China Customs Higher Education
& PICARD Professional Standards
1908—2008
by Yu Shen
May.16th.2008
SCC
A regular 4-year college

Directly affiliated to GACC
In 1908, Customs College was founded in Beijing to cultivate Customs officers.
SCC: Shanghai Customs College
CCPSG: Chinese Communist Party School of GACC
WCOAPRTC: WCO Asia-Pacific Regional Training Center
NCA: National Customs Academy
ICRC: International Customs Research Center
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NCA: National Customs Academy
ICRC: International Customs Research Center
Program for 4-year College

- Logistics management (customs logistics control oriented)
- Taxation (tariff oriented)
- Law (customs law oriented)

Subjects to be established:
- Administrative Management (customs Management oriented)
- Auditing (customs external auditing oriented)
- International Business (customs clearance oriented)
Program for 3-year College

- Law Affairs
- International Customs Laws and Conventions
- Auditing Practice
- Customs Administration
- Customs Brokerage and International Transpiration
- English for Specific Use
- Taxation
- Logistic Management
Departments

- Department of Customs Management
- Department of Customs Economics
- Department of Customs Law
- Department of International Studies
- Department of Fundamental Education
SCC: Shanghai Customs College
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WTO & China Review and Perspective
Lecturer: Rt. Hon. Michael Moore
Shanghai Customs College
April 6, 2007

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Shanghai Customs College
1. How to deal with the disproportion between human resources and the dramatic increase of customs business?

2. How to apply PICARD Professional Standards (PPS) in China Customs Capacity Building?
Basic Evaluation of the WCO
PICARD Professional Standard (PPS)

1. PPS establishes a standard evaluation system for educating and training international customs talents, which will guide and promote the research on the evaluation system for the vocational standard of the customs professional education and training.

2. PPS has laid a foundation for the evaluation and certification of the customs professional education or vocational education and training with a distinctive professional background.

3. PPS will serve as a benchmark, which helps to improve the overall quality of customs officers and reinforce the customs capacity building. Meanwhile, it also safeguards the progress of internalization and professional standardization of customs officers.
Points to be added to PPS

1. Emphasize liberal education and professional skill education, which can also be complemented with practical exercise and vocational education standards.

2. Prepare customs officers with general professional skills, which can be added with professional skill education standards.

3. Develop a standard system of customs professional education for customs professionals.
Initiatives

Initiative One
System of Science of Customs

Initiative Two
Customs Expert Post System

Initiative Three
Integrated Body of World Customs Academies
Initiative One

System of Science of Customs
Discipline Hierarchy of Science of Customs

Science of Customs

Professional Skill

WCO E-Learning / Platform

Professional Theory

Customs Discipline Fundamental

Fundamental Concerning Customs

Comprehensive Theory

Shanghai Customs College
Comprehensive Theory

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Customs Professional Theory

- Customs Behavior
- Customs Information
- Customs Tax (Exercise)
- Customs Education
- Customs Logistics

- Customs Anti-Smuggling
- Customs International Law
- Customs Passage Engineering
- Customs Public Administration
- Customs Declaration Management

- Risk Management
- Customs Statistics
- Customs Auditing
- WTO

Shanghai Customs College
Customs Professional Skill

- Customs Client Service
- Inspections
- IPR Border Protection
- Anti-Terrorism
- Trade Facilitation
- Classification
- Cultural Relics Protection
- Bond System
- Intelligence Analysis
- Customs Valuation
- Anti-Drug-Smuggling
- Processing Trade
- Customs Integrity
- Risk Management
- Environmental Protection
- Export Control
- Modern International Logistic Practical Exercise System
- Origin

Electronic Customs Clearance and Declaration
Initiative Two

Customs Expert Post System
Customs Expert Post System

I. Import and Export Control

II. Tariff Policy Decision Making Consultation and Tax Auditing and Collection

III. Anti-Smuggling and Criminal Investigation

IV. Customs Statistics
China Customs Expert Posts System

V. Information and Technology System of Customs Administration

VI. Modern Customs Management Technology

VII. International (Regional) Customs Affairs

VIII. Customs Administration
I. Import and Export Control

1. 进口贸易管理专家
   Import Expert
2. 出口贸易管理专家
   Export Expert
3. 加工贸易管理专家
   Processing Trade Expert
4. 保税贸易管理专家
   Bonded System Expert
5. 物流监控管理专家
   Logistics Control Expert
6. 货物验估专家
   Goods Inspection and Assessment Expert
7. 通关管理专家
   Customs Passage Expert
8. 报关管理专家
   Customs Brokerage Expert
9. 转关业务管理专家
   Customs Transit Expert
10. 海关外部审计专家
    External Auditing Expert
11. 邮检技术
    Postal Parcel Inspection Specialist
12. 旅检技术专家
    Passenger Inspection Specialist
13. 运输工具检查技术专家
    Transportation Vehicle Inspection Specialist
II. Tariff Policy Decision Making
Consultation and Tax Auditing and Collection

1. Tariff and Industry Policy Expert
   关税与产业政策研究专家

2. Tax Source Analysis Expert
   税源分析专家

3. Tariff Negotiation Expert
   关税谈判专家

4. Nomenclature Expert
   税则专家

5. Classification Expert
   归类专家

6. Customs Valuation Expert
   海关估价专家

7. Rules of Origin Expert
   原产地管理专家

8. Tax Collection and Administration Expert
   税收征管专家
III. Anti-Smuggling and Criminal Investigation

1. 反走私调查专家  
   Anti-Smuggling Investigation Expert

2. 反走私情报专家  
   Anti-Smuggling Intelligence Expert

3. 反走私侦缉技术专家  
   Anti-Smuggling Investigation Specialist

4. 反走私案件审理专家  
   Anti-Smuggling Case Trial Expert

5. 反走私行政执法专家  
   Anti-Smuggling Administrative Enforcement Expert

6. 反走私刑事执法专家  
   Anti-Smuggling Criminal Enforcement Expert

7. 反走私案件检控专家  
   Anti-Smuggling Prosecution Expert

8. 海关公职律师业务专家  
   Customs Civil Attorney Business Expert
IV. Customs Statistics

1. 海关统计调查专家
   Customs Statistics Investigation Expert
2. 海关统计分析专家
   Customs Statistics Analysis Expert
3. 海关统计数据处理专家
   Customs Statistic Data Processing Expert
4. 海关统计监督专家
   Customs Statistics Supervision Expert
V. Information and Technology
System of Customs Administration

1. 海关信息管理技术专家
   Customs Information Management Specialist
2. 海关信息处理系统专家
   Customs Information Processing System Expert
3. 海关通关自动化系统管理专家
   Customs Clearance Automation System Expert
4. 报关自动化系统管理专家
   Customs Brokerage Automation System Expert
5. 海关办公自动化系统管理专家
   Customs Office Automation Expert
6. 海关通讯技术专家
   Customs Communication Specialist
VI. Modern Customs Management Technology

1. 风险管理专家
   Risk Management Expert

2. 反倾销反补贴调查专家
   Anti-Dumping and Countervailing Investigation Expert

3. 环境保护专家
   Environmental Protection Expert

4. 知识产权保护专家
   IPR Protection Expert

5. 反文物走私专家
   Anti Historic and Cultural Relics Trafficking Expert

6. 缉查毒品专家
   Anti Drug Trafficking Expert

7. 反恐专家
   Anti Terrorism Expert

8. 常规武器管理专家
   Conventional (Mass Destruction) Weapon Management Expert

9. 核武器管理专家
   Nuclear Weapon Management Expert

10. 生物武器管理专家
    Biology Weapon Management Expert

11. 化学武器管理专家
    Chemical Weapon Management Expert

12. 多用途化学前体管理专家
    Multi-Functional Chemical Precursor Expert

13. 濒危物种管理专家
    Endangered Species Expert

14. 口岸管理专家
    Port Management Expert

15. 出入境检验检疫专家
    Inward and Outward Inspection and Quarantine Expert
VII. International (Regional) Customs Affairs

1. 国际（区域）海关条法专家
   International （Regional） Customs Legislation Expert

2. 国际（区域）海关公约专家
   International （Regional） Customs Convention Expert

3. 国际（区域）海关合作专家
   International （Regional） Customs Cooperation Expert
VIII. Customs Administration

1. 海关法律专家
   Customs Law Expert
2. 关务行政专家
   Customs Service Administration Expert
3. 海关理财专家
   Customs Financial Management Expert
4. 海关公关专家（行政互助、协调、宣传）
   Customs PR Expert (Administrative mutual assistance, coordination and publication)
5. 海关人力资源管理专家
   Customs HRM Expert
6. 海关教育专家
   Customs Education Expert
7. 海关培训专家
   Customs Training Expert
Initiative Three

Integrated Body of World Customs Academies
Establishing an Integrated Body of World Customs Academies

- PICARD Standard
- Promote the overall educational standard
- Integrated body of world customs academies
- Based on INCU --- From Virtual to Entity
Build an integrated body of world customs academies

The body of this kind has:

- A normative teaching plan
- A global talent pool of customs experts
- A practical cultivation objective system, with PPS as the core and rooted in reality of members
- An evaluation system able to determine the customs higher education
- A practical platform able to enhance the professional skills of the students
- A certification system recognized by WCO and of customs institutions of higher education.
What’s the Third Pillar?
What’s the Third Pillar?

As a Bridge between Two Pillars

Focus on Customs Capacity Building & Academic Research

Customs

Third Pillar

Academies or Universities

Customs Academies or Universities
Triangle-Relationship between initiatives

System of Science of Customs

Customs Expert Post System

Integrated Body of World Customs Academies
Thank You!