

# Global Transshipment and Enforcement Seminar

## Practical Enforcement Techniques

Bangkok, Thailand July 18-21, 2006

# Consensus Items

## 1. Shared Threat Requires a Shared Response

- One country's exports are another country's imports
- Think globally, act regionally and locally; national security is global security
- Many different tools available--MOU, Regional Intelligence Liaison Office (RILO)

# Consensus Items

## 2. Personal Relationship Building is the Foundation for Cooperation

- *Local*: Enforcement officials should develop personal connections with frontline port employees and port officials
- *Government to Business*: Mutual recognition of security and business interests; facilitation versus enforcement
- *Country to Country*: Seminars provide opportunities to share experiences and best practices and open dialogue among colleagues. Communication lines should be maintained.

# Consensus Items

## 3. Relationships Enhance Sharing of Information and Resources

- Well-defined communication channels and clear division of responsibility prevent duplication of work and improve speed, efficiency and effectiveness of the process
- Explore all locally available resources (Malta established relationship with local university for technical expertise in defining dual use goods)

# Consensus Items

## 4. Security Measures Designed for Controlled Goods Have Additional Benefits

- Communication networks are effective responding to a wide range of challenges including narcotics trafficking, money laundering, and human trafficking. May also improve revenue collection.
- Secure trade enhances trade facilitation

# Consensus Items

## 5. Flexibility

- There are many methods and models available to respond to security issues; no single country has all the answers
- Different environments require different approaches
- All plans need to be able to respond to new challenges

# Other Topics Discussed

- Tracing of illicit funds can be an effective tool in disrupting and dismantling proliferation networks
- National legislation is necessary in some countries to identify, freeze and seize those funds and take appropriate actions against the offender(s)

# Other Topics Discussed

- Risk management takes many forms (automated or paper). Technology is a tool, not the absolute answer. The key objective is to minimize physical inspections, avoid delays and reduce costs.
- Incident response plans for any catastrophic event should be ready and coordinated with all responsible agencies. Plans should be tested and reviewed routinely.