



## Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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### COURSE BROCHURE

# Customs and Excise Act Application and Compliance

Services / Transport, Operations and Logistics

Unit Standard 252416 · NQF Level 3 · 6 Credits · 3 Days

## COURSE OVERVIEW

This course equips learners with the knowledge and skills to describe and apply the Customs and Excise Act within the South African context. Participants will gain a comprehensive understanding of customs procedures, excise duties, and compliance requirements to ensure lawful and efficient trade operations.

|                 |                                           |
|-----------------|-------------------------------------------|
| Category        | Services                                  |
| Subfield        | Transport, Operations and Logistics       |
| Unit Standard   | 252416                                    |
| Accreditation   | SAQA Accredited · NQF Level 3 · 6 Credits |
| Duration        | 3 days                                    |
| Training Method | Online, On-Campus, In-House               |
| Certificate     | Issued via AATICD LMS – verifiable online |

## LEARNING OUTCOMES

- Describe the key provisions and legal framework of the Customs and Excise Act.
- Apply customs procedures for import, export, and transit of goods.
- Classify goods correctly using the Harmonized System and determine applicable duties.
- Demonstrate compliance with customs documentation, valuation, and record-keeping requirements.
- Analyze excise duty implications for specific goods and industries.
- Evaluate penalties and dispute resolution mechanisms under the Act.

## WHO SHOULD ATTEND

- This course is designed for customs brokers, freight forwarders, import/export managers, trade compliance officers, and finance professionals involved in cross-border transactions and excise duty administration.

## COURSE OUTLINE

### Day 1: Foundations of Customs and Excise Legislation

- Overview of the Customs and Excise Act (No. 91 of 1964)
- Key definitions: goods, customs territory, excisable goods
- Legal framework and regulatory bodies (SARS, customs, excise)
- Types of duties: customs duties, excise duties, anti-dumping duties
- Compliance requirements and penalties
- Introduction to customs procedures: import, export, transit

### Day 2: Application of Customs and Excise Procedures

- Customs clearance process: documentation, inspection, release
- Tariff classification using the Harmonized System
- Valuation of goods for customs purposes
- Calculation of customs duties and excise duties
- Special customs regimes: rebates, refunds, drawbacks
- Compliance checks and audits
- Record-keeping requirements

### Day 3: Advanced Compliance and Practical Integration

- Rules of origin and preferential trade agreements (SADC, EU, etc.)
- Risk management and customs compliance strategies
- Customs disputes, appeals, and penalties
- Ethics and integrity in customs and excise
- Case studies: common compliance pitfalls
- Developing a compliance action plan
- Simulated customs transaction exercise

## ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **6 NQF credits** at **NQF Level 3**.

## PRICING (PER DELEGATE, EX-VAT)

| Delegates | Training Method      | Price per Delegate | Total       |
|-----------|----------------------|--------------------|-------------|
| 1         | Online               | R 17,900.00        | R 17,900.00 |
| 1         | In-House             | R 23,300.00        | R 23,300.00 |
| 1         | On-Campus (Pretoria) | R 26,800.00        | R 26,800.00 |

## UPCOMING SESSIONS

| Start       | End         | Method    | Venue                   |
|-------------|-------------|-----------|-------------------------|
| 04 Aug 2026 | 06 Aug 2026 | On-Campus | Pretoria, South Africa  |
| 04 Aug 2026 | 06 Aug 2026 | On-Campus | Mauritius               |
| 05 Aug 2026 | 07 Aug 2026 | On-Campus | Cape Town, South Africa |
| 05 Aug 2026 | 07 Aug 2026 | On-Campus | Lagos, Nigeria          |
| 10 Aug 2026 | 12 Aug 2026 | On-Campus | Pretoria, South Africa  |
| 10 Aug 2026 | 12 Aug 2026 | On-Campus | Mauritius               |
| 11 Aug 2026 | 13 Aug 2026 | On-Campus | Abu Dhabi, UAE          |
| 11 Aug 2026 | 13 Aug 2026 | On-Campus | Cape Town, South Africa |

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

## HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit [www.aaticd.co.za](http://www.aaticd.co.za), open the page for this course (Unit Standard 252416) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to [apply@aaticd.co.za](mailto:apply@aaticd.co.za) – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call **+27 12 004 8389** or WhatsApp **+27 65 077 6310** and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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