



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

EC0178E1e

-
28th Session
-

Brussels, 16 January 2009.

POSITION AS REGARDS RECOMMENDATIONS

(16 January 2009)

SECRETARIAT NOTE

The attached table shows the position as regards acceptance of the Recommendations concerning the compliance issues as of 16 January 2009.

Legend:	+	Recommendation accepted
	++	Notification received by the Secretariat after 27 th Session of the Enforcement Committee
	*	Non-Member country

MEMBER, STATE OR CUSTOMS TERRITORY			
Algeria.....	+		Mutual administrative assistance (5 December 1953)
Argentina.....	+		
Australia.....	+		The pooling of information concerning commercial fraud (8 June 1967)
Austria.....	+		
Azerbaijan.....	+		The spontaneous exchange of information on illicit trafficking in narcotic drugs and psychotropic substances (8 June 1971)
Belgium.....	+		
Bulgaria.....	+		The pooling of information concerning Customs fraud (22 May 1975)
Cameroon.....	+		
Canada.....	+		Action against Customs fraud relating to containers (15 June 1983)
China.....	+		
*Cook Islands.....			
Côte d'Ivoire.....	+		The development of co-ordinated enforcement and intelligence operations aimed at identifying and intercepting concealed illicit drugs (13 June 1985)
Cyprus.....	+		
Czech. (Rep.).....	+		Action against Customs valuation fraud (22 June 1988)
Denmark.....	+		
			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)

MEMBER, STATE OR CUSTOMS TERRITORY			
Egypt.....			
El Salvador.....			
Estonia.....			
Finland.....			
France.....			
Georgia.....			
Germany.....			
Greece.....			
Guinea.....			
Haiti.....			
Iceland.....			
India.....			
Indonesia.....			
Iran.....			
Ireland.....			
	+		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)
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MEMBER, STATE OR CUSTOMS TERRITORY				
Israel.....	+			Mutual administrative assistance (5 December 1953)
Italy.....	+	+	+	The pooling of information concerning commercial fraud (8 June 1967)
Japan.....	+	+	+	The spontaneous exchange of information on illicit trafficking in narcotic drugs and psychotropic substances (8 June 1971)
Kenya.....	+	+	+	The pooling of information concerning Customs fraud (22 May 1975)
Korea (Rep.).....	+	+	+	Action against Customs fraud relating to containers (15 June 1983)
Kuwait.....	+			The development of co-ordinated enforcement and intelligence operations aimed at identifying and intercepting concealed illicit drugs (13 June 1985)
Latvia.....				Action against Customs valuation fraud (22 June 1988)
Lebanon.....				The need to develop more effective Customs controls aimed at the prevention of international trade in IPR infringing goods (21 June 1994)
Lesotho.....				Bilateral agreement on mutual administrative assistance (21 June 1995)
Libyan Arab Jamahiriyah.....				Transnational organized crime (18 June 1997)
Luxembourg.....				Action against illicit cross-border movement of nuclear and hazardous material (including their wastes) (19 June 1997)
Malawi.....				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)

MEMBER, STATE OR CUSTOMS TERRITORY				
Poland.....	+			
Portugal.....	+			
Romania.....	+			
Russian Federation.....				
Rwanda.....	+			
Saudi Arabia.....	+			
Senegal.....	+			
Slovakia.....	+			
Slovenia.....				
South Africa.....				
Spain.....	+			
Sudan.....				
Sweden.....	+			
				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)
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MEMBER, STATE OR CUSTOMS TERRITORY		European Communities.....	TOTAL.....
	Mutual administrative assistance (5 December 1953)		48
	The pooling of information concerning commercial fraud (8 June 1967)		45
	The spontaneous exchange of information on illicit trafficking in narcotic drugs and psychotropic substances (8 June 1971)		41
	The pooling of information concerning Customs fraud (22 May 1975)		27
	Action against Customs fraud relating to containers (15 June 1983)	+	25
	The development of co-ordinated enforcement and intelligence operations aimed at identifying and intercepting concealed illicit drugs (13 June 1985)		14
	Action against Customs valuation fraud (22 June 1988)		11
	The need to develop more effective Customs controls aimed at the prevention of international trade in IPR infringing goods (21 June 1994)		6
	Bilateral agreement on mutual administrative assistance (21 June 1995)		0
	Transnational organized crime (18 June 1997)		0
	Action against illicit cross-border movement of nuclear and hazardous material (including their wastes) (19 June 1997)		1
	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)		11
	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)		7
	The operation of the global network of RILO (June 2003)		8
	Action against Customs Commercial fraud (1 July 2006)		11
	Actions against cross-border environmental offences (28 June 2008)		5