

CRIS

Customs Real time Information System

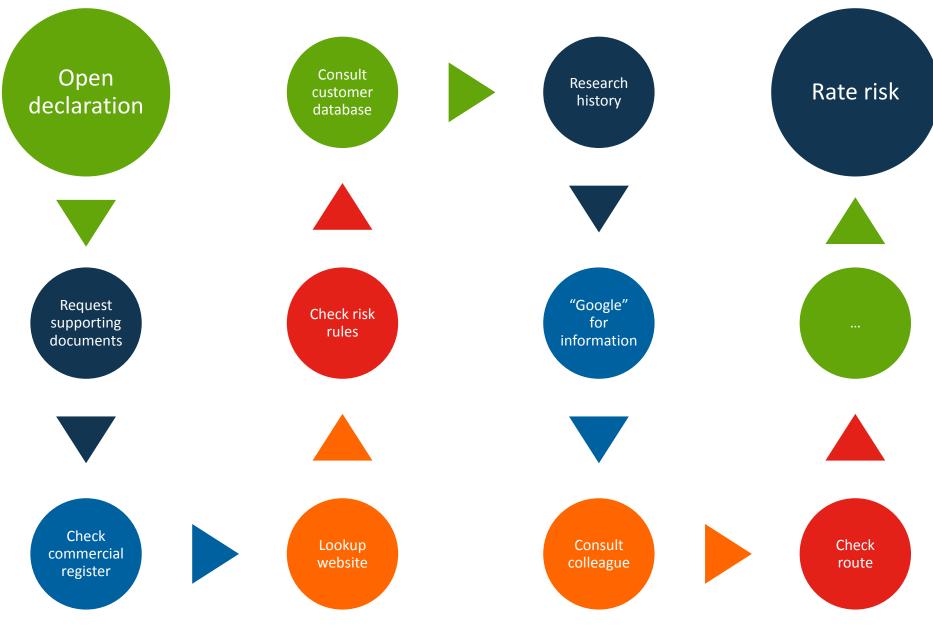
Customs Administration of the Netherlands

Arno Kooij

Director Customs National Targeting Center

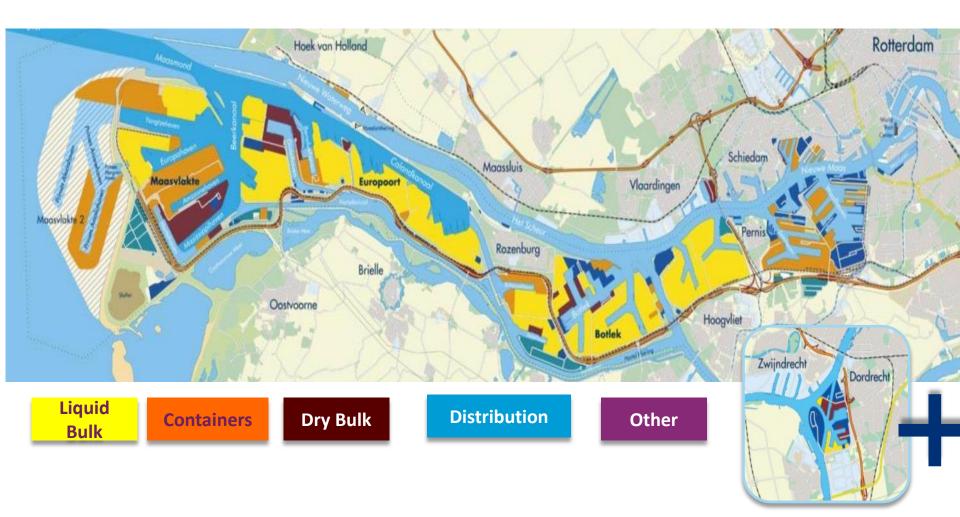


Current situation









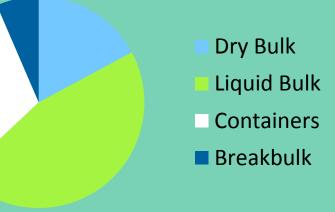


Port of Rotterdam in figures

13,7 mln TEU



Import and Export



467 Mln metric ton





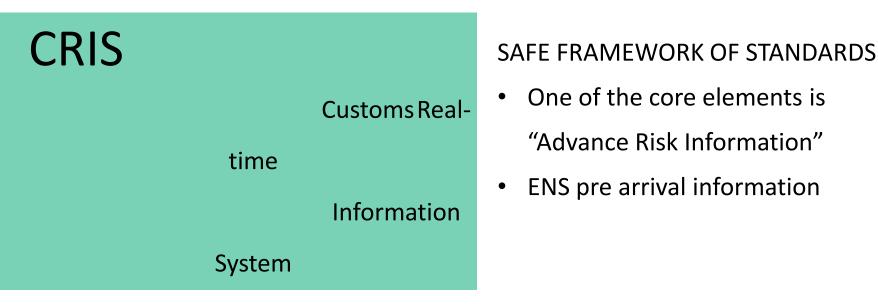




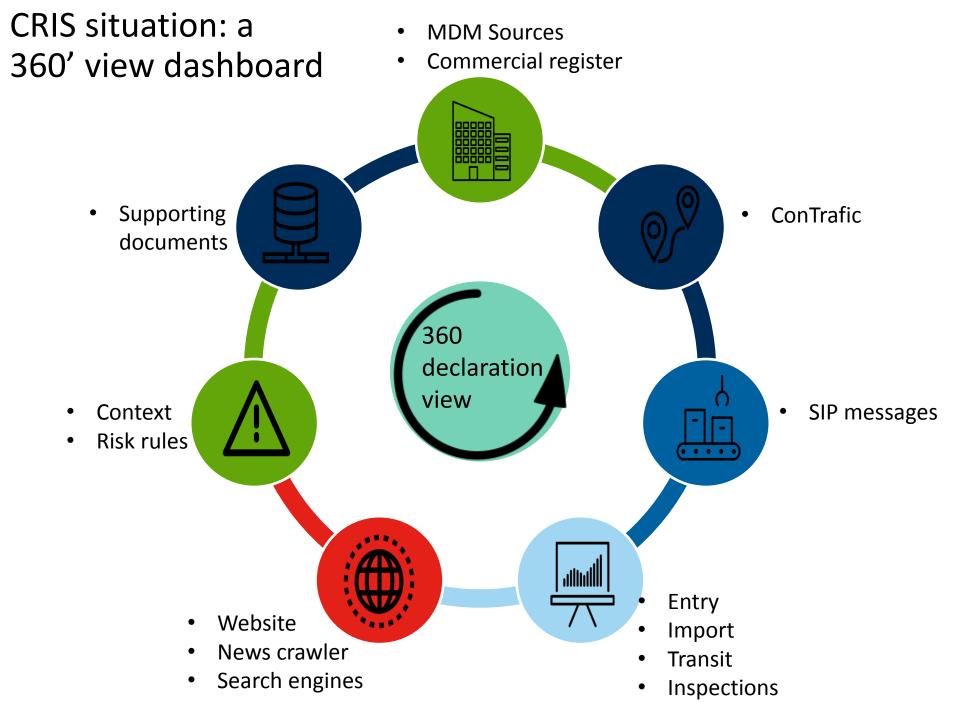


Secure Global Supply-Chains



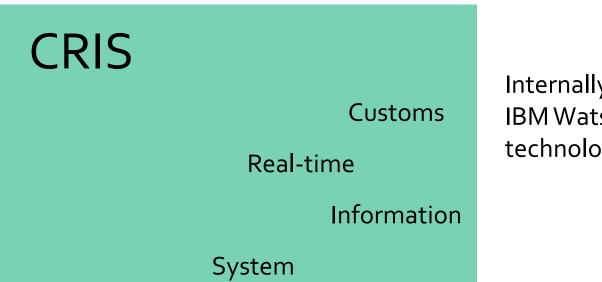


- ✓ Real time & direct from the source
- ✓ Uses external data sources for primary risk selection, on top of declaration data
- ✓ Better and more reliable sources for risk information, better analyses
- ✓ Less false positive selections, less unnecessary burden for companies





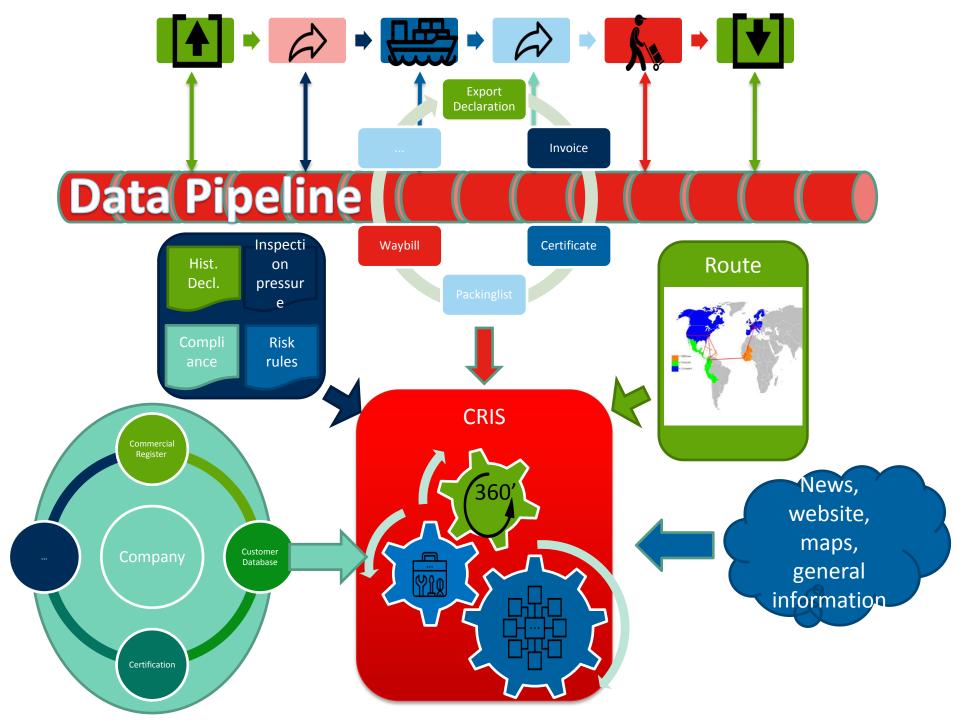




Internally developed, supported by IBM Watson Explorer (WEX) technology

Pilots prove that:

- One or more data-pipelines can be integrated through WEX
- Internal- and external sources can be matched to each other
- The technology improves the selection process by false positive reduction and increase the hitrate (less manual work and improved consistency)
- Easy integration of new sources



Route volgens ConTraffic

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Container	APHU6736130		
Aankomstdatum	2017-02-26		
Eerste laadhaven	CNSGH		
Laatste laadhaven	SGSIN		
Route	CNSGH SGSIN NLRTM		
Naam van schip	APL TEMASEK		
Vervoerder	APL		
Score abnormale overslag	0		
Score abnormale verwerkingstijd	0		

Example of ConTraffic information as is presented by CRIS

The abnormality indicators returned are the following:

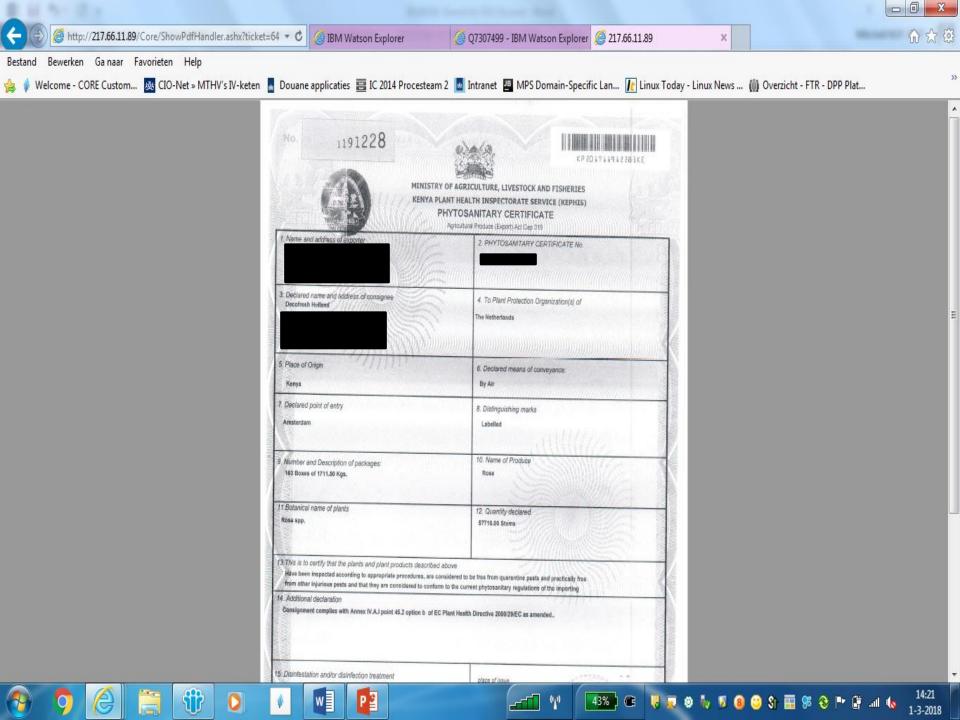
Abnormal transhipment

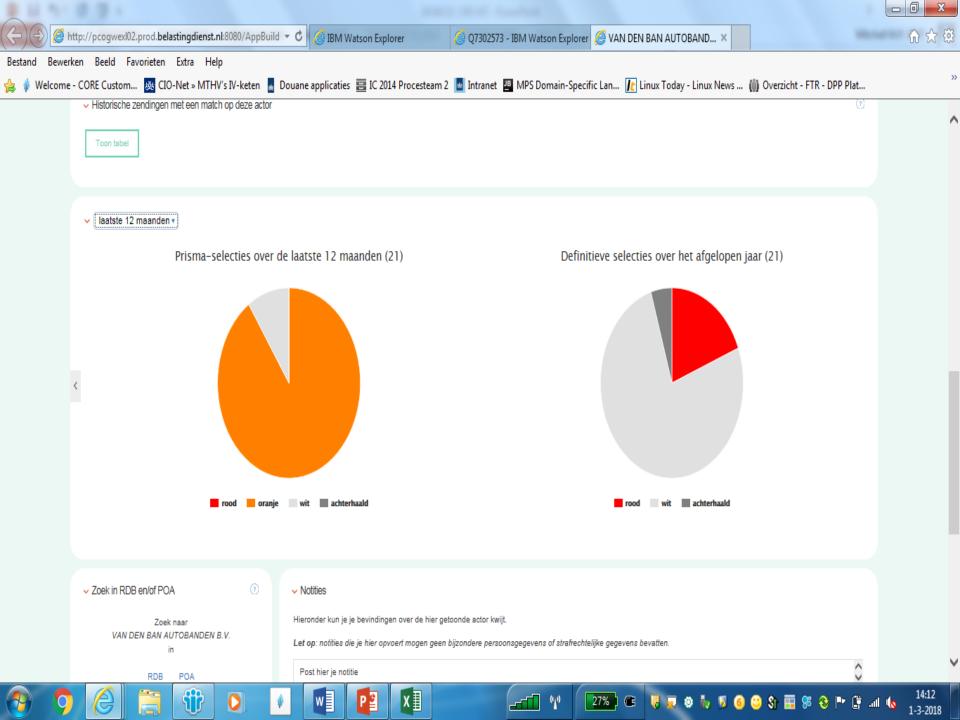
pattern score.

Abnormal handling time

score

10 Mar 10						
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Bestand Bewerken	Beeld Favorieten Extra Help					
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	AALSMEER					
	NL					
	Toop minder approves					
	Toon minder gegevens					
	KIS	KvK(*)		BvR		
	EORI-id	KvK-nummer	KVK24015922(*)	RSIN/Finr		
	EORI-nummer	RSIN	00.202.1067(*)	Namen		
	Relatie-id	Vestigingsnummer	000015812227(*)	Rechtsvorm		
	AEO-certificaat Type certificaat	Soort vestiging Rechtsvorm	Hoofdvestiging(*) B.V.(*)	Datum oprichting		
	Ingangsdatum	Branche	Vervoer en opslag(*)	Datum opheffing		
	Einddatum	Deelbranches	Vervoer over zee	Vestigingsadressen		
		Decisianones	Vervoer door de lucht			
			Vervoer over de weg en over land(*)	Land	NL	
		Nevenvestigingen	Amsterdam (Schiphol), Luchtvracht &	Nummer toegekend door Min. van		
			Contractlogistiek	Justitie		
			Maastricht, Luchtvracht	Behandelend kantoor (*)	's-Gravenhage	
			Rotterdam, Zeevracht en Contractlogistiek(*)	Behandelend team	GO/team-1(*)	
		Bestuurders		Entiteitnummer	23158(*)	
		Aantal	66.000(*)	Verweven met entiteit	012345(*)	
		medewerkers	65.555()	Trefwoord naam		
		Oprichtingsdatum	28-10-1981(*)	Inangsdatum		
				Vervaldatum Verbijfestatus		
		kizest viz kotokondel		Verblijfsstatus Datum einde verblijfsstatus	Permanent(*) 31-12-2025(*)	~
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Future developments

- Reduce interaction with targeting officer
- Automated analysis and evaluation of text document
- Automated decision making
- Integration of CRIS in the risk selection workflow

