



WCO Security Programme Customs and Counterrorism

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Technical Attaché



Strengthening Aviation Security through Improved Traveller Identification





Evolving Customs Role

Revenue Col

Protection of Economic Interests (domestic industry)

Protection of Society (health, safety, drug trafficking, firearms, environment, etc.)

Economic Development (trade facilitation)

Security (terrorism, supply chain)





UNSCR 2178 (2014)

- UNSCR 2178 Reaffirms that terrorism in all forms and manifestations constitutes one of the most serious threats to international peace and security and that any acts of
 - Paragraph 2
 - that all States shall prevent the movement of terrorists or terrorist groups by effective border controls and controls on issuance of identity papers and travel documents, and through measures for preventing counterfeiting
 - Paragraph 9
 - Calls upon Member States to require that airlines operating in their territories provide advance passenger information to the appropriate national authorities in order to detect the departure from their territories, or attempted entry into or transit through their territories, by means of civil aircraft, of individuals designated by the Committee established pursuant to resolutions 1267 (1999)and 1989 (2011)





Punta Cana Resolution (Dec 2015)

Security role of Customs:

- Include security in their mandates and strategic plans;
- Cooperation at national, regional and international level between Customs authorities and other law enforcement authorities;
- Use the full range of detection and investigative techniques.

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PUNTA CANA RESOLUTION

RESOLUTION OF THE POLICY COMMISSION OF THE WORLD CUSTOMS ORGANIZATION ON THE ROLE OF CUSTOMS IN THE SECURITY CONTEXT

(Punta Cana, December 2015)

THE POLICY COMMISSION

MOTING

the excent terrorist attacks in Tunisis. Turkey, Lebanon, France, Mail and other countries, as well as on a Russian arithm over Egypt, by violent externat groups which theaten the security and safety of people, as well as economic development, political stability and social conesion of countries in all parts of the world.

the G20 Statement of 16 November 2015 on the Fight Against Terrorism in which the G20 condemns. In the strongest possible terms, the recent helihous terrorist attacks as an unacceptable affront to all humanity.

the United Nations Security Councils Resolution of 20 November 2015 wherein the Council unequivosally condemed in the stompest terms, the termost states senetrated by ISIL Jakos known as Chalab) in Sousse (Tunis), Ankars (Tunky), over Sinai (([g)y1), Jakos known as Chalab) in Sousse (Tunis), Ankars (Tunky), over Sinai (([g)y1), Jakos known as Chalab) in Sousse (Tunis), Ankars (Tunky), over Sinai (([g)y1), Jakos ([g)y1), Ja

RECOGNIZING that

Customs authorities around the world are the first line of defence against many oriminal and volant extrempt and terrors organizations that expole international soundfales, thesely injudicing the important role of Customs in border security through management of the movement of goods, money, people and regard of the proportion of goods, money, people and regard of the spoot access borders.

through the management of the movement of goods, people and means of transport, Customs has a key rote to play in tackling cross-border provision of material support to terrorsm and terrorst financing;

Customs authorities, through the deployment of effective and efficient control measures, contribute to national aconomic prosperity (through fair and adoutate revenue collection), esonomic development (through trade facilitation), build health and safety (through suppression of flott trade), and national security (through prevention and detection of smuggling of excited, prohibited and strategic goods).

the World Customs Organization (WCO) SAFE Framework of Standards to Secure and Facilitate Global Trade was adopted as a global instrument to act as a determent to international terminal secure revenue collection and commo

the sharing of intelligence and close cooperation between Customs authorities and with other law enforcement agencies to achieve common objectives in the context of border security is a key element in effectively addressing this threat.





WCO Security Programme







Key operational working streams



Enhancing communication and cooperation





Implementation guidance and training tools

Enhancing capacity to manage border security related threats

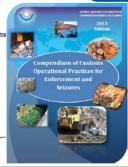


Customs Enforcement Guidelines

on Countering Money Laundering and Terrorist Financing

Law enforcement sensitive February 2008

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Enhancing operational coordination and support







Operation Chimera

- Responded to the growing recognition of the critical role that Customs plays international security
- Four-week operation (19 September 17 October),
- Involved 70 countries and Regional Intelligence and Liaison Offices
- Close cooperation with INTERPOL
- 229 seizures/detentions were reported





Operation Chimera

- 349 Warning messages
- 460 million USD in Cash and BNI seized/detained
- More then 300 Firearms seized





Identified need for improvement in:

- Institutional and front line capacity;
- Customs to Customs communication;
- Customs to Police Communication
- Information collection and intelligence sharing;
- Stakeholders cooperation.





Challenges identified:

- Airport transits
 - Lack of customs authority
 - Lack of data on passangers





Security Programme operational activities allow to identify:

- capacity challenges and
- weak links in the international supply chain.

...thereby enabling the WCO to formulate an adequate response in support of it's member administration efforts.





Security Programme activities:

- Developpement of guidance on API/PNR
- Inter- and intra-agencies coordination and cooperation





Security Programme activities:

- International and regional cooperation
- Private sector outreach
- Technical assistance





WCO's interest in API/PNR

- Customs prime responsibility is for controlling cross-border movement of goods, means of transport & increasingly in some instances passengers
- Customs plays an important role in deterring border security threats including terrorism (FTFs)





WCO's interest in API/PNR

- Facilitate legitimate travelers, control high-risk passengers
- Sought after partner because of the border related information flows it possesses enable the identification of the known & unknown





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