

KAZAKH NATIONAL UNIVERSITY named after al-FARABI
Faculty of Law
Department of Customs, Financial and Environmental Law

FINAL EXAM PROGRAM

Customs And Corruption Risk Management

Specialty "7M04214-Customs affairs"

Number of credits - 2

Almaty 2020

The final exam program was drawn up by the PhD, Adjunct professor Tomass Hoffman

Based on the working curriculum for the specialty ""Customs affairs"

Reviewed and recommended at the meeting of the Department of Customs,
Financial and Environmental Law

from " __ " _____ 2020, protocol No. ... Head. chair _____

_____ Zhatkanbaeva A.E. (signature)

Introduction

The final exam for masters of the English Department will be held in Zoom in oral form.

Description of the forms of final control (exam).

Oral examination: the traditional answers to the questions.

Oral exam-the student contacts the teacher or representatives of the exam Board via an online webinar platform according to the exam schedule. The video recording of the exam is saved for 3 months from the end of the session. The exam format is synchronous.

The process of passing an oral exam by a student involves the automatic creation of an examination ticket, which the student must answer orally to the examination Board. When conducting an oral exam, video recording is required. The oral exam is conducted on the ZOOM platform.

Duration:

Preparation time is decided by the examiner or the exam Board.

Response time is decided by the examiner or the exam Board. It is recommended that 15-20 on the answer to all ticket questions. Exam schedule the exam is conducted according to a schedule.

The exam format is synchronous. Synchronous format – the student takes the exam in real time "here and now".

The duration of the exam is from 60 minutes to several weeks, depending on the form.

Students: before starting the oral exam, they should check:

- Internet connection on your work device (computer, monoblock, laptop, tablet), the device must be charged during the entire time of the exam;
- * the web camera and microphone are working properly.

30 minutes before the start of the exam, all students of the group enter the video conference hall organized by the teacher or members of the Commission using the link specified in the rules of the final exam (sent by the teacher/members of the Commission in case of disruption of the video service).

30 minutes before the start of the exam, the ability to log in to the Univer.kaznu system is checked.kz via any browser, but preferably via Google Chrome (if you lose your username and/or password, the student must contact the curator-adviser before the exam starts).

After verification, they log out of the account while waiting for the Commission invitation. The student is not allowed to open a ticket before the individual invitation by the Commission for the exam. Only at the request of the Commission, the student logs in to the univer account and opens their ticket under the video recording. When the exam starts, the student who is called by the Commission shows his / her identity card to the camera. Enables screen demonstration. Log in to your Univer account, go to the "exam Schedule" page, select the current exam by clicking on the "Pass oral exam" button.

- The "Take oral exam" function is only active after the exam time starts;
- The "Pass oral exam" function is only active for students who have incomplete final statements (exam, retake, Incomplete).

After clicking on the link " Pass the oral exam", a window will open where the student will see the questions on their exam ticket. The student shows the screen with the ticket questions and reads them out loud. Translates the display of the VCS service to the camera and prepares for the response. Upon completion of his answer, he leaves the video conference room.

If ZOOM is used for technical reasons, the examiner must divide the exam into periods of 30 to 40 minutes for reconnection. The student must complete the exam in time for one session. It is forbidden to start responding in one session and end after reconnecting. If a student who has already opened their ticket is absent from the exam online for more than 10 minutes due to technical reasons (power outage, power outage, or low Internet speed), their answer is canceled. The exam is rescheduled for another date in consultation with the Department of academic Affairs. Video recording is turned off only at the end of the exam, when all the examinees ' answers are accepted.

Based on the results of the exam:

1. the Examination Board and the teacher certifies the exam participants.
2. Set points in the final statement in the UNIVER is. The time for putting points in the certification sheet for the oral exam is 48 hours.

Evaluation policy:

Criteria-based assessment: evaluation of learning outcomes in accordance with descriptors, checking the formation of competencies (learning outcomes) at intermediate control and exams.

Summative assessment: assessment of activity and participation in work in the audience; task completion, SRS assessment.

rating policy:

Rating by letter system	digital equivalent	Points (%- s ' rate)	Assessment using the traditional system
A	4	95-100	Great
A-	3,67	94-90	
B+	3,33	85-89	Well
B	3,0	80-84	
B-	2,67	75-79	
C+	2,33	70-74	Satisfactorily
C	2,0	65-69	
C-	1,67	60-64	
D+	1,33	55-59	
D-	1,0	50-54	
FX	0,5	25-49	unsatisfactorily
F	0	0-24	

Final Exam Program

Main topics for exam preparation:

Topic 1: Introduction to the course "Customs Law of the Republic of Kazakhstan" Customs policy as an integral part of domestic and foreign policy. The concept and principles of customs policy. Types of customs policy. Customs territory and customs border.

Topic 2: Legal foundations of customs. Essence and content of customs. History of customs. Goals and objectives of customs activities. Correlation between customs policy and customs in the customs sphere of Kazakhstan.

Topic 3: Customs law in the legal system. The concept and features of customs law. The emergence of customs law. Stages of development of customs law. The subject of customs law. Method of legal regulation of customs law. The system of customs law. General and Special parts of customs law. Ways of further development of Kazakhstani customs law. The action of customs law in time, in space and in the circle of persons. Place of customs law in the system of law. Correlation of customs law with other branches of law.

Topic 4: Customs legal relations. The concept of customs legal relations. Signs and types of customs legal relations. Grounds for the emergence, change and termination of customs legal relations. Goods and vehicles as objects of customs legal relations. The concept of sources of customs law. The Constitution of the Republic of Kazakhstan as the main source of customs law. Customs Code of the Republic of Kazakhstan. Laws regulating customs issues. Normative acts of central and local customs authorities, ministries and departments of the Republic of Kazakhstan. International legal treaties and agreements on customs issues with the participation of Kazakhstan.

Topic 5: Subjects of customs law. The concept and types of subjects of customs law. Customs authorities as subjects of customs law. The system of customs authorities. Tasks, functions and place of the customs service in the system of state bodies. Legal status of civil servants of customs authorities. The procedure for passing service in the customs authorities. Responsibility of customs authorities and their officials. Features of customs administration. Legal entities and individuals as subjects of customs law.

Topic 6: Customs procedures for goods. General characteristics of the customs procedure. Classification of customs procedures. Release of goods for free circulation. Re-import of goods. Transit of goods. Export of goods. Re-export of goods. Bonded warehouse. Duty free shop. Processing of goods in the customs territory. Processing of goods for free circulation. Processing of goods outside the customs territory. Temporary import of goods and vehicles. Temporary export of goods and vehicles. Free customs zone. Free warehouse. Special customs procedure. Destruction of goods. Refusal of goods in favor of the state.

Topic 7: Customs payments and taxes. The concept and types of customs payments. Customs duties. Customs duties. Fees. Advance decision fee. Types of rates of customs payments. Determination of the customs value of goods. Determination of the customs value of exported goods. Determination of the customs value of imported goods. Methods for determining the customs value. The method of determining the customs value at the price of a transaction with imported goods. The method of determining the customs value at the price of a transaction with identical goods. The method of determining the customs value at the price of a transaction with similar goods. The method of determining the customs value on the basis of value deduction. The method for determining the customs value based on the addition of the value. Reserve method for determining the value of goods. Calculation and payment of customs duties and taxes. Terms and procedure for payment of customs duties. Change in the timing of payment of customs duties. Refund of customs duties and taxes. Control over the payment of customs duties and taxes. Privileges for customs payments. Tariff preferences.

Topic 8: Procedure for the movement of goods and vehicles across the customs border. The procedure for carrying out preliminary operations. Crossing the customs border and notifying the customs authorities about it. Preliminary customs clearance. Delivery of goods, vehicles and documents for them to the customs authority of destination.

Topic 9: Declaration of goods and vehicles Declaration of goods and vehicles. Types of declaration Goods subject to declaration. Declarant, his rights and obligations. Customs declaration. Types of customs declarations The concept of a customs broker, his rights and obligations. Register of customs brokers.

Topic 10. The concept of a customs carrier and its role in the implementation of customs activities. Requirements for the activities of a customs carrier. Obligations of the customs carrier. The concept and features of temporary storage in the field of customs activities. Temporary storage places. Terms of temporary storage. Customs clearance. The procedure for the production of customs clearance. Features of customs clearance of certain types of goods.

Recommended regulatory legal acts and literature:

Literature 1.

Alibekov S.T. Customs law in the Republic of Kazakhstan. (General and Special parts).
Textbook. The Republic of Kazakhstan. Almaty, 2013 .-- 1897 p.

2. Aidarkhanova K.N. Customs authorities of the Republic of Kazakhstan. - Almaty: Kazakh University, 2018 - 115 p.

3. Customs law of the customs union: A. Z. Ignatyuk - Moscow, Amalfeya, 2011 - 252 p.

4. Customs law. Textbook: V.N.Sidorov - St. Petersburg, Yurayt, 2014 - 512 p.

5. Customs law. Textbook: K. A. Bekyashev, E. G. Moiseev - St. Petersburg, Prospect, 2014 - 328 p. Normative legal acts:

6. Agreement on the Customs Code of the Eurasian Economic Union (TC EAEU) dated April 11, 2017 <https://www.zakon.kz/> 7. Code of the Republic of Kazakhstan dated December 26, 2017 No. 123-VI "On customs regulation in the Republic of Kazakhstan" <https://www.zakon.kz/>
Internet resources 1. About customs in the Republic of Kazakhstan [Electronic resource] / KazNU im. al-Farabi, Sci. library. - Almaty: KazNU, 2012. - 42 mb.

1. Educational material: abstracts of lectures, video lectures, methodological recommendations for preparing for seminars, CDS, etc., available on the website www.univer.kaznu.kz in the UMKD section.

2. Normative legal acts in accordance with the subjects of the discipline, available in the legal framework "Law", "Adilet".