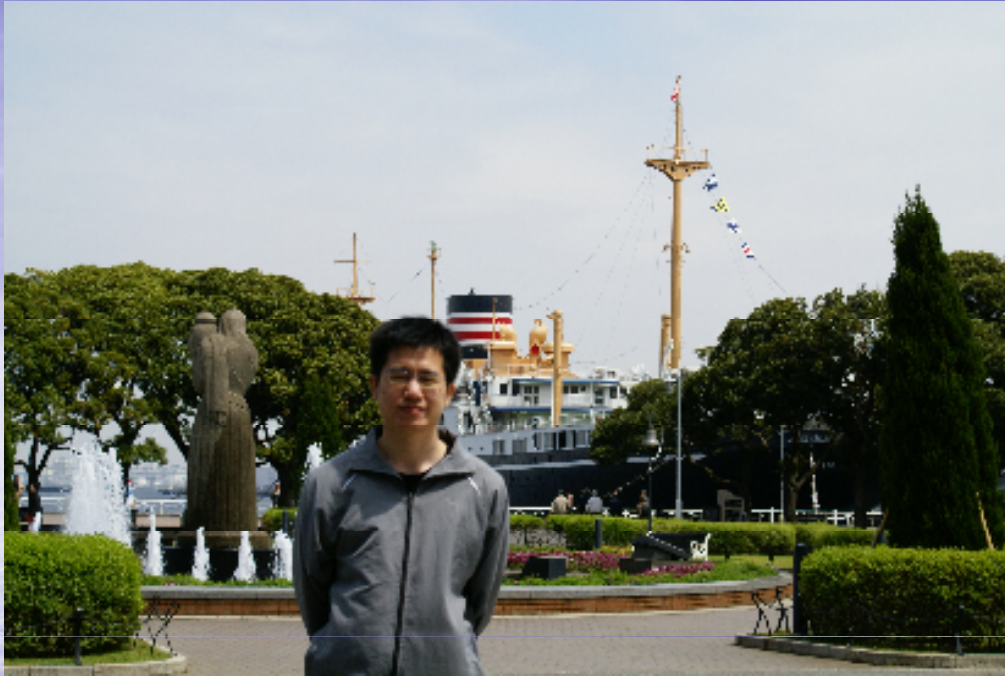


# • RILO A/P and Project SHP

**Mr CHEN Li**  
**Intelligence Analyst**  
**RILO A/P**  
**27th January 2010**



In Yokohama  
April, 2008





- Regional Intelligence Liaison Office
  - of Asia and the Pacific
    - (RILO A/P)

World Customs  
Organization (WCO)

# WCO RILOs



**Beijing (China)**

**Western Europe**  
Cologne (Germany)

**WCO**  
Brussels (Belgium)

**Middle East**  
Riyadh (Saudi Arabia)

**CIS**  
Moscow (Russia)

**Eastern & Central Europe** Warsaw  
(Poland)

**East & Southern Africa**  
Nairobi (Kenya)

**North Africa**  
Casablanca (Morocco)

**Central Africa**  
Douala (Cameroon)

**South America**  
Valparaiso (Chile)

**Western Africa**  
Dakar (Senegal)





**RILO A/P**

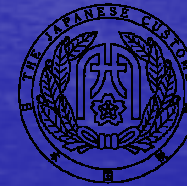


**Regional Intelligence Liaison Office of  
Asia and the Pacific, WCO**

1987---1998 Hong Kong Customs



1999---2003 Japan Customs



2004---2011 China Customs





RIL A/P



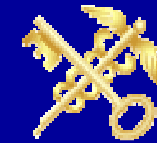
1. Regular Members : 29



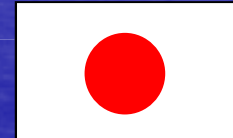
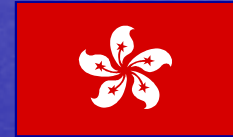
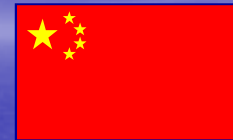




**RILO A/P**  
REGIONAL INTELLIGENCE LIAISON OFFICE  
FOR ASIA & THE PACIFIC, WCO



## Staffs of RILO A/P



Head  
(China Customs)

Deputy Head  
(China Customs)

Deputy Head  
(China Customs)

Intelligence Analysts  
(6 China Customs)

Intelligence Analyst  
(1 Hong Kong  
Customs)

Intelligence Analyst  
(1 Korea Customs)

Intelligence Analyst  
(1 Japan Customs)

Total Staff: 12



•RIL •A/P



## 6 Core roles:

- To strengthen Intelligence Analysis;
- To use the hub function of RILO to accelerate information exchange and wider-scale co-operation, including enforcement cooperation – Joint operations;
- To have Capacity Building - 2008 Survey, expert mission;
- To achieve regional cooperation;
- To link up member Administrations and WCO;
- To support WCO

•WCO Regional Intelligence Liaison Office  
•for Asia and the Pacific





## 6 Core activities:

- To facilitate Intelligence and information exchange
- To run the projects –
  - Project Crocodile, Project Sky-Hole-Patching, Project DSINS (Drugs Seizure Immediate Notification Systems)
- To provide capacity building –
  - Survey, seminars, attachment training, expert missions
- To issue publication –
  - Monthly Bulletin/Monthly Circular, Analysis Report, Alerts, Annual Reports
- To hold annual meeting and attend international meetings
- To participate operations



RIL A/P



Cooperation within A/P region

Project Sky-Hole-Patching



## **What is Project Sky-Hole-Patching**

- ***The main objective of the Project:***  
***To form an united anti-environmental crime front in the A/P region to curb the illegal trade in ODS and hazardous wastes***
- ***Implementation by two phases:***
  - ***Phase I – Six-month trial period from 1.9.2006 (focus on ODS)***
  - ***Phase II – continuation of Phase I w.e.f. 1.3.2007 (hazardous wastes included)***
  - ***Routine operation (w.e.f. 1 Nov 2007) – maintain the notification mechanism***

# **Project SHP - Implementation Status**

## ***20 Participating Members***

***Australia; Bangladesh; Bhutan; Brunei;  
Cambodia; China; Fiji; Hong Kong China;  
India; Japan; Korea; Macao China;  
Maldives; Mongolia; New Zealand;  
the Philippines; Samoa; Sri Lanka;  
Thailand; Vietnam***





# Project SHP - Mechanism

- *Monitoring System*
- *Immediate Seizure Notification System*
- *Information exchange*
- *Mutual Assistance (Investigation & Prosecution)*

Project SHP - Mutual Assistance

Doc. No. \_\_\_\_\_

\_\_\_\_\_

Part I - Mutual Assistance in Criminal Matters (Articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)		
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Telephone	_____	_____
Telex	_____	_____
Facsimile	_____	_____
Post Office Box	_____	_____
City	_____	_____
Country	_____	_____
Signature	_____	_____
Date	_____	_____
Official Seal	_____	_____
Remarks	_____	

Project SHP - Mutual Assistance

Part II - Mutual Assistance in Criminal Matters (Articles 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100)	
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Telex	_____
Facsimile	_____
Post Office Box	_____
City	_____
Country	_____
Signature	_____
Date	_____
Official Seal	_____
Remarks	_____

# **Objectives of the Monitoring System**

- *Identifies suspicious export shipments from high risk importers/exporters for monitoring*
- *Keep track of movements of suspicious shipments*
- *Ensure suspicious shipments in their proper course*
- *Take immediate follow-up action if anomaly found*



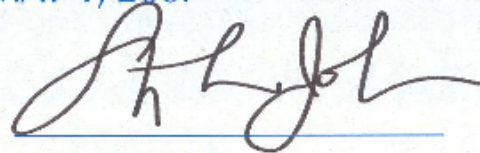
# 2007 *Stratospheric Ozone Protection Award*

Presented to

*Regional Intelligence Liaison  
Office for Asia and the Pacific,  
World Customs Organization.*

For combating illegal trade in  
ozone depleting substances

MAY 1, 2007



Stephen L. Johnson  
EPA Administrator





# ***Seizures on ODS***

***(1 Sept 2006 – 30 September 2009)***

- *30 seizures (Total 693,519 Kg)*
- *Nature of Seizures*
  - *CFC-12, HCFC-123, HCFC-22, Refrigerant R-12 99.9%*

# Recent Seizures (ODS)

Indonesia Customs



China Customs





# **Seizures on Hazardous Waste (1 March 2007 – 30 September 2009)**

- *260 seizures (Total 19,782,867 Kg)*
- *Seizures included used batteries, used computer monitors, used TV monitors, copper ash, electronic and telephone parts*
- *Being commonly declared as metal scrap, plastic scrap, computer parts, hardware materials, electric goods, etc*



## **Hazardous waste: Country of loading:**

- ***US – 71; Canada – 19; United Arab Emirates – 16; Japan – 14 etc***

## **Nature of Seizure:**

- ***Used batteries – 4,206,575 Kg***
- ***Used computer monitors/parts – 1,774,051 Kg***
- ***Used TV monitors/parts – 116,456 Kg***
- ***Used plastic wastes – 4,446,080 Kg***
- ***Others – 9,239,705 Kg***

## **Significant Seizures (Hazardous waste)**

- *456,000 Kg (in 19 containers) of used vehicle batteries from MX via HK to CN (origin is USA)*
- *135,440 Kg (in 9 containers) of used computer/TV monitors from JP via HK to VN*
- *125,000 Kg (in 9 containers) of used monitors **from BE via HK to VN***



# Regions of loading of Hazardous Waste reported

	<b>2007</b> (no. of seizure)	<b>2008</b> (no. of seizure)	<b>2009</b> (Jan-Sept) (no. of seizure)
<b>North America</b>	<b>35.3%(41)</b>	<b>59.2%(64)</b>	<b>55.6%(20)</b>
<b>A/P</b>	<b>25.9%(30)</b>	<b>17.6%(19)</b>	<b>11.1%(4)</b>
<b>Latin America</b>	17.2%(20)	9.3%(10)	11.1%(4)
<b>Europe</b>	<b>9.5%(11)</b>	<b>1.9%(2)</b>	<b>5.5%(2)</b>
<b>Middle East</b>	7.8%(9)	8.3%(9)	16.7%(6)
<b>Africa</b>	4.3%(5)	2.7%(3)	/
<b>Total</b>	<b>100%(116)</b>	<b>100%(108)</b>	<b>100%(36)</b>





RILO A/P



## Regional Cooperation

RILO A/P and other RILOs

RILO A/P and VROM



RIL A/P



# Global Cooperation

Operation DEMETER

ENVIRONET



• RIL • A/P



- Promotion
- Effective information exchange
- Capacity building





RIL © A/P



Thank you!