



Compliance & Enforcement Package

The CEP and the Enforcement Revenue Programme

WCO Knowledge Academy 2017



Compliance and Enforcement Package



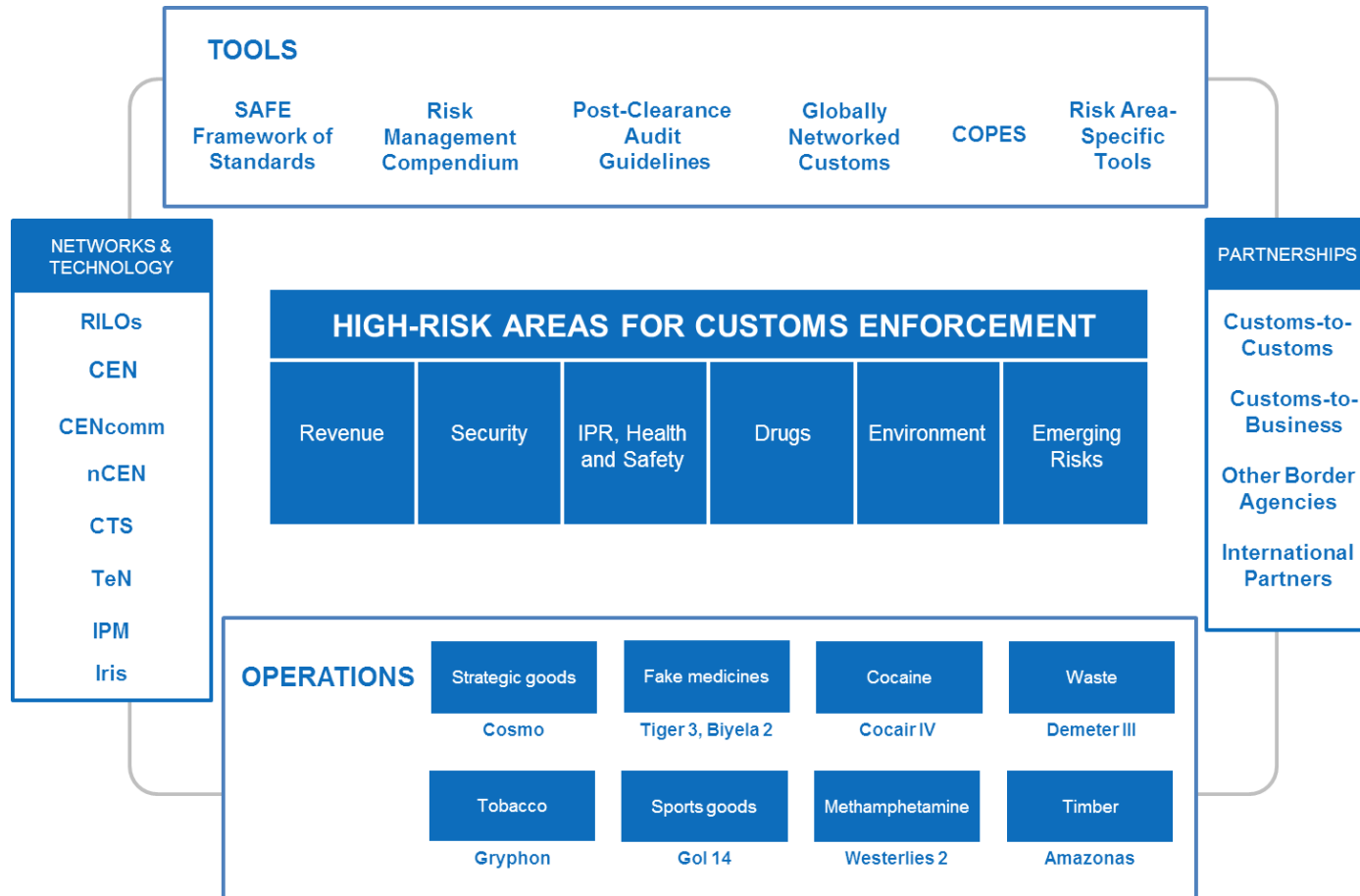


Main Objectives

- **To increase visibility/communication**
- **To enable wider use/implementation.**
- **To better assess Members' needs.**
- **To identify potential gaps.**



Concept





Programmes



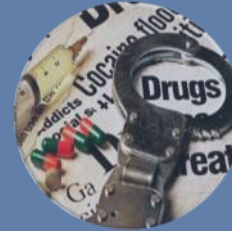
REVENUE



SECURITY



**HEALTH &
SAFETY AND
IPR**



**DRUGS
ENFORCEMENT**



ENVIRONMENT

CEN & RM/Intelligence Programmes

Revenue Programme

Focus: Facilitate fair and effective revenue collection and prevention of commercial fraud and other illicit financial activities

- Working Group on Revenue Compliance and Fraud
- Revenue collection – Links with the WCO Revenue Package
- Smuggling: excisable goods
- Money laundering – Trade-based in particular
- Commercial Fraud: Misclassification, double-invoicing, undervaluation, origin fraud etc.
- Post-Clearance Audit (PCA)
- Operational activities: Gryphon, Crocodile, Short-Circuit, etc...
- Tools: Commercial Fraud Technical Materials and the GTEN





THANK YOU FOR YOUR ATTENTION!

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Enforcement and Compliance
World Customs Organization

Website: <http://www.wcoomd.org/en.aspx>