

Mexico-Japan Exchange Program for the Strategic Global Partnership

Information for applicants

1. Course Title

Mexican Customs System

2. Name of Mexican Organization:

Administration General of Customs, Mexican Tax Administration Service (SAT, by its Spanish acronym)

3. Course dates:

From September 18-29, 2017

4. Brief Profile of the Organization and the Department that will receive the Japanese trainees.

The Administration General of Customs is the authority to enforce the Mexican customs legislation that regulates the clearance, systems, methods and proceedings to which Customs must be subject.

5. Field of the Training Program:

Mexican Customs System

6. Course Objective:

- Understand how does the Mexican Customs System work, its legislation, recent developments and trends.
- Detect particular aspects of the customs operation in Mexico, its methods, proceedings and main risk models.
- Visit the main Customs in Mexico City to experience the daily operation of import and export of goods.

7. Tentative Course Program:

- Introduction to the Mexican Tax Administration Service (SAT, by its Spanish acronym):** Objectives, functions and structure
- Administration General of Customs (AGA, by its Spanish acronym):** Main functions, structure, objectives and achievements.
- Mexican Customs Legal Framework:** Customs Law, Federal Fiscal Code, Regulation of the Customs Law, General Rules of Foreign Trade 2017, Federal Penal Code, General Health Law and National Security Law.
- Mexican Customs Regimes:** Definitive, temporary, in-bond storage, manufacturing, processing or repair in an in-bond facility, and strategic in-bond facility.

- v) **Mexican Projects of Modernization and Customs Facilitation:** Customs Technological Integration Project (PITA), the Mexican Foreign Trade Single Window 2, Model of Foreign Trade Tax Administration (MAT-CE), Comprehensive Model of Foreign Trade Risks and the Authorized Economic Operator.
- vi) **International Customs Affairs:** Bilateral Customs Agreements, relation with the International Organizations, information exchange in Customs matters, capacity building, certifications and trade facilitation, etc.
- vii) **Relation with the United States:** Joint programmes.
- viii) **Tour at the Customs of the Mexico City International Airport:** Guided visit to the Customs of the Mexico City International Airport.
- ix) **Non-intrusive equipment:** Guided visit to the Pantaco Customs.
- x) **Risk Analysis:** Guided visit to the Center of Customs Electronic Data Processing

8. Tentative Schedule of the Training Program

| Date and time | Activity |
|---|---|
| Monday Sep. 18 th 12:00 – 18:00 hrs. | Introduction to the Mexican Tax Administration Service |
| Tuesday Sep. 19 th 10:00 – 16:00 hrs. | Administration General of Customs |
| Wednesday Sep. 20 th 10:00 – 16:00 hrs. | Mexican Customs Legal Framework |
| Thursday Sep. 21 st 10:00 – 16:00 hrs. | Mexican Customs Regimes |
| Friday Sep. 22 nd 10:00 – 16:00 | Mexican Projects of Modernization and Customs Facilitation |
| Monday Sep. 25 th 10:00 – 16:00 hrs. | International Customs Affairs |
| Tuesday Sep. 26 th 10:00 – 16:00 hrs. | Relation with the United States |
| Wednesday Sep. 27 th 10:00 – 16:00 hrs. | Tour at the Customs of the Mexico City International Airport |
| Thursday Sep. 28 th 10:00 – 16:00 hrs. | Non-intrusive equipment: Guided visit to the Pantaco Customs |
| Friday Sep. 29 th 10:00 – 16:00 hrs. | Risk Analysis: Guided visit to the Center of Customs Electronic Data Processing |

Note: A round-trip to the state of Querétaro is considered. The other visits will be in the Mexico City.

9. Trainees profile (academic, professional, linguistic, others)

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| Academic Background | Bachelor Degree in Customs, Customs Law and related careers. |
| Work Experience | Customs matters |
| Years of Experience | 3 years. |



Language Proficiency English Scores:
TOEIC: 700 pts
TOEFL PBT: 500
TOEFL IBT: 90
IELTS: 6

10. Dress code
Smart Casual