

WORLD CUSTOMS ORGANIZATION



# Coordinated Border Management to Combat Transnational Organized Crime

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# Where can coordinated Border Management Work?



## Composition

- Passenger Information Units
- Port Control Units
- Joint control team
- Border Agencies or virtual units

What other agencies are involved?

What are the ToR's / SoP's

## Tasks

- Passengers Targeting
- Freight Targeting
- Interdiction of passengers
- Freight examination – Explosive, IED precursors, CT risks
- Radiological Nuclear detection

Customs: lead or support?

# Information Sharing

Between Officers



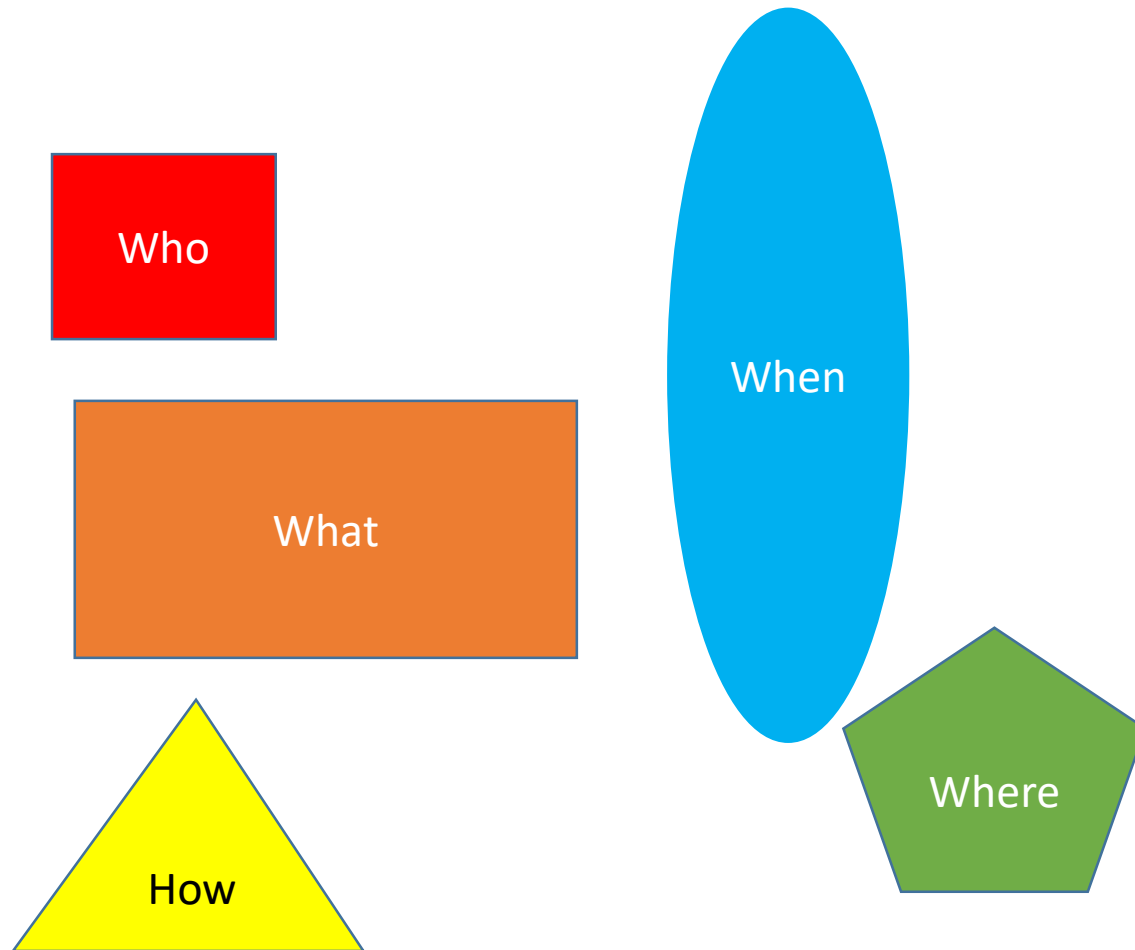
Other Customs Administrations

Between Border and  
Law Enforcement  
Agencies



As Legal Framework Allows

# Coordinated Border management



- List Functions where Coordinated Border Management can be use to combat organized crime
- List other government agencies Customs can coordinate
  - Describe how a coordinated border management can work
- What information and infrastructure is required





# Example: Passenger information units







## Passenger Information Unit

*Obtaining, analyzing, processing and manage of all electronic API PNR reported to Customs*

Management and fusion of information;

- Application of a nationally coordinated approach to risk assessment and targeting;
- Coordination of intelligence and operational activity; and
- **Ability to manage border risks holistically across the border sector.**

- Supporting the Legislative Framework Established
- Identify High Risk Travelers – Traveler Information From Carrier

# Partner Engagement



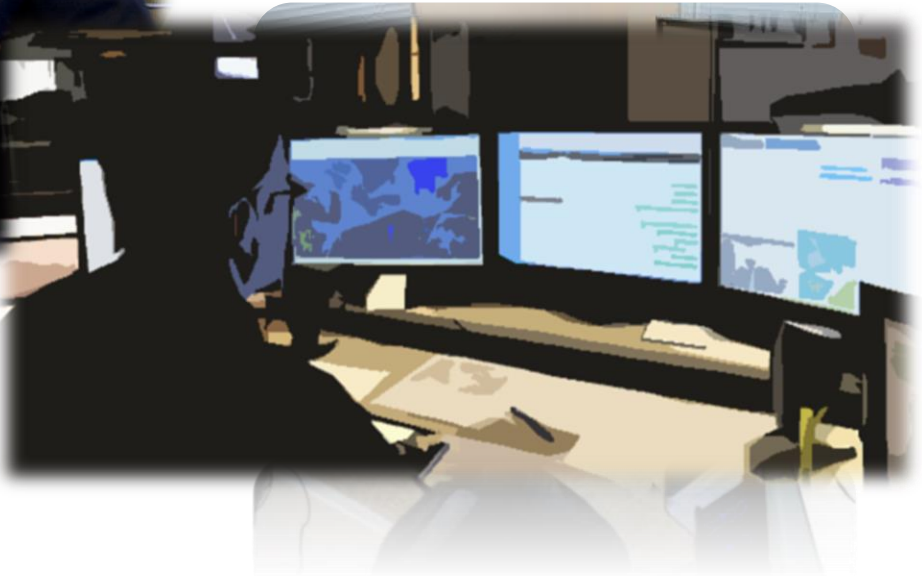
# Passenger Information Unit Operations Infrastructure



- Responsibilities
- Challenges



- Staffing
- Skills
- Training





# Passenger Information Unit Operations Analysis.....Targeting...Coordination

## Analyzing Unit

Setting of national targeting criteria for high-risk passengers

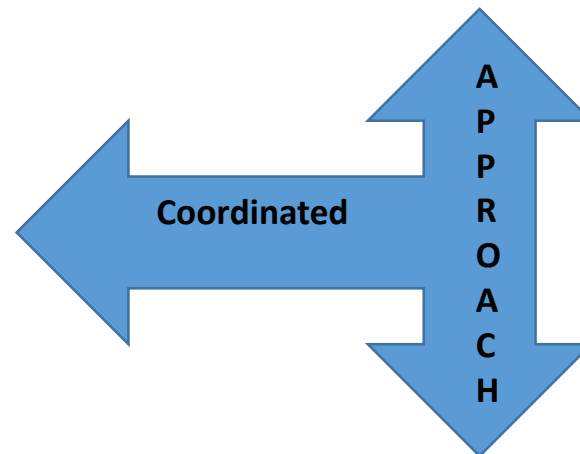
Supervise and train of officers who have the authority of using electronic API PNR in each Customs

Development and improvement of analyzing tool for electronic PNR

Info-sharing to regional airport Customs



## Targeting Unit

- Targeting of high-risk passengers and the request for Customs inspection to in country airport Customs



## In Country Customs Airport Operations

- Conducting Examinations as requested by P.I.U.
  - Providing Feedback To P.I.U.



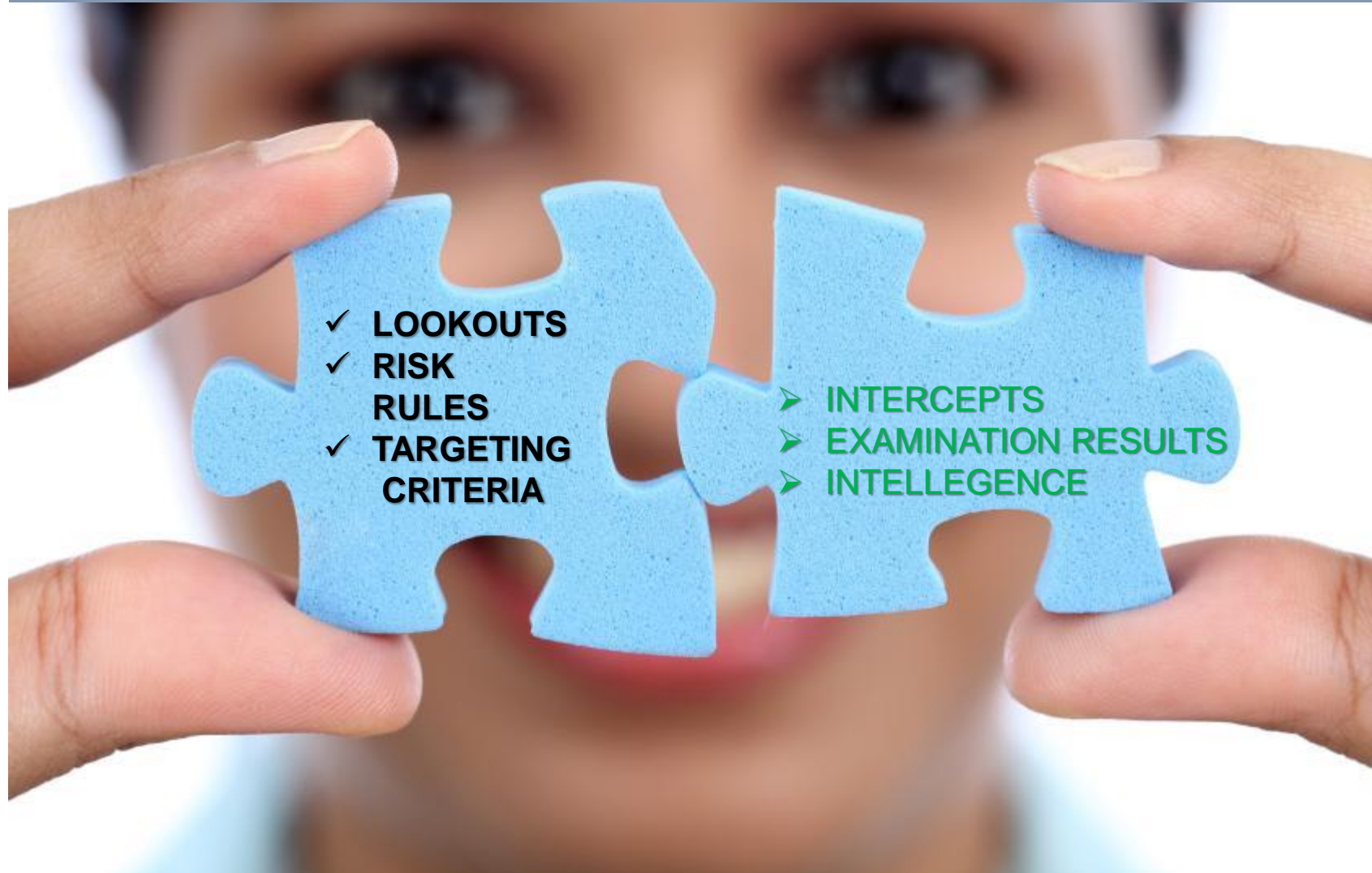
**TARGETING IS POINTLESS  
WITHOUT EFFECTIVE EXAMINATIONS CONDUCTED**



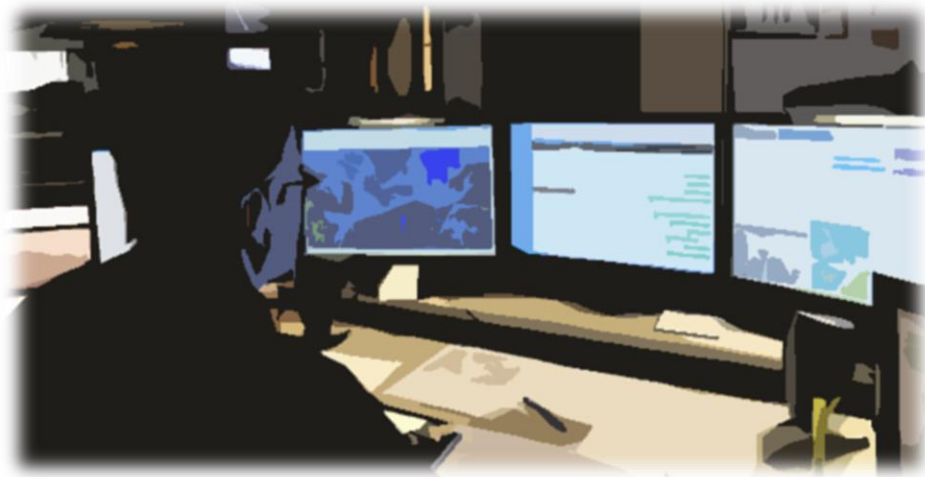
**POST EXAMINATION RESULTS MUST BE PROVIDED TO  
THE PASSENGER INFORMATION UNIT IN A  
TIMELY MANNER**



# POST INTERDICTION ANALYSIS



**PIU Example: Now examine the answers you gave to the first exercise –  
Which ones apply here?  
What information or skills do the other agencies bring that can assist  
Customs?**



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Any Questions ?

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