



U.S. Customs and
Border Protection

Bangkok, Thailand - January 10, 2007

Risk Management

- Weak Link
- Fictitious Data
- Lack of Control
- Diversion
- Indifference

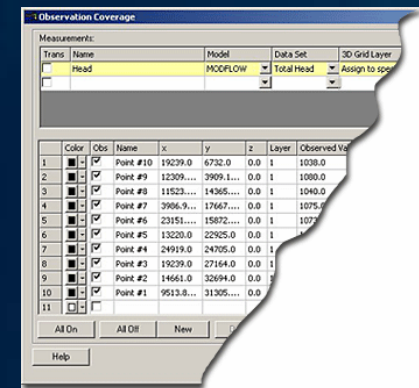


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Mitigating Transshipment Risks

- Information
 - Trade
 - Sharing
- Routing
 - Cost Effectiveness
 - Dwell Time
- Transport
- Origination
- End User



The screenshot shows a software window titled "Observation Coverage". It contains a "Measurements:" section with a table of measurement points. The table has columns for "Trans", "Name", "Model", "Data Set", and "3D Grid Layer". Below this is a larger table with columns for "Color", "Obs", "Name", "x", "y", "z", "Layer", and "Observed Val". The table lists 11 measurement points, each with a unique name and coordinates.

| Trans | Name | Model | Data Set | 3D Grid Layer |
|-------|------|---------|------------|----------------|
| Head | | MOCFLOW | Total Head | Assign to s... |

| Color | Obs | Name | x | y | z | Layer | Observed Val |
|-------|-------------------------------------|-----------|---------|---------|-----|-------|--------------|
| 1 | <input checked="" type="checkbox"/> | Point #10 | 19299.0 | 6732.0 | 0.0 | 1 | 1008.0 |
| 2 | <input checked="" type="checkbox"/> | Point #9 | 12309.0 | 9409.1 | 0.0 | 1 | 1000.0 |
| 3 | <input checked="" type="checkbox"/> | Point #8 | 11523.0 | 14306.0 | 0.0 | 1 | 1040.0 |
| 4 | <input checked="" type="checkbox"/> | Point #7 | 3906.9 | 17667.0 | 0.0 | 1 | 1075.0 |
| 5 | <input checked="" type="checkbox"/> | Point #6 | 23151.0 | 15872.0 | 0.0 | 1 | 1075.0 |
| 6 | <input checked="" type="checkbox"/> | Point #5 | 13220.0 | 22925.0 | 0.0 | 1 | 1075.0 |
| 7 | <input checked="" type="checkbox"/> | Point #4 | 24919.0 | 24705.0 | 0.0 | 1 | 1075.0 |
| 8 | <input checked="" type="checkbox"/> | Point #3 | 19299.0 | 27164.0 | 0.0 | 1 | 1075.0 |
| 9 | <input checked="" type="checkbox"/> | Point #2 | 14661.0 | 32694.0 | 0.0 | 1 | 1075.0 |
| 10 | <input checked="" type="checkbox"/> | Point #1 | 9513.8 | 31305.0 | 0.0 | 1 | 1075.0 |
| 11 | <input type="checkbox"/> | | | | | | |



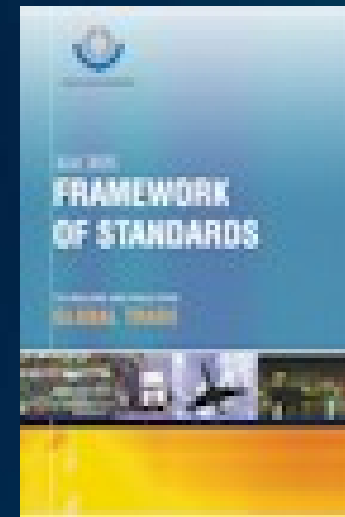
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WCO Framework of Standards to Secure & Facilitate Global Trade

- Harmonization of Advance Electronic Cargo Information
- Consistent Risk Management
- Authority to Inspect



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