

RILO AP ACTIVITIES

**Workshop 2015 of the Asian
Network for Prevention of
Illegal Transboundary
Movement of Hazardous
Waste**

**23-25 November 2015
Singapore**



RILO AP
Regional Intelligence Liaison Office for Asia and the Pacific

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Intelligence Analyst**

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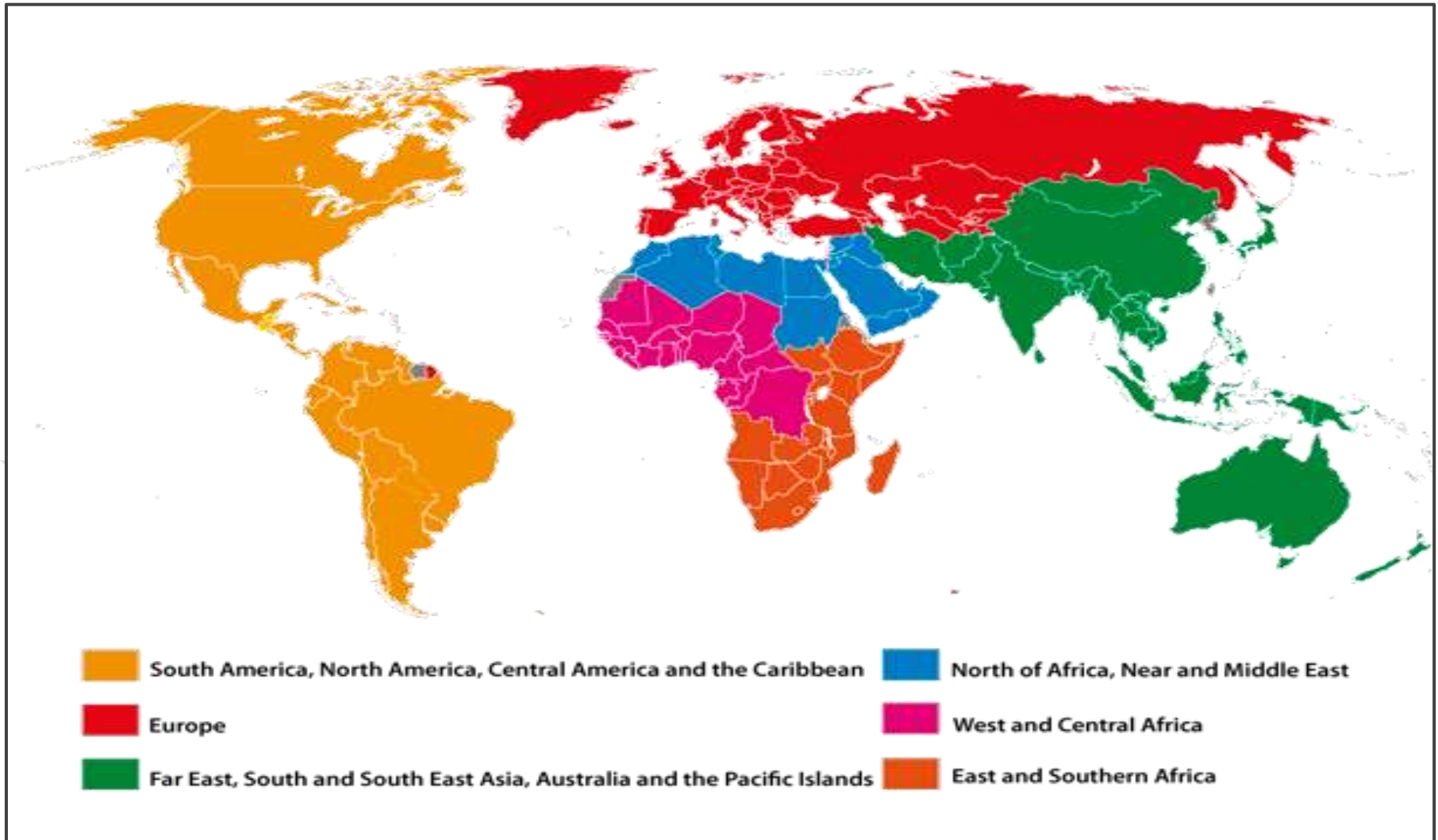
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I. Introduction of RILO AP

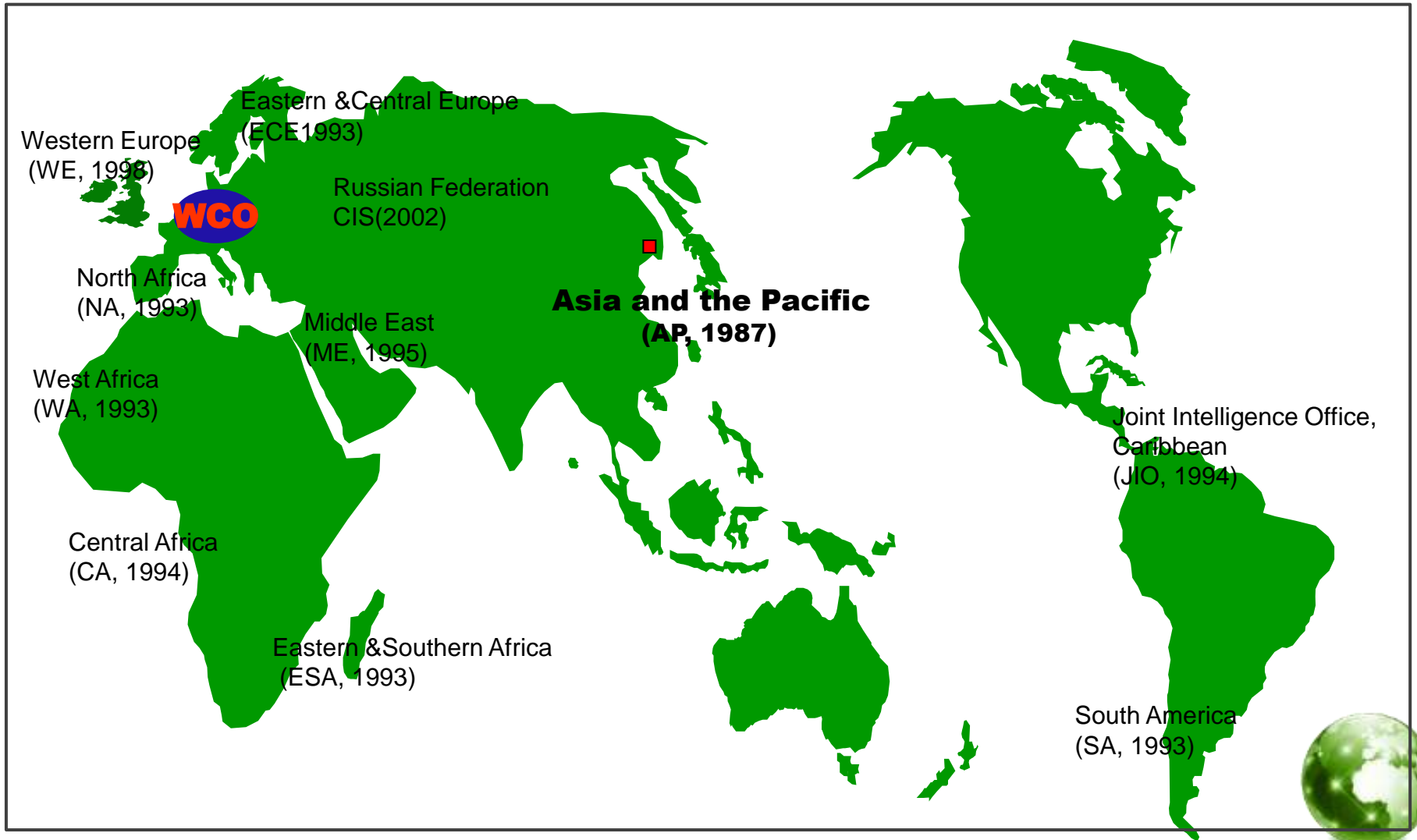
01 Membership and Organization





I. Introduction of RILO AP

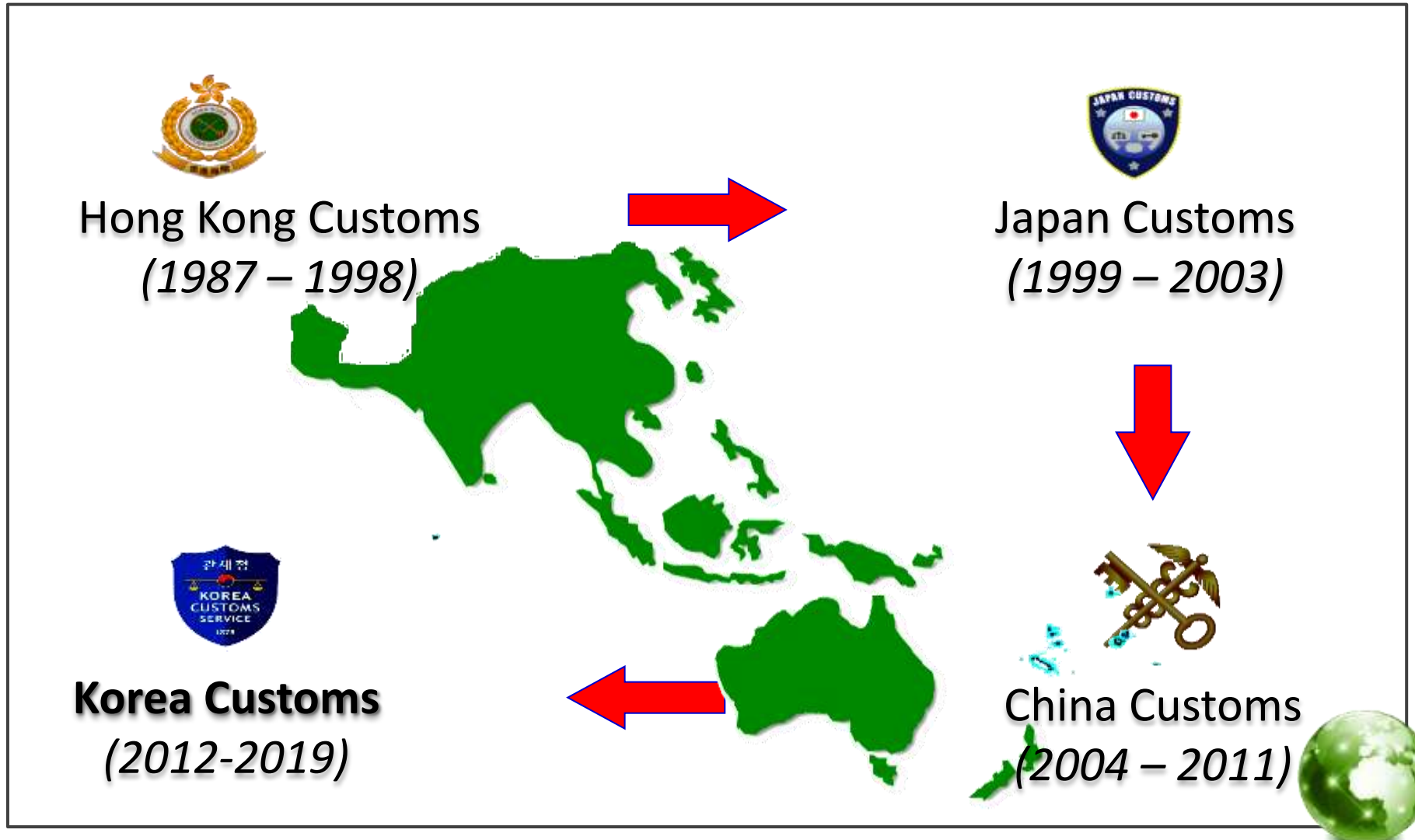
01 Membership and Organization





I. Introduction of RILO AP

01 Membership and Organization





I. Introduction of RILO AP

01 Membership and Organization



Australia	Maldives
Bangladesh	Mongolia
Brunei	Myanmar
Bhutan	Nepal
Cambodia	New Zealand
China	Pakistan
Fiji	Papua New Guinea
Hong Kong, China	Philippines
India	Samoa
Indonesia	Singapore
Iran	Sri Lanka
Japan	Thailand
Korea	Tonga('14)
Laos	Timor Leste('15)
Macao, China	Vanuatu('12)
Malaysia	Vietnam





I. Introduction of RILO AP

01 Membership and Organization



HWANG Seung-ho
Head



LEE Chul-hun
Deputy Head



LEE
Sung-im



OH
Hyun-jin



GO
Young-lee



LEE
Joon-sung



WANG
Liang



HANDA
Shuji



AU,
Lisa







II. RILO AP Activities

01 Intelligence Products



● Monthly Circular

(2012) Issue 1–7
(2013) Issue 8–19
(2014) Issue 20–29



● Analysis Report

(2012) Issue 1–3
(2013) Issue 1–4
(2014) Issue 1–3

ALERT 35/2014			
Drug Concealed in Interlining of Pants			
DATE	23 August 2014		
SOURCE OF INFORMATION	Drug Seizure Immediate Notification System (DSINS) (AI)		
CONTACT	Regional Intelligence Liaison Office for Asia and the Pacific #721 Eonje-ro, Gangnam-gu, Seoul, 150-702, Korea Tel: 82-2-510-1926 Fax: 82-2-2015-7614 Email: office@riilo.org		
DESCRIPTION			
Members are reminded that courier used pants for drug trafficking recently.			
Date	Drug Name	Seizure	Route
23 August 2014	Colombian resin, 68 grams (g)	Around 2 kg of cocaine	Wagons, Colombia via Frankfurt, Germany to Hong Kong
			
(Photographs by courtesy of Hong Kong Customs)			
On 20 August 2014, an elderly Colombian male passenger arriving from Colombia to Hong Kong via Germany was intercepted for clearance. During personal search, 2 slabs of cocaine were found in the compression shorts that he was wearing. In this case, a total of 2 kg of cocaine was seized from the subject passenger.			

● Alert

(2012) Issue 1–14
(2013) Issue 1–37
(2014) Issue 1–40





II. RILO AP Activities

02 Coordinating Projects

Project Name	Duration	Objective
DSINS(Air)	2008-Present	Against drugs
DSINS(Sea)	2015-Present	Against drugs
Project CATalyst	2014-Present	Against NPS
Project Crocodile	2004-Present	Against illicit Trade in Tobacco Products
Project SHP	2006-Present	Against ODS and hazardous waste





II. RILO AP Activities

03 Managing the CEN

CEN(Customs Enforcement Network) is a global enforcement information&intelligence sharing and communication tool available to Customs

Intelligence Sharing Tool

- Internet based seizure database
- Communication Network
- Real time access





II. RILO AP Achievements

CASE in the CEN

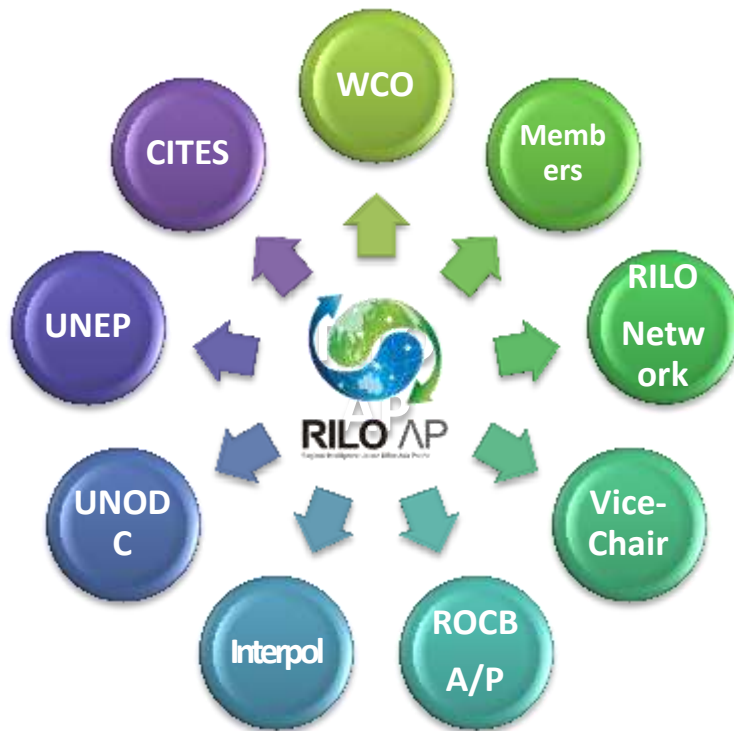
Date	Reporting Country	Types of commodities	Location	Route	Quantity	Information Exchange
March 15, 2013	Hong Kong	Waste batteries	Seaport	PA-HK-CN	79,700kg	
January 25, 2013	Hong Kong	Waste flat panel display monitor	Seaport	JM-HK	12,000 pieces	 
July 11, 2013	Hong Kong	Waste notebook	Seaport	US-HK	7,000 pieces	



II. RILO AP Activities

04 Information Exchange

Focal Point for intelligence Exchange at the Regional and Global Level



Originating Administration	No. of Cases				
	Drug	Cigarettes	Others	CITES	Concluded
Bhutan				1	1
China		1	1		1
Hong Kong, CN		2		1	1
India			1		
Korea	2				1
Malaysia		1			
New Zealand	1				1
Pakistan	1				
Papua New Guinea			1		
Sri Lanka			2	1	2
Vietnam	3		1	2	2
WCO			1	19	12
RILO WE		2	1		
RILO ECE			1		
RILO CIS				1	
RILO ME	1	6	7	3	7
RILO SA	2		1		2
RILO Caribbean			5		3
RILO NA			1	1	2
RILO ESA		1	1		
Others			1	5	3
Total	10	13	25	34	38





II. RILO AP Activities

05 Attending International Meetings

No.	Date	Location	Meeting
1	8-15 Jan.	Bangkok, Thailand	International Coordination Team for Operation Cobra II
2	15-16 Jan.	Manama, Bahrain	RILO ME NCP Meeting
3	26-27 Jan.	Brussels, Belgium	16 th Global RILO Meeting
4	28-29 Jan.	Brussels, Belgium	13 th Meeting of CEN Management Team Meeting
5	10-13 Mar.	Nuku'alofa, Tonga	Capacity Building Workshop for Customs Officers on Controlling the Trade of Environmentally Sensitive Commodities
6	13-14 Mar.	Lyon, France	Operation PANGEA Single Point of Contact Conference
7	17-21 Mar.	Brussels, Belgium	33 th WCO Enforcement Committee
8	8-10 Apr.	Brussels, Belgium	Operation Cosmo – Global Planning Seminar
9	28-29 Apr.	Brussels, Belgium	10 th Counterfeiting & Piracy(CAP) Group Meeting
10	29 Apr-2 May.	Port Douglas, Australia	15 th WCO AP Regional Heads of Customs Administrations Conference
11	26-28 May.	Budapest, Hungary	18 th RILO ECE NCP Meeting
12	27-29 May.	Hanoi, Vietnam	9 th Annual Meeting of the ASEAN WEN
13	3-4 Jun.	Brussels, Belgium	12 th Meeting of the Global Information and Intelligence Strategy Project Group
14	5-6 Jun.	Brussels, Belgium	17 th Global RILO Meeting
15	9-13 Jun.	Cheonan, Korea	WORLDWIDE ASIA/PACIFIC REGIONAL WORKSHOP ON RISK-BASED PASSENGER SELECTIVITY
16	24-25 Jul.	Ningbo, China	UNEP Green Customs Workshop
17	26 Jul-1 Aug.	Cebu, Philippines	Marine Special Investigations Group (SIG) Training and Meeting
18	13 -15 Aug.	KL, Malaysia	INTERPOL Southeast Asia Counter-Terrorism Workshop
19	18-22 Aug.	Yantai, China	Global SMART Programme Regional Workshop for East and Southeast Asia
20	20-21 Aug.	Bangkok, Thailand	UNODC-WCO Global Container Control Programme Kick-off Meeting
21	30 Sep.-1 Oct.	Cologne, Germany	17 th RILO WE NCP Meeting
22	1-3 Oct.	Busan, Korea	24 th Anti-Drug Liaison Officials' Meeting for International Cooperation
23	6-7 Oct.	Hanoi, Vietnam	National Capacity Building Workshop on Controlling the Illegal Trade in Chemicals and Wastes
24	8-9 Oct.	Bishkek, Kyrgyzstan	13 th RILO CIS NCP Meeting
25	14-16 Oct.	Brussels, Belgium	4 th Seminar on Global Shield
26	16 Oct.	Seoul, Korea	WIPO-MCST-KCC International Workshop on Copyright Enforcement
27	21-23 Oct.	Bangkok, Thailand	Operation Cobra II follow-up Meeting & Cobra III planning
28	23-24 Oct.	Hong Kong	Core Group Meeting on Regional Anti-Drug Plan
29	27-28 Oct.	Seoul, Korea	Regional Workshop on Promoting Full Implementation of UN SCR 1540
30	31 Oct.	Beijing, China	Face to Face Meeting of Basel Forum in Asia-Pacific Region
31	7 Nov.	Bangkok, Thailand	ROCB AP 10 th Anniversary Ceremony
32	10 Nov.	Colombo, Sri Lanka	3 rd UNEP Network Workshop of the Regional Enforcement Network for Chemicals and Waste
33	17-20 Nov.	Langkawi, Malaysia	24 th WCO Asia/Pacific Regional Contact Points Meeting
34	24-25 Nov.	Lyon, France	10 th Meeting of Green Customs Initiative(GCI)
35	14-17 Dec.	Ruili, China	Regional Canine Training and Deployment Workshop

RILO AP attended 35 meetings

In the area of enforcement on drugs, IPR, CITES, hazardous materials, commercial fraud, and etc...





II. RILO AP Activities

06 RILO AP Capacity Building Programs



1st Regional Seminar
(19–22 May in Korea)



2nd Regional Seminar
(10–13 November in
Korea)





II. RILO AP Activities

06 RILO AP Capacity Building Programs



1st Expert Mission
(7-9 April in Vietnam)



2nd Expert Mission
(11-13 August in
Malaysia)



7th
Attachment
Training
(9-20
March
in Korea)



8th
Attachment
Training
(14-18
December
in Korea)



II. RILO AP Activities

07 RILO AP NCP Meeting



The 27th RILO AP NCP Meeting,
15-17 Sep in Yogyakarta, Indonesia





II. RILO AP Activities

08 Award of AEEA





Thank you