Al-Farabi Kazakh National University

Faculty of International Relations

Department of International Law

Educational program in the specialty

7M04201 “International Law”

Syllabus of the discipline

“International Customs Law”

Autumn semester of the 2020-2021 academic year

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| **Discipline code** | **Discipline** | **Independent Work of Student (IWM)** | **Number of hours** | **Number of credits** | **Independent student work under the guidance of a teacher (IWM)** |
| Lectures (L) | Pract. classes (PC) | Lab. classes (LC) |
| **MTP 6308** | **International Customs Law** | 25 | 15 | 30 | - | 3 | 7 |
| Academic Course Information |
| Type of training | Type / nature of the course | Types of lectures | Types of practical classes | Number of IWM | Final control form |
| Online  | Elective | Problematic, analytical,the conference | Discussion, presentations | 6 | A written exam |
| Lecturer | Senior Lecturer, PhD Otynshiyeva Aidana Aitukyzy | Of / h |  |
| e-mail | Aidana-best91@mail.ru  |
| Phone  | +7 702 625 59 00 |

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| **Academic presentation of the course** |

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| **Objective of the discipline** | **Expected learning outcomes (LO)**As a result of studying the discipline student will be able to: | **Indicators of Achievement of LO** (IA)(for each LO at least 2 indicators) |
| To form students' ability to understand the essence and meaning of customs legislation and apply the knowledge gained in the regulation of customs relations. | LO 1.Explain the essence of the basic concepts in the current legislation in the field of international customs affairs | IA 1.1. Understand the basic definitions in the current legislation in the field of international customs affairsIA 1.2. Explain the principles and sources of international customs lawIA 1.3. Classify the subjects of international customs law |
| LO 2. Determine the forms and methods of International Customs Service, functioning of the system of customs bodies | IA 2.1. Use the specific knowledge in the study of the system and functions of international customs authoritiesIA 2.2. Understand the tasks and activities of international customs authoritiesIA 2.3. Differentiate the Customs-Tariff and non-tariff regulation measures in foreign trade activities |
| LO 3. Master the theoretical and special knowledge about the procedure for moving goods and vehicles across the customs border | IA 3.1. Apply the principles of movement of goods and vehicles across the customs borderIA 3.2. Work with basic concepts in the field of Customs assessment of goodsIA 3.3. Apply the classification of customs procedures |
| LO 4. Analyze the legal regulation in certain areas in the activities of international customs bodies | IA 4.1. Apply the procedure for calculating and paying customs paymentsIA 4.2. Use the forms, methods and means of customs controlIA 4.3. Work with basic concepts in the field of customs formalitiesIA 4.4. Analyze the procedure for bringing to justice for committing customs offenses |
| LO 5. Develop the proposals for improving national legislation and law enforcement practice in the field of customs affairs | IA 5.1. Explain the modern global trends in legal regulation in the field of international customs affairsIA 5.2. Analyze, interpret and apply customs law norms |
| **Prerequisites** | The Law of the WTO, International Economic Law |
| **Postrequisites**  | Methodology of international macroeconomics and Economic Research |
| **Resources and Literature** | Literature 1.Alibekov S. T. International customs law: Textbook A.: 2013. – p.146;2. Bekyashev K. A., Moiseev E. G. Customs law: Textbook – Moscow: Prospect 2014 – p.328;3. Borisov K. G. International customs law. M: RUDN publishing house, 2014.- p.616;4. Customs law: textbook (Ed. by A. F. Nozdrachev. – M: Wolters Kluwer, 2014 – p.688;5.Buvayeva N.E. ''International customs law''. – M: yurait, 2015 – p.376. |

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| **Academic policy of the course in the context of university moral and ethical values** | Rules of academic conduct:The deadlines for completing the online course modules must be strictly observed in accordance with the schedule for studying the discipline.ATTENTION! Failure to meet deadlines leads to loss of points! The deadline for each assignment is indicated in the calendar (schedule) for the implementation of the content of the training course.Academic values:- Practical / laboratory studies, CDS should be independent, creative.- Plagiarism, forgery, use of cheat sheets, cheating at all stages of control are unacceptable.- Students with disabilities can receive consulting assistance at the e-address aidana-best91@mail.ru  |
| **Assessment and attestation policy** | Criteria assessment: assessment of learning outcomes in relation to descriptors (checking the formation of competencies at midterm control and exams).Summative assessment: assessment of the activity of work in the audience (at the webinar); assessment of the completed assignment. |

**Calendar (schedule) for the implementation of the content of the training course**

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| Week | Topic name | LO | IA | Number of hours | Maximum score | Knowledge Assessment Form | Lesson form / platform |
| 1 | **Lecture 1.** Concept, task and function of international customs law.  | LO 1 | IA 1.1. | 1 |  |  | Video lecture in ZOOM |
| 1 | **Seminar 1.** To tell about the history of the development of international customs law. Expand the concept and function of international customs law. | LO 2  | IA 1.1. | 2 | 8 | Analysis | Video meeting in ZOOM |
| 2 | **Lecture 2**. Sources and Principals of international customs law. | LO 1LO 2 | IA 1.1IA 1.3IA 2.1 | 1 |  |  | Video lecture in ZOOM |
| 2 | **Seminar 2.** Consider the sources of international customs law. Expand the concept and meaning of the basic principles of international customs law. | LO 1LO 2 | IA 1.1IA 1.3IA 2.1 | 2 | 8 | Analysis | Video meeting in ZOOM |
| 3 | **Lecture 3.** Subjects of international customs law. | LO 1 | IA 1.2 | 1 |  |  | Video lecture in ZOOM |
| 3 | **Seminar З.** Expand the concept and classification of subjects of international customs law. | LO 1 | IA 1.2. | 2 | 8 | Analysis | Video meeting in ZOOM |
| 3 | **IWMT 1. Consultation on the implementation of the IWM 1.** |  |  |  | 5 |  | Video meeting in ZOOM |
| 3 | **IWM 1.** Analyze the most important regulatory legal acts in the international customs law sphere as sources of international customs law. | LO 2 | IA 2.1.IA 2.2. |  | 25 | IW | Video meeting in ZOOM |
| 4 | **Lecture** **4.** International customs law agreements. | LO 4  | IA 4.1. | 1 |  |  | Video lecture in ZOOM |
| 4 | **Seminar 4.** Consider the role of the international customs law agreement in the regulation of customs law relations. Explain the main concept and principles of the international customs law agreements.  | LO 4  | IA 4.1. | 2 | 8 | Analysis | Video meeting in ZOOM |
| 5 | **Lecture 5.** International customs law contracts. | LO 4  | IA 4.1.IA 4.2 | 1 |  |  | Video lecture in ZOOM |
| 5 | **Seminar 5.** The concept of international customs law contracts and its characteristics. | LO 4  | IA 4.1.IA 4.2 | 2 | 8 | Analysis | Video meeting in ZOOM |
| 5 | **IWMT 2. Consultation on the implementation of the IWM 2.** |  |  |  | 5 |  | Video meeting in ZOOM |
| 5 | **IWM 2.** Assessment of the role of trade unions in the system of international customs law relations. | LO 4  | IA 4.1. |  | 20 | IW | Video meeting in ZOOM |
| 5 | **Make a structural and logical diagram of the material read**  |  |  |  | 10 |  | Video meeting in ZOOM |
| 5 | **RK 1** |  |  |  | 100 |  |  |
| 6 | **Lecture 6.** Procedure for passing goods and vehicles across the customs border of the Republic of Kazakhstan. | LO 4  | IA 4.1. | 2 |  |  | Video lecture in ZOOM |
| 6. | **Seminar 6.** To determine thefeatures of customs operations in relation to certain categories of goods, as well as certain categories of foreign persons. | LO 4  | IA 4.1. | 1 | 8 | Analysis | Video meeting in ZOOM |
| 7. | **Lecture 7**. Customs payments. | LO 4  | IA 4.1. | 2 |  |  | Video lecture in ZOOM |
| 7. | **Seminar 7.** Description of the types of customs payments and the procedure for their receipt. | LO 4  | IA 4.1. | 1 | 8 | Analysis | Video meeting in ZOOM |
| 8.  | **Lecture 8.** Customs clearance. | LO 4  | IA 4.1. | 2 |  |  | Video lecture in ZOOM |
| 8. | **Seminar 8.** To determine the requirements for customs clearance. | LO 4  | IA 4.1. | 1 | 8 | Analysis | Video meeting in ZOOM |
| 8. | **IWMT 3. Consultation on the implementation of the IWM 3.** |  |  |  | 5 |  | Video meeting in ZOOM |
| 8. | **IWM 3.** Features of customs operations in respect of goods with intellectual property objects. | LO 1LO 2 | IA 1.3IA 2.1 |  | 25 | IW | Video meeting in ZOOM |
| 9. | **Lecture 9.** Customs clearance.  | LO 5 | IA 5.1IA 5.2IA 5.3 | 2 |  |  | Video lecture in ZOOM |
| 9. | **Seminar 9.** Customs declaration and release of goods. | LO 5 | IA 5.1IA 5.2IA 5.3 | 1 | 8 | Analysis situational tasks | Video meeting in ZOOM |
| 10. | **Lecture 10**. International customs law disputes. | LO 5 | IA 5.1IA 5.2IA 5.3 | 2 |  |  | Video lecture in ZOOM |
| 10. | **Seminar 10.** Consider in international customs law disputes and the procedure for their resolution. | LO 5 | IA 5.1IA 5.2IA 5.3 | 1 | 8 | Analysis situational tasks | Video meeting in ZOOM |
| 10. | **IWMT 4. Consultation on the implementation of the IWS 4.** |  |  |  | 5 |  | Video meeting in ZOOM |
| 10. | **IWM 4.** Participants in customs clearance: rights and obligations. Licensing of activities. | LO 1LO 2 | IA 1.1И.Д 2.1 |  | 15 | IW | Video meeting in ZOOM |
| 10. | **IWST 5.** Oral survey of completed material. |  |  |  | 10 |  | Video meeting in ZOOM |
| 10. | **МТ (MidtermExam)** |  |  |  | 100 |  |  |
| 11. | **Lecture 11.** Customs control.  | LO 1LO 2 | IA 1.1IA 2.2 | 2 |  |  | Video lecture in ZOOM |
| 11. | **Seminar 11.** Features of legal regulation of customs control.  | LO 1LO 2 | IA 1.1IA 2.2 | 1 | 8 | Analysis | Video meeting in ZOOM |
| 12. | **Lecture 12**. Violations in the field of International Customs and liability for their commission. | LO 3LO 4 | IA 3.2IA 4.1 | 2 |  |  | Video lecture in ZOOM |
| 12. | **Seminar 12**. To determine the criminal liability for a crime in the field of customs affairs. | LO 3LO 4 | IA 3.2IA 4.1 | 1 | 8 | Analysis | Video meeting in ZOOM |
| 12. | **IWMT 6. Consultation on the implementation of the IWS 5.** |  |  |  | 5 |  | Video meeting in ZOOM |
| 12. | **IWM 5.** Information systems and technologies. Customs statistics.  | LO 2LO 3 | IA 2.2IA 3.2 |  | 25 | IW | Video meeting in ZOOM |
| 13. | **Lecture 13.** Violation of customs rules and liability for their commission. | LO 2LO 4 | РО 2.2IA 4.1 | 2 |  |  | Video lecture in ZOOM |
| 13. | **Seminar 13.** Administrative liability for offenses that encroach on the normal activities of customs authorities.  | LO 2LO 4 | РО 2.2IA 4.1 | 1 | 8 | Analysis | Video meeting in ZOOM |
| 14. | **Lecture 14**. Proceedings on cases of violation of customs rules. | LO 5 | IA 5.1IA 5.2IA 5.3 | 2 |  |  | Video lecture in ZOOM |
| 14. | **Seminar 14.** General provisions on proceedings in cases of violation of customs rules.  | LO 5 | IA 5.1IA 5.2IA 5.3 | 1 | 8 | Analysis situational tasks | Video lecture in ZOOM |
| 15. | **Lecture 15**. International legal and organizational cooperation of states in the field of Customs.  | LO 5 | IA 5.1IA 5.2IA 5.3 | 2 |  |  | Video lecture in ZOOM |
| 15. | **Seminar 15.** Legal problems of formation and development of the EAEU in the customs sphere.  | LO 5 | IA 5.1IA 5.2IA 5.3 | 1 | 8 | Analysis situational tasks | Video meeting in ZOOM |
| 15. | **IWMT 7. Consultation on the implementation of the IWM 6.** |  |  | 5 |  |  | Video meeting in ZOOM |
| 15. | **IWM 6.** Law enforcement activities of international customs bodies and responsibility in the customs sphere.  | LO 2LO 3 | IA 2.2IA 3.2 | 15 |  | Анализпрезентаций | Video meeting in ZOOM |
|  | **Written Examination** |  |  | 10 |  |  |  |
|  | **RK 2** |  |  | 100 |  |  |  |

Dean Aidarbayev S.Zh.

Chairperson of the Methodology Bureau Mashimbayeva G.A.

Head of the Department Sairambayeva Zh.T.

Senior Lecturer Otynshiyeva A.A.