

COURSE TITLE	EXIM COMPLIANCE & DOCUMENTATION
COURSE CODE	04GB0502
COURSE CREDITS	4

Course Outcomes: After completion of this course, student will be able to:

- 1 Evaluate the strategic role of EXIM in global value chains, interpret international trade laws like FEMA and Customs Act, and assess the impact of digital licensing systems and trade facilitation agreements on global trade operations.
- 2 Implement integrated export cycle management through digitalization, optimize payment systems using SWIFT, blockchain, and digital LC, and enhance export efficiency through advanced EDI systems, tax incentives, and smart warehousing.
- 3 Develop strategic sourcing capabilities for global imports, manage tariff and non-tariff barriers using trade intelligence tools, and drive digital transformation in import logistics with freight forwarders and custom house agents (CHAs).
- 4 Ensure adherence to global compliance standards like ISO and GDPR, manage financial risks through hedging and derivatives, safeguard intellectual property rights, and develop end-to-end digital EXIM strategies using tools like ICEGATE, e-Sanchit, and blockchain.
- 5 Manage advanced export and import processes, integrating digital tools, compliance standards, and risk management strategies to optimize global trade operations and ensure efficient, secure cross-border transactions.

Pre-requisite of course:NA

Teaching and Examination Scheme

Theory Hours	Tutorial Hours	Practical Hours	ESE	IA	CSE	Viva	Term Work
4	0	0	50	30	20	0	0

Contents : Unit	Topics	Contact Hours
1	Strategic EXIM Framework and Global Trade Ecosystem Strategic Role of EXIM in Global Value Chains and Supply Networks, In-Depth Analysis of FEMA, Customs Act, and International Trade Laws, Digital Licensing Systems and E-Governance in EXIM, Trade Facilitation Agreements (TFAs) and Their Operational Impact, Strategic Role of DGFT and Export Promotion Councils in Policy Advocacy	15
2	Advanced Export Management and Documentation Integrated Export Cycle Management, Advanced Payment Terms, Advanced EDI and Risk Management Systems (RMS) in Export Clearance, Duty Drawback and Tax Incentive Optimization for Exporters, Smart Warehousing and Automated Inspection Systems	15

Contents : Unit	Topics	Contact Hours
3	Advanced Import Management and Compliance Strategic Sourcing and Supplier Management for Global Imports, Documentary Collection, Open Account, and Digital LC in Global Trade, Managing Tariff and Non-Tariff Barriers Through Trade Intelligence Tools, Role of Freight Forwarders and Custom House Agents (CHAs) in Digital Transformation, Cross-Border E-Commerce and Its Impact on Import Regulations.	15
4	Compliance, Risk Management, and Innovation in EXIM Global Compliance Standards, Intellectual Property Rights (IPR) Protection in International Trade, Managing Currency Fluctuations Through Hedging and Derivatives, Development of an End-to-End Digital EXIM Strategy, ICEGATE, e-Sanchit, and Blockchain Integration in EXIM Processes.	15
Total Hours		60

Textbook :

- 1 Export-Import Management, P. K. Khurana, Galgotia Publishing Company, 2023
- 2 Export-Import Procedures, Documentation, and Logistics, C. Rama Gopal, New Age International Publishers, 2019

References:

- 1 Global Trade Compliance Handbook, Global Trade Compliance Handbook, Jim Sherlock and Jonathan Reuvid, Kogan Page, 2021
- 2 Export/Import Procedures and Documentation, Export/Import Procedures and Documentation, Thomas E. Johnson and Donna Bade, AMACOM (American Management Association), 2020

Suggested Theory Distribution:

The suggested theory distribution as per Bloom's taxonomy is as follows. This distribution serves as guidelines for teachers and students to achieve effective teaching-learning process

Distribution of Theory for course delivery					
Remember / Knowledge	Understand	Apply	Analyze	Evaluate	Higher order Thinking / Creative
20.00	30.00	25.00	15.00	10.00	0.00

Instructional Method:

- 1 PPT, Board work, Case study.