Al-Farabi Kazakh National University

Faculty of International Relations

Department of International Law

Educational program in the specialty

7M04201 “International Law”

“International Customs Law”

EXAM QUESTIONS

1. The types of documents provided for customs purposes

2. The customs procedure of customs transit

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

4. General provisions on customs declaring goods

5. 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. Release of goods in accordance with the declared customs procedure

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

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

9. Legal basis of customs and tariff regulation.

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

11. The concept and types of customs payments and taxes.

12. The owner of the customs warehouse

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

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

15. General provisions on customs control.

16. Forms and procedure of customs control.

17. Risk management system in customs control.

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

19. Customs examination during the customs control

20. The order of carrying out of customs inspections.

21. The concept and purpose of customs control.

22. The objects of customs control.

23. Principles of customs control

24. The use of technical means of customs control

25. Forms of customs control

26. General concepts and objectives of the risk management system

27. The objects of risk analysis

28. Activities of customs authorities on risk assessment and management

29. Concept and purpose of customs expertise

30. Types of customs expertise

31. Features of in-house customs inspection

32. Features of on-site customs inspection

33. 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. The customs sphere is an area of monopolistic state activity

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

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

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

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

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

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

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

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

43. Principles of activity of customs authorities.

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

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

46. Responsibility of customs authorities and officials.

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

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

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

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

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

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

55.Responsibility of customs authorities and officials.

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

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

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

59.Organization and maintenance of customs statistics of foreign trade

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

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

62.Termination of service in customs authorities

63.Right to restrict customs officers

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

65.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.Concept and types of customs procedures.