



"El saber de mis hijos
hará mi grandeza"

UNIVERSITY OF SONORA

Central Region Unit
School of Economic and Administrative Sciences
Department of Economy
International Business and Trade Degree

Identification Data

Subject: Custom Legislation	Formative Pillar: Basic
Teaching-learning process: Course and Workshop	Previous requirement:
Hours per course: 4	Subsequent subject:
Type: Mandatory	Credits: 6

General objective:

The student will handle the specific tools required for the customs handling of goods in different regimens.

Specific Objectives:

At the end of the course, the student will be able to:

- Distinguish the theoretical and legal aspects that regulates the imports and exports of goods.
- Know the administrative procedures that area followed in customs.
- Distinguish the different regimens for the import and export of merchandise
- Understand the customs inspection and verification processes.
- Recognize the different aspects related to infractions and sanctions that exist in the current Mexican customs legislation.

Proficiency Units:

- Main aspects of Customs Law
- Mexican Customs structure
- Customs system
- Mexican Customs regulations
- Customs regimes.
- Customs offences.

Teaching strategies:

- Reading analysis related with the subject
- Elaboration of analytical summaries of the readings
- Elaboration of writing essays, individually and in teams.
- Lectures by teacher of main topics.
- Group discussions
- Talks by customs authorities and experts in customs law.
- Visits to customs facilities.

Evaluation: general criteria for successful completion of course:

Average of the 3 partial exams: 60%
Participation in group discussions: 20%
Individual and team Presentations: 20%

Bibliography

Carvajal, C.M. **Derecho aduanero. Ed. Porrúa.** Mexico
Fernández, L.P. **Derecho aduanero.** Ediciones Roque Depalma. Buenos Aires, Argentina
Ovilla, M.M. **Derecho Aduanero.** Escuela Nacional de Capacitación Aduanera de la S.H.C.P. México.
Polo, B.E. **Tratado de Derecho Aduanero.** Fondo Editorial Coparmex. México.
Witker, V.J. y N.L. Pérez. **Aspectos Jurídicos del Comercio Exterior en México.** Editorial Nueva Imagen. UNAM. México.

Constitución Política de los Estados Unidos Mexicanos.
Ley Aduanera
Reglamento de la Ley Aduanera.

Desired academic profile for person in charge of course:

Possess a Bachelor's degree in Law or International Trade.

Preferably a Master's degree or specialization in Law, International Trade or areas related to the specific subject's field.

Professional experience of at least 2 years in the customs sector.

Teaching experience in Higher Education of at least 2 years.

Teaching and technological training:

- Ease in teaching-learning tasks.
- Ease in group or individual communication with students
- Ability to use technological (IT) and teaching resources (computer, projector, slides, videos, etc)

Course the teacher training process of the university