



Deloitte School of Tax & Legal Fundamentals of Customs Tax

We have the pleasure of inviting you to our “Fundamentals of Customs Tax” Workshop.

We often find that many of our clients, who are not Customs experts, are unaware of the nuts and bolts of the Customs requirements related to cross-border transactions. With the advent of the new Customs legislation, (the Customs Duty Act and Customs Control Act recently promulgated) and the increased focus on Customs compliance, no-one involved in cross-border activities can afford to plead ignorance.

If you have a role which includes the need for an awareness and understanding of the key areas of Customs laws and compliance requirements, then this session is for you. The session will cover relevant Customs laws and regulations on imports and exports, as well as the various risks and savings opportunities associated with cross-border trade.

The workshop will, amongst other things, focus on managing the customs supply chain, the customs duty triggers, ways to reduce duty, principal-agent and Customs Administration relations.

The agenda for the workshop is as follows:

Topic	Content	Timing
Registration		09:00 a.m. – 09:30 a.m.
Introduction	This session will cover the basic definition of Customs and includes discussion on: <ol style="list-style-type: none">1. Customs duty2. Anti-dumping duty3. Countervailing duty4. Safeguard duty	09:30 a.m. – 09:45 a.m.
Brief History	This session will cover a brief history of indirect taxes and will include, amongst other things, discussion on the following: <ol style="list-style-type: none">1. The purpose of indirect taxes and in particular customs2. Unpacking the customs supply chain to understand the structure and different scenarios applicable to customs duty	09:45 a.m. – 10:00 a.m.
Indirect Tax Management	This session will cover customs supply chain management and include, amongst other things, the following: <ol style="list-style-type: none">1. Considering the advantages and disadvantages of indirect taxes2. Why indirect taxes have become a focus area for Customs Administrations3. How best to manage indirect tax risks and costs	10:00 a.m. – 10:30 a.m.
Customs Supply Chain Management)	This session will cover customs supply chain management and include, amongst other things, the following: <ol style="list-style-type: none">1. The customs tariff structure is analysed to understand, at a high level, how customs values and rates of duty are applied to comply with the Customs Act2. How to identify and possibly realise customs duty savings on a retrospective and future basis3. How to plan and structure your customs supply chain to benefit, for example, from industrial and general rebates	10:30 a.m. – 11:00 a.m.
Tea – 15 Minutes		
Trader-Customs Relationship Management	This session will cover the trader-customs relationship and include, amongst other things, the following: <ol style="list-style-type: none">1. The purpose, benefits and criteria of customs accreditation is considered2. The SARS self-assessment questionnaire is briefly analysed to understand risk management from a SARS point of view	11:15 a.m. – 11:45 a.m.

Principal-Agent Relationship Management	This session will cover the principal-agent relationship and include, amongst other things, the following: <ol style="list-style-type: none"> 1. The clearing instruction 2. The risks associated with the clearing instruction 3. How to use the clearing instruction to mitigate the principal party/trader risk 4. Understand the role of the clearing agent 	11:45 a.m. – 12:15 p.m.
New Customs Legislation	This session will cover a high level overview of the new Customs Legislation and include, amongst other things, the following: <ol style="list-style-type: none"> 1. The Customs Control Act 2. The Customs Duty Act. 	12:15 p.m. – 12:45 p.m.
Conclusion	This session will conclude by providing a step-by-step approach to manage customs duty	12:45 p.m. – 13:15 p.m.

Wrap-up and questions - 15 Minutes

Facilitator:

Ronnie van Rooyen is an Associate Director and part of the indirect tax team based in Durban, KwaZulu Natal. He has a Masters Degree in Maritime Economics and Maritime Law and over 20 years of customs and global trade experience. He started his career with SARS as a customs official and also worked in the clearing and forwarding industry.

Dates and Venues:

Johannesburg 20 September 2018
Durban 25 September 2018
Cape Town 27 September 2018

Cost:

R1 541 (inclusive of VAT)/R1 340 (exclusive of VAT)

Payment is due after the seminar date.

Company Discount: 10% for 2 or more participants from the same company and region. The discount applies from participant 2 onwards.

Alumni Discount: 10% for Deloitte alumni. This applies if you are a former employee of Deloitte and have registered as Deloitte alumni. ([Click here](#) to register as an alumnus)
You will only qualify for one of the 10% discounts

Cancellation Policy:

Our standard cancellation policy is to invoice 50% of the cost of the workshop for attendance not cancelled at least two business days before the workshop date. This is to recover the overhead costs incurred relating to your planned attendance and the cost of the course material.

Time:

9:30 a.m. – 13:30 p.m. (Registration from 9:00)

The course will contribute to **4 hours** CPD/CPE

RSVP:

Please note that we use an online booking system. Kindly complete the online booking form using the link below.

The link will open the booking page of the Deloitte School of Tax but it will not select the course or region for you. Please be sure to select the correct course, date and region from the drop-down menu.

You will be able to register several people using one form. (Please contact us at dsot@deloitte.co.za if you wish to make bookings for more than 20 people at once.)

[Register Here](#)

Course Material:

In the interests of the environment, and to move with technology, this will be a paperless course. We will email you the course material within 2 business days of the planned session date. You will then have the option to bring the course material on your laptop/tablet, or should you prefer, to print the material. We will have plug points in the venues for laptops/tablets.

Contact us:

Should you have any administrative questions regarding this workshop, please contact us at dsot@deloitte.co.za

[Deloitte School of Tax & Legal Website](#)

Sincerely,

The Deloitte School of Tax & Legal Team



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