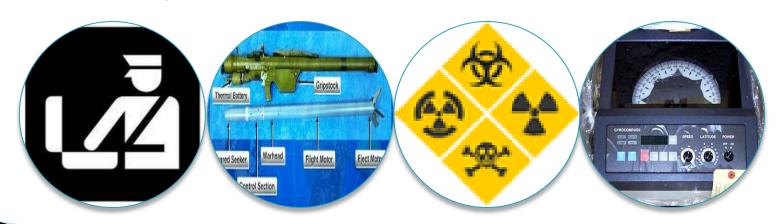
Customs and Strategic Trade Controls

20th Asian Export Control Seminar 26 – 28 February 2013 Tokyo, Japan



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- Customs and Strategic Trade Controls
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- Asian Region





World Customs Organization

- Only IO solely focused on Customs matters
- ▶ 179 Member States
- HQ in Brussels + a network of regional entities
- Key activities
- More information available at <u>www.wcoomd.org</u>





Customs and Strategic Trade Controls

- Role of Customs
- Customs in Strategic Trade Control systems
 - Enforcement
 - Import, export, transit and transhipment
- "Known" & "Unknown"
- Intelligence enabled, risk-based control approach
- Objective: compliance, security and trade facilitation



Challenges and Opportunities

- Organizational capacity
 - Risk assessment & targeting, commodity identification, backtracking investigations, case file management, and prosecution
- Priorities
 - Import/Export/Transit/Transhipment
- Complexity of modern day trading practices
- Appropriate legislation for strategic trade controls
- Omnipresent at international border-crossing points
- Understanding of the supply chain and trade flows
- Cooperation national, international, PPPs



WCO Activities in the Field of Strategic Trade Controls

- Awareness-raising and advocacy
- Tools, instruments, standards
- Capacity building, technical assistance, training
- Customs Enforcement Network
 - CEN, nCEN, CENComm, CTS
- Law enforcement operations and joint operational initiatives with other IOs
 - Global Shield, CCP
- Research and analysis
- WCO Strategic Trade Controls Enforcement Conference (November 2012)



Asian Region



- Important region
 - Trade volumes
 - Strategic goods related risks
- Trends and patterns?
- Varying levels of organizational capacity
- Export/strategic trade controls & Regional Strategic Plan for Capacity Building
- WCO resources
 - RILO (Korea), ROCB (Thailand), 7 RTCs (China; Fiji;
 Hong Kong, China; India; Japan; Korea; Malaysia)



THANK YOU FOR YOUR ATTENTION

Stefan Aniszewski
Programme Manager - Security
Compliance and Enforcement
World Customs Organization

stefan.aniszewski@wcoomd.org

