Certificate in Customs Clearance Procedure and Practices

CCF-01 COMMERCIAL GEOGRAPHY

BLOCK I

Definition of commercial geography and its branches - Geographical Environment and Commerce - Factors and economic activities of man - Meaning, nature & Use of Resources - Classification of Resources.

BLOCK II

Geographical factors affecting International trade - India's foreign trade of commodities -Characteristics of commodities and their origin, type of transportation used for movement to ports-Port Infrastructure for commodities.

BLOCK III

Role of Industries in Economic Development - Factors of Industrial Location - Major Industries in India - Iron & Steel Industries - Cotton, Textile Industries - Automobile Industries - Petrochemical industries.

BLOCK IV

Agricultural resources- Role of climate in agricultural production - Seasons for export of major agricultural products in India – Important world centres for export of agricultural products.

BLOCK V

Types of Ports - Geographical features of ports - Ports of the world – Important bulk terminals – Important container terminals – Major oil terminals.

BOOKS RECOMMENDED

Fundamental of Economic	-	Van Royen&Bengston
Geography		
Economic Geography	-	H. Robinson
Commercial Geography-		Sir Dudley Stamp

CCF-02 LEGAL ASPECTS OF SHIPPING

BLOCK I

General principles of law - Sources of Law – Common law, Case law, Statute law - Types of courts and their jurisdiction

BLOCK II

Contract law - Nature of Contract - Ingredients of a contract - Offer, Acceptance, Consideration - Capacity of parties to contract - Void agreements - voidable contracts -Performance of contract - Remedies for breach of contract.

BLOCK III

Principles of Agency law - Types of Agents - Duties and rights of Agents and principals - Relations between principals and third parties - Appointment and termination of agents - Clauses in a standard liner agency agreement.

BLOCK IV

Carriers' liability legislation - Carriage of goods by sea act - carriers liability conventions - Hague Rules, Hague Visby Rules, Hamburg Rules, Rotterdam Rules - Multimodal Transportation of Goods Act.

BLOCK V

Admiralty law - Admiralty courts and types of cases handled by them - Concept of lien - Procedure for Arrest of a ship and release of an arrested ship.

BOOKS RECOMMENDED

Business Law

Kapoor. N. D.

CCF-03 CUSTOMS CLEARING AND FORWARDING

BLOCK I

Customs import documentation - Types of bills of entry - Customs export documentation - bills of export, shipping bills; Arrival entry and clearance of vessels - Customs tariff classification and rates of duty - determination of value of imported and export goods - Customs exchange rate.

BLOCK II

Procedure for assessment and payment of duty - Refund of duty paid;Examination of goods at Customs stations - prohibitions and restrictions on import and export - bonding procedure and clearance from bond;re-importation and conditions for free re-entry; offences under the Customs Act.

BLOCK III

Duty drawback and export promotion schemes - SEZ, FTWZ scheme - Provisions of the allied Acts relevant to clearance of goods through customs;Procedure for appeal and revision applications under the Customs Act - filing of electronic bills of entry and shipping bills vide the ICEGATE portal &Indian Customs Electronic data Interchange System (ICES).

BLOCK IV

Sea freight forwarding products – Types of sea carriers - Containerised seafreight FCL, LCL –Conventional seafreight Breakbulk, project cargo – Terminal infrastructure - Freighting concepts – Documentation aspects of seafreight.

BLOCK V

Air freight forwarding products – Types of Aircargo carriers - Consolidation concept – Terminal infrastructure for handling aircargo - Freighting concepts for aircargo– Documentation aspects of airfreight.Value added services by International Freight Forwarders.

BOOKS RECOMMENDED

Customs Law Practice & Procedures	V.S. Datey (TAXMANN Publication)
International Freight Forwarding and Logistics Manual	Sell John
Freight Forwarding and Multimodal Transport Contracts	David Glass