

**Accounting, Finance and Budgeting**

# Centralised Assessment in Customs

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE

**MSDI**

DELIVERY

**Online / Face-to-Face**

DURATION

**Flexible**

PREPARED FOR

**Organisation Approval**[Register for this Course](#)[View Online Course Page](#)

## Course Overview

The *Centralised Assessment in Customs* short course is designed to provide Revenue Authority officers and customs professionals with a comprehensive understanding of centralized customs processing, modern assessment models, and efficiency-driven compliance frameworks.

Offered by **Magna Skills**, this course equips learners with the technical knowledge and practical tools needed to streamline customs assessments, enhance trade facilitation, strengthen risk management, and optimize operational efficiency within a centralized assessment environment.

Through real-world case studies, international best practices, and guided exercises, participants will develop the competencies required to implement and manage centralized assessment systems in alignment with WCO standards.

## Course Outcomes

1. Explain the concept, purpose, and evolution of Centralised Assessment in Customs.
2. Apply core principles of customs valuation, classification, origin, and risk-based controls within a centralised system.
3. Evaluate organizational and operational readiness for adopting centralized assessment models.
- 4.

Utilize ICT, data analytics, and automation tools to enhance assessment accuracy and efficiency.

5. Strengthen compliance management and stakeholder relations within a centralized operational framework.
- 6.

## Course Outline / Curriculum

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### Module 1: Introduction to Centralised Assessment

- Overview of centralized vs decentralized assessment models
- Benefits and challenges for modern Revenue Authorities

### Module 2: Legal and Regulatory Frameworks

- National laws governing customs assessment
- Alignment with WCO standards and international agreements

### Module 3: Customs Valuation Essentials

- Applying WTO Valuation Agreement principles
- Identifying valuation risks and common discrepancies

### Module 4: Tariff Classification and Origin Determination

- HS classification methodology and interpretation
- Rules of origin and implications for preferential trade

### Module 5: Risk Management in Centralised Assessment

- Risk profiling and targeting strategies
- Use of data and analytics to support decision-making

### Module 6: ICT Systems and Digital Tools

- Digital integration and automation of assessment functions
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Data sharing, interoperability, and electronic documentation

### **Module 7: Workflow Processes in Centralised Assessment Centers**

- Structuring assessment units for efficiency
- Case management, communication flow, and performance tracking

### **Module 8: Post-Clearance Audit (PCA) Linkages**

- Role of PCA in verifying centralized assessment decisions
- Information feedback loops for continuous improvement

### **Module 9: Stakeholder Engagement and Trade Facilitation**

- Collaboration with traders, brokers, and government agencies
- Transparency, communication, and dispute resolution

### **Module 10: Implementation Strategies and Best Practices**

- Planning and transitioning to a centralized assessment system
- Lessons from successful country case studies

## **Target Audience**

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This short course is aimed at internal auditors, with or without formal qualifications or experience in auditing, who work in an internal audit environment

## Key Course Benefits

### Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

### Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

### Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

### Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

## Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

### Southern Africa

Practical training destinations with strong travel access and delegate support.

Pretoria, South Africa Vic Falls, Zimbabwe

Livingstone, Zambia

### East Africa

Popular regional centres for government, NGO and donor-funded project teams.

Kigali, Rwanda Kampala, Uganda Nairobi

Zanzibar, Tanzania

### West Africa & Islands

Strategic locations for regional networking and executive capacity building.

Accra, Ghana Port Louis, Mauritius

### International Executive Venue

Premium destination training for senior teams and international delegates.

Dubai, United Arab Emirates

### Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

Online, E-Learning Remote Teams Flexit

### Organisation-Based Training

Magna Skills can also arrange dedicated in-house training for ministries, NGOs and companies.

Onsite Custom Dates Group Training

## Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

[Register / Apply Online](#)

[View Full Course Page](#)

## About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training

NGO Capacity Building

Corporate Workshops

Online Learning

Face-to-Face Training

Certifica

## Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

<b>Organisation / Department</b>	
<b>Delegate Name(s)</b>	
<b>Approved Course</b>	Centralised Assessment in Customs
<b>Preferred Delivery Mode</b>	<input type="checkbox"/> Online <input type="checkbox"/> Face-to-Face <input type="checkbox"/> Organisation-Based Training
<b>Preferred Training Venue / Date</b>	
<b>Estimated Number of Delegates</b>	
<b>Budget / Vote Number</b>	
<b>Contact Person</b>	
<b>Email / Mobile</b>	

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Authorised Name

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Signature / Stamp

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Date