



WCO Knowledge Academy for Customs and Trade

Data analysis for Enforcement

Global RILO Network

with 11 RILO offices covering the six WCO's regions





More than 2,000 ACTIVE USERS from 155 countries


Secured communication between the users

Used to define STRATEGIES, to prepare RISK INDICATORS and to identify TRENDS

Non-nominal data not needed for these kind of analysis!



Over 605,000 seizure data as from 2011 worldwide



[Logout](#)

- Homepage
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 - User Profile
 - Change Password

WCO-OMD Customs Enforcement Network (CEN)

Welcome to the LIVE version of CEN

Good evening:

Anette . Bonde

Location:

Head office

Department:

Section:

Enforcement

Last access:

05/06/2017 19:50

Emails:

16

Password expires in:

2 days

Items to do:

0

Seizure db

Draft cases:

1610

Preview cases:

228

Submitted cases:

477

Validated cases:

602769

Deleted cases:

1293

Picture db

Cases:


15090

Pictures:

40524

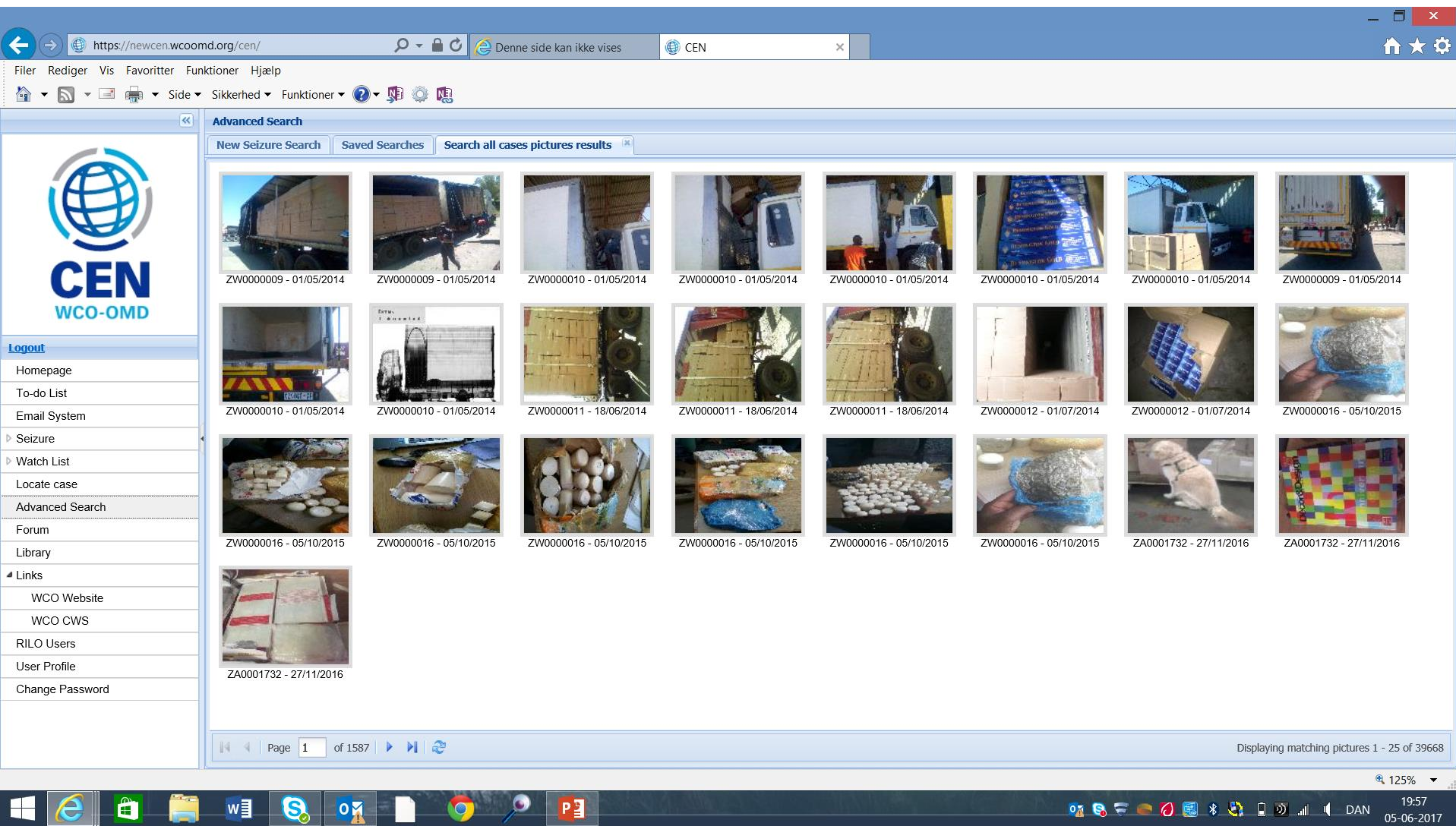
There are 4 users currently connected

| Name | Country | Section | Location |
|-------------------------------|---------------------|-------------|-------------|
| Anette . Bonde | RILO Western Europe | Enforcement | Head office |
| Maria Del Carmen Rozo Canasto | COLOMBIA | Enforcement | Head office |
| Rosa Maria Olarte | COLOMBIA | Other | Head office |
| Sayon Koulibaly | GUINEA | Enforcement | Head office |

 CEN v2.6.1 © Copyright WCO-OMD

Quality checked data by RILOs

**Over 40,000 pictures as from 2011 worldwide.
Can be used for publications, alerts etc.**



CEN Website – library with alerts, publications from RILOs, National Customs and International Organizations.



Latest Alert:

Alert 2/2017 Khat smuggling in a Hello Kitty suitcase

Alert 1/2017 APAA shipments from China

Alert 28/2016 Cocaine in motorized wheelchairs

Alert 27/2016 Liquid Crystal declared as "Avocado Vinegar"

OTHER ALERT MESSAGES:

- » **Alert 26/2016** [Dimethyl Ether concealed inside aluminum bottles](#)
- » **Alert 25/2016** [Cigarettes concealed inside "10" containers](#)
- » **Alert 24/2016** [Molded methamphetamine hidden in the inner of a suitcase](#)
- » **Alert 23/2016** [Khat shipment from Malaysia](#)
- » **Alert 22/2016** [Marijuana concealed inside Red Peppers shipment](#)
- » **Alert 21/2016** [Captagon concealed inside a Carton Plates](#)
- » **Alert 20/2016** [Captagon concealed on Digging buckets](#)
- » **Alert 19/2016** [Marijuana concealed on Parcel](#)
- » **Alert 18/2016** [Psilocybin Mushroom concealed on Parcel](#)
- » **Alert 17/2016** [Marijuana concealed inside Golf bag](#)
- » **Alert 16/2016** [Cultural property Antiques](#)
- » **Alert 15/2016** [Weapon same as a phone case](#)
- » **Alert 14/2016** [Fake perfume](#)
- » **Alert 13/2016** [Captagon concealed inside iron grille](#)
- » **Alert 12/2016** [CITES](#)
- » **Alert 11/2016** [Captagon concealed in the bottom of paper cups](#)
- » **Alert 10/2016** [Tramadol concealed inside sugar cane](#)
- » **Alert 09/2016** [ICE concealed inside Pants](#)
- » **Alert 08/2016** [Ya ha pills concealed inside a Trollev han](#)

Norway still
makes khat
seizures in Hello
Kitty suitcases....
Maybe also in
your country??

Recent reports/alerts from RILOs and NCPs:



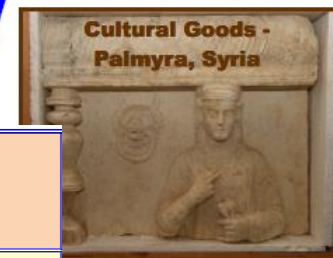
REVIEW OF DRUG SEIZURES AT AIRPORTS AND MAIL CENTERS 2016

BELGIAN CUSTOMS AIRPORT NEWS

 **Cites 03/2017** 
Brussels airport

RILO INFO

*for the
Western European Customs Region*



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

ALERT 3/2017

t-boc Methamphetamine seized in New Zealand

| | |
|-----------------------|---|
| DATE | 25 March 2017 |
| SOURCE OF INFORMATION | CEN (CEN ID 628679) and New Zealand Customs press release. http://www.customs.govt.nz/news/stories/Pages/Partnership-approach-disrupts-new-form-of-methamphetamine-importation-.aspx |
| CONTACT | Regional Intelligence Liaison Office for Asia and the Pacific #721 Eonju-ro, Gangnam-gu, Seoul, 06050, Korea Tel: +82-2-510-1935 / Email: office@riloap.org |

Outline of the Seizure

A joint operation by New Zealand Customs Service and New Zealand Police conducted on 14 March 2017 at the premises resulted in seizure of 160 litres of t-boc methamphetamine and equipment. 4 individuals were arrested.

TCM from China (annexe I).

A random control of a post parcel, sent from China to Belgium, contained traditional Chinese medicine (TCM) value contained traditional Chinese medicine was mentioned (= saussurea costus). This plant is her Cites licences with the shipment.



RILO
Western Europe



RILO INFO No. 01-2017

ZOLLKRIMINALAMT

For official use only

Quality check

- Ensure that the data reported by MS are correct
- Quantity correct / modus operandi
- Timely input of seizures
- Double entries?
- All important data available / otherwise contact the case owner
- Data reported in the correct categories (e.g. IPR cigarettes should be entered as tobacco and not IPR).
- Etc.



CENcomm
WCO-OMD

- Have access to many CUGs
- Exchange of nominal data in operations or projects
- Business can get access to CENcomm depends on the organizer
- Seizures uploaded into CEN database / following the principle of "One seizure, One Report".



CEN : closed user group

closed user group

- Access [Aircop](#) group
- Access [Archeo](#) group
- Access [balkan info](#) group
- Access [CENMaT Virtual Working Group](#) group
- Access [Chimera](#) group
- Access [Cocair V](#) group
- Access [ENVIRONET](#) group
- Access [European RILOs WG on legal basis](#) group
- Access [Global Rapid Alert Network](#) group
- Access [global shield](#) group
- Access [Gryphon II](#) group
- Access [GTEN](#) group
- Access [Health and Safety Net](#) group
- Access [new ContainerCOMM](#) group
- Access [Pegasus](#) group
- Access [RILO CENcomm Group](#) group
- Access [RILO ECE NCP Annual Meeting](#) group
- Access [RILO WE Information Platform](#) group
- Access [RILO WE NCP Meeting](#) group
- Access [Scanner Project](#) group
- Access [SMART CAT](#) group
- Access [SMART CAT 2](#) group
- Access [Snowfox](#) group
- Access [TEMBO](#) group

Also use of OPEN SOURCE: PLEASE NOTE!

UNODC/WCO Container Control Programme –
On their library is an excel spreadsheet with
seizures (drugs, tobacco, weapons etc.) reported
in press releases.

Good and very useful information ...

| | A | B | C | D | E | F | G | H | I | K |
|------|-----------|-----------------------|---------|---------|--------------|------------|-------------|------------------------------|-----------|---------------------|
| 1 | Date | Location where seized | Country | Cocaine | Loading Port | Loading | Cargo | Modus Operandi | Container | Destination Country |
| 1763 | 5/11/2017 | Manzanillo | MX | 135 | Buenaventura | CO | Unknown | Rip off | Container | MX |
| 1764 | 5/11/2017 | Barranquilla | CO | 87 | Barranquilla | CO | NA | Concealed engine room vessel | Vessel | BR |
| 1765 | 5/11/2017 | Colon | PA | 296 | UN | UN | Unknown | Rip off | Container | UN |
| 1766 | 5/12/2017 | Antwerp | BE | 527 | UN | UN | Bananas | Concealed between bananas | Container | NL |
| 1767 | 5/12/2017 | Brunssum | NL | 42 | UN | UN | Drums salt | Unknown- no reference made | Container | NL |
| 1768 | 5/12/2017 | | EC | 5000 | UN | UN | NA | Concealed on vessel | Vessel | ES |
| 1769 | 5/14/2017 | Izmit | TR | 293 | UN | Central Am | NA | Rip off | Container | TR |
| 1770 | 5/15/2017 | Las Palmas | ES | 2500 | UN | UN | NA | Concealed on fishing vessel | Vessel | ES |
| 1771 | 5/15/2017 | Bahamas | BH | 222 | UN | UN | Unknown | Rip off | Container | BH |
| 1772 | 5/15/2017 | Essequibo | GY | 85 | Essequibo | GY | Lumber wood | Concealed in wood | Inland | UN |
| 1773 | 5/16/2017 | Kingston | JM | 75 | UN | UN | NA | Concealed on hull vessel | Vessel | VE |
| 1774 | 5/16/2017 | Colao | DE | 162 | UN | DE | Unknown | Rip off | Container | UN |

Information from CEN and open source can be used to look into changes in routing in e.g. the maritime sector. Closer look showed a shift of cocaine from Ecuador to Brazil (Santos) / - Aim to identify where the shift may go to next..... Argentina, Colombia or ?



MAR-INFO NORTH - 15-16 December 2016, Lübeck

Cocaine from South America and the Caribbean to Europe

ZKA
ZOLLKRIMINALAMT

World Customs Organization
Organisation Mondiale des Douanes

By Anette Bonde, RILO WE
Mail: Office@rilo-we.org
Telephone: 0049 221 672 4110

DATA used to identify:

- New trends
- New or changed in smuggling routes
- New cover loads / declared goods
- New concealments
- New or changed risk indicators
 - Based on post seizure analysis
 - High risk indicators / WCOs Risk Management Compendium (Customs only)

Important to know what is happening around us....



Example of change of routing...

Previously directly arrival from producer countries like Kenya, Ethiopia, Somalia and Zambia

Now transported within Africa and shipped from South Africa...

Not seen to be high risk for khat consignment

Important to know in consumer countries in order to have increased focus on e.g. ZA.

Khat shipments from South Africa

South Africa Revenue Service reported a total of 63 seizures into the Customs Enforcement Network (CEN) during the first 4 months of 2017. It is interesting to see that the shipments were destined to the United States and to Great Britain.

The quantities range between 2 and 50 kg of khat and 53 shipments were sent by regular parcel mail while 10 shipments were sent via express carrier companies.

So far South Africa is the main source of khat seizures made in the postal sector in 2017. Kenya, Ethiopia and Zambia are also well-known source countries for khat shipments.

A closer look at all the seizures reported in 2016 showed that only 14 seizures were reported where the khat had arrived from South Africa via the postal sector. The total quantity amounted to 94 kg khat.

| Khat seized in South Africa during the first 4 months 2017 in the postal sector | | |
|---|-----------------|---------------|
| Location / Destination | No. of seizures | Quantity (Kg) |
| Durban | 8 | 74.34 |
| GB | 1 | 6.20 |
| US | 7 | 68.14 |
| Johannesburg | 55 | 527.46 |
| GB | 24 | 230.87 |
| US | 30 | 246.59 |
| ZA | 1 | 50.00 |
| Grand Total | 63 | 601.81 |

| 2016 – Khat seizures made in RILO WE in postal sector from South Africa | | |
|---|-----------------|---------------|
| Country | No. of seizures | Quantity (KG) |
| BELGIUM | 1 | 14 |
| FINLAND | 1 | 7 |
| NETHERLANDS | 10 | 57.5 |
| NORWAY | 2 | 15.7 |
| Grand Total | 14 | 94.2 |

Countries
may not
know that
they are
targeted...

There the
RILOs plays an
important
role!!

Cocaine seized in Sao Paulo, Brazil mail center

During the first 4 months of 2017, Brazilian Customs reported a total of 282 seizures made in Sao Paulo mail center. The seizures were reported into the Customs Enforcement Network (CEN) and downloaded the 3rd May 2017.

The table shows the TOP 14 destination countries of the seizures made in envelopes and parcels. Most shipments were destined to Ireland followed by Australia, Hong Kong, China and India. Beside Ireland, Great Britain, the Netherlands, Spain and France belonged also to the TOP 14 recipient countries from the RILO WE region. All the seizures were made in regular mail and not by using express carrier.

The quantities are within the range of 20 grammes to 8,64 kg.

A closer look at the seizures reported into the CEN in 2016 show that Belgium (1 seizure), Germany (1 seizure) and Spain (3 seizures) reported seizures made in the postal sector originating from Brazil. All seizures were of low quantities.

We would like to draw your attention to this threat. You may consider envelopes and parcels arriving from e.g. Sao Paulo, Brazil as possible high-risk consignments.

| Destination countries | No. of cases | Quantity (Kg) |
|-----------------------|--------------|---------------|
| Ireland | 45 | 34.67 |
| Australia | 44 | 38.00 |
| Hong Kong, China | 41 | 17.87 |
| India | 31 | 24.28 |
| Pakistan | 24 | 20.98 |
| Thailand | 23 | 23.05 |
| Great Britain | 13 | 6.62 |

Cocaine in vessels from South America to Western Europe - arriving more in Spain and Portugal ?

New routings to Portugal?

But smugglers usually show a flexible reaction to “problems” that present themselves. The last

| <i>Date</i> | <i>KG</i> | <i>Location</i> | <i>Transport</i> | <i>Concealm.ent</i> | <i>Route</i> |
|-------------|-----------|-----------------|------------------|-----------------------|--|
| 25 Jul 01 | 200 | Lisbon Seaport | Container ship | in 50 kg rice sacks * | Suriname - Trinidad - Spain - Portugal |
| 17 Aug 01 | 60 | Lisbon Seaport | Container ship | in 50 kg rice sacks | Suriname - Trinidad - Spain - Portugal |
| 31 Aug 01 | 114 | Lagos Seaport | Yacht reg. DE | on board * | Martinique - Portugal |
| 18 Sep 01 | 224 | Lisbon Seaport | Container ship | in 50 kg rice sacks | Suriname - Trinidad - Spain - Portugal |

cocaine seizure in Spain took place in August 2001.

Almost at the same time, at the end of July, Customs in Portugal reported the first cocaine seizure from vessels, followed by another 3

Fewer seizures but larger quantities

The overall quantities of seized cocaine in the 3 years analysed show high levels for 1999 and 2001, where in 2000 the lack of large seizures reduced the reported quantities dramatically (see graph below).

The average quantity of one seizure in 2000 was 95 kg; in 2001 it is so far 345 kg.

In 1999, two seizures above the 1000 kg mark were shown from Spain (9690 kg) and the

Netherlands (4008 kg), in 2000 no detection climbed above this mark. In the current year, four interceptions over one ton of seized cocaine have already been indicated, all exclusively from Spain.

RILO Roundup

Issue 5 - December 2001



Cocaine in a yacht



Alcohol distiller



Cocaine in a consignment of rice



Cigarettes inside pallets

An occasional newsletter informing of trends, significant seizures, news and views from the Western European Customs area

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|--|-----|
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| World-wide currency and precursor seizures | 2/3 |
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| Cigarettes in aluminium drums | 3 |
| Cigarettes in steel beams | 3 |
| Cigarettes in surfboards | 4 |
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Contact to RILO WE:

| | |
|-------------------|---------------------|
| +49 221 672 | +extension: |
| Harald Fröhlich | 4112 |
| Sylvia Ufermann | 4114 |
| Anette Bonde | 4110 |
| Pierre Bertrand | 4109 |
| Giorgio Sincovich | 4115 |
| Christian Trepp | 4116 |
| Norma Gutiérrez | 4094 |
| Fax | :+49 221 672 4111 |
| e-mail: | office@riilo-we.org |

Dutch customs read the article and stopped imports from South America and with rice being the consignment.

RESULT-more than 150 kg cocaine with same route as in PT/ES

AGAIN....

Important to know what is happening around us....



If you do not feed the cow – there will be no milk!

If you do not feed the CEN – where will be no analysis, risk indicators, reports, alerts, easy and secured communication, etc....



**Thank you very much for your attention.
Any questions?**



Anette Bonde

Phone: 0049 221 672 4110

Mail: Anette.Bonde@rilo-we.org