**SYLLABUS**

**Fall semester 2022-2023 academic years**

**on the educational program “International Customs Law”**

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| **Discipline’s code** | **Discipline’s title** | **Independent work of students (IWS)** | **Number of credits** | | | | **Number of credits** | | **Independent work of student with teacher (IWST)** |
| **Lectures (L)** | **Practical training (PT)** | | **Laboratory (Lab)** |
| **MTP 6308** | **International Customs Law** | 3 | 15 | 30 | | 0 | 7,5 | | 7 |
| **Academic course information** | | | | | | | | | |
| **Form of education** | **Type of course** | **Types of lectures** | | | **Types of practical training** | | | **Form of final control** | |
| Full-time | Elective | Analytical | | | Presentation, discussion | | |
| Lecturer | Otynshiyeva Aidana Aitukyzy | | | | | | | <https://app.oqylyq.kz>  written examination | |
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| Telephone number | +7 701 091 44 55 | | | | | | |

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| **Aim of course** | **Expected Learning Outcomes (LO)\***  As a result of studying the discipline the undergraduate will be able to: | **Indicators of LO achievement (ID)**  (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 affairs  IA 1.2. Explain the principles and sources of international customs law  IA 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 authorities  IA 2.2. Understand the tasks and activities of international customs authorities  IA 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 border  IA 3.2. Work with basic concepts in the field of Customs assessment of goods  IA 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 payments  IA 4.2. Use the forms, methods and means of customs control  IA 4.3. Work with basic concepts in the field of customs formalities  IA 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 affairs  IA 5.2. Analyze, interpret and apply customs law norms |
| **Prerequisites** | The Law of the WTO, International Economic Law | |
| **Post requisites** | Methodology of international macroeconomics and Economic Research | |
| **Information resources** | **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.  6. Civil Code of the Republic of Kazakhstan. Comment. / Ans.Ed.: M.K. Suleimenov, Yu.G.Basin. – 2017.  7. Sergeev A.P. Intellectual Property Law in the Russian Federation. - M, 2015.  **Internet resources:**   1. [www.online.zakon.kz](http://www.online.zakon.kz) 2. [www.wipo.int](http://www.wipo.int) 3. <http://elibrary.kaznu.kz/ru> | |

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| **Academic policy of the course in the context of university moral and ethical values** | **Academic Behavior Rules:**  All students are required to register for the MOOC. The deadlines for completing the modules of the online course must be strictly observed in accordance with the schedule for studying the discipline. Leave in case of current MOOC or SPOC courses.  **ATTENTION!** Failure to meet deadlines results in loss of points! The deadline for each task is indicated in the calendar (schedule) for the implementation of the content of the training course, as well as in the MOOC. Leave in case of current MOOC or SPOC courses.  **Academic values:**  - Practical trainings/laboratories, IWS should be independent, creative.  - Plagiarism, forgery, cheating at all stages of control are unacceptable.  - Students with disabilities can receive counseling at e-mail [Aidana-best91@mail.ru](mailto:Aidana-best91@mail.ru). |
| **Evaluation and attestation policy** | **Criteria-based evaluation:**  assessment of learning outcomes in relation to descriptors (verification of the formation of competencies in midterm control and exams).  **Summative evaluation:** assessment of work activity in an audience (at a webinar); assessment of the completed task. |

**CALENDAR (SCHEDULE) THE IMPLEMENTATION OF THE COURSE CONTENT:**

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| Week | Topic name | Number of hours | Max.  score\*\*\* |
| **Module 1** | | | |
| 1 | **Lecture 1.** Concept, task and function of international customs law. | 1 |  |
| 1 | **Seminar 1.**  To tell about the history of the development of international customs law. Expand the concept and function of international customs law. | 2 | 8 |
| 2 | **Lecture 2**. Sources and Principals of international customs law. | 1 |  |
| 2 | **Seminar 2.** Consider the sources of international customs law. Expand the concept and meaning of the basic principles of international customs law. | 2 | 8 |
| 2 | **IWST 1. Consultation on the implementation of the IWS 1.** | 1 | 7 |
| 3 | **Lecture 3.** Subjects of international customs law. | 1 |  |
| 3 | **Seminar З.** Expand the concept and classification of subjects of international customs law. | 2 | 8 |
| 3 | **SIW 1.** Analyze the most important regulatory legal acts in the international customs law sphere as sources of international customs law. | 1 | 25 |
| 4 | **Lecture** **4.** International customs law agreements. | 1 |  |
| 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. | 2 | 8 |
|  | **IWST 2. Consultation on the implementation of the IWS 2.** | 1 | 6 |
| 5 | **Lecture 5.** International customs law contracts. | 1 |  |
| 5 | **Seminar 5.** The concept of international customs law contracts and its characteristics. | 2 | 8 |
| **Module 2** | | | |
| 6 | **Lecture 6.** Procedure for passing goods and vehicles across the customs border of the Republic of Kazakhstan. | 1 |  |
| 6 | **Seminar 6.** To determine thefeatures of customs operations in relation to certain categories of goods, as well as certain categories of foreign persons. | 2 | 8 |
| 7 | **Lecture 7**. Customs payments. | 1 |  |
| 7 | **Seminar 7.** Description of the types of customs payments and the procedure for their receipt. | 2 | 8 |
| 7 | **IWST 3.** **Consultation on the implementation of the IWS 3.** | 1 | 6 |
|  | **LEVEL CONTROL 1** | **1** | **100** |
| 8 | **Lecture 8.** Customs clearance. | 1 |  |
| 8 | **Seminar 8.** To determine the requirements for customs clearance. | 2 | 8 |
| 8 | **SIW 2.** Assessment of the role of trade unions in the system of international customs law relations. | 1 | 8 |
| 9 | **Lecture 9.** Customs clearance. | 1 |  |
| 9 | **Seminar 9.** Customs declaration and release of goods. | 2 | 8 |
| 10 | **Lecture 10**. International customs law disputes. | 1 |  |
| 10 | **Seminar 10.** Consider in international customs law disputes and the procedure for their resolution. | 2 | 8 |
| 10 | **IWST 4. Consultation on the implementation of the IWS 4.** | **1** | **5** |
|  | **Module 3** |  |  |
| 11 | **Lecture 11.** Customs control. | 1 |  |
| 11 | **Seminar 11.** Features of legal regulation of customs control. | 2 | 8 |
| 12 | **Lecture 12**. Violations in the field of International Customs and liability for their commission. | 1 |  |
| 12 | **Seminar 12**. To determine the criminal liability for a crime in the field of customs affairs. | 2 | 8 |
| 12 | **IWST 5.** Features of customs operations in respect of goods with intellectual property objects. | 1 | 5 |
| 13 | **Lecture 13.** Violation of customs rules and liability for their commission. | 1 |  |
| 13 | **Seminar 13.** Administrative liability for offenses that encroach on the normal activities of customs authorities. | 2 | 8 |
| 13 | **SIW 3.** Law enforcement activities of international customs bodies and responsibility in the customs sphere. | 1 | 8 |
| 14 | **Lecture 14**. Proceedings on cases of violation of customs rules. | 1 |  |
| 14 | **Seminar 14.** General provisions on proceedings in cases of violation of customs rules. | 2 | 8 |
|  | **IWST 6.** Participants in customs clearance: rights and obligations. Licensing of activities. | 1 | 5 |
| 15 | **Lecture 15**. International legal and organizational cooperation of states in the field of Customs. | 1 |  |
| 15 | **Seminar 15.** Legal problems of formation and development of the EAEU in the customs sphere. | 2 | 8 |
| 15 | **IWST 7.** Information systems and technologies. Customs statistics. | 1 | 5 |
|  | **LEVEL CONTROL 2** | **1** | **100** |

Dean \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Zhekenov D.K.

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Lecturer \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Otynshiyeva A.A.