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WCO

Compliance & Enforcement Package

In close co-operation with Members, the WCO has created an extensive library of instruments and tools.

The CEP provides a succinct compilation of the broad range of compliance and enforcement tools available via the WCO website.



WORLD CUSTOMS ORGANIZATION

Four main **objectives**

- ✔ To increase visibility/communication of the WCO enforcement and compliance tools among WCO Members.
- ✔ To enable wider use/implementation of the WCO tools by Members for the design and execution of effective and efficient controls and compliance procedures.
- ✔ To better assess Members' needs via the provision of tailored capacity building and technical assistance.
- ✔ To identify potential gaps in existing tools and to further develop tools and instruments within the CEP to bridge these gaps.

Risk areas

- ✔ Revenue
- ✔ Security
- ✔ IPR, Health and Safety
- ✔ Drugs
- ✔ Environment
- ✔ Emerging Risks

Tools

WCO has developed tools across the different components of the supply chain continuum. The tools section of the CEP contains references to all relevant instruments and guidelines that have been designed to assist Members in the implementation of effective compliance and enforcement controls.

Networks & Technology

Well-established networks and technology are key drivers of modern Customs operational activities. They enable risk assessment and timely and accurate exchange of information and intelligence, all crucial elements for the efficient management of trade volumes, suppression of illegal trade and detection of fraud on a wide, potentially, global scale.

Partnerships

Increased co-operation within a government, between Customs, and between Customs and the private sector, is the major prerequisite to ensure effective supply chain management and smooth cross-border flows of goods, passengers and means of transportation.

Operations

are designed to disrupt illicit trade and to detect, arrest and prosecute offenders. The WCO provides technical and capacity building assistance to Members enabling them to strengthen their national enforcement programmes and to increase their contribution to regional and international operations targeted at destabilising transnational organized crime groups, smugglers and terrorist organizations.



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Where can I find the materials?

All CEP materials are available via the WCO Members' website and online bookshop. Selected materials are also accessible through the WCO public website.