

ABOUT MTCP

The Malaysian Technical Cooperation Programme (MTCP) was first initiated at the First Commonwealth Heads of Government Regional Meeting (CHOGRM) for Asia Pacific Region in Sydney in February 1978. It was officially launched on 7 September 1980 at the 2nd CHOGRM in New Delhi, India, to signify Malaysia's commitment to South-South Cooperation, in particular Technical Cooperation among Developing Countries (TCDC). In line with the spirit of South-South Cooperation, Malaysia through the MTCP shares its development experiences and expertise with other developing countries. The MTCP was first formulated based on the belief that the development of a country depends on the quality of its human resources. The programme forms part of the commitment of the Malaysian Government towards the promotion of technical cooperation among developing countries, strengthening of regional and sub-regional cooperation, as well as nurturing collective self-reliance among developing countries. The MTCP emphasises the development of human resources through the provision of training in various areas which are essential for a country's development such as public administration, good governance, health services, education, sustainable development, agriculture, poverty alleviation, investment promotion, ICT and banking. Since its inception in 1980, more than 33,000 participants from 144 recipient countries have benefited from the various programmes offered under the MTCP. More information at MTCP website: www.mtcp.kln.gov.my

Objectives of MTCP:

- To share development experience with other countries;
- To strengthen bilateral relations between Malaysia and other developing countries;
- To promote South-South Cooperation (SSC);
- To promote technical cooperation among developing countries (TCDC).

Course Schedule

This 12 days course is scheduled for 19-30 August 2019. The closing date for application is **18 June 2019**. Places are limited, so please apply early.

Note:

- The selection of Successful candidates will be done by a Selection Committee normally 4-6 weeks prior to the commencement of the course. If the applicant has submitted a completed, properly endorsed MTCP application form via the proper diplomatic channel and did not receive any feedback 4 weeks prior to the commencement of the course, please assume that the applicant was not selected by the Selection Committee to participate in the course or please consult us.

The Background of Royal Malaysian Customs Academy (AKMAL)

Established in 1956, AKMAL is a very important wing of the Royal Malaysian Customs Department (RMCD) in providing invaluable training and capacity building to the RMCD. Being one of the seven recognized World Customs Organization (WCO) Regional Training Centres (RTCs) in the Asia Pacific region, AKMAL also provides training to international customs administrations as part of the commitment as an RTC. Since AKMAL opened the training facilities to international customs administrations in 2003, AKMAL has to date, trained more than a thousand international participants from all over the world. AKMAL's vision is to be a world class training centre and developing human resource through quality training as a mission. With one main campus and five regional campuses throughout the country, AKMAL is more than capable of achieving the vision, mission and indirectly contributing to the nation's revenue through trained customs personnel produced by AKMAL.

For more information, please visit our website :

AKMAL : www.akmal.gov.my
RMCD : www.customs.gov.my

APPLICATION

Applications should be made using the prescribed MTCP forms available at https://mtcpcoms.kln.gov.my/mtcpcoms/online/list_course. MTCP application forms can also be obtained at nearest Malaysian Embassies in recipient countries.

All application forms must be duly completed and endorsed by the Ministry of Foreign Affairs or National Focal/Aid Coordinator Agency in the respective countries (the relevant ministry or agency/responsible for the overall coordination of international technical assistance) and should be submitted ONLY through the diplomatic channel via Embassy of Malaysia in the respective countries.

Submitted application forms must be accompanied by the applicant's:

- Copy of Passport
- Passport sized coloured photo (3.5cm x 5cm)
- Medical Report

Only successful applicants will be notified.

Coordinators :

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Fax/Tel :

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MTCP: International Course for Senior Officers of Customs on Commercial Fraud 19-30 August 2019



ROYAL MALAYSIAN

CUSTOMS ACADEMY (AKMAL)

P.O. BOX 160, 75730, MELAKA, MALAYSIA

2°13'40"N 102°16'45"E

www.akmal.gov.my

AKMAL

WCO Regional Training Centre for Asia Pacific

MS ISO 9001:2015 – Provision of Customs Training Services

Objectives:

Upon completion of the course, participants will be able to:

- appreciate Malaysia's experience in achieving her vision benchmark the Royal Malaysian Customs' experience in collection of revenue, promotion of trade/industrialization, enforcement of relevant legislations and secure the supply chain security
- discover the WCO CLIKC modules as a component to effective training
- familiarize with international trade and INCO-terms
- analyze the various types of commercial fraud particularly related to customs (the WTO Valuation) and some of the good practices to overcome the fraud
- familiarize with some of the common modus operandi found in customs fraud
- apply some investigation techniques to deal with the fraud
- share experiences with other customs administrations on the subject matter

Course Contents:

- WCO CLIKC modules related to the subject matter
 - Group Dynamics
 - Malaysia: History, Culture, Economy, Social and Politics
 - MTCP: Malaysian Experience in Developing Human Capital
 - Overview: International Trade, INCO terms and Documentation
 - Issues related to International Trade: Import/Export procedures, Transshipment, Origin Determination, Classification of Commodities, Valuation and Right Tax Value.
 - Commercial Fraud from Royal Malaysian Customs' perspective: Current Threat and Future Challenges
 - Common Fraud Under the WTO Valuation
 - PCA at the Operation Level
 - Intelligence: Collection and Analysis
 - Risk Management
 - Comparative Study Tour: Sharing of Good Practices
 - Presentation of Country and Attachment/Comparative reports
- Target Group, Qualification & Application Procedures:**
- The preferred international candidates (sponsored under the MTCP if selected by the MTCP Selection Committee):
- Senior or Mid-level Management Customs Officers who are heading an office or a station or a division or Customs Trainers from Customs Administrations listed in the Malaysian Technical Cooperation Program (MTCP) recipients list, age between 26 - 50 years and had never participated in any MTCP programme;
 - certified medically fit, proficient in English and possess, preferably a tertiary education, with at least 5 years of working experience in customs matters relevant to the course.
 - the application must be made using the specified MTCP application form, completely filled and endorsed by the National Contact Point (if specified or the Office of the Ministry of Foreign / External Affairs of the country). The Completed application form must be submitted via the Office of Foreign / International Affairs (National Focal Point) of the country with a copy directly send to AKMAL concurrently via fax or e-mail for monitoring purposes; and

Senior officers of the Royal Malaysian Customs (Grades 41, 44 and 48) who are heading an office, a station or a section and his/her core business is related to the subject matter are also encouraged to apply (if selected will be sponsored under the RMC's annual training budget)

Course Methodology:

- This is an interactive course that will provide participants with the opportunity to freely exchange of ideas, knowledge and experience with the other fellow participants and facilitators/resource persons. These will be achieved through lectures, individual presentation, group discussions, questions & answers session and field visits.
- The use of the WCO CLIKC modules as supplement (blended training methodology)
- The course will be conducted in English. English proficiency, both oral and written, is required (our nearest Mission may interview the applicant to verify the claimed proficiency).

Country Paper (written and oral presentation):

- To be submitted to AKMAL upon being selected by the Selection Committee at least 2 weeks before the course; it is one of the pre-requisites for the issuance of the air-tickets.
 - Guidelines: Each selected candidate by the MTCP Selection Committee has to prepare a case study on the subject matter related to the course title/contents, from the own country's experience. It should not be regarded as an evaluation of the practice by the participating administration; it should stress on sharing of information and good practices.
 - Objective: To provide an opportunity for participants to exchange, share knowledge and experience related to the course contents.
 - Subject Area: Should reflect the experience, prospects and challenges encountered in the planning and the implementation of the policies related to the subject matter (course) from the individual's participating administration.
 - Length of Report:
 - 1 page on country/administration general information and background
 - 5 - 8 pages exploring the subject matter from the country's perspective including the good practices, prospects and challenges
 - 1 page of conclusion on expectation and future plan of action (POA) upon completion of the course
- Special Instructions:**
- Selected participants must submit the completed Country Paper to the Course Coordinator at least 2 weeks before the course; it is a pre-requisite to the issuance of the air-tickets
 - The Paper should be typed-written, font 12-Arial in a Windows compatible programme and send by e-mail or fax
 - The participant will be required to make a 15-minutes in-class presentation based on the submitted paper using PowerPoint and be prepared for Q & A and discussion right after the presentation.
- This 12 days course is scheduled for 19-30 August 2019. The closing date for application is **18 June 2019**. Places are limited, so please apply early.

OTHER INFORMATIONS**1. Air Fare**

The Government of Malaysia shall provide excursion economy air ticket to all MTCP participants from the capital city of the MTCP recipient country to Kuala Lumpur and return air ticket from Kuala Lumpur to the capital city of the MTCP recipient country.

2. Accommodation

- Participants will be accommodated either in the hostel located in the vicinity of the Training Institutions or at the nearby hotels. Participants are strictly not allowed to bring any family members during the course.

3. Course Fee and Registration

All course fees will be borne by the Malaysian Government under the MTCP.

4. Medical and Dental Treatment

Medical treatments are provided at government hospitals/clinics only and the expenses will be borne by the Government of Malaysia under the MTCP. In case of an emergency, participants are eligible to be admitted to government hospitals/clinics. Dental treatments are restricted to extraction and filling only.

5. Visa-With-Reference

Visa and Vaccination It is mandatory for all the MTCP participants to follow the Visa With Reference (VDR) application procedure. Once the approval is obtained, the training institution should send a copy of VDR approval letter to the participants. Subsequently, with the copy of the approval, the participants may get the VDR from the nearest Embassy of Malaysia. Wherever applicable, participants are advised to arrange for vaccination on their own prior to travel to Malaysia.

Expenditures on all visa-related fees, airport tax/airport user's charge, transit insurance, excess luggage, travel tax, transit fees, domestic passenger terminal fees, phone charges, private purchases, etc borne by the participants.

6. Vaccination for Yellow Fever

Participants from some countries are required to take a **mandatory vaccination for yellow fever at least 10 days prior to their departure to Malaysia**. Yellow Fever certificate is required to be produced upon landing in Malaysia for countries as listed at the link below: <http://www.imi.gov.my/index.php/en/main-services/visa/visa-requirement-by-country.html>

7. Manners

Participants shall conduct themselves at all times in a manner compatible with their responsibilities as MTCP participants and abide by the laws, rules and regulations as may be stipulated by the host government in respect of this training course.

8. Dress Code

During lectures, male participants are required to dress in long-sleeved shirts with ties, long pants and lounge suits and female participants should be appropriately dressed in office attire. For formal occasions – lounge suit or national costume are required.