

Foundation Building: Data Collection - Regional and International

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The shrinking world of customs



Macro economic analysis

The comparison of international trade data for imports and exports

Country profiles on manufacturing capabilities

What methods do Customs use to validate information from other countries?

- ▶ Mutual Assistance Agreements (MAAs)
- ▶ WCO direct contact
- ▶ INTERNATIONAL CONVENTION ON MUTUAL ADMINISTRATIVE ASSISTANCE FOR THE PREVENTION, INVESTIGATION AND REPRESSION OF CUSTOMS OFFENCES (Nairobi, 9 June 1977)
- ▶ Bilateral Agreements
- ▶ Multilateral Agreements

What is the future of information exchange?



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Amended Kyoto Convention General Annex

3.4. Transitional Standard

“At common border crossings, the Customs administrations concerned shall, whenever possible, operate joint controls.”

What does this mean for Central Asia?



Regional Intelligence Centers

The possibilities for risk management are expanding worldwide.

Recommendation:

Regional Intelligence Centers based on logical groupings.

Examples of Trade Related groupings:

European Union Euro Customs

EurAsia Economic Community

North American Free Trade Agreement

