MUTUAL ADMINISTRATIVE ASSISTANCE IN CUSTOMS & AGRICULTURE MATTERS
Customs co-operation instruments 1st & 3rd Pillar

- Council Regulation (EC) n° 1468/81
- Naples I Convention (1967)
- Naples II Convention (1997)
- CIS Convention (1995)
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)

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 modus 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

Object List

Network Graph

Properties

Relationships
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
## CORPORATE

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

### Data fields:
- Address (es)*

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**TERMINALSERVER2: Terminal Server Client**

**Mutual Assistance (BAHK COLAFA):** Local Case Document (New)

<table>
<thead>
<tr>
<th>ID</th>
<th>Trading Name</th>
<th>Registration number</th>
<th>VAT registration number</th>
<th>Activity type</th>
<th>Role in the case</th>
<th>Related companies</th>
<th>Suggested actions</th>
<th>Address (es)*</th>
</tr>
</thead>
</table>

**Existing/Related:**

<table>
<thead>
<tr>
<th>ID</th>
<th>Relation</th>
<th>Object type</th>
<th>Label</th>
</tr>
</thead>
</table>

**Note:**

*Fields marked with an asterisk (*) are mandatory.
PERSON

Data fields:
Surname
First Names
Maiden name
Alias
Sex
Nationality
Date of birth
Place of birth
Physical characteristics
Means of Transport
Local / Central Database

1. Capture at local level

2. Authorization

3. Storage on CIS by the Authoriser

4. Query
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
Afs: EHE@ECDEV
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:

Message: Please provide more information

Search  Clear

Connected

Exit

About...
Query

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

Company
Trading Name: 
VAT Reg. No: 

Transport
Type of Transport: 
Country of Registration: 
Identification: 

Message: No match was found

Search Clear

Connected Exit
FALSE STAMPS
COUNTERFEITING GOODS

ECHT

NAMAAK
CIGARETTES SMUGGLING