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| **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 in derived from the CustCompeu 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 CustCompeu Training Curricula (Public Sector [Operational](https://circabc.europa.eu/ui/group/46a95fc1-7492-452a-a7b3-14df834c452f/library/0db0b3e3-1242-4dc6-8cf5-dd7a6e9743f0/details?download=true), Private Sector [Operational](CustCompeu%20Private%20Sector%20Training%20Curricula%20(Operational))) and [EU RTP Proficiency Level Descriptions](https://taxation-customs.ec.europa.eu/document/download/dc8f5113-7860-4b39-85ff-b8eba587393f_en?filename=EU_RTP_academia_proficiency_levels.doc) for further reference to the training topics and outcomes for each competency.  ***Useful tips:***  [Use sample application for reference](https://eur01.safelinks.protection.outlook.com/?url=https%3A%2F%2Ftaxation-customs.ec.europa.eu%2Fdocument%2Fdownload%2F4fc66244-2749-4ea5-96d2-b23a4970b673_en%3Ffilename%3Dsample_application_forms_1-4.docx&data=05%7C01%7CAmalia.TSOUKALA%40netcompany-intrasoft.com%7Cc953cbd2ad98464ce1b808db7b906793%7Cb4c2ce7d100a41cb905c1931371a58d5%7C0%7C0%7C638239632363735780%7CUnknown%7CTWFpbGZsb3d8eyJWIjoiMC4wLjAwMDAiLCJQIjoiV2luMzIiLCJBTiI6Ik1haWwiLCJXVCI6Mn0%3D%7C3000%7C%7C%7C&sdata=EIk7efyVGzQINKX7SpL3rWEg%2FA7HCz9J%2FXOGVPKCIBs%3D&reserved=0)  *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.* | | | | | | | | | | |
| **CustCompeu** | | | | **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*](https://taxation-customs.ec.europa.eu/document/download/dc8f5113-7860-4b39-85ff-b8eba587393f_en?filename=EU_RTP_academia_proficiency_levels.doc) *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\_2 | |  |  |  |  |  |  | |
| ***Customs legislation & regulation*** | Private | OC\_8 | |  |  |  |  |  |  | |
| ***Customs business understanding*** | Public | OC\_1 | |  |  |  |  |  |  | |
| Private | OC\_1 | |  |  |  |  |  |  | |
| ***Customs procedures*** | Public | OC\_3 | |  |  |  |  |  |  | |
| ***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\_4 | |  |  |  |  |  |  | |
| ***Tariff and Classification*** | Public | OC\_7 | |  |  |  |  |  |  | |
| Private | OC\_2 | |  |  |  |  |  |  | |
| ***Valuation*** | Public | OC\_8 | |  |  |  |  |  |  | |
| Private | OC\_3 | |  |  |  |  |  |  | |
| ***Origin of goods*** | Public | OC\_9 | |  |  |  |  |  |  | |
| Private | OC\_4 | |  |  |  |  |  |  | |
| ***Prohibitions and restrictions*** | Public | OC\_13 | |  |  |  |  |  |  | |
| Private | OC\_5 | |  |  |  |  |  |  | |
| ***Risk management and risk analysis***  ***Risk analysis*** | Public | OC\_18 | |  |  |  |  |  |  | |
| Private | OC\_6 | |  |  |  |  |  |  | |
| ***Supply chain operations*** | Public | OC\_20 | |  |  |  |  |  |  | |
| Private | OC\_7 | |  |  |  |  |  |  | |
| ***Economic operators management*** | Public | OC\_5 | |  |  |  |  |  |  | |
| ***Customs declaration processing*** | Public | OC\_6 | |  |  |  |  |  |  | |
| ***Debt and guarantee management*** | Public | OC\_10 | |  |  |  |  |  |  | |
| ***Customs supervision*** | Public | OC\_11 | |  |  |  |  |  |  | |
| ***Control of goods*** | Public | OC\_12 | |  |  |  |  |  |  | |
| ***Enforcement*** | Public | OC\_14 | |  |  |  |  |  |  | |
| ***Customs investigation*** | Public | OC\_15 | |  |  |  |  |  |  | |
| ***Operational analytics*** | Public | OC\_17 | |  |  |  |  |  |  | |
| ***Integrated border management*** | Public | OC\_19 | |  |  |  |  |  |  | |
| ***Support for Customs*** | Public | OC\_21 | |  |  |  |  |  |  | |
| ***Audit*** | Public | OC\_16 | |  |  |  |  |  |  | |
| ***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:** | | | | | | | | | | |
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| Please do not fill beyond this point | | |
| **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:**  at least 75% in line with RTP  less than 75% in line with RTP | | |
|  | | |
| **Quantitative evaluation outcome:  Eligible Application  Non-eligible Application** | | |