

Customs Activities in Asia and the Pacific Region regarding Hazardous Wastes

Workshop 2017 of the Asian Network for
Prevention of Illegal Transboundary Movement
of Hazardous Wastes

28-30 November 2017
Hanoi, Viet Nam



Contents

- Customs High-Risk Areas
- World Customs Organization
- Introduction of RILO AP
- Operation Sky-hole-patching
- Seizure Cases by Member Administrations

Customs High-Risk Areas

In 2011, the WCO Policy Commission endorsed five key risk areas for Customs enforcement.

HIGH-RISK AREAS FOR CUSTOMS ENFORCEMENT

Revenue

Security

IPR, Health
and Safety

Drugs

Environment

+ Emerging risks

Environmental Risks

Environmental risks in the Customs context relates to the illegal cross border trafficking of :

Endangered
Species

Hazardous
and Toxic
Waste

Ozone
Depleting
Substances

etc.

[Threatening sustainable development and ecological balance]

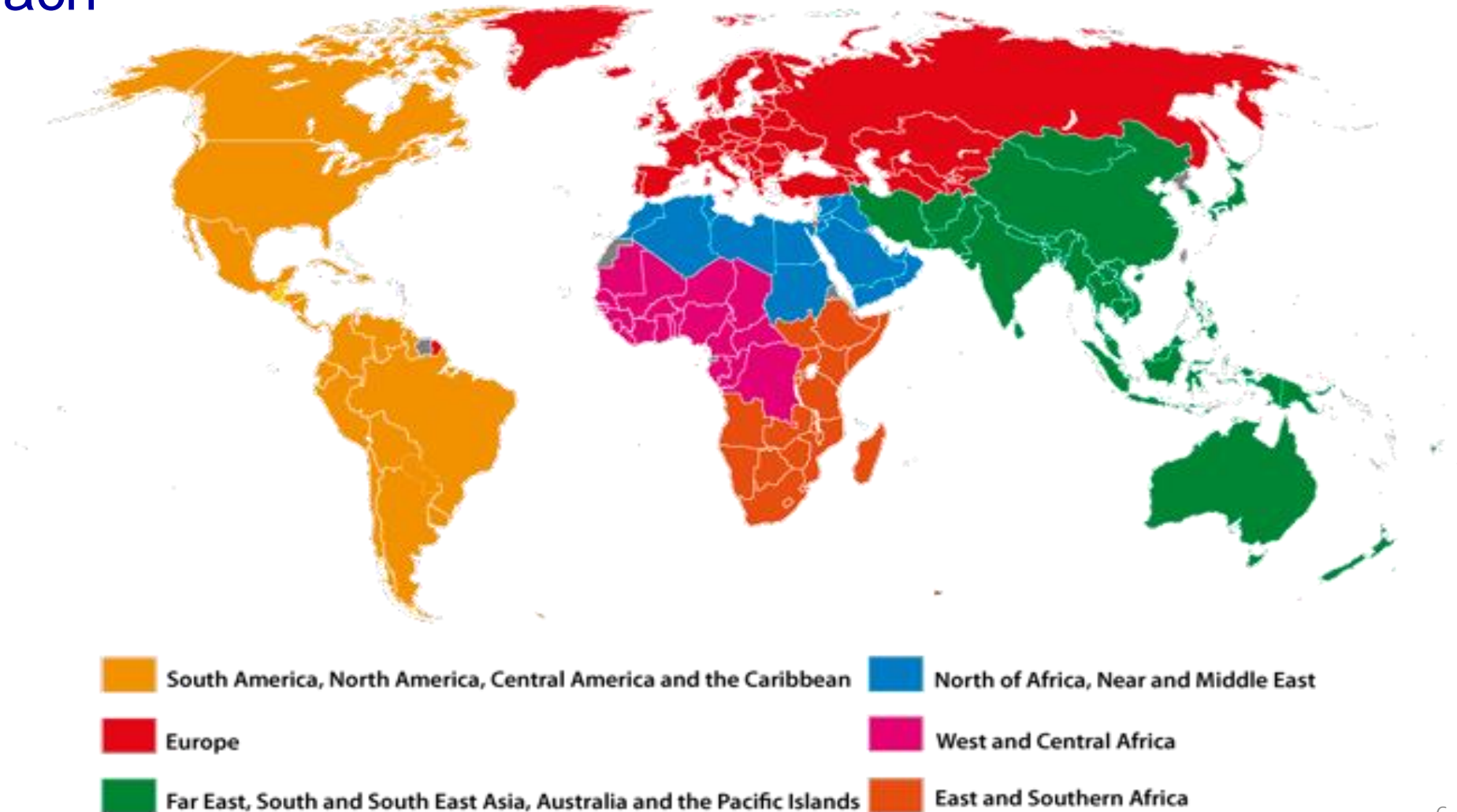
World Customs Organization

The World Customs Organization (WCO)

- Established in 1952 as the Customs Co-operation Council (CCC)
- An independent intergovernmental body whose mission is to enhance the effectiveness and efficiency of Customs administrations.
(The **only international organization** with competence in **Customs matters**)
- Member Administrations : **182 Customs administrations** across the globe.
(= Covering approximately 98% of world trade).
They are divided into 6 regions.

World Customs Organization

Regional Approach



World Customs Organization

Global RILO Network



Introduction of RILO AP

History in Brief



Introduction of RILO AP

Regional Intelligence Liaison Office for Asia and the Pacific

- Member Administrations : **33 Customs administrations** (as of March 2017)
- Covered all the WCO members in the AP region
- Major Activities
 - Conducting **intelligence analysis** and provide members with the achievements in forms of publications etc.
 - Managing Customs Enforcement Network platforms (**CEN and CENcomm**)
 - Acting as a **focal point for intelligence exchange** at the regional and global level.
 - Coordinating specific **operations and projects** (both covering our region and world wide).
 - Providing members with various **capacity building programs** in the field of intelligence and enforcement.

Introduction of RILO AP

Capacity Building Programs

In-house Capacity Building Programs

Expert Missions

Seminars / Workshops

Operation Related Capacity Building

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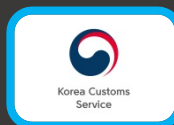
Staff Situation



Head
Lee Beum-Ju



Deputy Head
Ryoo Ha-Sun



Park
Sang-Yong



Yum
Jung-sub



Kim
JiYoung



Choi
Jinho



WONG
Marie



SAITO
Kazushige



WANG
Liang

- Intelligence Analyst (4)
- CEN Manager (1)

- Project Manager (1)
- Liaison Officer (1)

Introduction of RILO AP

Intelligence Products



RILO AP
Bridge across borders
ALERT 1/2017

Significant seizure of cocaine concealed in container cargo shipment

DATE:	3 rd January 2017
SOURCE: OP	CEN (CEN ID 576106, Reports from Sri Lanka Customs)
CONTACT:	Regional Intelligence Liaison Office for Asia and the Pacific #721 Borjuro, Gangnam-gu, Seoul, 06050, Korea Tel: +82-2-510-1939 / Email: office@riilo.org

Outline of the Seizure

On 9 December 2016, acting on an information received, Customs officers at Colombo seaport, along with officers of Police Narcotic Bureau, Sri Lanka inspected a transit 20ft container shipment from Guayaquil, Ecuador, via Antwerp, Belgium. The shipment was intended to export to Mundra, India.



The consignment was declared as timber (Teak wood rough square logs). Upon inspection, a total 928 kg of Cocaine in powder form were found inside the container.





RESTRICTED

Analysis Report

January 2017 Issue
No.42



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Bridge across borders
WCO Regional Intelligence Liaison Office
for Asia and the Pacific



RILO AP
Annual Report
2016

WCO Regional Intelligence Liaison Office
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On a timely basis

Bi-monthly

Annually

Customs Enforcement Network



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Customs Enforcement Network

is a global enforcement Information & intelligence sharing and communication tool available to Customs



Key Features

- Internet based Seizures Database
- Global Database of Customs seizures and offences
- Non-nominal information
- Divided into 15 commodities
- Predefined structure to facilitate data input
- Minimal mandatory data to ensure the quality of analysis

Select commodity type ▼ Add Commodity

- Beverages
- CITES
- Currency
- Drug precursor chemicals
- Drugs
- Hazardous materials
- IPR
- Other prohibitions and restrictions
- Pornography/Paedophilia
- Radioactive and nuclear materials
- Tax and duty evasion
- Tobacco
- Weapons and explosives

Detection Method

Add Detection Aid

Add Consignment

Customs Enforcement Network



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Bridge across borders



WARNING MESSAGE
Collapse Store Submit

This number will be assigned automatically by the system
Agnes Email agnes.butrym-bielatko@wcoomd.org

global shield:FEEDBACK MESSAGE
Link this message

WARNING MESSAGE
Link this message

FEEDBACK: DETAILS OF THE CONTROL

Number This number will be assigned automatically by the system Originator Agnes

Feedback type ☐ Pre-arrival phase ☐ Post-arrival phase

global shield : SEIZURE MESSAGE
Expand Collapse Store Submit

SEIZURE MESSAGE
Link this message

General Remarks

Seizure

Commodity Type Explosives precursors

Seizure date (dd/mm/yyyy)

Seizure hour (hh.mm)

Location Location type Select a value

Country Select a value Port

Detection Method Customs Documentary Checks (ie Import/export entries, licenses,...)
Intelligence/Investigation
Other - Specify
Profiling
Random Control
Routine
Tip Off
Unknown

Use of technical device Narcotic test
Endoscope
X-Ray
Sniffer dog
Radiation gauge
Remiser
Butter kit
Container control system
Night vision device
Telecommunications control
Thermal image camera
Ion scan
Urine test
Others
Unknown

Other reason for control Other use of technical device

Route

List of existing entries here - click on the add button or data will not be included with the message

Country Select a value Location Location type Select a value

Airport/seaport code Order Select a value

cln(126,1501-9) Select a value cln(126,1501-10)

Route date (dd/mm/yy) Route time (hh.mm)

Transport Select a value Add to route

Courier/offender

Conveyance

Parties involved

Declared goods

Pictures available

Other attachments

Narrative

Expand Collapse Store Submit

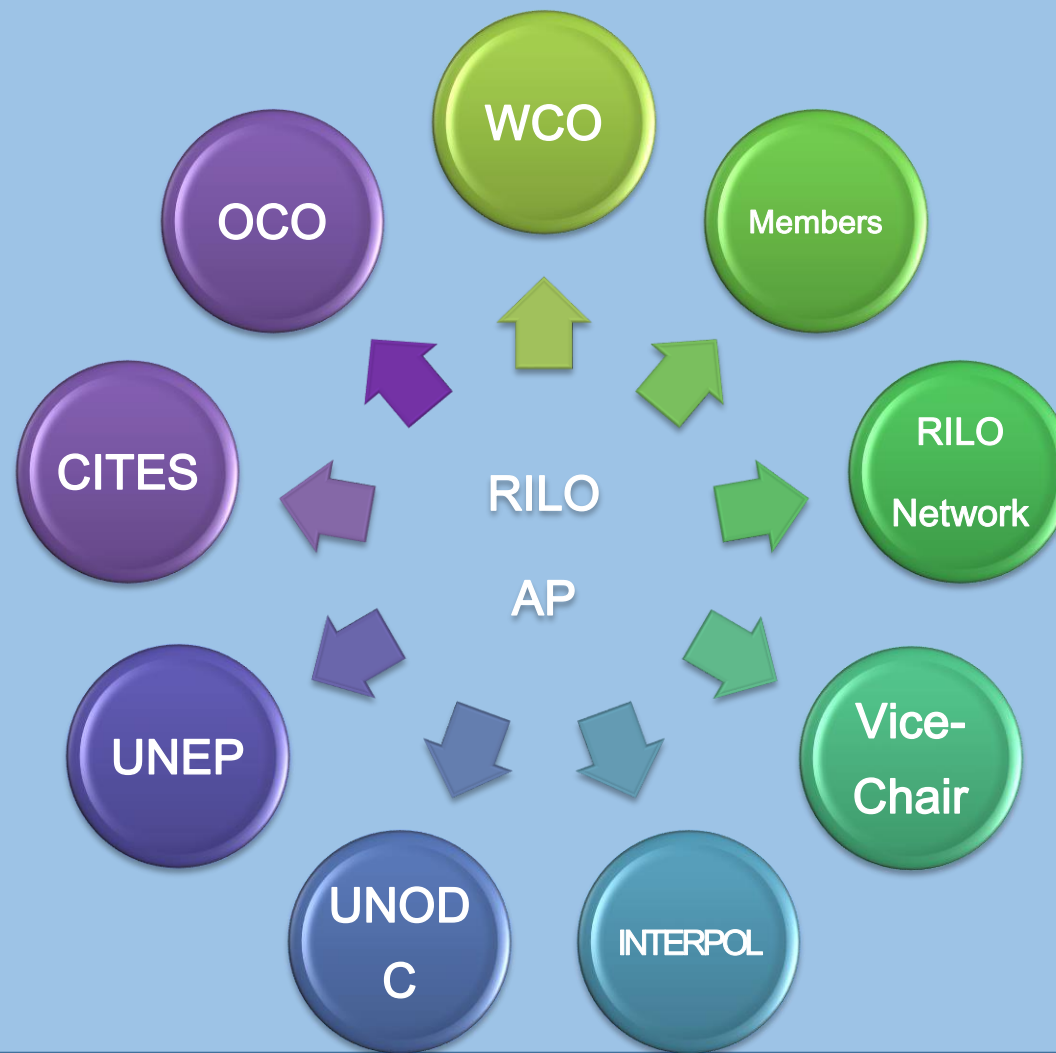
WARNING

FEEDBACK

SEIZURE

Introduction of RILO AP

Information & Intelligence Exchange



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On-going Projects



DSINS Air(since '08)

DSINS Sea Cargo(since '15)

Drug /

559 Notifications for 6,612kg (Air)

15 Notifications for 1,116kg (Sea)



Project Crocodile

(since '04)

Tobacco /

680 Notifications

Seizure over 24 million sticks
of cigarettes and 54 kg tobacco leaves



Project Sky-Hole-Patching

(since '06)

ODS & Hazardous wastes /

62 Notifications

for over 4,000 tons seizures

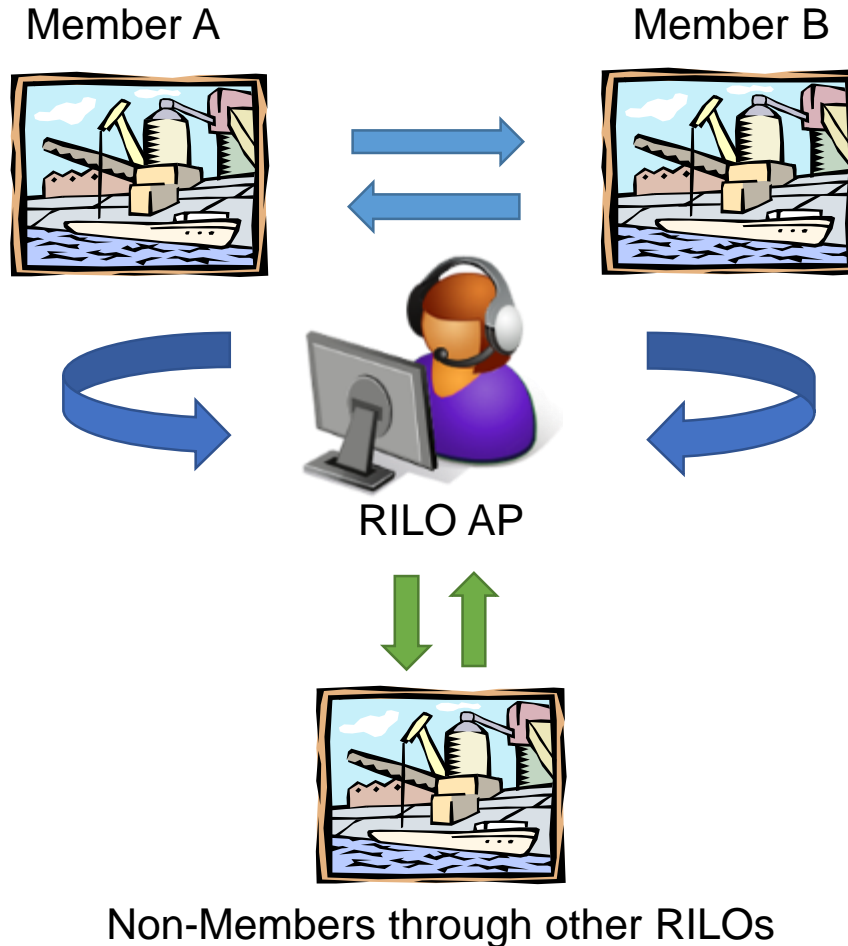
Operation Sky-Hole-Patching (SHP)

Operation Sky-Hole-Patching

- **Project Background**

- Initiated by China Customs in 2006
 - Phase I: 6 months pilot for ODS (1 Sep 2006 - 28 Feb 2007)
 - Phase II: Continuation of Phase I + Extension to hazardous waste for 6-month operation (1 Mar 2007 – 31 Aug 2007)
- Official launched since 1 Nov 2007
- Coordinated by:
 - RILO AP
 - United Nations Environment Programme-Regional Office for Asia and the Pacific (UNEP-ROAP)

Operation Sky-Hole-Patching



- Export Notifications of suspicious E-waste/ODS shipments
- Import Notifications as feedback on monitoring results
- Seizure Notifications
- Mutual Assistance (Investigation/ Prosecution)

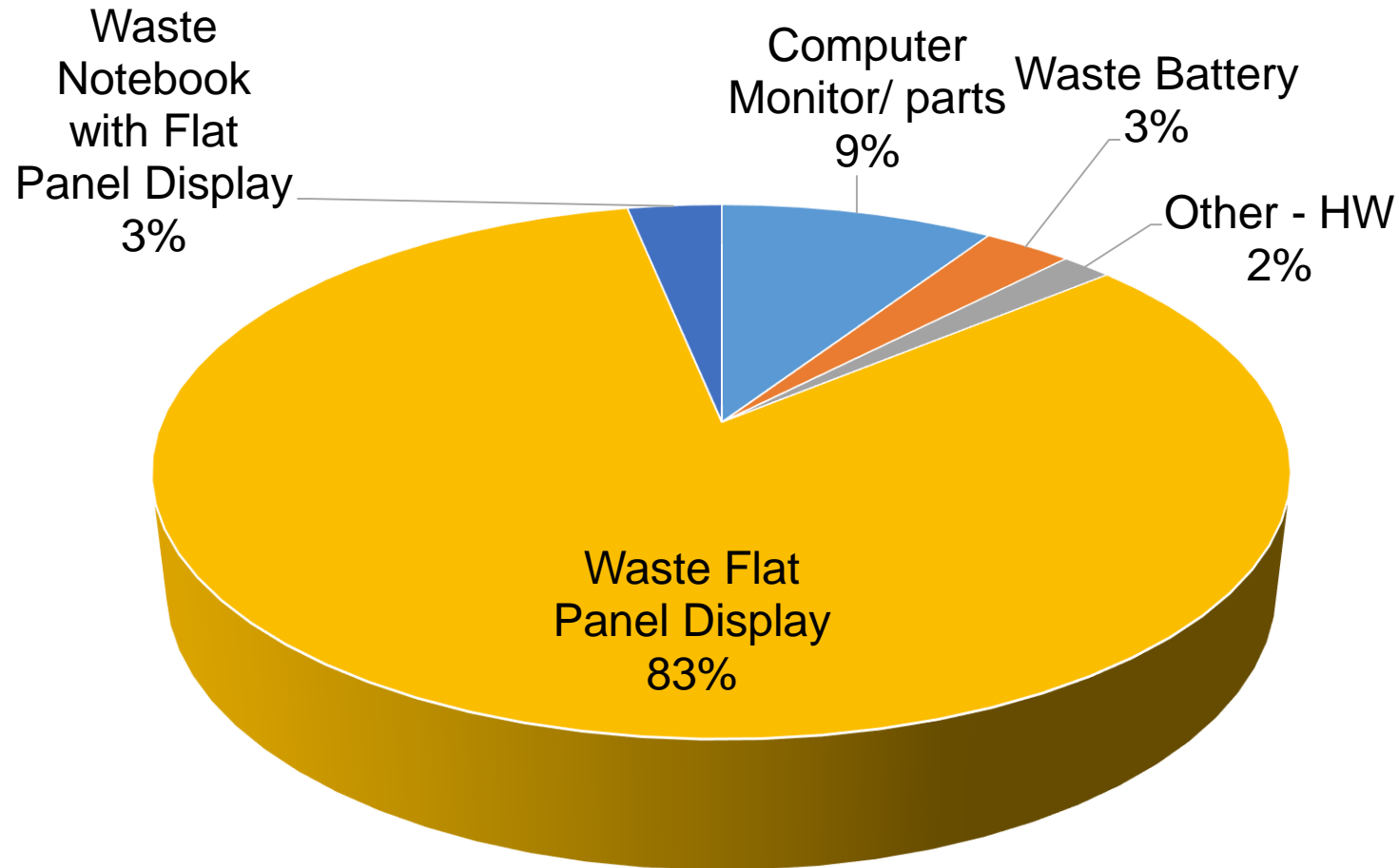
SHP - Seizure of Hazardous Waste



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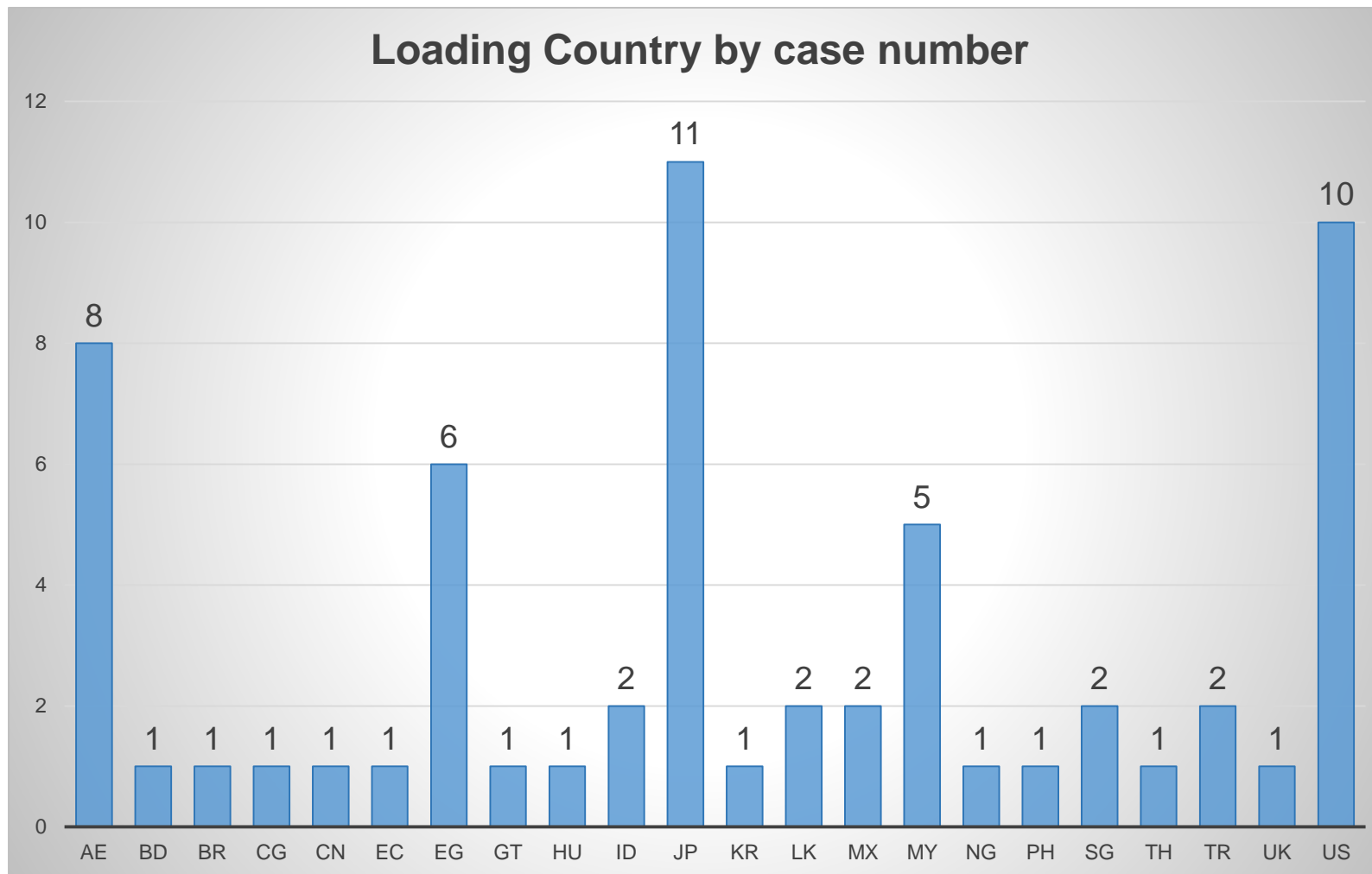


No. of seizure case: 62

SHP - Country of Loading Hazardous Waste

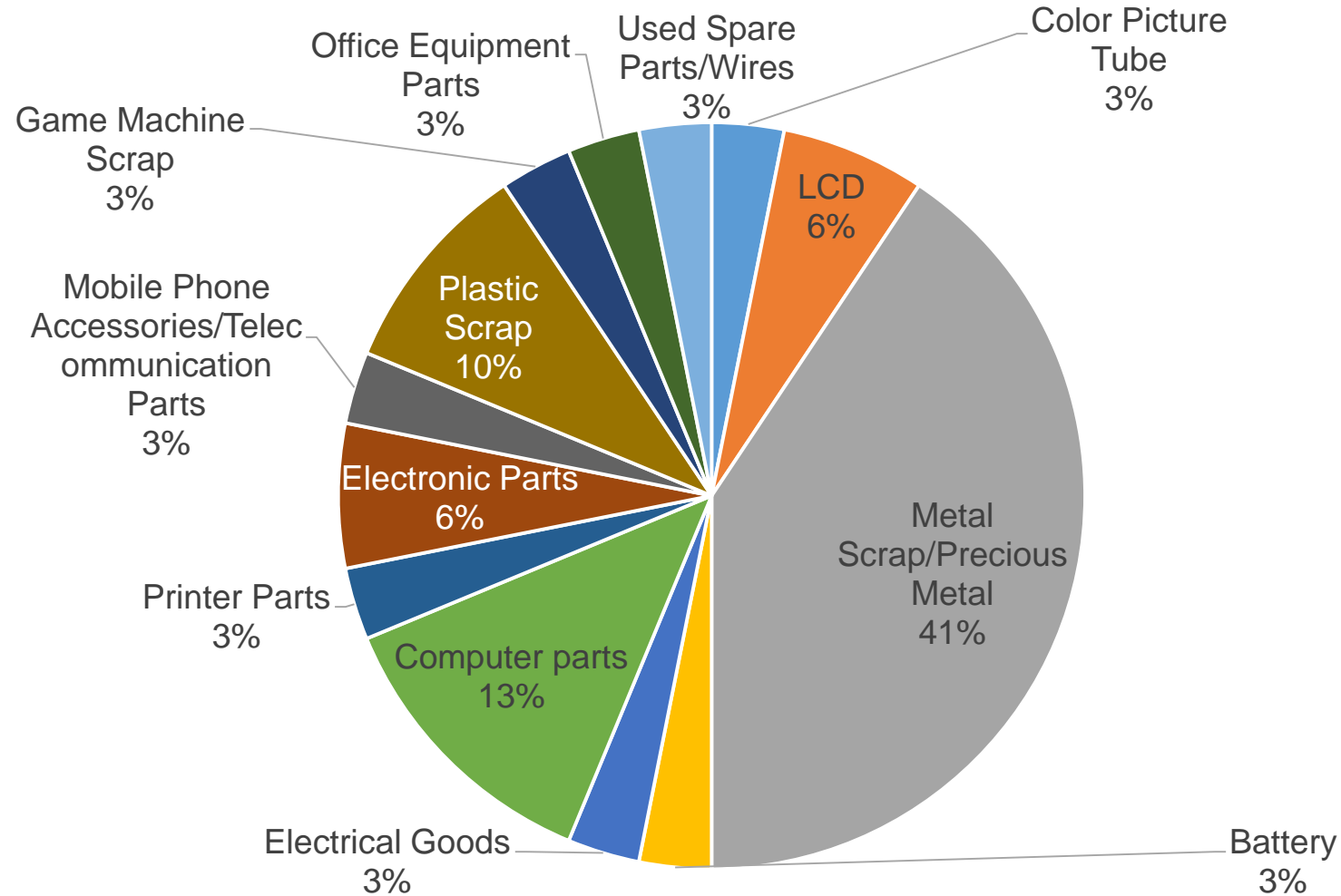


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Total no. of notification: 62

SHP - Cargo Declaration



SHP - Seizure of Hazardous Waste



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Waste computer parts



Used batteries



Used LCD monitors

Seizure Cases by Member Administrations in CEN Database



CEN - Summary of Seizure Cases

- Total 35 cases of hazardous waste seizure in 2016 reported by Hong Kong Customs
- 34 of them were e-waste
- Mode of transport - vessel
- Modus Operandi – misdeclaration; no special concealment

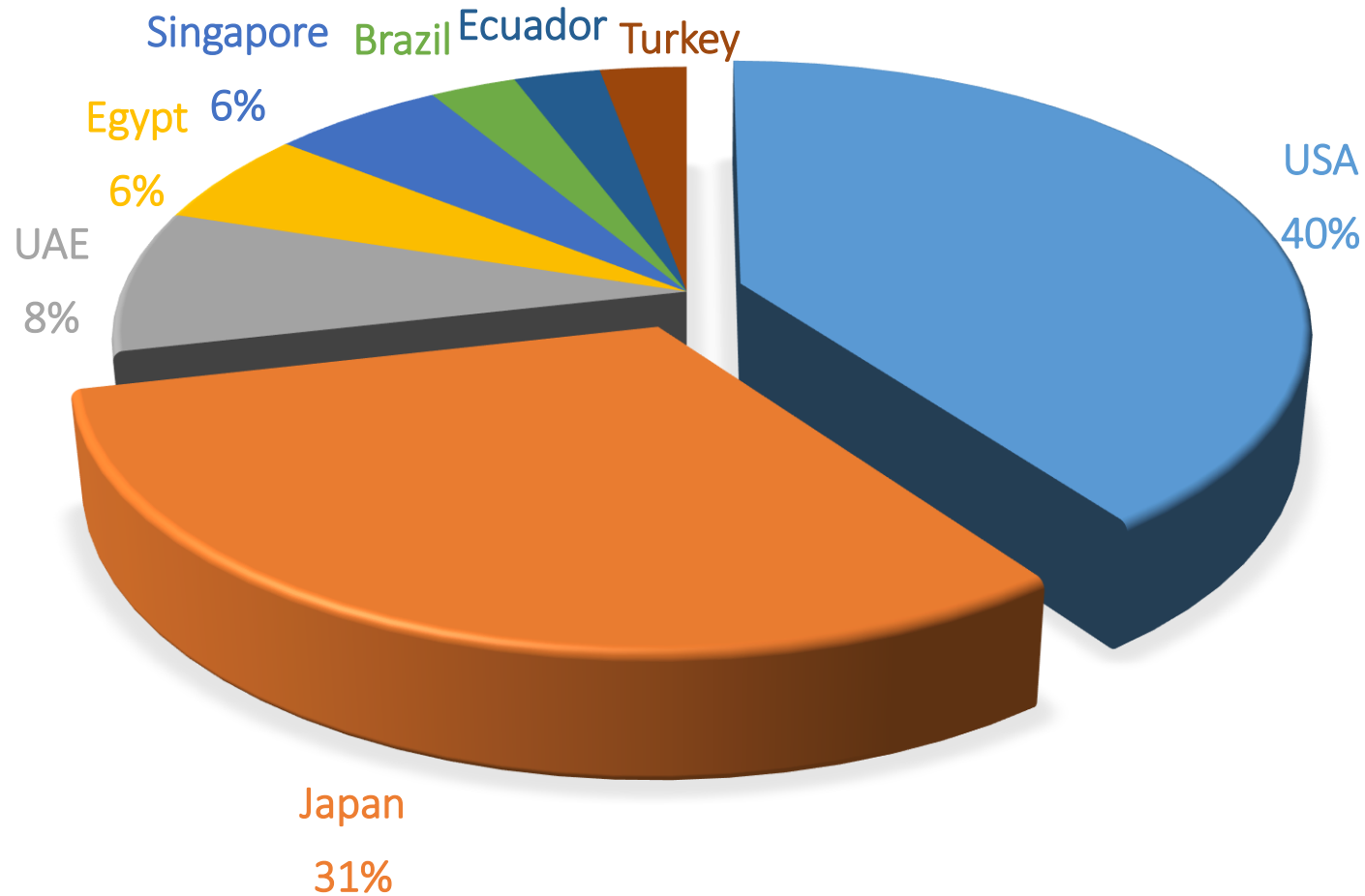


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CEN - Summary of Seizure Cases



Origin	Reported Cases	%
USA	14	40%
Japan	11	31%
UAE	3	8%
Egypt	2	6%
Singapore	2	6%
Brazil	1	3%
Ecuador	1	3%
Turkey	1	3%
Total	35	100%

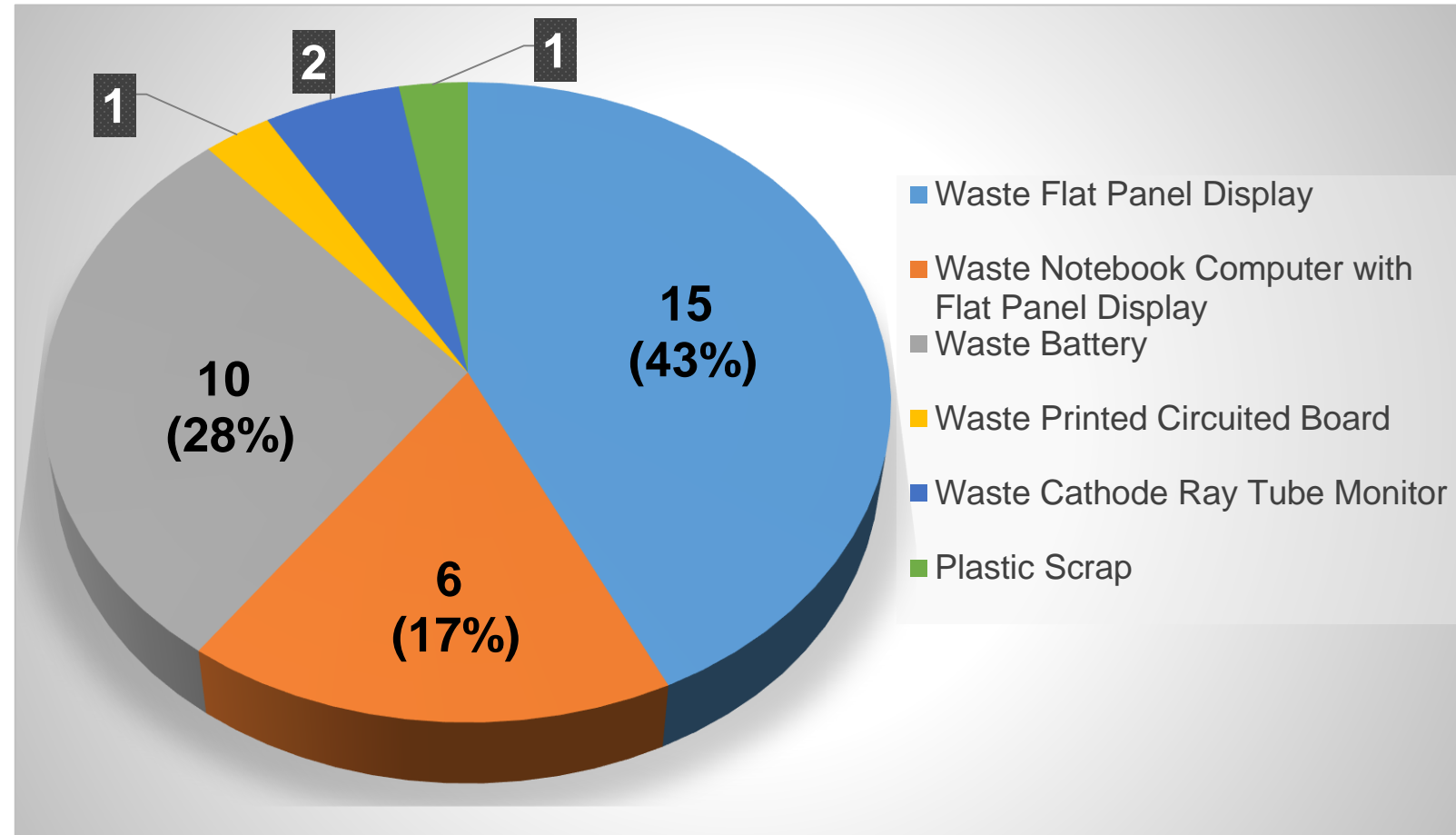


CEN - Summary of Seizure Cases

Seized Items:

- Flat Panel Display
- Notebook Computer
- Battery, etc...

Misdeclared as
computer/component parts,
metal/plastic scrap, spare parts,
etc.



Thank you !

Contact for more information :

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