THE UNODC-WCO CONTAINER CONTROL PROGRAMME
Objectives

Less than 2% inspected
Countries mentioned – coordinators on the ground

- Latin America and Caribbean (Panama)
- West Africa (Senegal)
- Black Sea (Georgia)
- Central Asia and Azerbaijan (Uzbekistan)
- Afghanistan (Kabul)
- Pakistan (Islamabad)
- South East Europe (Albania)
- Middle East and North Africa (Lebanon)
- Gulf Cooperation Council States (UAE)
- East Africa (Kenya, Tanzania)
- South and South East Asia (Thailand)
Field Office structure

Staff

30 operational countries
and 24 funded countries
Training elements

Standardised Risk Management Training
UNODC Border Strategy ~ CARGO

- Agenda theoretical training
- UNODC-CCP Introduction
- UNODC-WCO CCP Annual Progress ...
- UNODC WCO Advanced Interdiction ...
- WCO Illicit Trade Report 2013
- Annual Report UNODC
- Annual report INCB 2013
- UNODC-WCO CCP results
- Bills of lading exercise
- CCP and private sector
- CITES
- Concealments
- Click WCO E learning
- Container Convention -ISPS codes
- Conventions
- Council resolution 1540
- E-Bic
- WCO Environet
- IPR
- Evidence Handling
- Fumigation containers
- COPES
- GIS
- Programme Global Shield precursors
- Glossary customs terms
- Handbook container convention
- Open sources
- Precursors
- Rip off
- Risk Management Exercise
- Risk Management
- Safe Framework of standards
- Rummage Vessels
- Training manuals
- UNODC-WCO CCP Training Manipul...
- UNODC-WCO ContainerComm
- UNODC-WCO-INECE Environmental ...
- Video material CCP training
- WCO Cargo Targeting System
- Transnational Organised Crime
- Corruption
- Drug Identification and classification
- Firearms
- Human Rights
- World Drug Situation
- Overview International Organizations
- UNODC General
- Vessel business case Tema Ghana 125...
- Presentation of the WCO on the ATF ...
- Press release supporting documents
- UNODC-WCO Training Schedule 201...
Staged training approach - 36 months

- Basic Theoretical and Practical Training
- Mentoring/Refresher/Maintenance Training
- Specialised Training on Strategic Goods, CITES, IPR, evidence handling, criminal intelligence, etc.
- Study Visits
- Exchange of officials between units
- Operational Exercises

Continuous monitoring and follow-up
CRAWL - WALK - RUN
Bill of Lading

BILL OF LADING

BILLING TO:

BONCHAN LTD
ZIP - BILLION PLAZA 8
CHUNG SHAN
SHANGHAI - HONG KONG

SHIPPERS OWNED

BOOKING NO: SHA 090105

SHIPPER:

SUPERSTAR COCONUT CO INC.
C/O MAHABAN - GUSSON
PHILIPPINES

CONSIGNEE:

HONG KONG

FOOD & DRINKS

SHIPPED FROM:

Hong Kong

SHIPPED TO:

Shanghai

CONTAINER:

40' WOODEN FURNITURE WITH CUSHION

SEAL NO: 2572421

DESCRIPTION OF GOODS:

CONTAINER NO:

TOTAL GROSS WEIGHT:

2,497 KG

TOTAL GT

62

DECK or RACK

CONTAINERIZED

TOTAL PACKED BOXES

0

TOTAL PACKED CARTONS

0

TOTAL PACKED BAGS

0

TOTAL UNPACKED BOXES

0

TOTAL UNPACKED CARTONS

0

TOTAL UNPACKED BAGS

0

UNITED NATIONS OFFICE ON DRUGS AND CRIME

PROFILING/RISK ANALYSIS

B/L number

Freight prepaid

Laden on board the vessel:

HONG KONG

DATE:

20/09/2003

Vessel:

BRIEFS OF BILLS OF LADING

RECEIVED BY:

HONG KONG

TWO

DATE:

20/09/2003

BILL OF LADING NO:

** SHA WAYBILL **
Overall results 2006 - 2015

Precursor Chemicals: 1,333 metric tons

Cocaine: 130 metric tons

Heroin: 3.5 metric tons

Cannabis: 65 metric tons
Lessons learned

- Government/senior management commitment
- Need for human resources and support (national level)
- Training elements – basic to specialized training
- Sustainability – avoid rotation of officials
- Information sharing – inter agency cooperation
- Private sector cooperation
- UNODC staff on the ground
- WCO and UNODC training resources
Australia - Canada - Denmark - European Union/EC - France - Germany - Italy - Japan - Netherlands - Norway - Spain - Switzerland - United Kingdom - USA
THANK YOU

www.unodc.org  www.wcoomd.org