student defends the work during the next week, after its beginning	The student defends the work during the month when it started	The student defends the work before the final control
Attendance	The student attended more than 90% of the classes	The student attended from 75% to 90% of the classes	The student attended from 50% to 75% of the classes	The student attended less than 50% of the classes

Assessment of theoretical training level (0-40 points):

- polling or conducting of the current control in the form of the test or control tasks (0-30 points);
- attendance (0-10 points).

Table 2 – Assessment of the level of theoretical training

Component of the final evaluation	Points			
	24-30	16-23	8-15	0-7
Survey	The answer to the question is complete, concrete, contains definitions of terms, classification	The answer contains definitions of terms, classification	The answer includes the definition of the basic terms	The given answers are incorrect, the question essence is undiscovered
Component of the final evaluation	Points			
	9-10	6-8	2-5	0-1
Attendance	The student attended more than 90% of the classes	The student attended from 75% to 90% of the classes	The student attended from 50% to 75% of the classes	The student attended less than 50% of the classes

The result of the study is estimated (choose required):

- on a double scale (passed/failed) according to table 2;
- on a 100-point scale (for differentiated test) according to table 3.

Table 3 – Conversion of the score into the national evaluation system

According to 100- point scale	According to the national scale
between 60 scores and 100 scores	Passed
Less than 60 scores	Failed

Table 4 – Applicants’ evaluation score scale according to the final control of the academic discipline.

Evaluation score in points	Evaluation score according to national scale		ECTS grades	
	exam	test	Grade	Criteria
90-100	Excellent	passed	A	The theoretical content of the course is mastered completely, without gaps, the necessary practical skills to work over the mastered material are developed, all the training tasks provided by the program are accomplished, the quality of their performance is estimated by the number of points close to the maximum
80–89			B	The theoretical content of the course is mastered completely, without gaps, the necessary practical skills to work over the mastered material are basically developed, all the training tasks provided by the program are accomplished, the quality of performance of most of them is estimated by the number of points close to the maximum.
75-79			C	The theoretical content of the course is mastered completely, without gaps, some practical skills to work with the mastered material are not developed sufficiently, all the training tasks provided by the program are accomplished, the quality of performance of none of them is estimated by the minimum number of points, some tasks can have mistakes
67-74	Satisfactory		D	The theoretical content of the course is partially mastered, but the gaps are not significant, the necessary practical skills to work over the mastered material are basically developed, most of the training tasks provided by the program are accomplished, some of the completed tasks may contain mistakes

Evaluation score in points	Evaluation score according to national scale		ECTS grades	
			Grade	Criteria
	exam	test		
60–66			E	The theoretical content of the course is partially mastered, some practical skills to work over the mastered material are not developed, many training tasks according to the program are not completed, or the quality of performance of some of them is estimated by the number of points close to the minimum.
35–59	Unsatisfactory	Failed	FX	The theoretical content of the course is partially mastered, practical skills to work over the mastered material are not developed, most of the tasks provided by the programs are not completed, or the quality of their performance is estimated by the number of points close to the minimum; additional self-education work according to the course can improve the quality of the performance of educational tasks (in case of the second study)
0–34			F	The theoretical content of the course is not mastered, the necessary practical skills to work over the mastered material are not developed, all the completed educational tasks contain serious errors, additional self-education work according to the course doesn't have any significant quality improvement in educational tasks performance (due to mandatory second study)

Course policy:

- the course involves working in the team where the environment is friendly, creative, open to constructive criticism;
- the discipline requires mandatory attendance of lectures and practical classes, as well as self-education work;
- self-education work involves studying certain discipline themes, which are submitted in accordance with the program for self-education work, or have been considered briefly;
- all the tasks provided by the program must be completed within the prescribed time-frame;
- if the higher education applicant is absent for valid reasons, he/she passes the completed tasks during the self-education work and consultations provided by the teacher;
- while studying the course, higher education applicants should follow the rules of academic integrity set out in such documents: «Rules of academic integrity of participants of the KhNAHU Education process» (https://www.khadi.kharkov.ua/fileadmin/P_Standart/pologeniya/stvnz_67_01_dobroch_1.pdf), «Academic integrity. The text check of academic, scientific and qualification works for the plagiarism» (https://www.khadi.kharkov.ua/fileadmin/P_Standart/pologeniya/stvnz_85_1_01.pdf), «Moral and ethical code of participants of the KhNAHU educational process» (https://www.khadi.kharkov.ua/fileadmin/P_Standart/pologeniya/stvnz_67_01_MEK_1.pdf).
- in case of detecting the plagiarism, the applicant receives 0 points for the task and must retake the tasks provided in the syllabus;
- cheating during control works and examinations is prohibited (including mobile devices). Mobile devices are only allowed to be used during online testing.

Reference

Extra-reference

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