



**World Customs
Organization**

Corruption Risk Mapping

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Supplement to WCO Guide to Corruption Risk Mapping



Further elaborate examples of **specific operational areas vulnerable to corruption** in Customs



Provide support to:



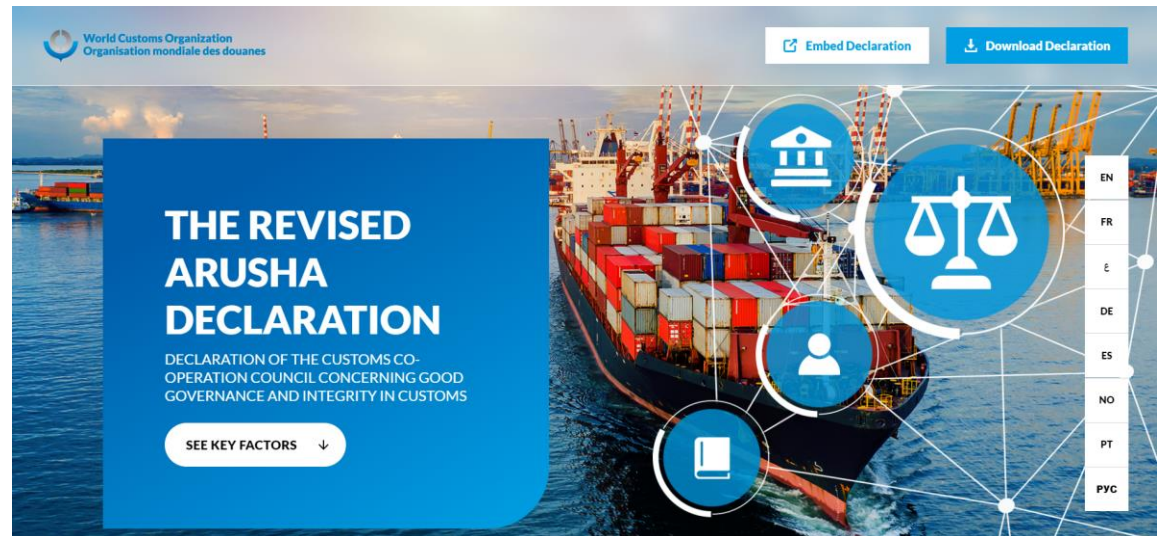
Customs managers and officials involved in specific operational activities to **better appreciate and understand the corruption risks associated with their environment**



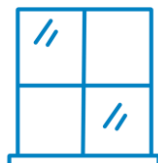
Officials responsible for organizational internal affairs better understand specific corruption risks associated with Customs operations with which they may not be familiar



Complementing other WCO Integrity tools & instruments



Automation



Transparency



HRM



OPERATIONAL-LEVEL
RISKS

Approach to the Supplement



Key Customs
operational
process groups

Corruption
risks

Approach to the Supplement

Customs operational process groups



Key Customs
operational
process groups

- >>> PRE-CLEARANCE
- >>> CLEARANCE
- >>> POST-CLEARANCE
- >>> ENFORCEMENT
- >>> SEIZURES

Approach to the Supplement

Customs operational process groups



Key Customs
operational
process groups

>>> PRE-CLEARANCE

>>> CLEARANCE



Identification of the risks
Mitigation measures

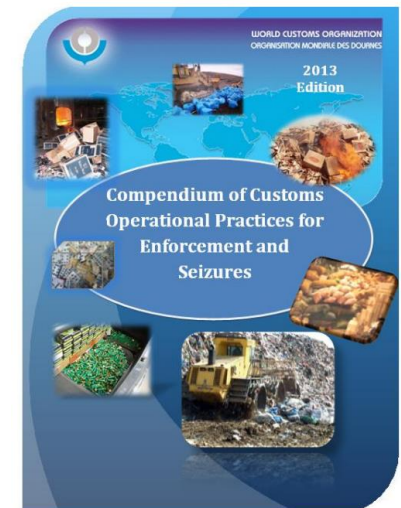
Approach to the Supplement

Customs operational process groups



Key Customs
operational
process groups

»»» POST-CLEARANCE



Approach to the Supplement *Customs operational process groups*



Key Customs
operational
process groups



>>> ENFORCEMENT

>>> SEIZURES

Approach to the Supplement *Corruption Risks*





Thank you

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