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United Nations Office on Drugs and Crime

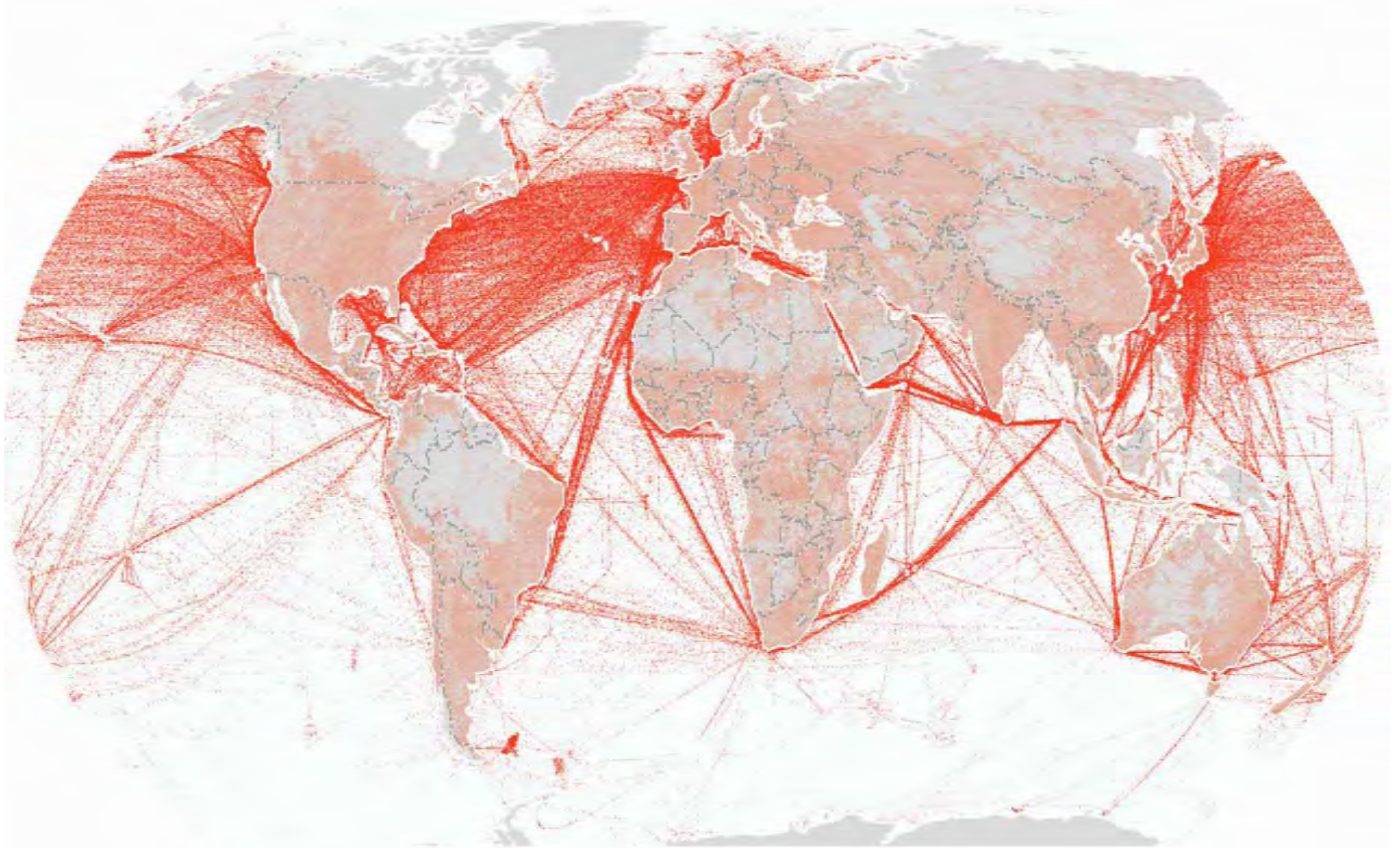


UNODC - WCO CONTAINER CONTROL PROGRAMME

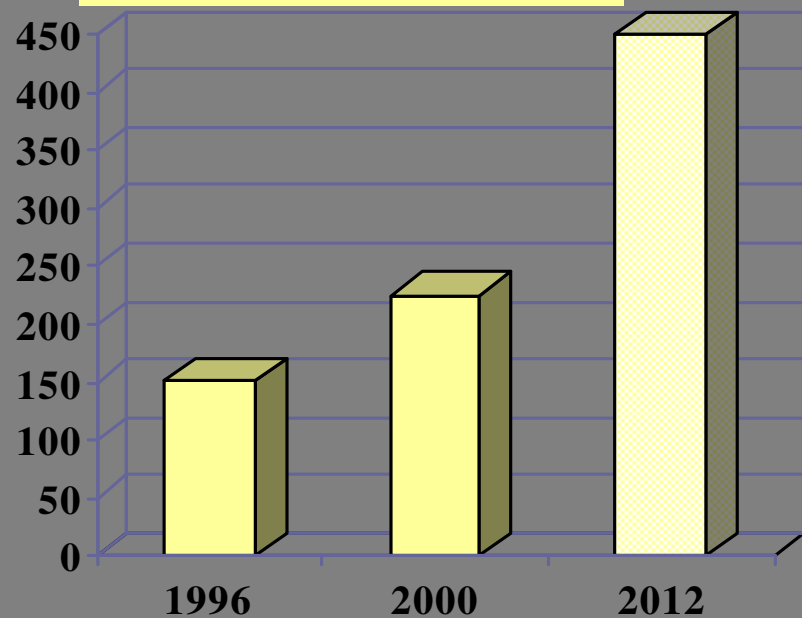


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**Global Annual
Container Movements
(million TEUs)**



2006: 420 mill. containers

Container port operations



International companies

ISPS compliant

Commercially focused

Public sector

Under trained

Un-integrated

Technology dependent

Specifically focused

Un informed

Free port zones

Main activity / core tasks

- Establish Inter-Agency Units
- Upgrade professional skills and practices
- Introduce systematic profiling document review
- Improved cooperation between all port stakeholders
- Support national productivity



Identify high risk containers



Profiling – using risk indicators

Pre-arrival phase

Information from cargo manifests / Bill of Lading

Arrival / post arrival phase

Customs declarations / commercial documentation

C-Hawk Container Intelligence System

Pro active use / world wide application

Agency records

Intelligence / reports / investigation files

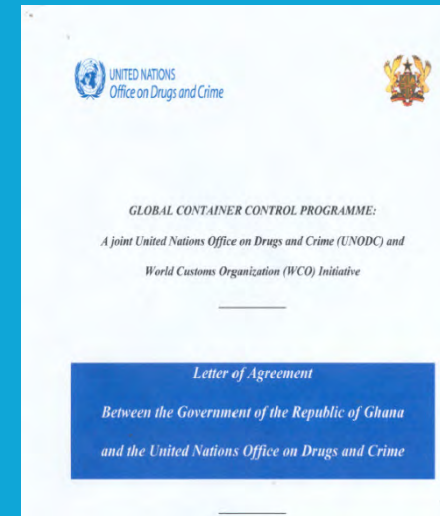
Open source

Company records



Sustainability Elements

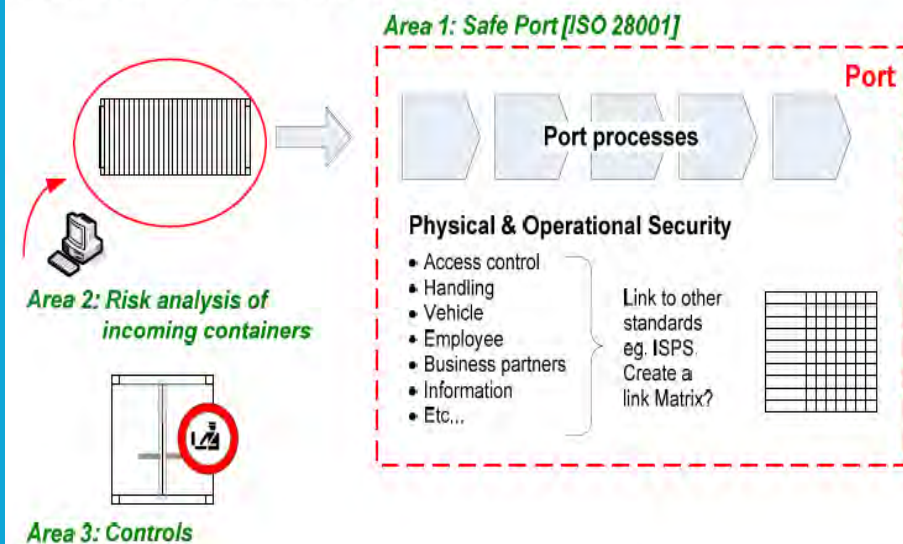
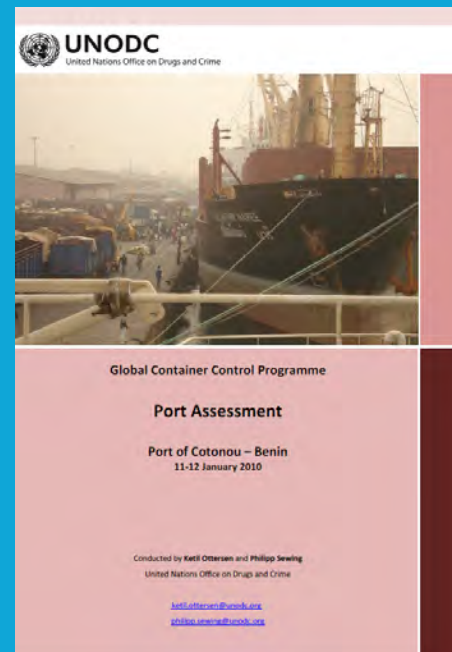
- **Formal Agreement between Government and UNODC**
- **Cooperative inter-agency agreements**



Sustainability Elements

• Technical Port Needs Assessments

Container Control Program Areas

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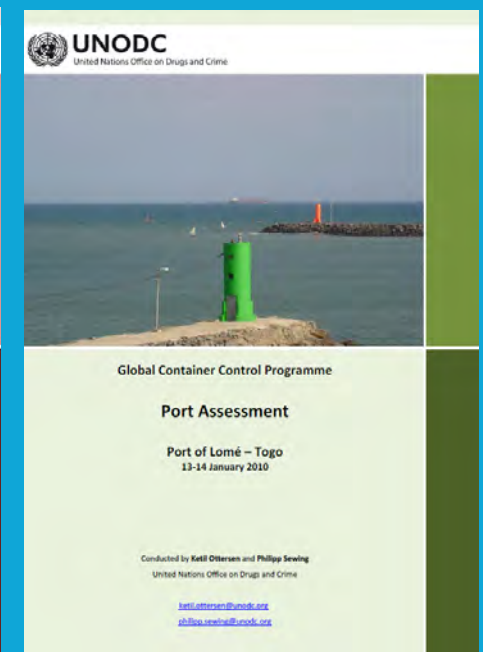
Global Container Control Programme

Port Assessment

Port of Cotonou – Benin
11-12 January 2010

Conducted by **Ketil Ottersen** and **Philipp Sewing**
United Nations Office on Drugs and Crime

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Global Container Control Programme

Port Assessment

Port of Lomé – Togo
13-14 January 2010

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Legal framework

National legislation, practices and procedures

UN Conventions

Related to illicit drugs,
transnational organized
crime, corruption,

WCO Conventions

Related to illicit trafficking,
information sharing, cooperation
between the Customs
administrations,

Training elements

- 2 week initial training, including basic training
- 2 week practical training
- Work Study Tour
- 3 week advanced training
- Specialized training

Dual-Use Commodities training
Investigation and case file management
Intelligence training
Intellectual Property Rights
CITES

- Mentorship / follow-up visits by trainers as seen necessary
- Exchange of officials between operational units
- Operational exercises



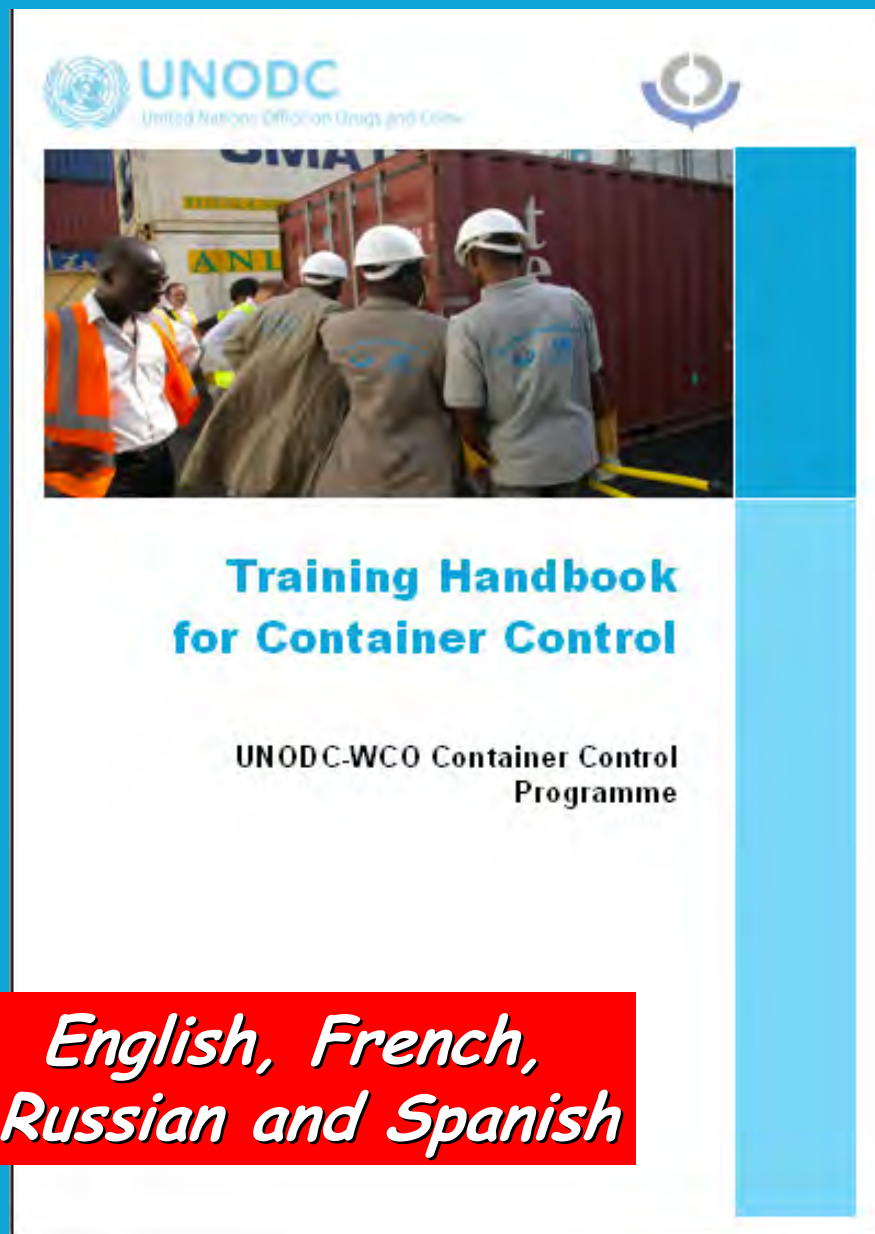


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PREFACE

THE CONTAINER

1. History of the Container
2. Growth in Container Traffic
3. Worldwide Container Flows
4. Container Carrying Vessels
5. Container Definition
6. Container Design
7. Different Types of Containers
 - Purpose Container 20'/40'
 - 1.7.4. Open Top Container 20'/40'
 - 1.7.5. Half Height Open Top Container 20'/40'
 - 1.7.6. Flatrack (Flat) Container 20'/40'
 - 1.7.7. Half height Flatrack Container 20'/40'
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2 TRACK AND TRACE OF CONTAINERS

- 2.1. Identifying the owner of the container
- 2.2. Track and trace shipping line owned container
- 2.3. Track and trace leased containers
- 2.4. General track and trace web sites



WARNING MESSAGE

WORLD CUSTOMS ORGANIZATION CONTAINER COMM

contcomm_en:WARNING MESSAGE

Expand Collapse Store Submit

CASE INFORMATION

Number *This number will be assigned automatically by the system*

National Ref No. Originator wcouiser

Reporting Country Reporting administration

Reporting Date 27/09/2007 (dd/mm/yyyy)

ROUTE INFORMATION

Country of Departure Location type

Location Airport/seaport code

Date of Departure Flight No/Reg No.

Country of Destination Location type

Location/City Airport/seaport code

Date of Destination Flight No/Reg No.

RISK INDICATOR

Operator

Fictitious companies;
Consignments from, or for, a recently formed company;
Using unusual route;
Payment of Customs charges in cash;
Adversely known consignee/consignees;

If other specify here:

Goods

Goods not consistent with importer's business;
Not usual for country of origin;
Not normal for the habitual activity of the consignee;
Low value consignments;
Collective consignment for the freight;

FEEDBACK MESSAGE

WORLD CUSTOMS ORGANIZATION CONTAINER COMM

contcomm_en:FEEDBACK MESSAGE

Expand Collapse Store Submit

WARNING MESSAGE

Number *This number will be assigned automatically by the system*

Originator wcouiser

Control Yes No

Date of Control (dd/mm/yyyy) Date of Feedback (dd/mm/yyyy)

Result Positive Negative

Motive of no control Shipment not found Others

Narrative

Submit Reset

SEIZURE MESSAGE

WORLD CUSTOMS ORGANIZATION CONTAINER COMM

contcomm_en:SEIZURE MESSAGE

Expand Collapse Store Submit

CASE REFERENCE

National Ref No. Originator wcouiser

Warning message No. *contcomm_en:warning_message5.html*

Offence Date (dd/mm/yyyy) Offence Time

Country Location Location Type Air/Seaport

Service Other Service

COMMODITY

Commodity Type Enter

Customs / commercial documents Accompanying Document Identification N°

DETECTION METHOD

Detection Method Detection Details

RISK INDICATOR

Operator

Fictitious companies;
Consignments from, or for, a recently formed company;
Using unusual route;



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Container Intelligence System



GLOBAL CONTAINER INTELLIGENCE.
ON YOUR DESKTOP.

USER NAME

PASSWORD

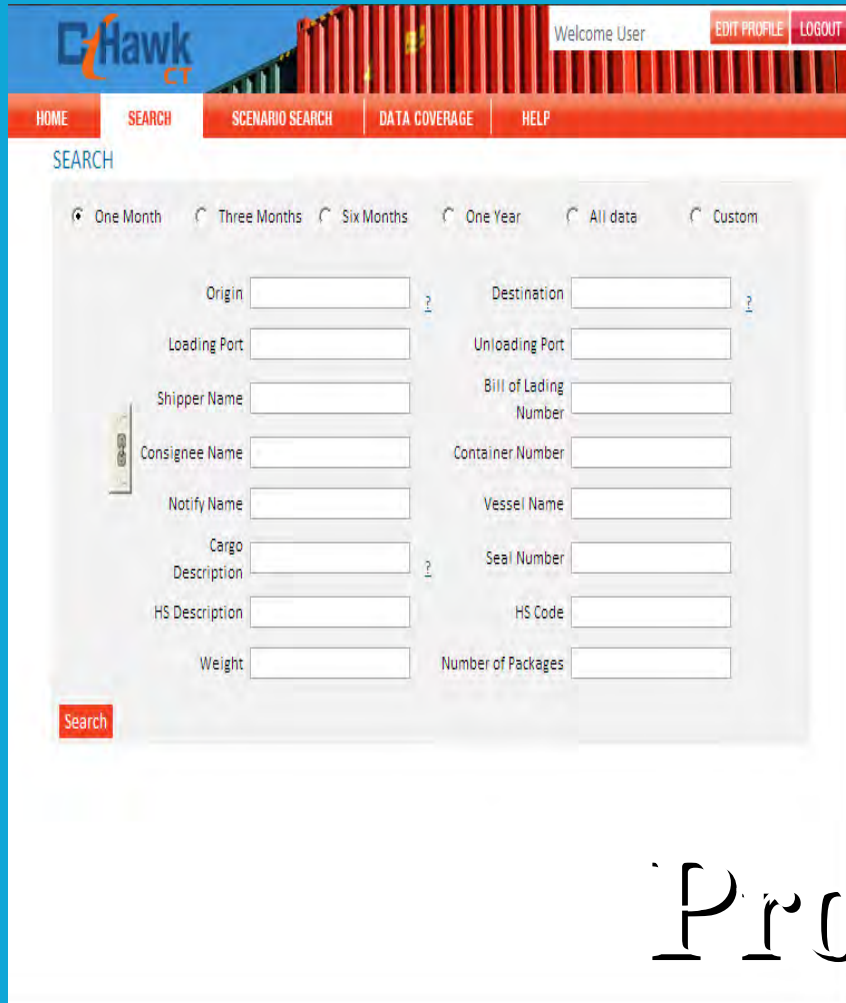
LOGIN





Searching and Tracking

Scenario search



The screenshot shows the Hawk CT web application interface. At the top, there is a navigation bar with the Hawk CT logo on the left and a user profile section on the right that says "Welcome User" with "EDIT PROFILE" and "LOGOUT" buttons. Below the navigation bar is a menu with "HOME", "SEARCH", "SCENARIO SEARCH", "DATA COVERAGE", and "HELP". The "SEARCH" section is active, displaying a search form with various input fields and a "Search" button. The form includes radio buttons for time periods: "One Month" (selected), "Three Months", "Six Months", "One Year", "All data", and "Custom". The search fields are arranged in two columns:

Origin <input type="text"/>	Destination <input type="text"/>
Loading Port <input type="text"/>	Unloading Port <input type="text"/>
Shipper Name <input type="text"/>	Bill of Lading Number <input type="text"/>
Consignee Name <input type="text"/>	Container Number <input type="text"/>
Notify Name <input type="text"/>	Vessel Name <input type="text"/>
Cargo Description <input type="text"/>	Seal Number <input type="text"/>
HS Description <input type="text"/>	HS Code <input type="text"/>
Weight <input type="text"/>	Number of Packages <input type="text"/>

A red "Search" button is located at the bottom left of the form area.

Profiling



Results

Concealments



Results

Illicit drugs



Precursor chemicals



Results

Commercial fraud

Contraband

Counterfeit Medicines

CITES

Environmental crime





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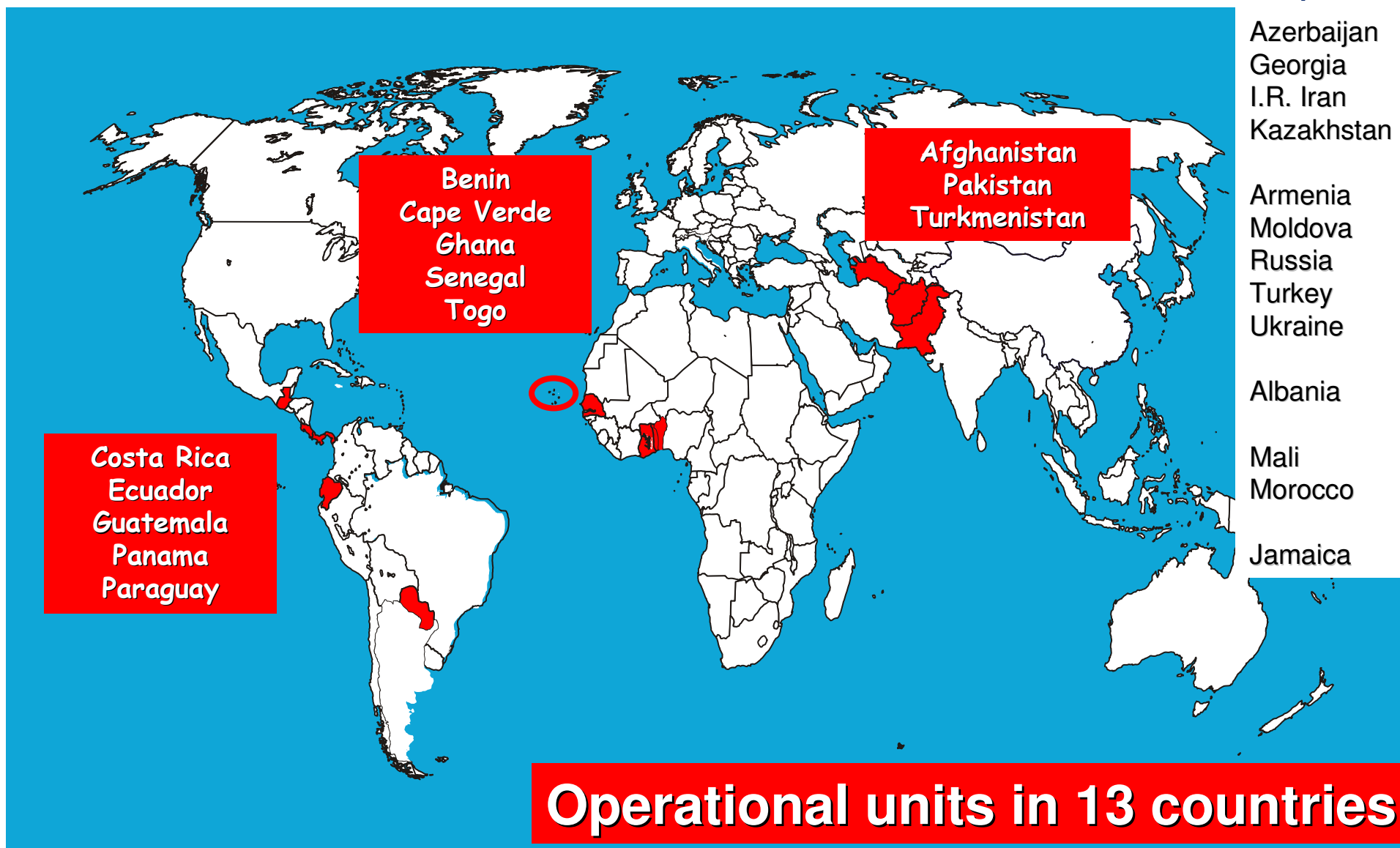
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Results

Cocaine	Heroin	Precursor chemicals	Cannabis	Copyright	Contraband
108 cases	11 cases	9 cases	10 cases	95 cases	232 cases
108 containers	9 containers	35 containers	10 containers	121 containers	362 containers
46,266 kgs	870 kgs	830, 250 kgs	32,363 kgs		

Budget: US \$ 30 mill.



Egypt, Lebanon, Nigeria – Tajikistan – Bangladesh, India, Indonesia, Malaysia, Maldives, Myanmar, Singapore, Sri Lanka – Chile, Dominican Republic, Peru – Saudi Arabia, United Arab Emirates

THANK YOU



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