Introduction to Canadian Customs & Border Procedures
Course Outline

Module 1: Key Players and the Regulatory Framework
Lesson 1: The Roles of the Players in International Trade
Lesson 2: Overview of Trade Legislation, Regulations, Acts and Policies
Lesson 3: Customs Brokers

Module 2: The Importer
Lesson 1: An Importer’s Responsibilities
Lesson 2: Initial Importing Documentation/Data for Commercial Shipments
Lesson 3: Trusted Trader Programs
Lesson 4: Casual Importers

Module 3: The Carrier
Lesson 1: Transportation of Goods Policy
Lesson 2: Customs Self-Assessment for Carriers
Lesson 3: Documentation/Data

Module 4: Advance Commercial Information / eManifest
Lesson 1: Pre-Arrival Information
Lesson 2: Pre-Arrival Review System (PARS)
Lesson 3: Non-Compliance and Penalties

Module 5: Arrival, Reporting, and Release of Imported Commercial Goods
Lesson 1: The Arrival of Goods
Lesson 2: Release at First Point of Entry
Lesson 3: Delivery Requirements
Lesson 4: Examination
Lesson 5: Rejections and Corrections
Lesson 6: Seizures and Ascertained Forfeitures
Lesson 7: Hand-Carried Goods

Module 6: Accounting for Imported Commercial Goods
Lesson 1: EDI Data Interchange (EDI)
Lesson 2: Commercial Accounting Documentation
Lesson 3: Other Documentation Processes

Module 7: After Final Accounting
Lesson 1: Payment of Duties and Taxes
Lesson 2: Detailed Adjustment Statements
Lesson 3: Voluntary Entries
Lesson 4: Refunds
Lesson 5: Self-Adjustments and Recourse

Module 8: Warehouses - Storing Shipments
Lesson 1: Modernization
Lesson 2: Sufferance Warehouses
Lesson 3: Queen’s and Customs Bonded Warehouses

Module 9: The Responsibilities of Government Departments and Agencies
Lesson 1: Foreign Affairs, Trade and Development
Lesson 2: Transport Canada
Lesson 3: Other Government Departments

Module 10: Unique Circumstances
Lesson 1: Goods Imported Temporarily
Lesson 2: Canadian Goods Abroad
Lesson 3: Canadian Goods Returned
Lesson 4: Bonded Warehouses and Warehouse Entries
Lesson 5: Shortages and Entered-to-Arrive Shipments

Module 11: SIMA Measures in Force
Lesson 1: SIMA

Module 12: Valuation
Lesson 1: Methods of Valuation and Valuation Codes
Lesson 2: Transaction Value of the Goods
Lesson 3: Other Approaches to Valuation
Module 13: The Canadian Harmonized System of Tariff Classification
Lesson 1: The Canadian Harmonized System of Tariff Classification
Lesson 2: General Interpretative Rules

Module 14: Tariff Treatments
Lesson 1: Tariff Treatments
Lesson 2: Specific Tariff Treatments and the General Tariff

Module 15: Exporting Goods
Lesson 1: Exporting to U.S. Destinations; Exporting to Non-U.S. Destinations; Types of Export Declarations
Lesson 2: Time Frames for Export Reporting; Carrier Reporting; Export Controls and Permits; Supporting Documentation for Exports to the U.S.

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