

Targeting Risk Techniques & Inter-Agency Coordination



Global Transshipment and Enforcement Seminar:
Synergies of Strategic Trade Control Elements
Bangkok, Thailand
18-21 Jul 06



Our Vision: An Active and Valuable Partner for the Trading Community

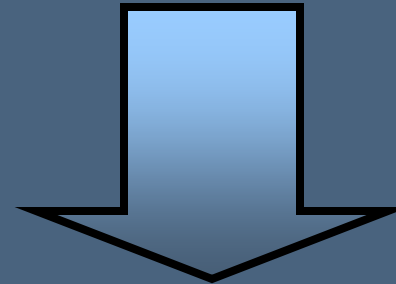
Enforcement Approach



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Risk Profiling

Profiling parameters



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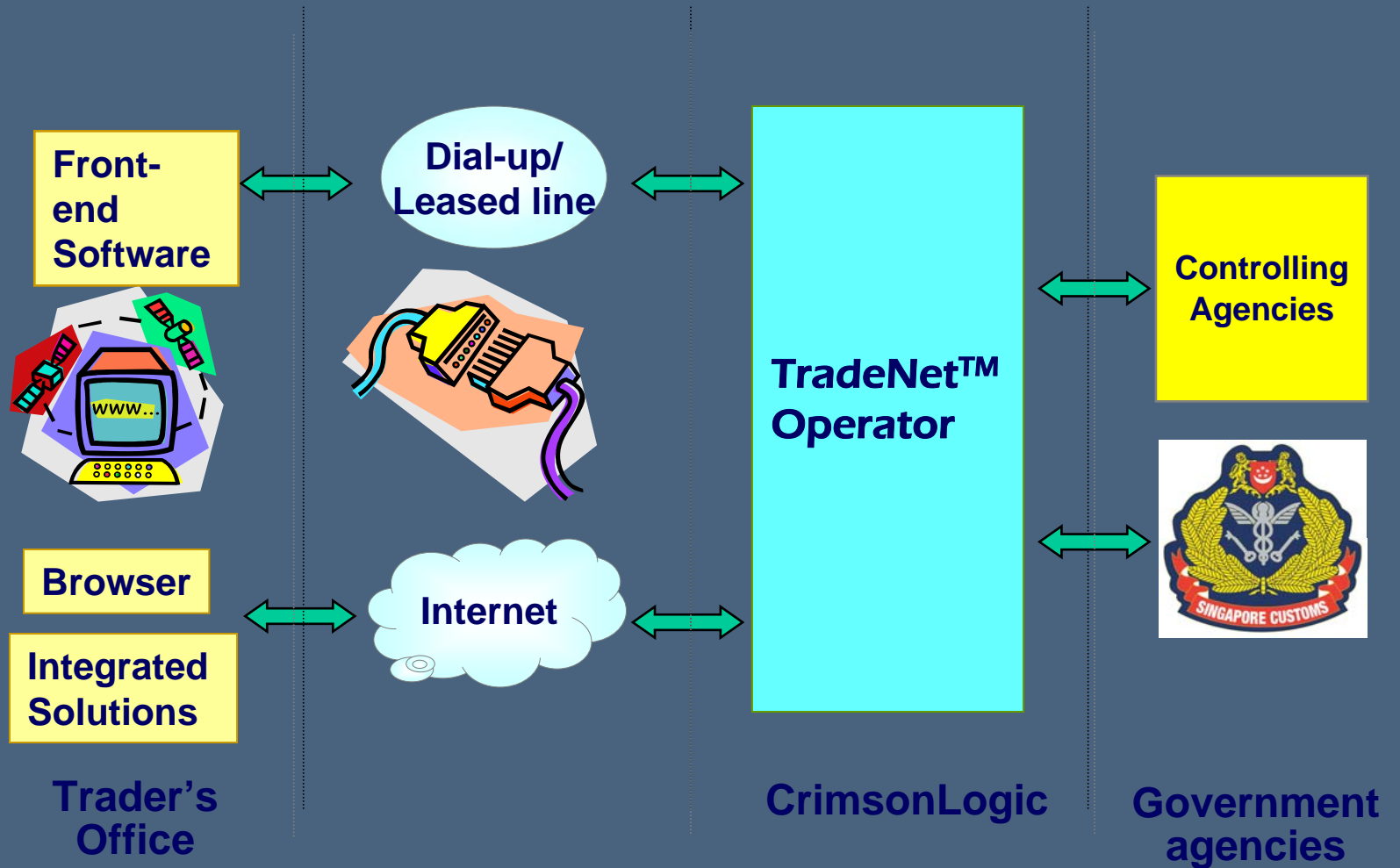
Targeting & Inspections

- Targeting / pre-clearance
- Scanning
- Physical inspections
- Clearance
- Detention / Investigation



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Leveraging on Technology - Single window/TradeNet



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Leveraging on Technology



**Non-intrusive inspection system
(Gamma & X-ray scanners)**



**Radiation
Detector**



**Explosive
Detector**



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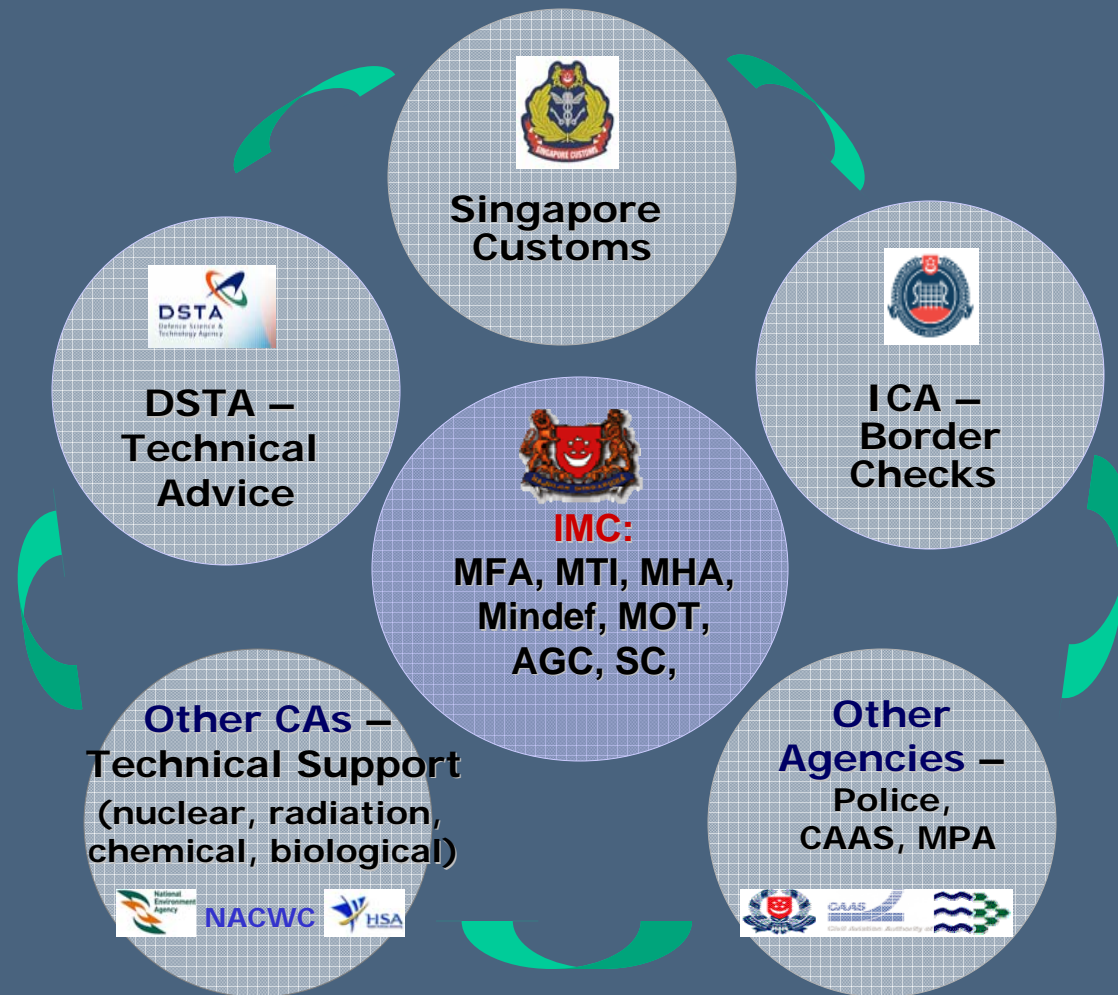
Internal Compliance Program/Audit

- Internal Compliance Program encouraged – voluntary
- Documentary checks
- Audits
- Good ICP - more treatment



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Inter-agency Coordination



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International Cooperation

- Bilateral cooperation
- Exchange of information / confidentiality
- Investigation & prosecution



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THANK YOU



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