

5th WCO Technology and Innovation Forum

*Work with Data Obtained through Controlled
Deliveries and Risk Management –
an Enforcement Loop*

*Hong Kong Customs
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Customs and Excise Department
Hong Kong

Outline

- 1. Passenger and Cargo Background*
- 2. Ways to Fight Against Smuggling of Endangered Species*
- 3. Enforcement Loop*



Passenger Processed (2012 – 2014)

	AIR	SEA	RAIL	ROAD
2012 (Million)	38	27	141	61
2013 (Million)	41	28	143	66
2014 (Million)	43	28	146	72

Cargo Processed (2012 – 2014)

	AIR	SEA	LAND
2012 (million tonnes)	4.06	269.28	26.63
2013 (million tonnes)	4.12	276.05	21.34
2014 (million tonnes)	4.38	297.74	17.90

Wildlife Animal Smuggling



Ways to Fight Against Smuggling of Endangered Species

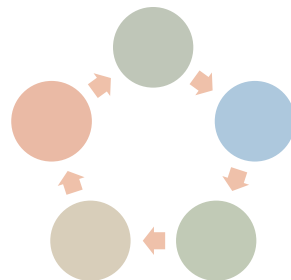
✓ **Legislations**



✓ **Education**



✓ **Enforcement Loop**



Legislations on Protection of Endangered Species

Chapter:	187	ANIMALS AND PLANTS (PROTECTION OF ENDANGERED SPECIES) ORDINANCE
		Long title (Repealed 3 of 2006 s. 54)
Section:	1	(Repealed 3 of 2006 s. 54)
Section:	2	(Repealed 3 of 2006 s. 54)
Section:	2A	(Repealed 3 of 2006 s. 54)
Section:	3	(Repealed 3 of 2006 s. 54)
Section:	4	(Repealed 3 of 2006 s. 54)
Section:	5	(Repealed 3 of 2006 s. 54)
Section:	6	(Repealed 3 of 2006 s. 54)

Since 1976,
CITES
implemented in
HK

Chapter:	586	PROTECTION OF ENDANGERED SPECIES OF ANIMALS AND PLANTS ORDINANCE	Gazette Number	Version
		Long title	L.N. 206 of 2006	01/12/2006
<p>An Ordinance to give effect in Hong Kong to the Convention on International Trade in Endangered Species of Wild Fauna and Flora signed in Washington D.C. on 3 March 1973; to regulate the import, introduction from the sea, export, re-export, and possession or control of certain endangered species of animals and plants and parts and derivatives of those species, and to provide for incidental and connected matters.</p> <p>(Originally 3 of 2006)</p>				
Part:	1	PRELIMINARY	L.N. 206 of 2006	01/12/2006
Section:	1	Short title		02/12/2006
<p>(1) This Ordinance may be cited as the Protection of Endangered Species of Animals and Plants Ordinance. (2) (Omitted as spent)</p>				
Section:	2	Interpretation	L.N. 130 of 2007	01/07/2007

In 2006, new legislation
to meet the changes in
CITES requirements

Publicity and Education

1. Endangered Species Resource Center



2. Talks & Exhibitions



3. Posters and leaflets



4. Endangered Species Trader Seminar



Enforcement



WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES



INTERPOL



漁農自然護理署
Agriculture, Fisheries and
Conservation Department



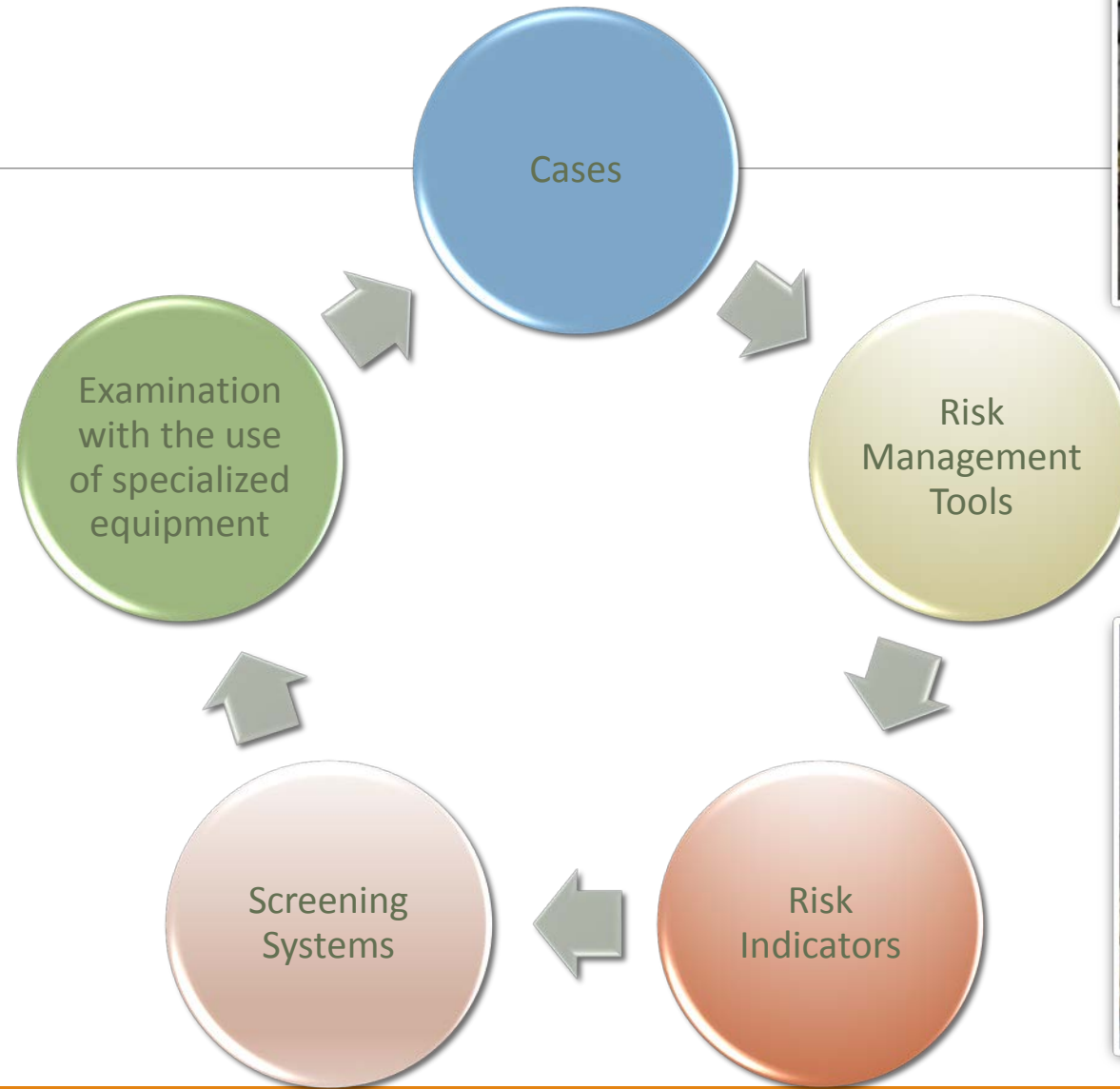
Customs and Excise Department
Hong Kong



Convention on International Trade in Endangered
Species of Wild Fauna and Flora



Enforcement Loop



Cases

Cases under Protection of Endangered Species of Animals and Plants

Year	2012	2013	2014
Air	81	249	274
Sea	12	18	18
Land	74	144	170



Significant Case



Significant Case



Significant Case



Special Case



Risk Management Tools

CEIS 偵問情報系統
Customs & Excise Intelligence System

新聞 查詢及執法 緝私及調查 貨物申報及稽查 稅務及關稅 貿易控制

新聞選

緝私及調查
PMAC officers seized 7,000 kg of unrefined wood logs that worth HK\$12.2 million from a 400 container arriving from Korea Strait. (News: 2013/03/01)

緝私及調查
CDI officers seized HK\$1,600,000 worth of dangerous drugs from a 100kg box of airfreight consignments in Kowloon. (News: 10/03/2013)

緝私及調查
LBC officers seized 1,300,000 sticks of illicit cigarette (CIG) valued HK\$2.5 million on a basis of LHM test supplements from an incoming ferry at LMC Control Point. (News: 02/03/2013)

緝私及調查
IBP officers seized a large batch of counterfeit goods that worth up to HK\$1.8 million from an express delivery consignment destined for Hong Kong. (News: 01/03/2013)

緝私及調查
PMAC officers seized HK\$2.5 million worth of unrefined ivory tusks and tussock ivory from a 208 container arriving from Port Klang, Malaysia. (News: 04/03/2013)

貿易控制
List of Preferred Formulae (as at 02/12/2012)

貿易控制
Supplementary List of Preferred Formulae (as at 09/12/2012)

貿易控制
Principal Commodities (with generic terms)

貿易控制
Handling of Arrested Person's Children

CCS - Customs Control System - [PCP006]
Security Policy Window

30/08/2004 16:16:18

Company No.: DI 00056748 Status: A

Main Names Assoc Enquiry Trader Grading Staff Enquiry Import Csgmt Export Csgmt

English Name: FOODS & TRADING COMPANY LIMITED
中文名稱: 食品貿易有限公司

Established Date: 19/03/1991 Established Year: ACCS Ref. No.:
BR No.: 14389713-000 Last Verification Date: 19/03/2003

Line of Business: #OFFAL OF SWINE EXCEPT LIVERS AND UTERI, EDIBLE, FROZEN#FROZEN MEAT, SEA F
Capital:
Business Nature: IE DEALER TRADING

Import Markets: OH US CA FR IE Export Markets: US CN EU

Remark: ##2003-03-2004-04 I=403 E=0 R=325##[606] TO OSC/CRD/IMP/1

Note: I = Import shipment E = Export shipment R = Re-export shipment

Trader Grading: Sea EA / Air EA / Land EA

Other C&ED DB Addresses&Phones

X-Query Cancel Query Add Delete Save Close

Risk Indicators



漁農自然護理署
Agriculture, Fisheries and
Conservation Department

香港海關 情報速遞 Intelligence Alert

香港海關情報科
情報速遞 # 01/2013
(發出日期: 2013年12月11日)

再破拉桿及滾輪藏毒案件

地點: 香港國際機場	日期: 2013年12月4日
籍貫: 聖保羅(巴西)→阿利坎廷(阿聯酋)→香港	雙層人: 國籍: 西班牙 年齡: 58 性別: 男
藏獲物品: 1.45公斤的可卡因	藏獲物品: 假人行李
總值: 港幣 1,579,000元	收藏手段: 藏於行李車拉桿及滾輪的中空位置

案件圖片:

案件其它重點:

- 海關人員於12月4日在機場入境大堂截查一名從巴西聖保羅經阿利坎廷返回香港的西班牙籍男子時，在其兩個空旅行車箱的拉桿及滾輪位置搜獲1.45公斤的可卡因。
- 值得注意的是，涉案的兩個旅行車箱的款式與去年多宗利用這種藏毒方法的另一宗判例案件極為相似，據悉該宗案於2013年獲48個月監禁，而該名男子的空旅行車箱亦被檢獲。
- 利用空旅行車箱的拉桿及滾輪藏毒方法，即應與海關密切留意。

內部文件 - 只供海關人員海閱

Intelligence Alert



2013年7至9月份案件回顧及情報分析

亮點

危險藥物...

- 本季度搜獲的毒品入境案件，仍以旅客身份經機場，以體內藏毒或行李夾層的方式販運毒品為主。本季度搜獲的可卡因數量較上季有所增加，當中在機場客運渠道破獲兩宗數量龐大的可卡因案件。
- 機場貨運渠道方面，機場人員在8月份檢獲破獲運海洛英案件，共檢獲約2.3公斤藏於金屬零件中空位置的海洛英，破獲的毒品皆由紐西蘭寄出並準備經香港運往內地。
- 季內海關毒品調查科人員在機場離境大堂破獲兩宗企圖偷運水毒出境的案件，兩名菲律賓籍女子被發現利用行李夾層偷運約14.5公斤的冰毒在菲律賓，另外，三名參加新西蘭旅行團的台灣籍男子被發現以揹身方式準備偷運共重2.5公斤的冰毒出境。
- 季內海關毒品調查科人員在大角咀區內接獲破獲兩宗可卡因案件，共檢獲約5.8公斤的可卡因及2公斤的膠羅可卡因。

出入口走私活動...

- 季內共截獲68宗內港走私案件，涉案總值約1億3,300萬元，與上季比較，案件數目上升13%而涉案總值則下降22%。
- 利用水路走私內地的物品以電子產品、電腦配件和手提電話為主，亦有截獲貴價海鮮。季內共截獲10宗利用水路走私內地的案件，當中8宗利用快艇，1宗利用內河船及1宗利用漁船走私。

Tactical Intelligence Report

Case Information

CID#1113
ISLAND - ROUTINE

Seizure
DD-A15
[METHAMPHETAMINE]
Value: 1,278.90 HKD Qty: 2.00 GM
CC-CANABIS
[CANNABIS BUDS]
Value: 412,259.00 HKD Qty: 2,253.00 GM
DD-PSY
[MARIJUANA]
Value: 20,150.00 HKD Qty: 165.00 GM
DD-PSY
[MARIJUANA]
Value: 584,600.00 HKD Qty: 1,299.00 PACK

Concealment

TONG + NI PAKONG ZIP LOCK BAGS

Time/Place of Interception

Defendant
[REDACTED] (36 HOURS 36 HOURS TAU DRIVER)

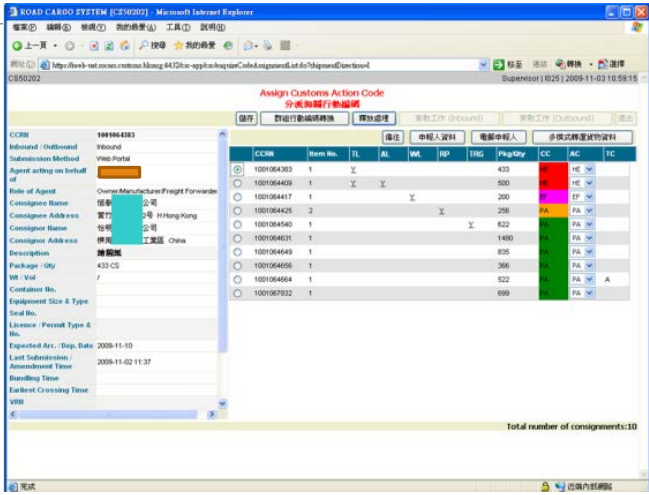
Legal Authority
Dangerous Drugs Ordinance, Cap. 134

Brief Facts
In the morning of 12.11.2013, Customs Officers in plain clothes conducted an intelligence operation in Kwan Tong area. At about 11:20 hrs, officer spotted the Hong Kong make (the AP) acting suspiciously and then going up to 13/F of Good Year Industrial Building in How Ming Street in Kwan Tong. At about 11:50 hrs, officer revealed his identities and searched the AP at the time the AP emerged from Flat C, 13/F, Good Year Industrial Building, 115-121 How Ming Street, Kwan Tong. Upon search, 129 grams of suspected cannabis buds (B) contained in 10 sealed plastic bags with front made a mark named for the AP. The AP was arrested.

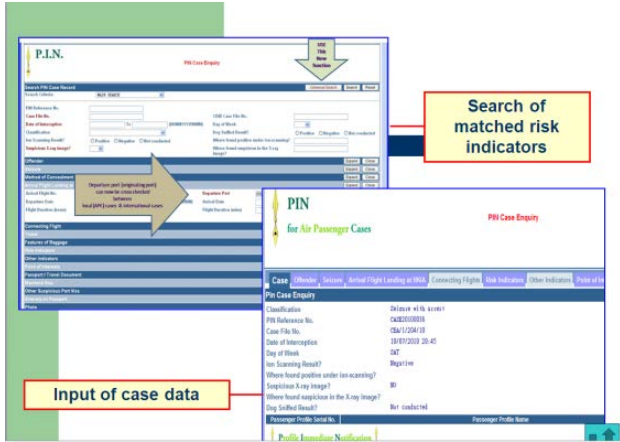
Significant Cases

Screening Systems

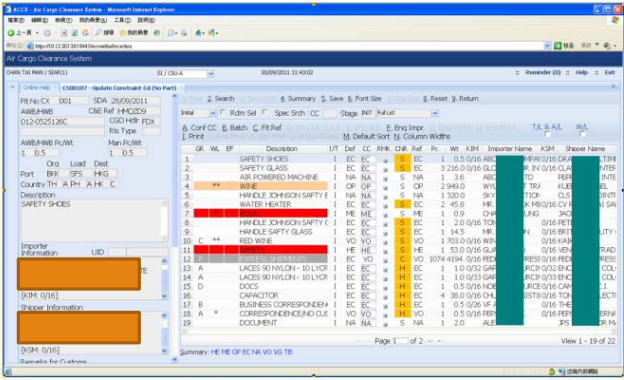
Road Cargo System (ROCARS)



Electronic Manifest System (EMAN)



Computerized Profiling Analysis and Screening System (COMPASS)

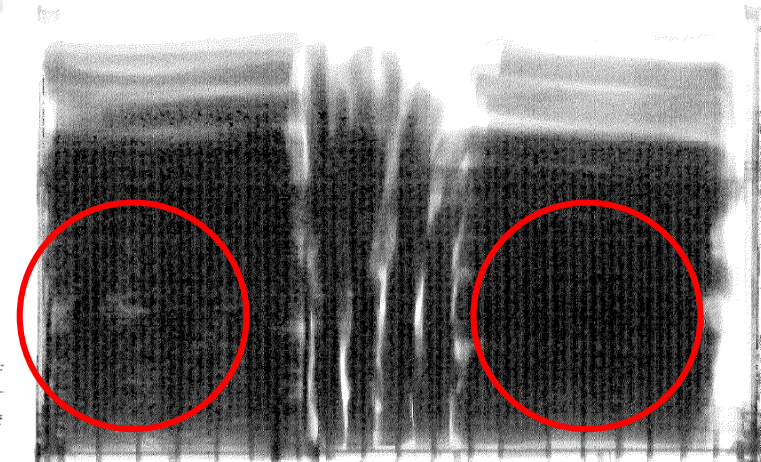
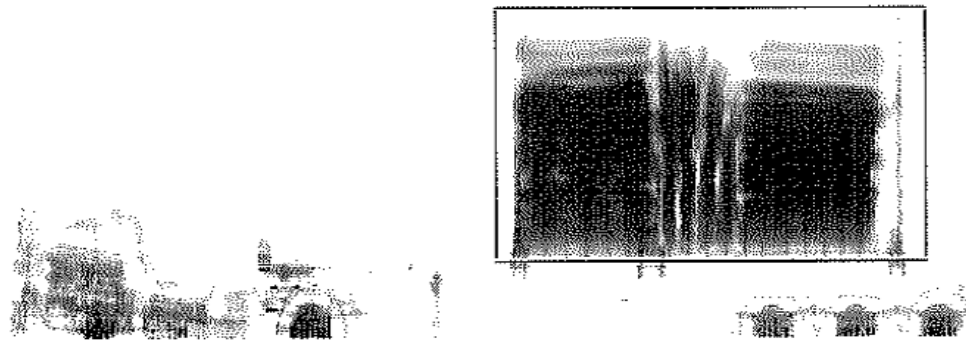


Air Cargo Clearance System (ACCS)

Examination
with the use
of specialized
equipment

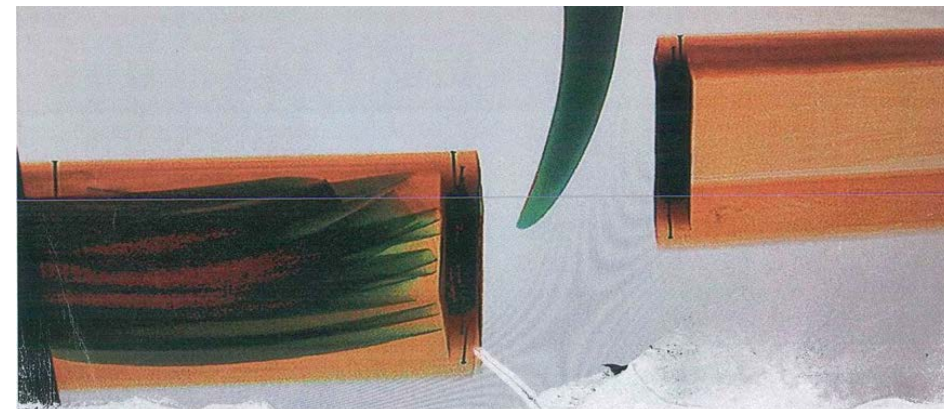


Examination of Cargoes/ Passengers with Specialized Equipment

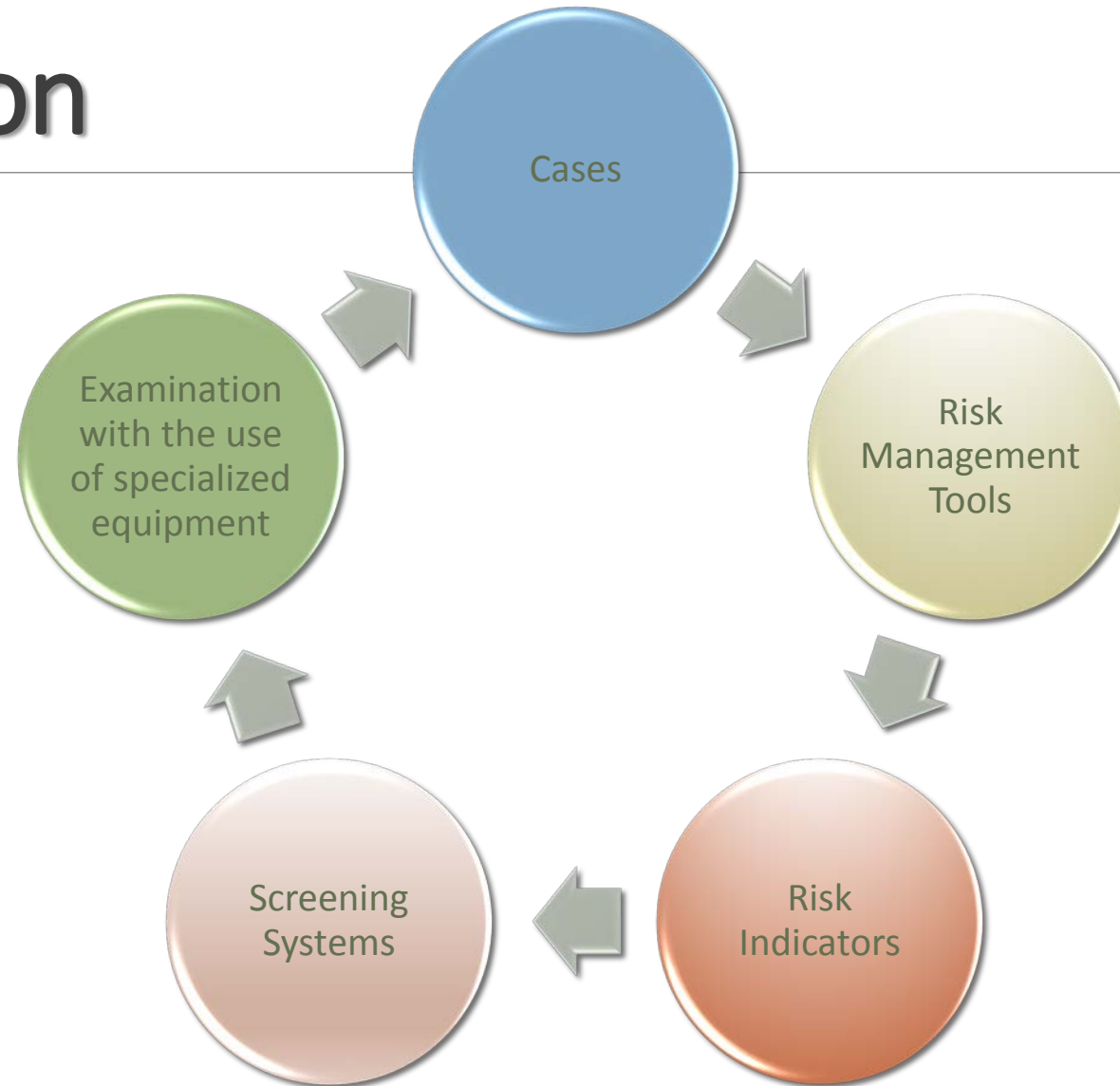


Different Density

Examination of Cargoes/ Passengers with Specialized Equipment



Conclusion



Thank you
