Al-Farabi Kazakh National University

Faculty of International Relations

Department of International Law

7M04201 “International Law”

International Customs Law

EXAM QUESTIONS

1. Expand the types of documents provided for customs purposes

2. Define the customs procedure of customs transit

3. Evaluate the procedure and conditions for placing goods in the warehouses

4. Determine the General provisions on customs declaring goods

5. Expand the Types of customs declarations: the Declaration on goods and transit Declaration, passenger customs Declaration, Declaration for the vehicle. Deadlines for submitting a customs Declaration.

6. Define the Release of goods in accordance with the declared customs procedure

7. Evaluate the Submission, registration, changes and additions of information declared in the customs Declaration.

8. Determine the Procedure for the release of goods in accordance with the declared customs procedure

9. Specify the Legal basis of customs and tariff regulation.

10. Expand the Unified customs tariff: the concept, main goals and elements of the customs tariff.

11. Define the concept and types of customs payments and taxes.

12. Evaluate the owner of the customs warehouse

13. Determine the common economic space (CES) as an economic and political integration.

14. Specify the The main goals of forming a Single economic space.

15. Expand the General provisions on customs control.

16. Define the Forms and procedure of customs control.

17. Evaluate the Risk management system in customs control.

18. Determine the activities of customs authorities on the evaluation and management of risk.

19. Specify the Customs examination during the customs control

20. Expand the The order of carrying out of customs inspections.

21. Define the concept and purpose of customs control.

22. Evaluate the objects of customs control.

23. Determine the Principles of customs control

24. Specify the use of technical means of customs control

25. Expand the Forms of customs control

26. Define the General concepts and objectives of the risk management system

27. Evaluate the objects of risk analysis

28. Determine the activities of customs authorities on risk assessment and management

29. Specify the Concept and purpose of customs expertise

30. Expand the Types of customs expertise

31. Define the Features of in-house customs inspection

32. Evaluate the Features of on-site customs inspection

33. Determine the Directions and prospects for improving customs administration in the context of the implementation Of the concept of legal policy of the Republic of Kazakhstan

34. Specify the customs sphere as an area of monopolistic state activity

35. Expand the Customs policy as an element of the customs sphere along with customs business.

36. Define the History of formation of the customs law of the Republic of Kazakhstan.

37. Evaluate the Customs law of the Republic of Kazakhstan as an independent complex branch of Kazakhstan law

38. Determine the Sources of customs legislation in the EAEU. International agreements in force within the EAEU.

39. Specify the Agreement on the creation of a single customs territory and the formation of the customs Union.

40. Expand the Treaty on the establishment of the Eurasian Economic Community of October 10, 2000

41. Define the International agreements aimed at completing the formation of the legal framework of the customs Union

42. Evaluate the Agreement on export customs duties in respect of third countries.

43. Determine the Principles of activity of customs authorities.

44. Specify the main tasks of the customs authorities. Rights and obligations of customs authorities.

45. Expand the Locations of customs authorities. Places for carrying out customs operations.

46. Define the Responsibility of customs authorities and officials.

47. Evaluate the Appeal against decisions of customs authorities. Order of service in the customs authorities

48. Determine the Documents and information about products. Temporary storage of goods.

49. Specify the Procedure for performing customs operations related to placing goods under the customs procedure and customs clearance of goods

50. Expand the Submission of documents for customs Declaration. Declarant. Customs declaration.

51. Define the Pre-Declaration. Periodic Declaration. Release of goods.

52. Evaluate the Locations of customs authorities. Places where customs operations are performed.

55. Expand the Responsibility of customs authorities and officials.

56. Define the Legal status of near-customs structures as subjects of customs administration

57. Evaluate the Procedure and conditions for moving goods across the customs border of the customs Union

58. Determine the Measures of non-tariff regulation of foreign trade as a tool of customs administration

59. Specify the Organization and maintenance of customs statistics of foreign trade

60. Expand the System of tariff benefits and preferences in foreign economic relations of the Republic of Kazakhstan.

61. Define the Concept and legal status of the customs authorities of the Republic of Kazakhstan

62. Evaluate the Termination of service in customs authorities

63. Determine the Right to restrict customs officers

64. Specify the Basic provisions on the movement of goods across the customs border of the customs Union.

65. Expand the Procedure for individuals to move goods for personal use across the customs border of the customs Union and perform customs operations related to their release.

66. Define the Concept and types of customs procedures.