



SCREENING CHAPTER 29 CUSTOMS UNION

AGENDA ITEM 8: SECURITY ASPECTS OF CUSTOMS CODE

**Country Session: The Republic of TURKEY
13-14 March 2006**



SECURITY ASPECTS OF CUSTOMS

- Customs infrastructure to ensure security
- Risk Analysis
- International Commitments
- Export Control
- WCO Framework of Standards



SECURITY INFRASTRUCTURE GÜMSİS PROJECT (1/2)

(The Project of Security System For Customs Border Gates)

- to monitor and intercept the illegal trafficking of goods, vehicles and human beings
- to prevent false declaration of quantity and values of goods
- to facilitate legal trade
- to maintain the national security at the highest level
- to modernize the customs administration
- to integrate all systems into a unique system



SECURITY INFRASTRUCTURE GÜMSİS PROJECT (2/2)

(The Project of Security System For Customs Border Gates)

A project developed to track and prevent illegal trafficking of goods, vehicles and human beings

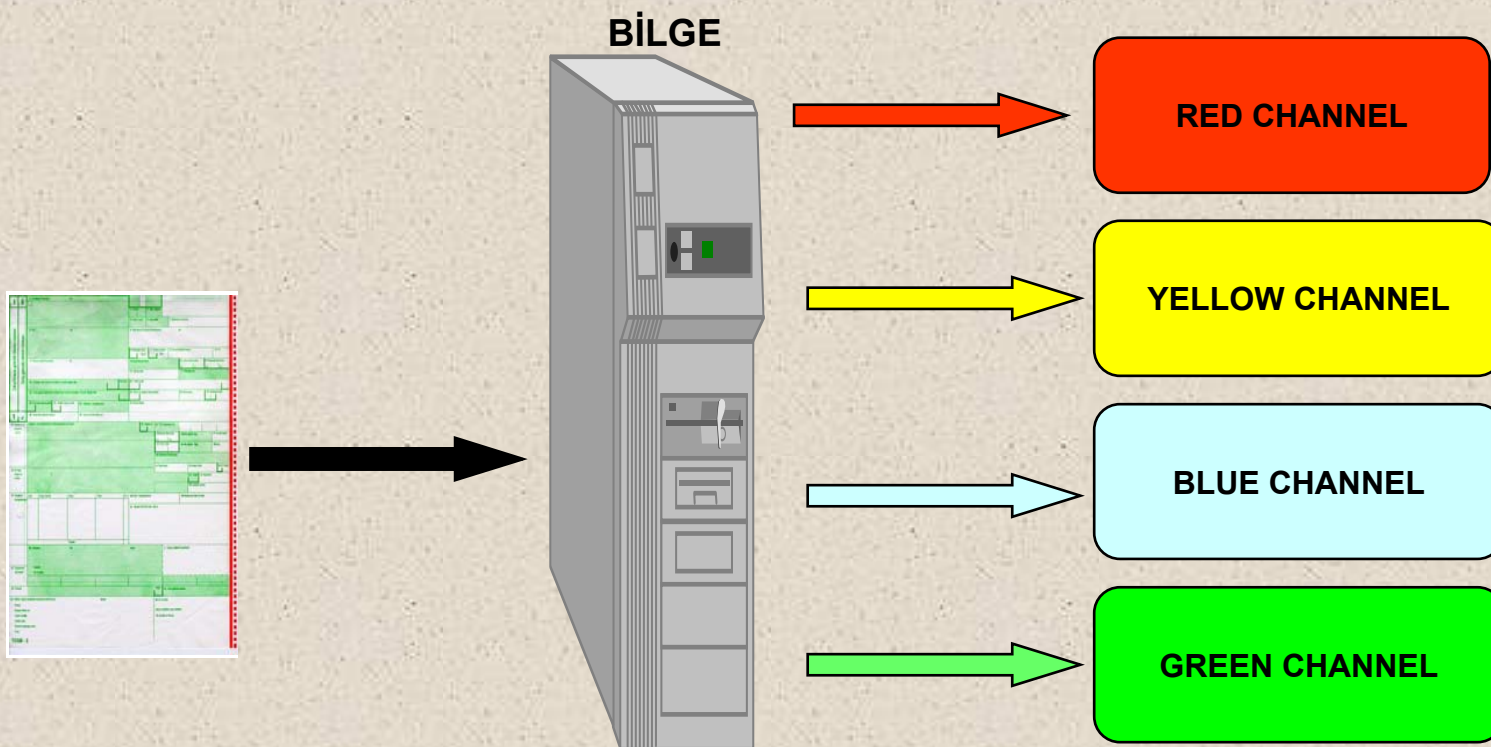
- System Control Centre
- Closed Circuit TV System
- Cryptographic Communication System
- Vehicle and Container Inspection System
- Nuclear Detection System
- Transit Vehicle Tracking System
- Licence-Plate Scanning System



Technical Equipments	Number
Vehicle X-Ray&Gamma-ray Systems	4
Baggage X-Ray Systems	2
IONSCAN (Drug and Explosive Analysis Device)	6
Border Gate Nuclear Detection Systems	37
Fiberscope Equipment	21
Gas Data (CO ₂ Measurement) Devices	18
Hand Radiation Measurement Devices	103



RISK ANALYSIS





RISK ANALYSIS

International Resources

- communication with WCO/CEN System via Internet was started in the middle of the year 2000
- all seizure data is sent via internet to the WCO/CEN Database
- member of RILO Eastern & Central Europe (Poland)

RISK ANALYSIS: PROSPECTS

- the special unit to be enhanced (by the EU Project)
- more concentration on security concerns
- trained staff
- intelligence and Land Border Gate Vehicle Pursuit Programs
- GÜVAS and Anti-Smuggling Data Bank
- WCO/CEN database
- experience of the officers working at the borders
- previous 'modus operandi'
- other (reports of international organisations)



International Ship and Port Facility Security Code (ISPS)

- a comprehensive set of measures to enhance the security of ships and port facilities
- Code implemented since July 1, 2004
- including new steps for preventing the terrorist attacks at and from sea



BORDER COOPERATION

- measures to establish cooperation with neighbour countries in consideration (e.g. BG)
- mechanisms to enhance cooperation with other border agencies to be developed
- single window approach fostered in developing control procedures (among national agencies)



EXPORT CONTROL FOR SECURITY

Turkey is a party to;

- | | |
|--|--|
| <ul style="list-style-type: none">• Wassenaar Arrangement• Missile Tec. Control Regime• Australia Group• Nuclear Suppliers Group• Comprehensive Nucl. Ban Treaty | <ul style="list-style-type: none">• Zangger Committee• Nuclear Non Proliferation Treaty• Bio. Weapons Convention• Chemical Weapons Convention |
|--|--|

- “Catch-all” Principle (Communiqué No. 2003/12; OG No. 25304, dated 02.12.2003)
- Twinning Project reported: “no open issue needing improvement”
- A study to enhance the intelligence and data exchange among national authorities



WCO Framework of Standards

- Turkey became a party to the Framework of Standards of Security and Facilitation of World Customs Organisation in June 2005
- studies to adapt security systems of customs to the requirements of the standards are ongoing
- arrangements to facilitate legitimate trade in accordance with the standards in consideration



Regulation (EC) No 648/2005 amending CCC

Technical studies for the harmonisation are undertaken by the Undersecretariat for Customs



EU FUNDED PROJECTS



Border Control Projects

Overall Objective

protection and control of external borders of the enlarged EU



GÜMSİS - 2003

- to prevent illegal trafficking of human beings
- to prevent illegal trafficking of goods particularly narcotics and arms
- to prevent false declaration of quantity and value of goods



GÜMSİS - 2003 Project Purpose

- to support the strengthening and improvement of the border control activities
- to furnish customs sites with specific inspection equipments and systems to control illegal trafficking of goods, vehicles and human beings
- to establish integrated customs enforcement capacity, and an international information network, in order to strengthen cooperation and identify risk consignments at international level



Activities - 2003

- procurement and installation of Close Circuit TV System (CCTV), CD writers, monitors & digital recording media
- license–plate scanning system (template reading system's cameras)
- vehicle tracking system (GPS System - Mobile Units and GPRS Modems)
- network security (IP Crypto) covering the specified customs locations
- full integration of existing automation structure
- project management for systems development and installation of equipment
- staff training



GÜMSİS - 2006

- strengthening the patrol services within the area of customs posts
- strengthening the customs inspection/control mechanism
- strengthening customs surveillance function (extension of GÜMSİS Project)



Strengthening patrol services within the area of customs posts

- to establish patrol teams in the law enforcement units of Regional Directorates
- to equip patrol teams with the necessary means and equipment (patrol motorbikes, drug sniffer dogs, vans, boats)
- to train the officers in patrol units regarding the use of equipment



Strengthening the customs inspection/control mechanism

- to establish mobile control teams in the law enforcement units of Regional Directorates
- to equip the mobile teams with 2 mobile inspection vehicles
- to train the officers in the mobile teams regarding the use of systems and inspection procedures



THANK YOU