



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES

Established in 1952 as the Customs Co-operation Council
Créée en 1952 sous le nom de Conseil de coopération douanière

ENFORCEMENT COMMITTEE

EC0178E1f

-
30th Session
-

Brussels, 25 February 2011.

POSITION AS REGARDS RECOMMENDATIONS

(25 February 2011)

SECRETARIAT NOTE

The attached table shows the position as regards acceptance of the Recommendations concerning the compliance issues as of 25 February 2011.

Legend: + Recommendation accepted

* Non-Member country

MEMBER, STATE OR CUSTOMS TERRITORY	Mutual administrative assistance (5 December 1953)	The pooling of information concerning commercial fraud (8 June 1967)	The spontaneous exchange of information on illicit trafficking in narcotic drugs and psychotropic substances (8 June 1971)	The pooling of information concerning Customs fraud (22 May 1975)	Action against Customs fraud relating to containers (15 June 1983)	The development of co-ordinated enforcement and intelligence operations aimed at identifying and intercepting concealed illicit drugs (13 June 1985)	Action against Customs valuation fraud (22 June 1988)	The need to develop more effective Customs controls aimed at the prevention of international trade in IPR infringing goods (21 June 1994)	Bilateral agreement on mutual administrative assistance (21 June 1995)	Transnational organized crime (18 June 1997)	Action against illicit cross-border movement of nuclear and hazardous material (including their wastes) (19 June 1997)	The need to develop and strengthen the role of Customs administrations in tackling money laundering and in recovering the proceeds of crime (June 2001 as amended June 2005)	Concerning the Protocol against the illicit manufacturing of and trafficking in firearms, their parts and components and ammunition, supplementing the United Nations convention against transnational organized crime (June 2002)	The operation of the global network of RILO (June 2003)	Action against Customs Commercial fraud (1 July 2006)	Actions against cross-border environmental offences (28 June 2008)
Algeria.....	+	+			+											
Argentina.....	+	+											+		+	
Australia.....	+	+	+	+	+	+									+	
Austria.....	+	+	+		+										+	
Azerbaijan.....												+	+		+	
Belgium.....	+	+	+	+												
Bulgaria.....	+				+							+			+	
Cameroon.....		+		+			+					+			+	+
Canada.....	+	+	+	+				+								
China.....												+	+	+	+	
*Cook Islands.....						+										
Côte d'Ivoire.....		+	+													
Cyprus.....	+	+	+	+	+	+	+									
Czech. (Rep.).....	+	+	+		+			+						+		
Denmark.....	+	+	+	+												
Egypt.....	+	+										+				
El Salvador.....												+			+	

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Estonia.....																
European Communities.....					+							+			+	
Finland.....	+	+	+	+												
France.....	+	+	+	+	+			+								
Georgia.....													+			
Germany.....	+	+	+	+	+							+				
Greece.....	+	+	+	+	+											
Guinea.....														+		
Haiti.....					+											
Iceland.....	+															
India.....	+		+													
Indonesia.....																
Iran.....	+	+	+	+	+											+
Ireland.....	+	+	+	+												

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Israel.....	+	+	+		+ (excl. 7)	+								+ (excl I)	+ (excl. 5)	
Italy.....	+	+	+	+	+									+		
Japan.....	+	+	+	+										+		
Kenya.....			+											+		
Korea (Rep.).....	+	+	+	+												
Kuwait.....			+	+			+									
Latvia.....			+										+			
Lebanon.....			+			+	+								+	
Lesotho.....	+	+	+		+	+	+									
Libyan Arab Jamahiriya.....				+											+	
Luxembourg.....	+	+	+	+												
Malawi.....	+	+	+													
Malaysia.....	+	+	+													
Malta.....	+	+	+				+									

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Mauritius.....	+	+	+				+									
Mexico.....												+		+		
Montenegro.....															+	
Morocco.....	+				+	+	+								+	
Mozambique.....															+	
Netherlands.....	+	+	+	+	+											
New Zealand.....	+	+	+	+	+	+		+				+				
Nigeria.....	+	+	+	+								+				
Norway.....	+	+	+	+			+					+	+			
Pakistan.....	+	+	+	+	+											
Philippines.....						+										
Poland.....	+				+											
Portugal.....	+	+	+	+	+											
Romania.....	+	+	+								+	+				

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Russian Federation.....												+				+
Rwanda.....	+	+														
Saudi Arabia.....													+		+	
Senegal.....	+	+		+	+		+							+		
Slovakia.....	+															
Slovenia.....													+			
South Africa.....						+	+									
Spain.....	+	+	+													
Sudan.....			+												+	
Sweden.....	+	+	+	+			+				+					
Switzerland.....		+	+													
Tanzania.....	+	+														
Thailand.....	+	+	+													

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The Former Yugoslav Republic of Macedonia.....							+									
Tonga.....					+	+										
Tunisia.....	+	+	+													
Turkey.....	+		+			+										
Uganda.....		+	+													
United Kingdom...	+	+	+	+		+		+								
United States.....	+	+	+	+	+	+		+								
Zimbabwe.....					+											
TOTAL.....	48	45	41	27	25	14	11	6	0	0	1	11	7	8	11	5