





**MUTUAL ADMINISTRATIVE
ASSISTANCE IN CUSTOMS &
AGRICULTURE MATTERS**

Customs co-operation instruments 1st & 3rd Pillar

➔ **Council Regulation
(EC) n°1468/81**

➔ **Naples I Convention
(1967)**

➔ **Council Regulation
(EC) n° 515/97 (T.I
to T.IV)**

➔ **NAPLES II Convention
(1997)**

➔ **Council Regulation
(EC) n° 515/97 (T.V)**

➔ **CIS Convention (1995)**



CUSTOMS LEGISLATION (1st P)

CUSTOMS LEGISLATION (R.2913/92)

**CULTURAL
GOODS**
R.3291/92

**PRECURSORS
(DRUGS)**
R.3677/90

**COUNTERFEIT
GOODS**
R.3294/95

**DUAL USE
GOODS**
R.1334/2000

**SECURITY
OF PRODUCTS**
R.339/93

CITES
R.338/97

OZONE
R. 2037/2000

WASTE
R. 259/93



AGRICULTURAL LEGISLATION

(products subject to agricultural legislation)

- Imports coming from third countries;
- Exports to third countries;
- Movements under cover of a common or external transit procedure and temporary storage;
- Intra-community movements of products which are the subject of restriction or prohibitions or which benefit from community assistance



CUSTOMS LEGISLATION (3rd P)

NATIONAL CUSTOMS LEGISLATION

NON HARMONISED EXCISE

DRUGS

WEAPONS



LEGAL BASIS

- ➔ COUNCIL REGULATION (EC) 515/97 -
13 March 1997 (OJ L82 - 22.03.97)
- ➔ COMMISSION REGULATION (EC)
696/98 - 27 March 1998 (OJ L96 - 28.03.98)



TYPES OF COOPERATION RULES

- ASSISTANCE BETWEEN MEMBER STATES
- COOPERATION BETWEEN THE MEMBER STATES AND THE COMMISSION
- COOPERATION BETWEEN THE COMMUNITY AND THIRD COUNTRIES



MUTUAL ASSISTANCE BETWEEN THE MEMBER STATES

☞ EXCHANGE OF INFORMATIONS

- on request of an other Member State**
- spontaneous**

☞ INVESTIGATIONS

☞ SPECIAL SURVEILLANCE



ROLE OF THE MEMBER STATES

- ☞ - Investigation in their own MS;
- ☞ - Communication of information on goods or modus operandi;
- ☞ - Information concerning legislative shortcomings;
- ☞ - Special surveillance (person, location, movement of goods, means of transport)
- ☞ - Notification of administrative or judicial sanctions



ROLE OF THE COMMISSION

- ☞ - Investigation in third countries;
- ☞ - Control on spot
- ☞ - Coordination of cases with a common dimension or interest;
- ☞ - Coordination of information on goods or modu operandi
- ☞ - Provide tools to MS with a view to fight against the fraud (p.ex.software, network, technical assistance)
- ☞ - Coordination and/or Support for the special surveillance



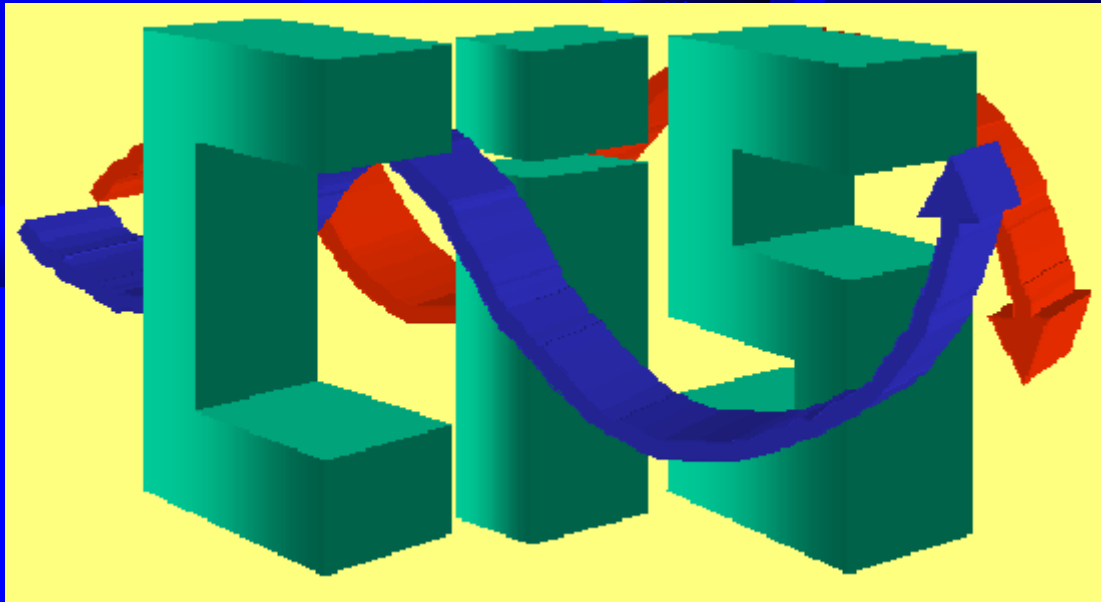
PRACTICAL IMPLEMENTATION

☞ DESIGNATION OF CORRESPONDENTS

☞ COMPUTER NETWORKS

- | | |
|-------------|----------------|
| - AFIS mail | DUN&BRADSTREET |
| -CIS | LLOYD'S |
| -COMEXT | WORLDBASE |
| -CELEX | |





Customs Information System

OBJECTIVES

☞ PREVENTION

☞ INVESTIGATION

☞ PROSECUTION



PURPOSES

☞ SPECIFIC CHECK

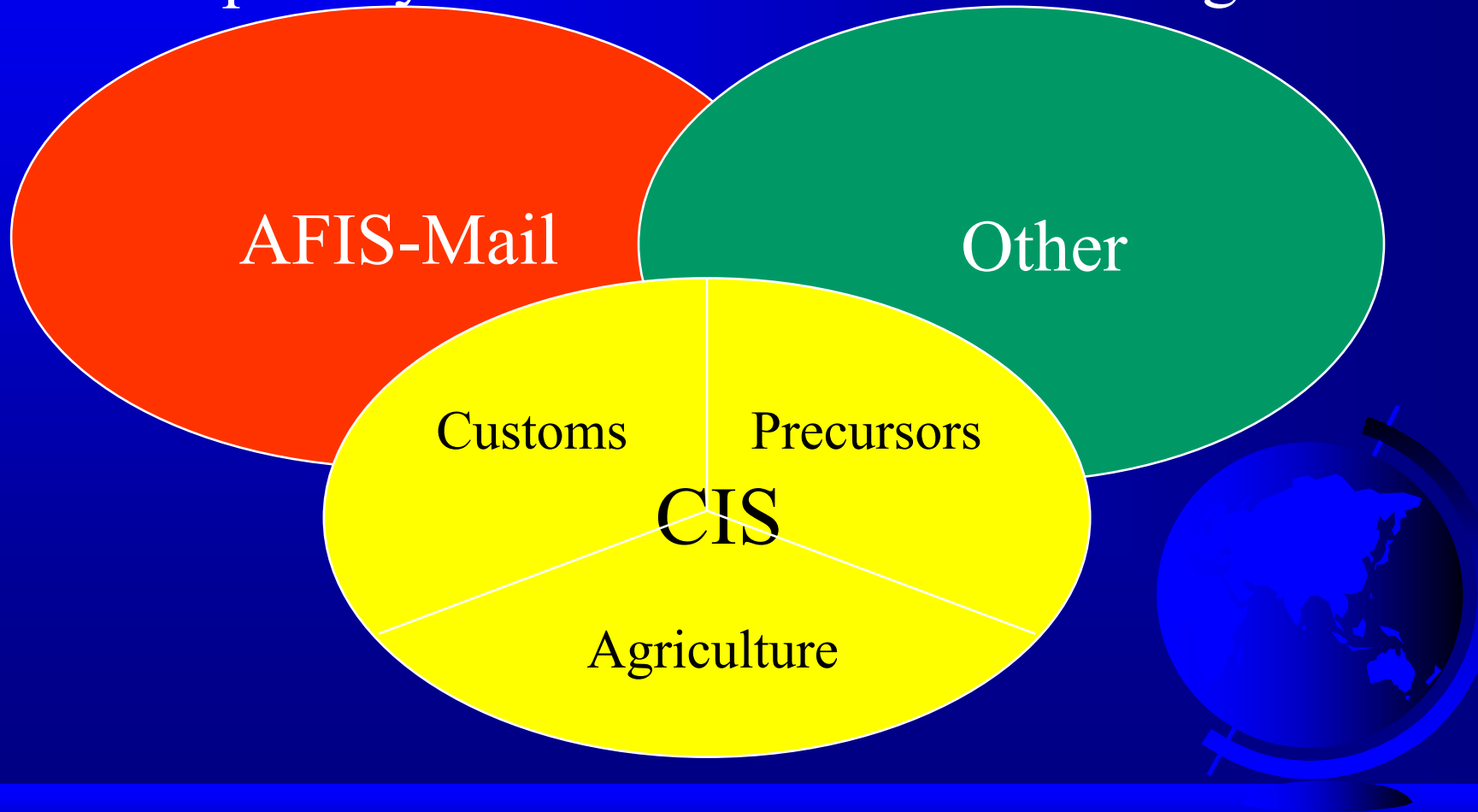
☞ DISCRET SURVEILLANCE

☞ OBSERVATION & REPORTING



AFIS CUG (Closed User Groups)

☞ A user has access to an application only if it is explicitly authorised in the access rights



CIS Interface

The screenshot displays the CIS Interface with the following components:

- Contents Table:** A table listing objects with their IDs and labels.
- Existing Relations Table:** A table showing relationships between objects.
- Network Graph:** A diagram showing relationships between objects like Trebenhof, Potassium Permanganate, MS-BANANAS, Changai, and Germany.
- Details Panel:** A panel showing case details such as Reference, Opened on, Status, and Type.

ID	Label
25 Local	Trebenhof
26 Local	Potassium Perman...
27 Local	Changai
28 Local	Germany
29 Local	MS-BANANAS

ID	Relation	Object Type	Label
26 Local	Importer	Commodity	Potassium Permangan

```
graph TD; Changai -- Not Known --> PotassiumPermanganate; Germany -- Not Known --> PotassiumPermanganate; PotassiumPermanganate -- Imported by --> Trebenhof; PotassiumPermanganate -- Transported by --> MSBANANAS; style PotassiumPermanganate fill:#fff,stroke:#000; style Trebenhof fill:#fff,stroke:#000; style MSBANANAS fill:#fff,stroke:#000; style Changai fill:#fff,stroke:#000; style Germany fill:#fff,stroke:#000;
```

Object
List

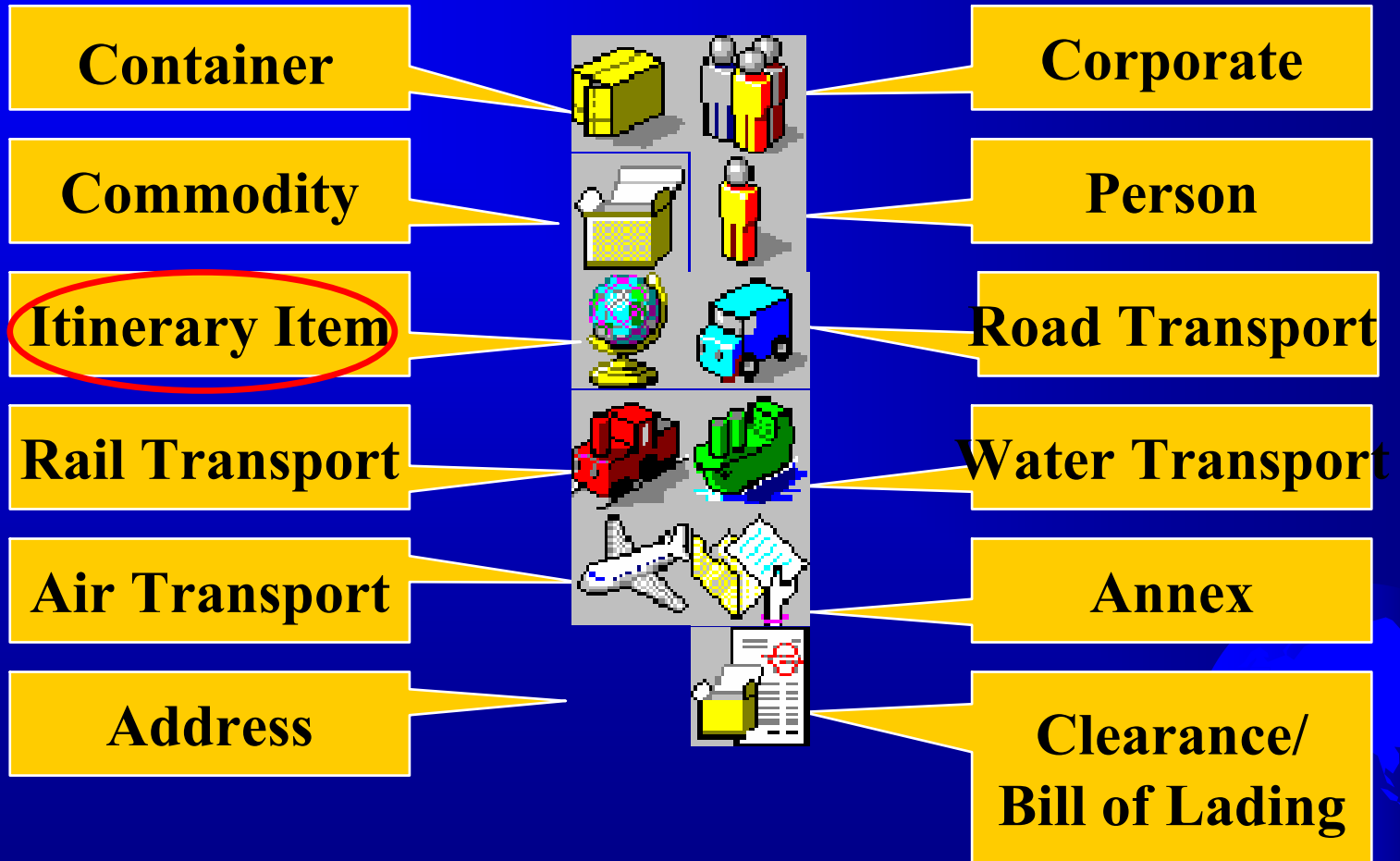
Relation
ship

Network
Graph

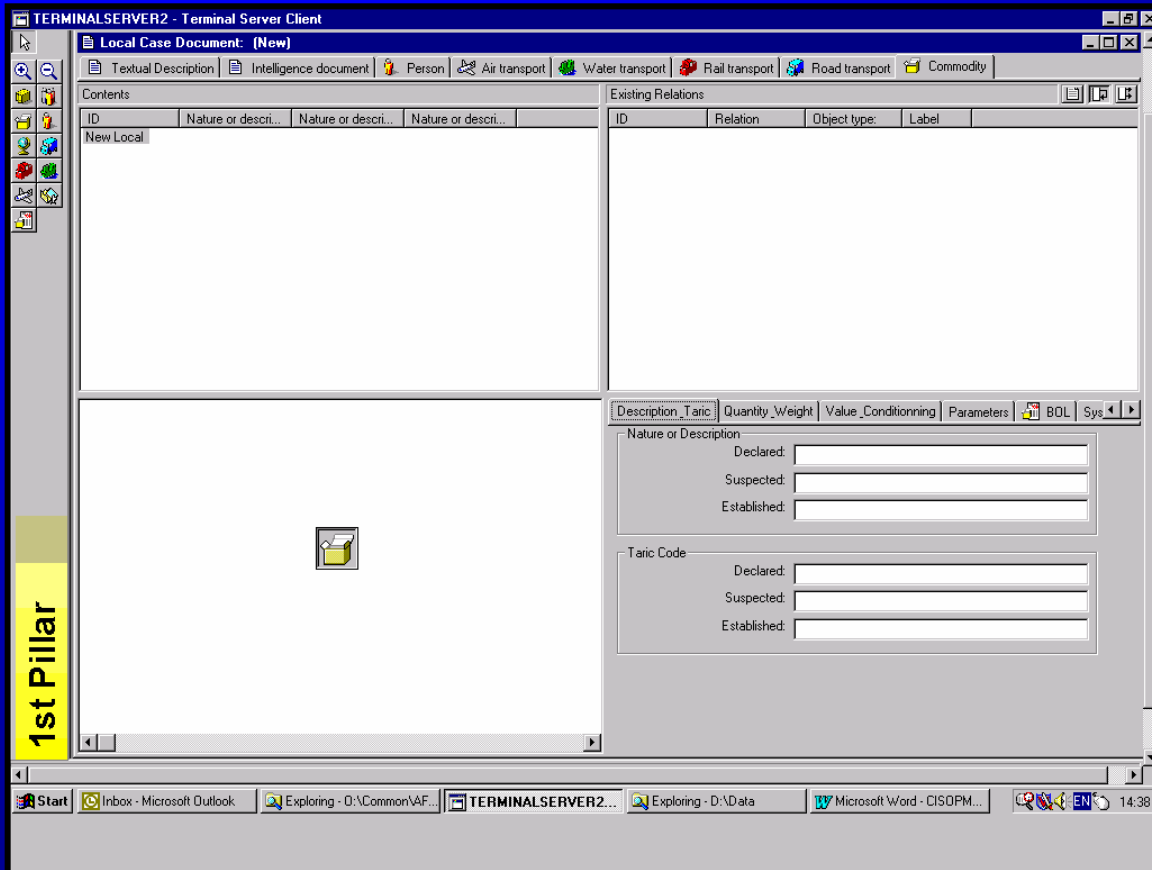
Propertie



Toolbox



COMMODITIES



Data fields:

Nature or description (Dec., Susp., Est.)

Taric Code (Dec., Susp., Est.)

Quantity

Weight

Value/Conditioning

Bill of Lading



AIR TRANSPORT

Data Fields:

Means of transport(Sub type)

Identity (Other country of registration, Flight number, Model, Registration number)

Suggested action

Terminal Server Client window showing a 'Local Case Document: (New)' interface. The interface includes a 'Contents' table, an 'Existing Relations' table, and a form for 'Air transport' with fields for Sub-type, Other country of registration, Flight number, Model, Registration number, and Suggested actions. A yellow '1st Pillar' label is on the left side of the window.

ID	Sub-type	Other country of ...	Flight number	Sub-Type Or:
New Local	Other			

ID	Relation	Object type:	Label
----	----------	--------------	-------

Air transport | System | Relation

Sub-type: Other
Or: _____

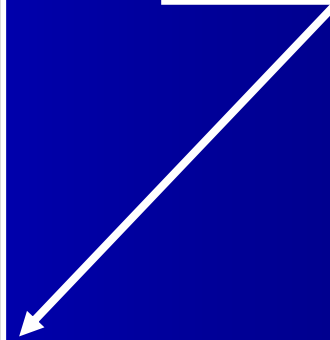
Other country of registration: _____
Or: _____

Flight number: _____

Model: _____

Registration number: _____

Suggested actions: Nothing
Or: _____



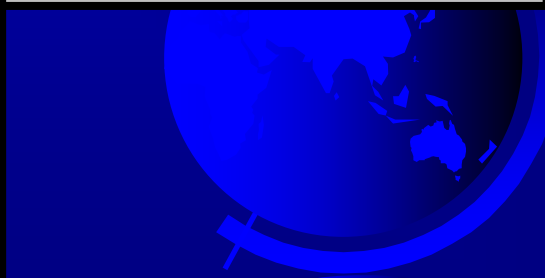
CORPORATE

Data fields:
Address (es)*

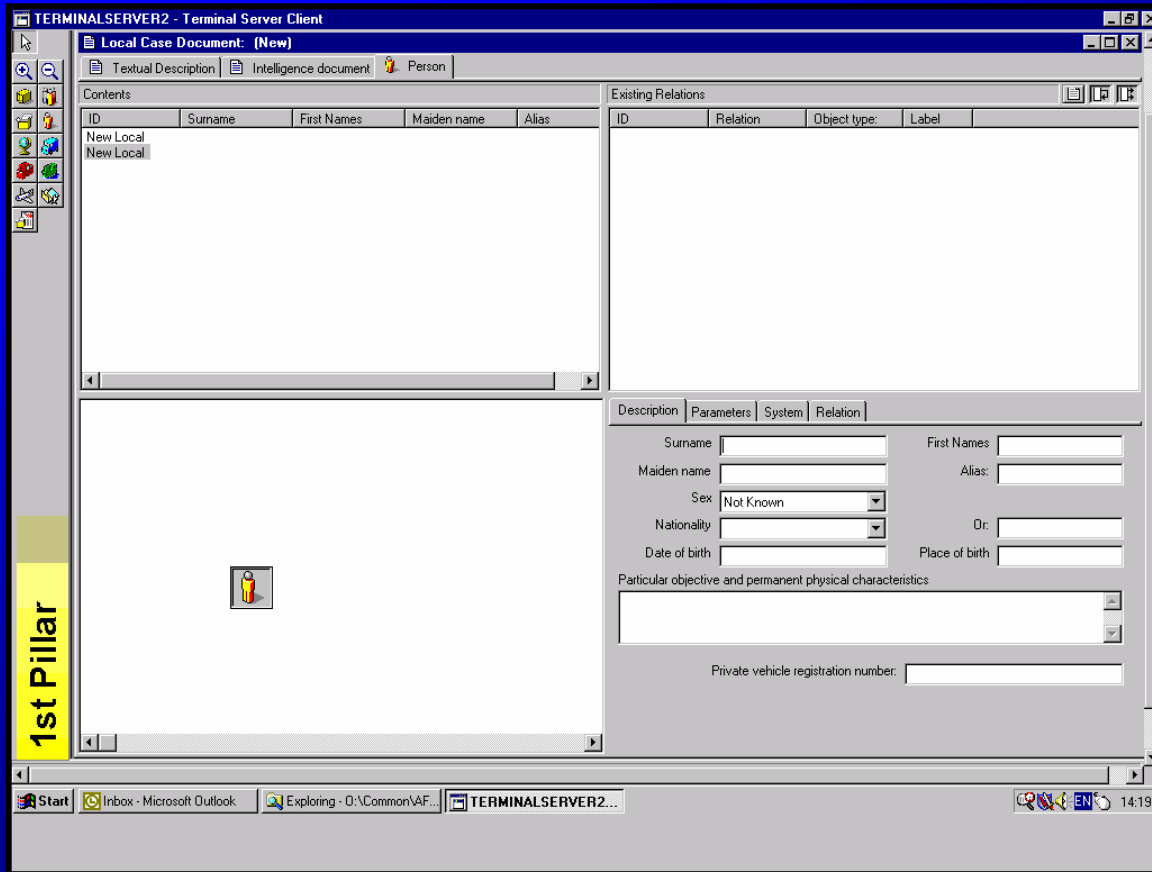
Data fields:
Trading name
Registration number*
VAT registration number*
Activity type
Role in the case
Related companies
Suggested actions

1st Pillar

Data fields:
Address (es)*



PERSON



1st Pillar

Data fields:

Surname

First Names

Maiden name

Alias

Sex

Nationality

Date of birth

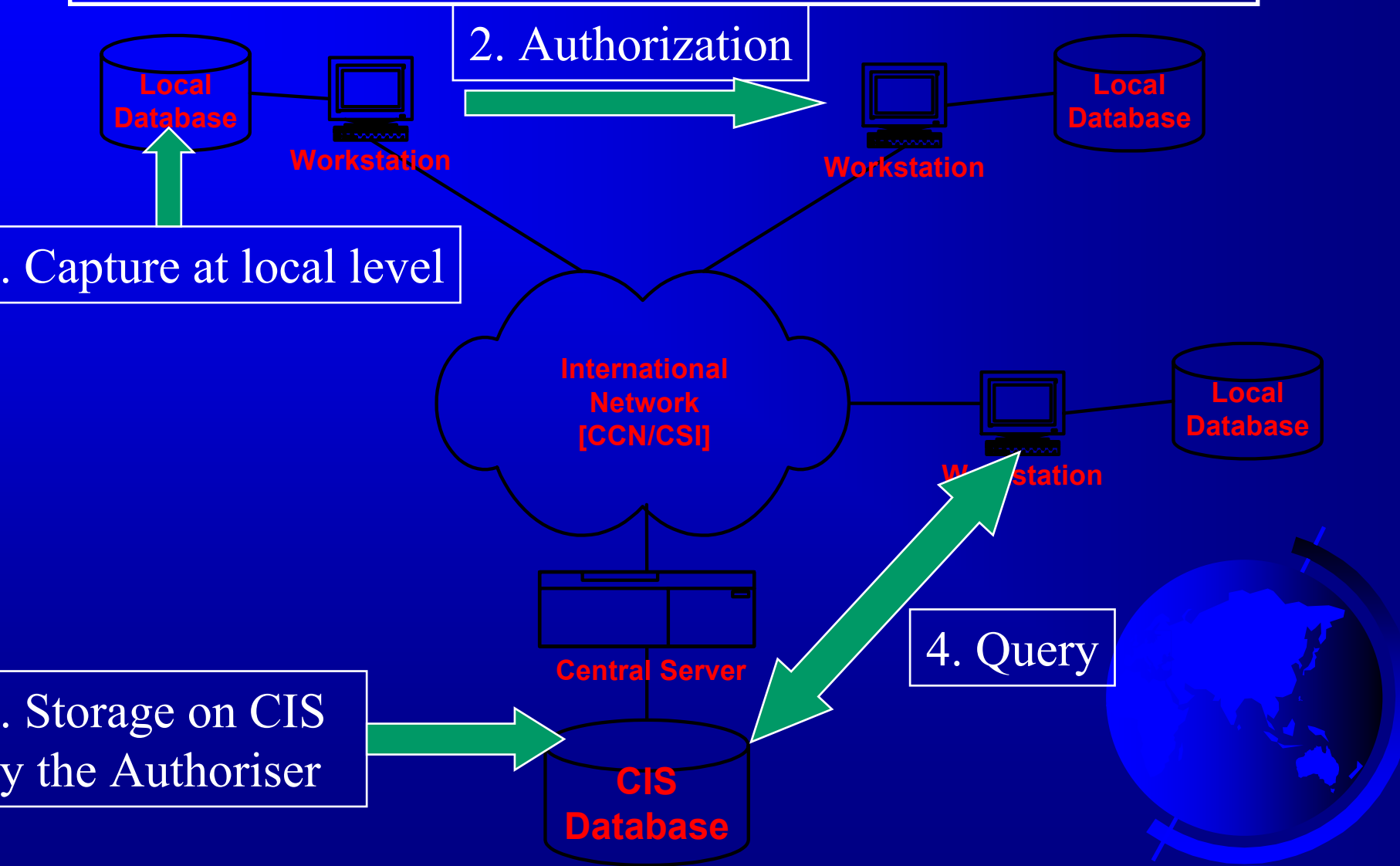
Place of birth

Physical characteristics

Means of Transport




Local / Central Database



SEARCH FACILITIES

CIS Border Query Tool - 1st Pillar

 **Customs Information System** About...

Query

Person

Surname:

Forename:

Date of Birth:

Place of Birth:

Company

Trading Name:

VAT Reg. No:

Transport

Type of Transport:

Country of Registration:

Identification:

Connected



Customs Information System

[About...](#)

Query

Person

Surname: Emmanuel
Forename: Heider
Date of Birth: 26/02/1968
Place of Birth: La hestre

Company

Trading Name:
VAT Reg. No:

Transport

Type of Transport:
Country of Registration:
Identification:

Message: At least one match was found!

Matching person:

Warning: Armed with firearm

Other warning: In a tank

Action: Preventive arrest (freedom deprivation)

Other action: Fire from cover

Name: Cronos C1

Service: Support Office

Phone: 02-235 23 23

Fax:

Email: EHE@Cronos-technologies.be

Afis: EHE@ECDEV

Connected



Customs Information System

About...

Query

Person

Surname:	Emmanuel
Forename:	Heider
Date of Birth:	26/02/1968
Place of Birth:	

Company

Trading Name:	
VAT Reg. No:	

Transport

Type of Transport:	
Country of Registration:	
Identification:	

Search

Clear

Message: Please provide more information

Connected

Exit

Customs Information System

About...

Query

Person

Surname:	<input type="text" value="Emmanuel"/>
Forename:	<input type="text" value="Heider"/>
Date of Birth:	<input type="text" value="26/02/1968"/>
Place of Birth:	<input type="text" value="Lasa"/>

Company

Trading Name:	<input type="text"/>
VAT Reg. No:	<input type="text"/>

Transport

Type of Transport:	<input type="text"/>
Country of Registration:	<input type="text"/>
Identification:	<input type="text"/>

Search

Clear

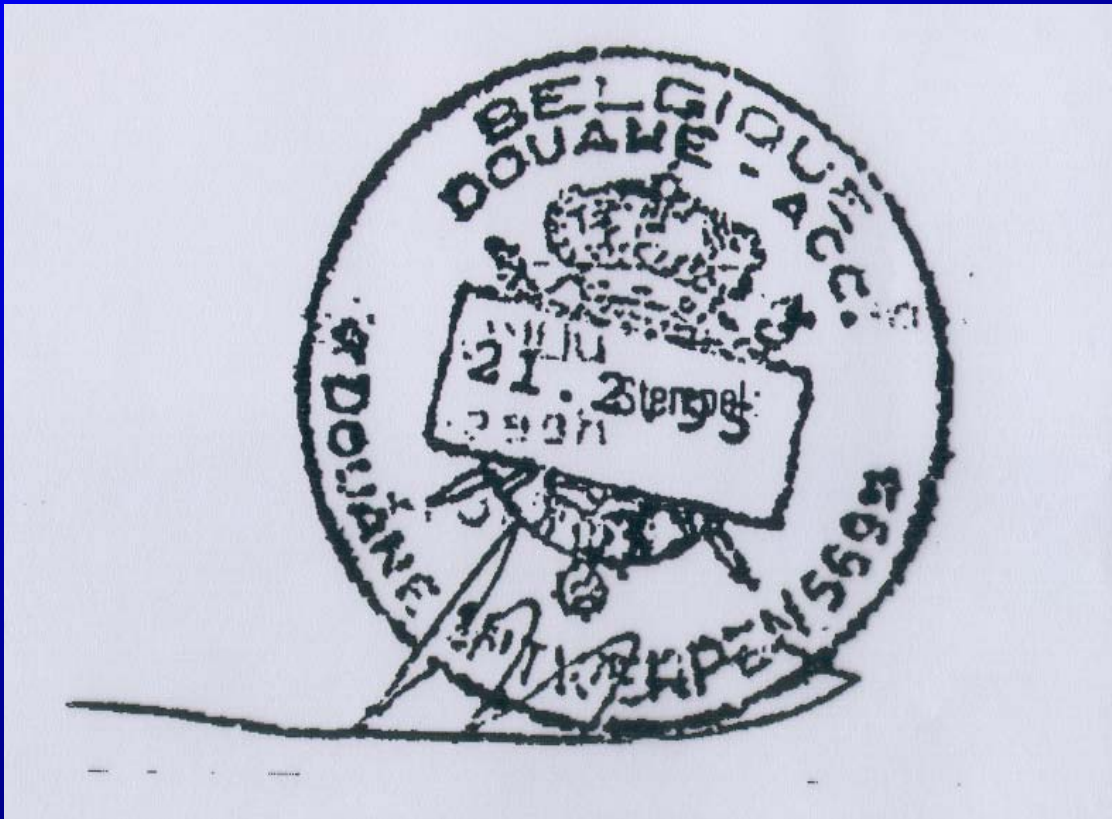
Message: No match was found

Connected

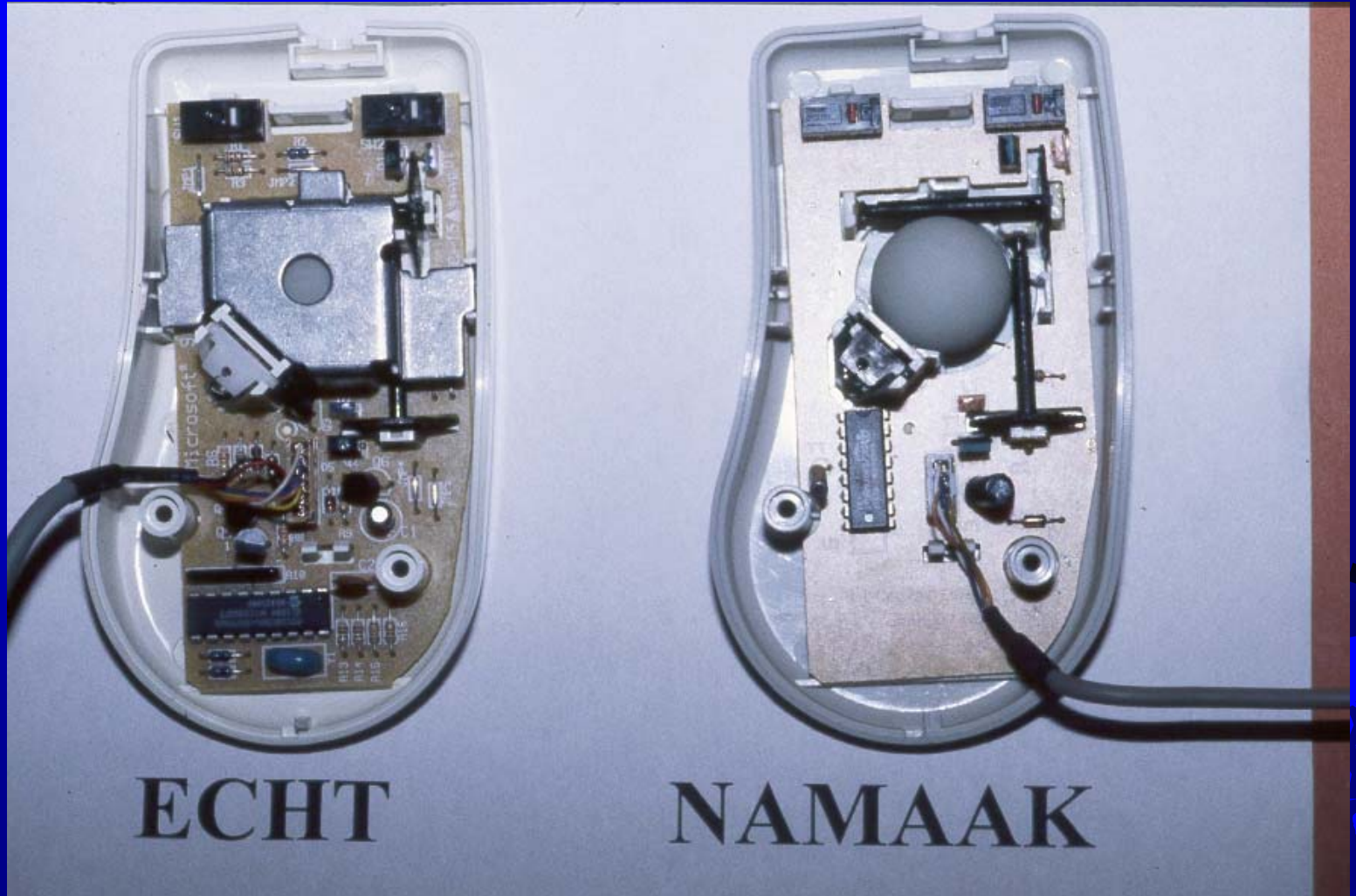
Exit



FALSE STAMPS

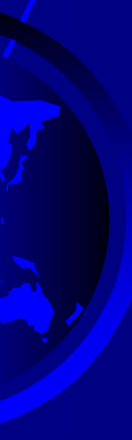


COUNTERFEITING GOODS



ECHT

NAMAAK



CIGARETTES SMUGGLING



