

EU Customs Certificate of Recognition - Form 3D

Competencies addressed by a module within a Bachelor's Academic Programme

Educational institution:

Title of academic programme:

Date: DD/MM/YY

Below you will find a list of suggested competencies along with the recommended proficiency levels (PL) in yellow. This competency list is derived from the CustComp^{EU} Public and Private sector EU Reference Training Programmes (RTP) for Academic Customs Education. Please indicate the competency level your programme addresses. Leave blank competencies that your programme does not address. Fill in any additional competency covered by your programme in rows named "Additional competencies" at the end of this table.

Visit the links to the CustComp^{EU} Operational ([Public Sector](#), [Private Sector](#)) Training Curricula, and [EU RTP Proficiency Level Descriptions](#) for further reference to the training topics and outcomes for each competency.

Useful tips:

[Use sample application for reference](#)

Use Form 2 as reference. Take one module description at a time. Decide and indicate below which competencies the module addresses. Repeat for all modules.

CustComp ^{EU}		Module within a Bachelor's Academic programme					
Competency	Reference	Dedicated hours	Indicated Proficiency Level				Modules or courses in your programme
OC: Operational Competency	For a full description of the competency, refer to the Training Curricula linked above.	Training, self-study, assignments, thesis, exams, etc. hours dedicated to each competency	Mark with an "x" the competency PL level your programme delivers. Use the PL descriptions link for reference. Yellow indications correspond to RTP recommendations.				Indicate in which courses this competency is trained during the programme. Refer to the specific Topics and Outcomes as presented in Form 2. Be sure to explicitly mention the course reference number. Please note that you can also refer to an event or an assignment that is part of a course or the wider programme (e.g. thesis).
			PL1	PL2	PL3	PL4	

Operational Competencies (to qualify for recognition, the academic programme needs to address at least 16 of the following competencies):

Customs legislation	Public	OC_1					
Customs legislation & regulation	Private	OC_8					
Customs business understanding	Public	OC_16					
	Private	OC_1					
Customs procedures	Public	OC_2-12					
Entry of Goods process	Private	OC_12					
Excise related to import and export	Private	OC_13					
VAT related to import and export	Private	OC_21					
Export and exit process	Private	OC_14					
Release for Free Circulation Process	Private	OC_17					
Special procedures process (excluding Transit)	Private	OC_18					
Storage process	Private	OC_19					
Transit process	Private	OC_20					
Trade facilitation	Public	OC_13					
Tariff and Classification	Public	OC_17					
	Private	OC_2					
Valuation	Public	OC_18					
	Private	OC_3					

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Origin of goods	Public	OC_19																			
	Private	OC_4																			
Prohibitions and restrictions	Public	OC_23																			
	Private	OC_5																			
Risk analysis	Public	OC_27																			
	Private	OC_6																			
Supply chain operations	Public	OC_29																			
	Private	OC_7																			
Economic operators management	Public	OC_14																			
Customs declaration processing	Public	OC_15																			
Debt and guarantee management	Public	OC_20																			
Customs supervision	Public	OC_21																			
Control of goods	Public	OC_22																			
Enforcement	Public	OC_24																			
Customs investigation	Public	OC_25																			
Operational analytics	Public	OC_26																			
Integrated border management	Public	OC_28																			
Support for Customs	Public	OC_30																			
Audit	Public	OC_31																			
Authorisation management	Private	OC_9																			
Customs compliance assurance	Private	OC_10																			
Customs IT systems and applications	Private	OC_11																			
Financial customs payment procedures	Private	OC_15																			
Global environment trends	Private	OC_16																			
Additional competencies covered by the academic programme:																					

<small>Please do not fill beyond this point</small>		
Eligibility check criterion 3: In line with the RTP		
Modules within Bachelor's academic programmes need to demonstrate they address a minimum of 16 OCs (75%) RTP competencies (out of a total of 21) at the requested proficiency levels.		
Additional requirement: 3 OCs must be trained up to PL2 (besides those already in PL2).		
	Number	Percentage
RTP competencies	21	100%
Public and Private OCs		
In line with RTP total		
Modules within Bachelor's programme: <input type="checkbox"/> at least 75% in line with RTP <input type="checkbox"/> less than 75% in line with RTP		

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Quantitative evaluation outcome: Eligible Application Non-eligible Application