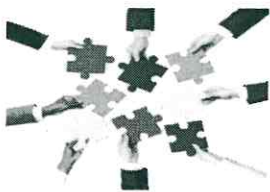




Risk Management and Information Technology

Customs Administration, Chinese Taipei

August 2016, Lima, Peru



1



OUTLINE

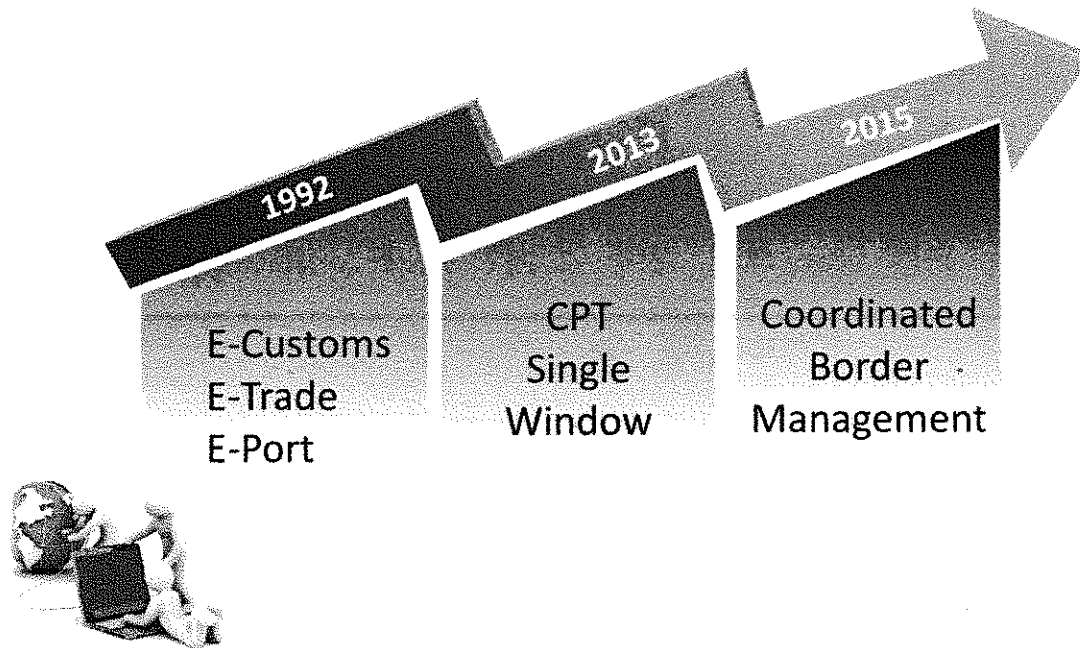
- Evolvement of Risk Management
- Intelligence Driven Risk Management
- Achievement of Risk Management
- Cooperation and Coordination
- Conclusion



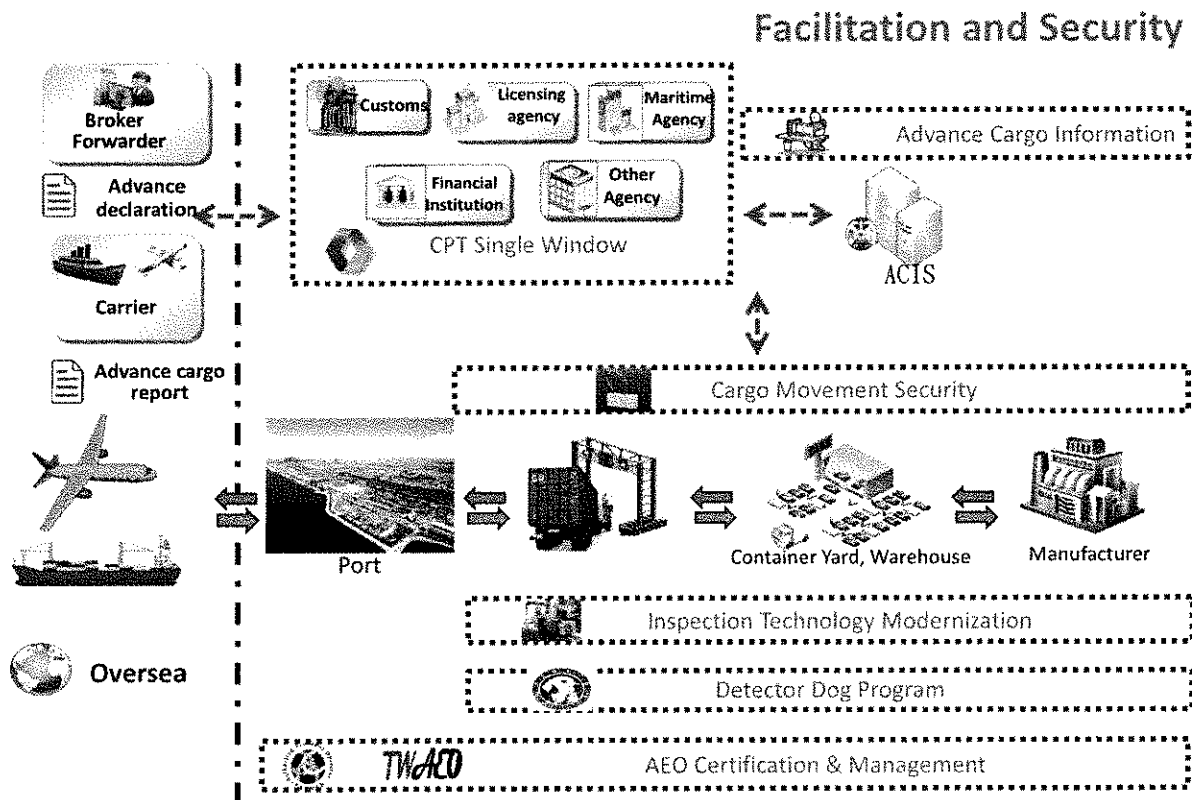
2



Evolution of Risk Management



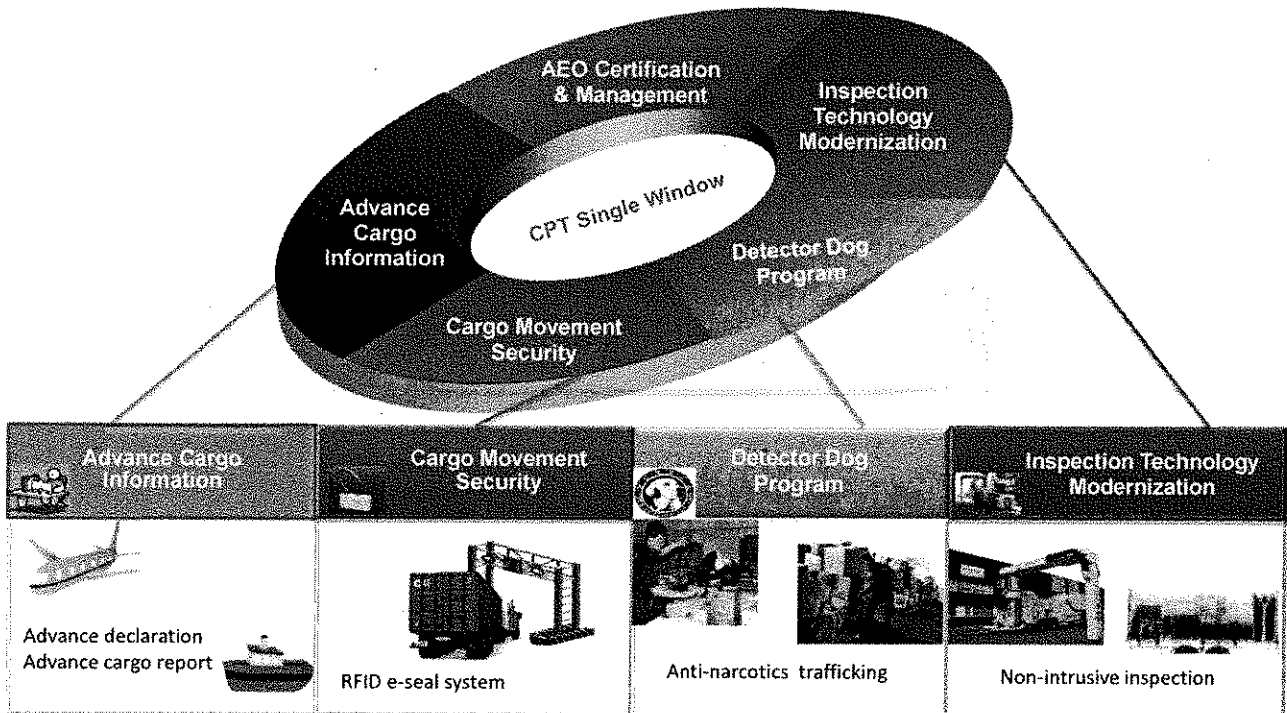
Evolution of Risk Management



Evovement of Risk Management



Integration of Enforcement

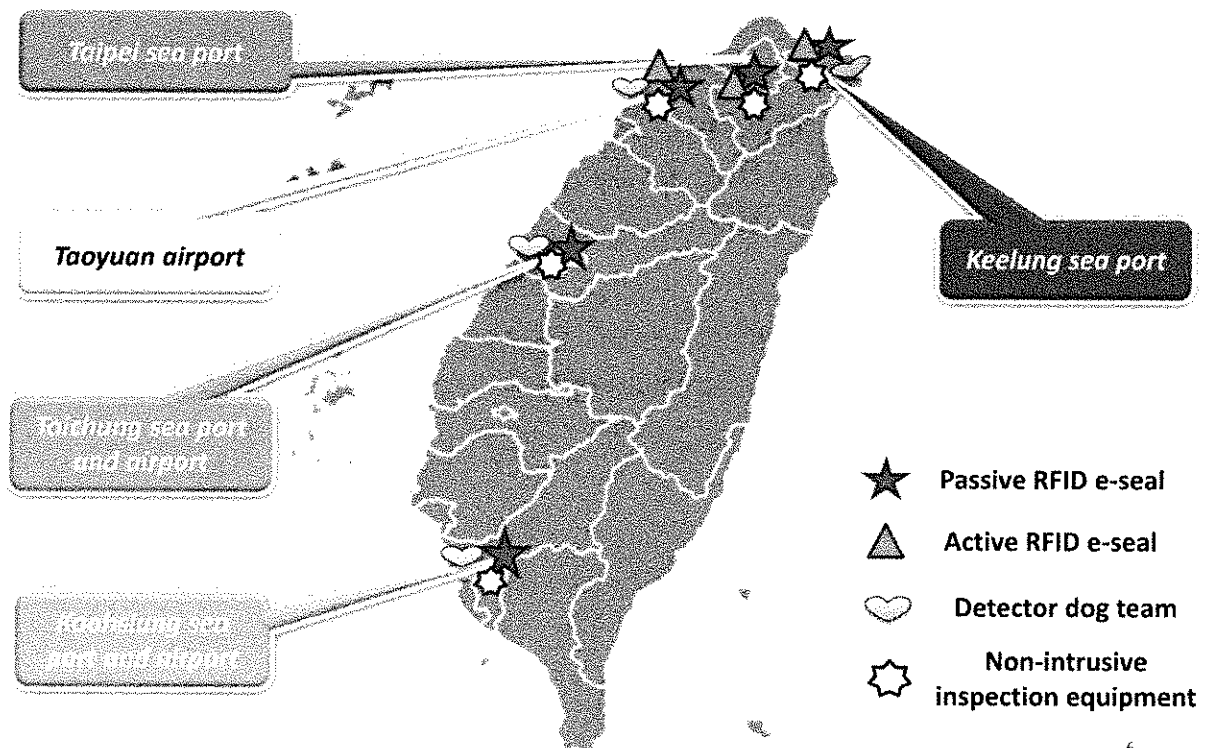


5

Evovement of Risk Management



Hi-tech Instruments and Detector Dog

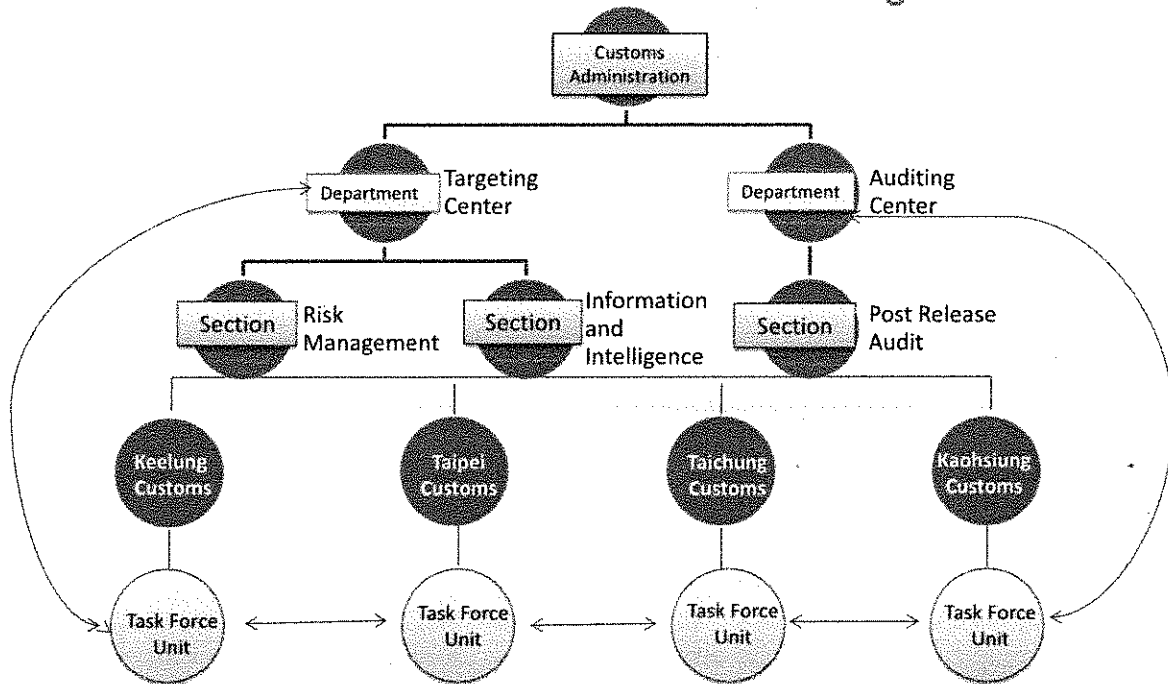


6

Intelligence Driven Risk Management



Risk Management Framework



7

Intelligence Driven Risk Management



Organization of Targeting

➤ Headquarters

- *Targeting Center established on May 1, 2002.*
- *Appointed experts in charge of collecting information, analyzing and targeting.*

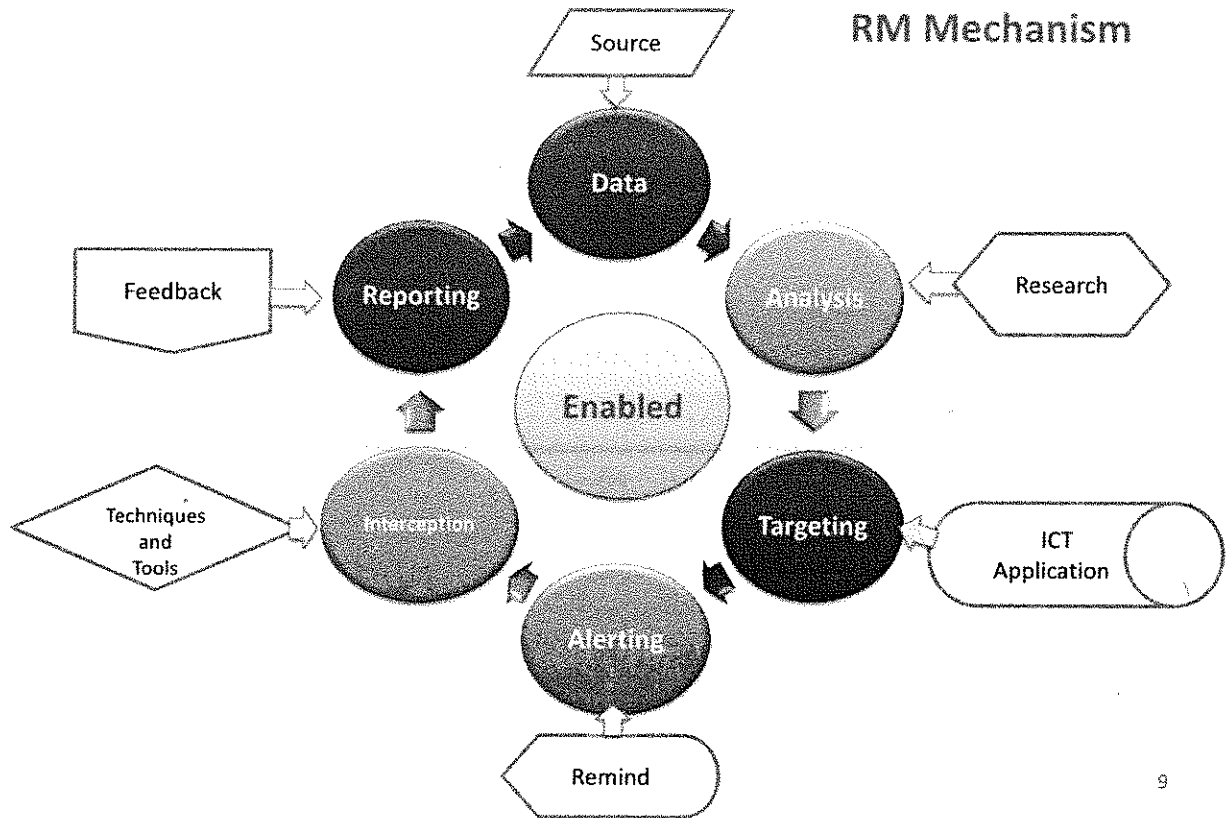
➤ Field Customs

- *Task Force Unit set up.*
- *Task force unit includes cargo profile and targeting, manifest reviewing, as well as passenger's intelligence analyzing teams.*



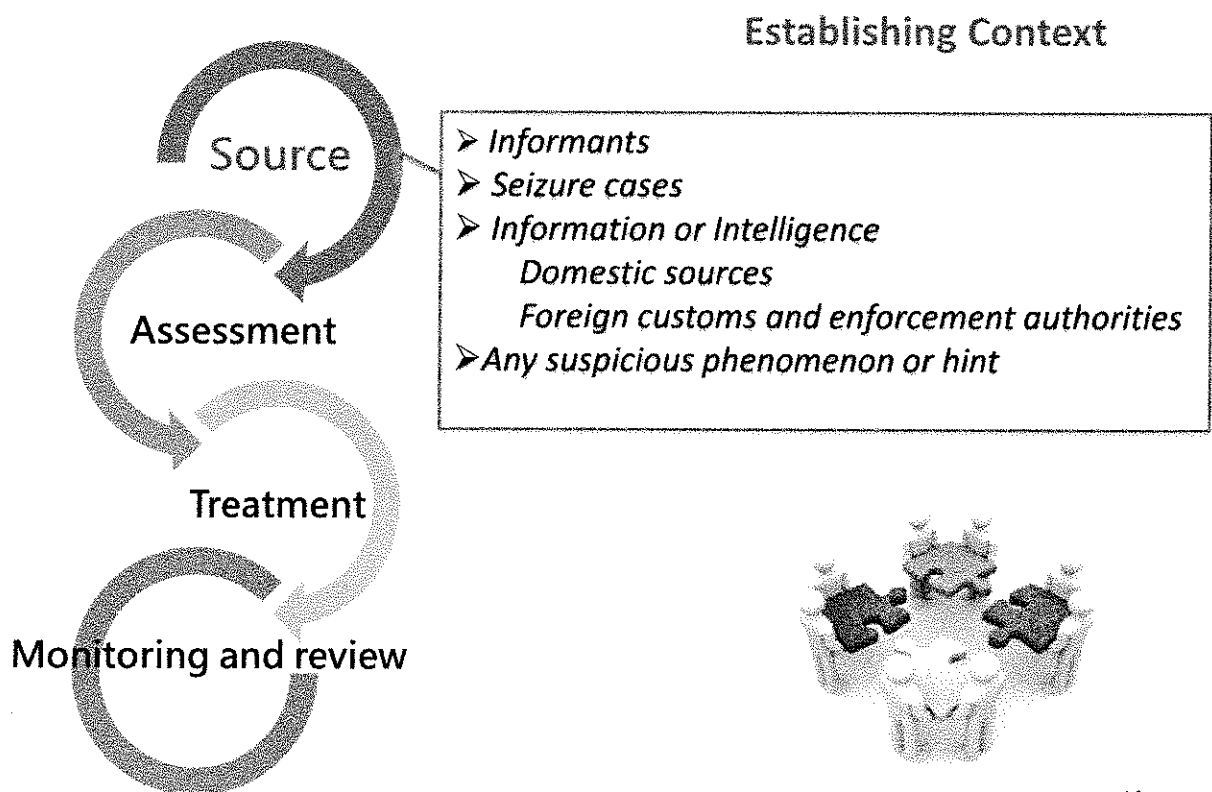
8

Intelligence Driven Risk Management



9

Intelligence Driven Risk Management

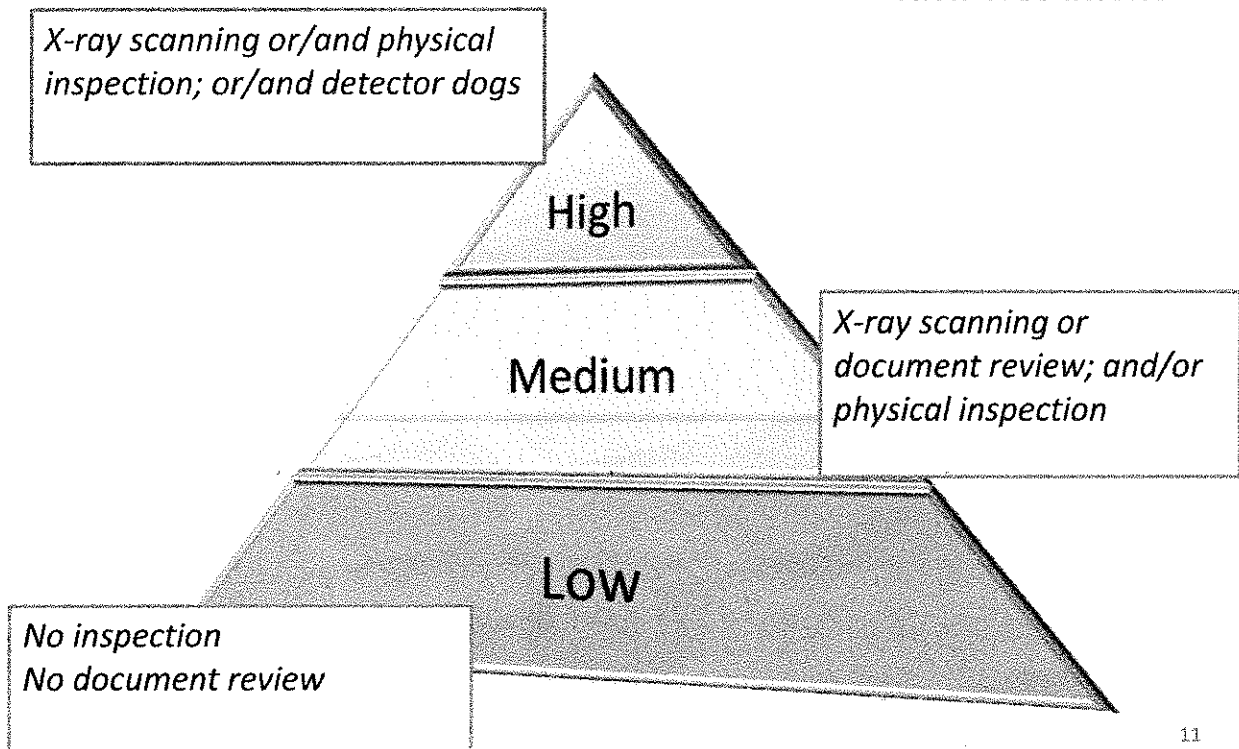


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Intelligence Driven Risk Management



Risk Treatment

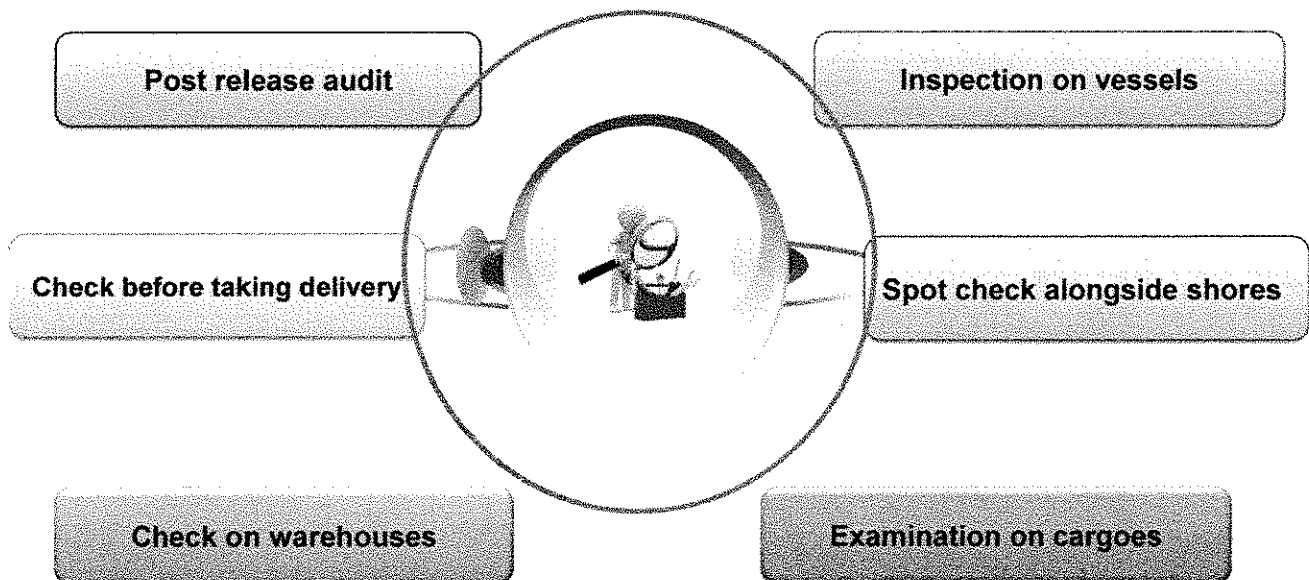


11

Intelligence Driven Risk Management



Multiple Checking

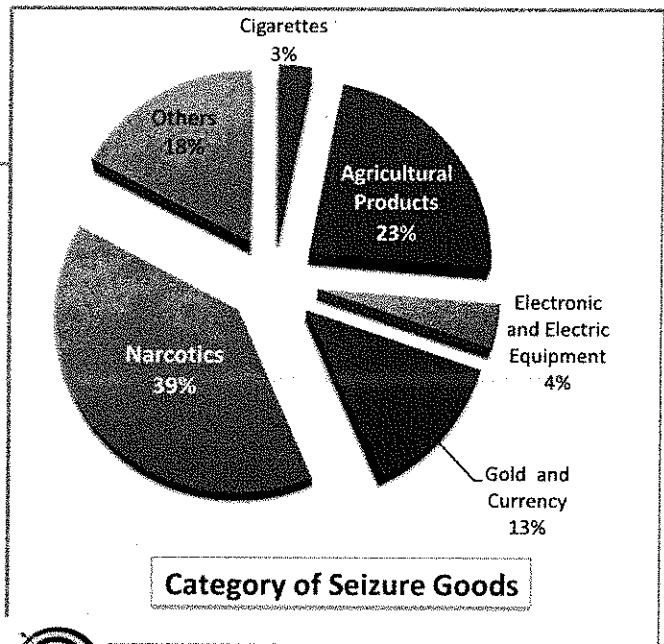
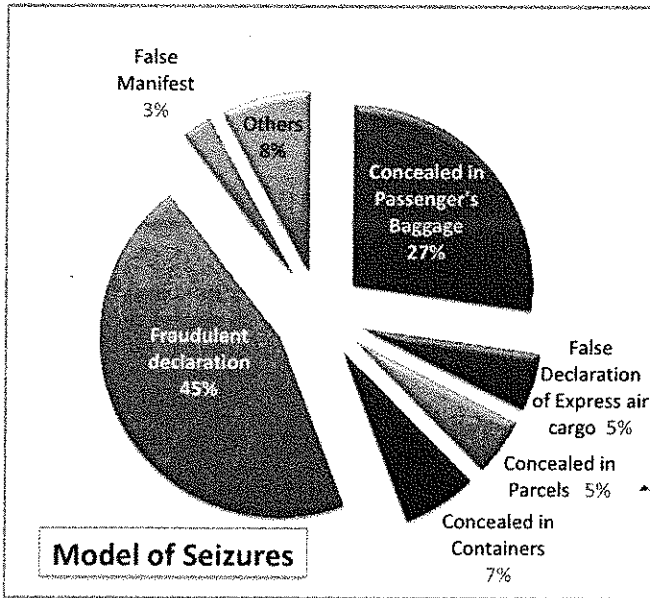


12

Achievement of Risk Management



Seizures in 2015



5% of Seizure Cases Intercepted by Other Government Agencies

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Achievement of Risk Management



Experience Sharing - Case A

Date : 30 March, 2016

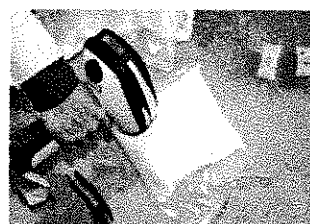
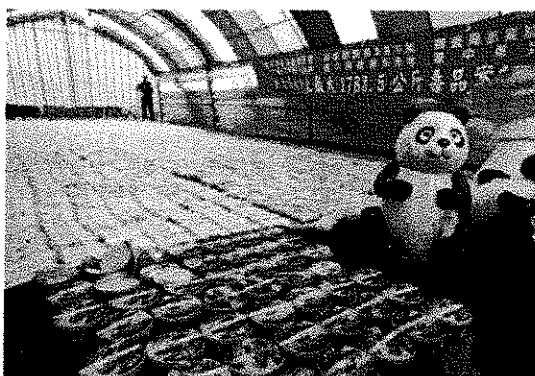
Goods Declared : Car Waxes, Jewel Boxes, Filters Models and Resin Sets

Shipment : Import Sea Cargo in Container

Route : From Mainland China to Taichung Sea Port

Interception : X-ray scanning and physical inspection by Customs

Seizures : Ketamine 263.5 KGS and Chloropseudoephedrine 1,520 KGS



NET/MOR(OPI)/MDMA/BZD/KET Dipcard
 甲基安非他命/嗎啡/搖頭丸/強效藥丸/摧他命 測試組

14

Achievement of Risk Management

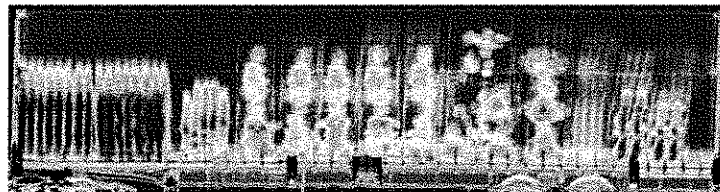
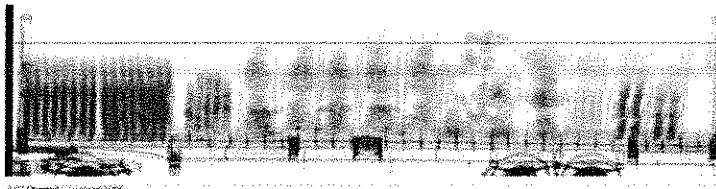


Experience Sharing - Case A

Original Image



Analysis of Image



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Achievement of Risk Management



Experience Sharing - Case B

Date : 10 May, 2016

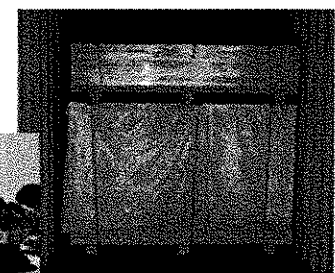
Goods Declared : Plywood

Shipment : Import Sea Cargo in Container

Route : From Mainland China to Taichung Sea Port

Interception : X-ray scanning, physical inspection, and detector dog by Customs

Seizures : Ketamine 247 KGS

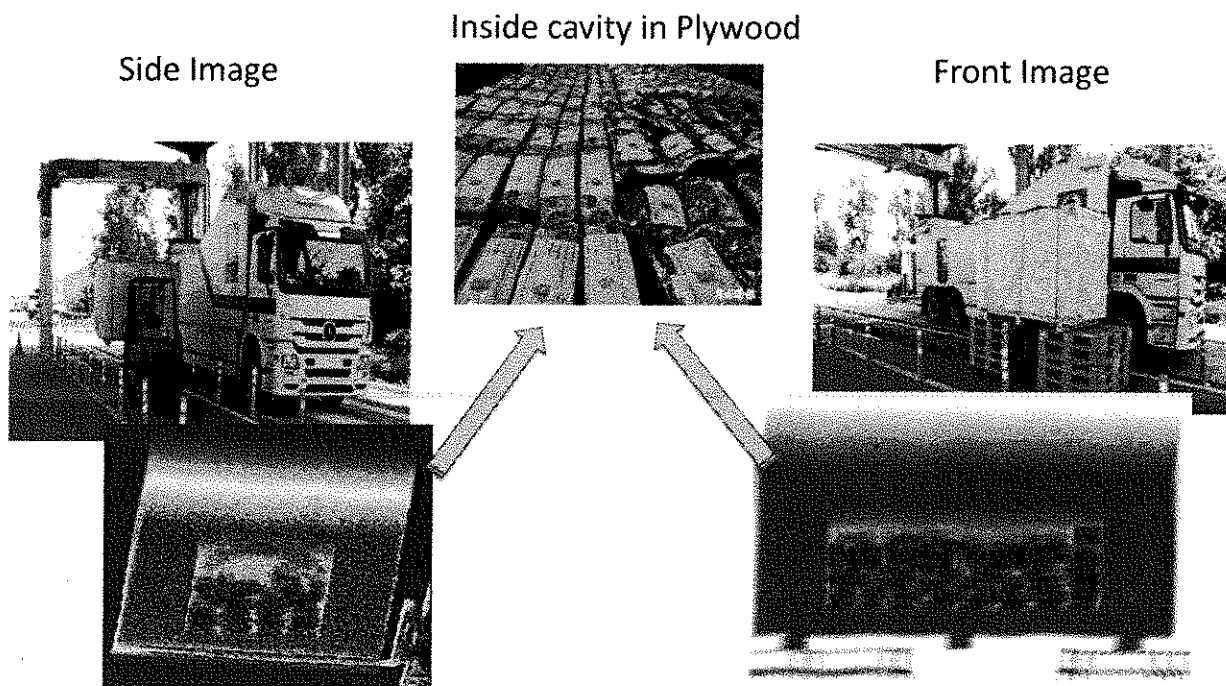


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Achievement of Risk Management



Experience Sharing - Case B



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Achievement of Risk Management



Experience Sharing - Case C

Date : 24 July, 2016 (two cases)

Goods Declared : Nutrion Suppliments ; Protein Powder

Shipment : Import Express Air Cargo

Route : From Canada to Taoyuan Airport

Interception : Manifest reviewing and detector dog by Customs

Seizures : Cannabis Flower 1,215 GM ; 1,423 GM



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Achievement of Risk Management



Experience Sharing - Case D

Date : 24 July, 2016

Goods Declared : Tea Table

Shipment : Import Sea Cargo in Container

Route : From Mainland China to Taipei Sea Port

Interception : Manifest reviewing, x-ray scanning, and physical inspection by Customs

Seizures : Mushroom 6,000 KGS

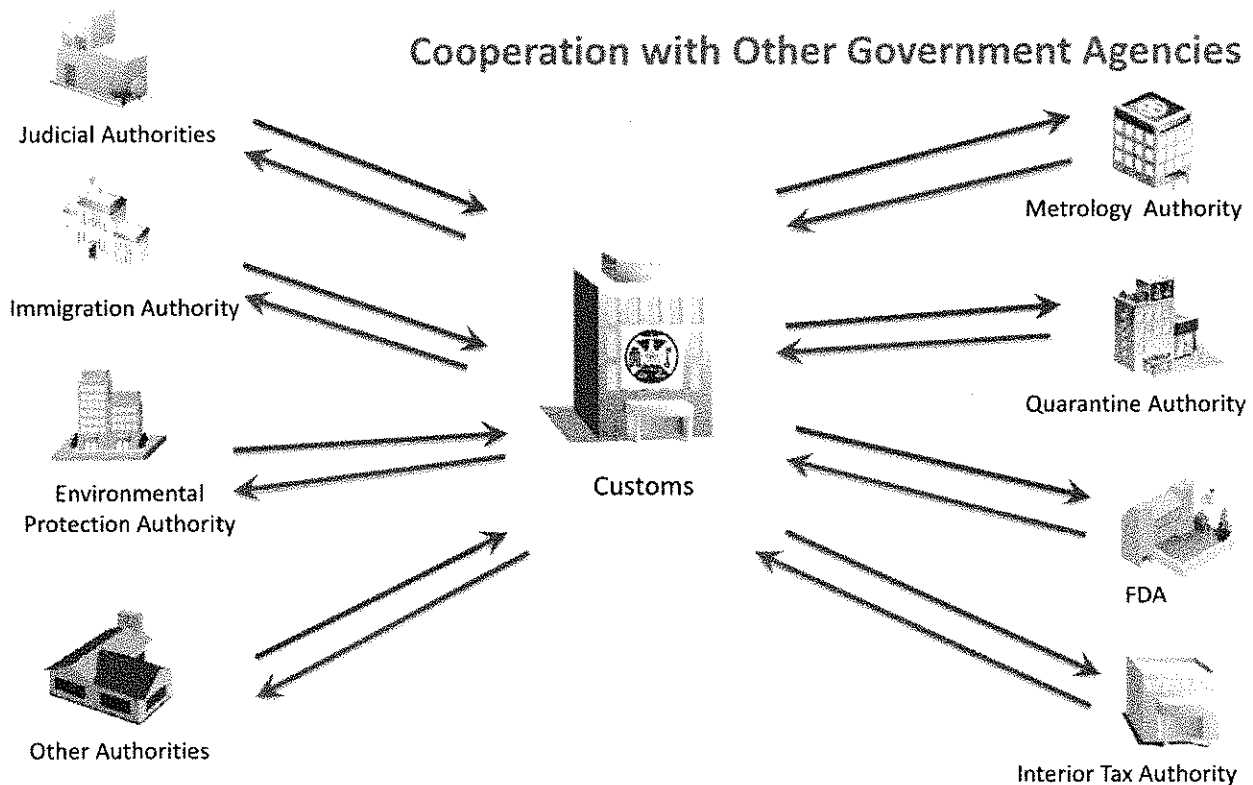


19

Cooperation and Coordination



Cooperation with Other Government Agencies

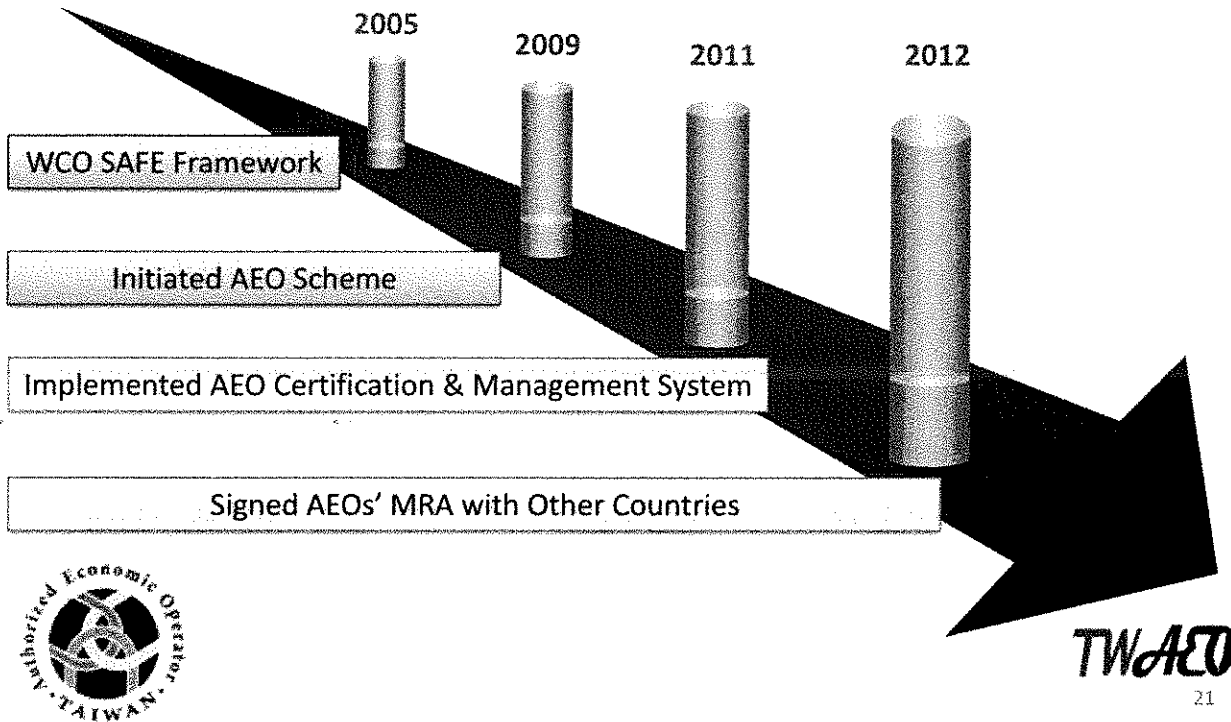


20

Cooperation and Coordination



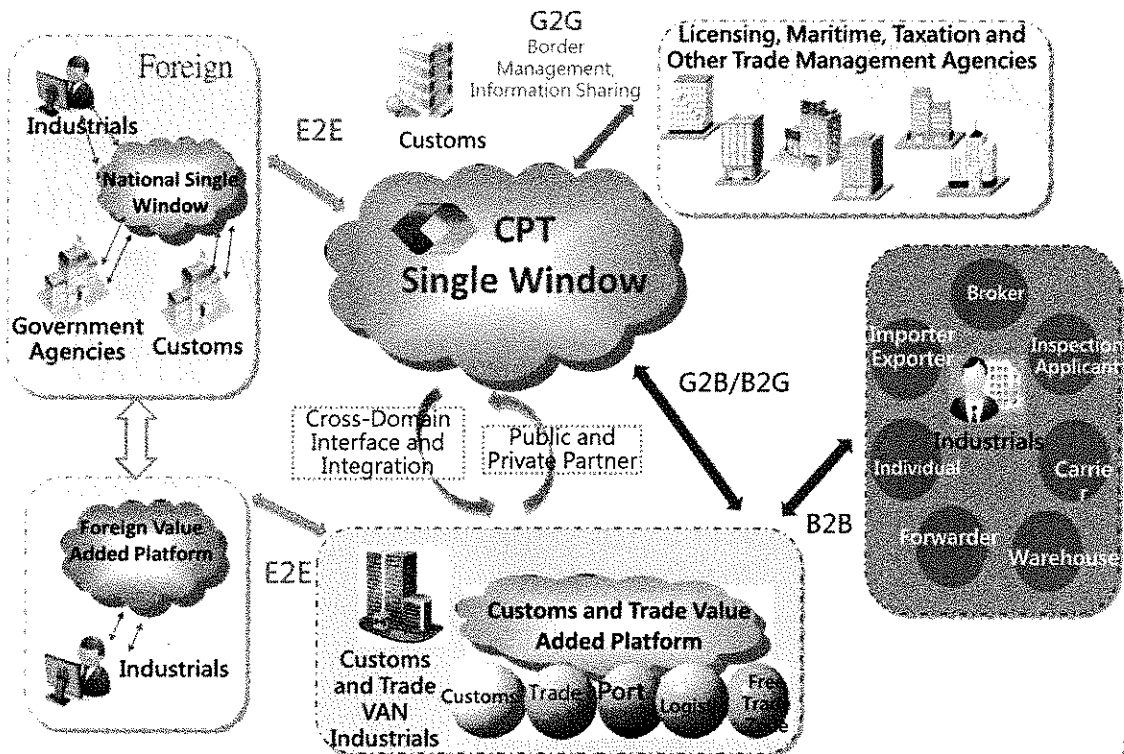
Cooperation with Private Sectors



Cooperation and Coordination



Coordinated Border Management



Conclusion



Actions

- *Enhance information technology application*
- *Advance profiling and targeting*

Cooperation

- *Strengthen partnership with AEOs*
- *Share information with government agencies, foreign customs and agencies*

Capacity Building

- *Seminars and on site trainings periodically*
- *Workshops on specific themes*

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Thanks for your attention



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