

SENIOR COMPRO SYLLABUS

NIGERIA CUSTOMS SERVICE (NCS)

S/N	Module	Outline	Exercise	Hands-on Exercises
10	Customs Practical Duties (Senior)	Introduction to Customs Duties	Overview of customs duties, tariffs, and import/export regulations.	Role-playing scenarios: Customs declarations review and assessment of duty.
		Customs Procedures & Documentation	Study of customs forms, declarations, invoices, and bills of lading.	Simulating the review and verification of import/export documentation.
		Risk Management in Customs	Identifying high-risk shipments and goods.	Use of risk profiling tools to categorize shipments for inspection.
		Import & Export Control Measures	Overview of import/export restrictions, embargoes, and prohibited goods.	Case studies: Identifying prohibited items and determining the appropriate response.
		Customs Valuation & Tariff Classification	Study of methods for determining customs values and tariff classifications.	Practical exercise: Assigning customs values and classifications to goods based on real-world examples.
		Cargo Inspection Techniques	Techniques for inspecting shipments, containers, and cargo to detect contraband and fraud.	Hands-on cargo inspection using mock containers and scanning equipment.
		Post-Clearance Audits & Investigations	Overview of auditing practices, investigations of fraud, and post-clearance customs activities.	Conducting a simulated audit of a company's customs documentation and investigating

				anomalies.
		Trade Facilitation & Customs Modernization	Understanding the balance between trade facilitation and customs control.	Simulating modernized customs processes, such as single-window systems and electronic data interchange (EDI).
		Customs Enforcement & Penalties	Enforcement of customs laws and handling violations, penalties, and appeals.	Mock enforcement action: Dealing with a customs violation case, applying penalties, and following the appeals process.
		Practical Final Assessment	Reviewing all concepts covered during the course with a final examination or assessment.	Full-scale simulation of a customs office scenario: Officers manage the clearance of goods, assess risks, inspect shipments, and enforce customs duties.