Background

International trade routes—sea, land, rail and air— are exploited by criminal organizations which pose a threat to the security of the international trade supply chain.

1. Trade Expansion
720 million container movements in the maritime trade supply chain every year, transporting 90% of the world’s cargo.

2. Illicit Trafficking
The containerized trade supply chain is exploited to traffic illicit goods.

3. Security
Organized criminal groups and terrorist organizations seek to exploit weak, ineffective and inconsistent border controls.
**OBJECTIVE**
To establish specialized targeting units to identify illicit shipments (Land – Sea – Rail – Air)

**METHODOLOGY**
Train law enforcement officials to select, inspect and detect shipments with illegal goods

**IMPLEMENTATION**
Based on elements of the WCO - SAFE Framework of Standards

**TARGET GROUPS**
- Customs
- Law enforcement agencies
- Trade & business community
- Other relevant authorities
Countries with activities

Latin America and Caribbean
Argentina, Brazil, Bolivia, Chile, Colombia, Costa Rica, Cuba, Dominican Republic, Ecuador, El Salvador, Guatemala, Guyana, Honduras, Jamaica, Panama, Paraguay, Peru, Suriname

South Eastern Europe
Albania, Bosnia and Herzegovina, Montenegro

Black Sea
Azerbaijan, Georgia, Republic of Moldova, Ukraine

Middle East & North Africa
Algeria, Iraq, Jordan, Lebanon, Morocco, Tunisia, Yemen

East Africa
Djibouti, Kenya, Madagascar, Mozambique, Namibia, Uganda, United Republic of Tanzania

West Africa
Benin, Ghana, Senegal, Togo

Central Asia
Kazakhstan, Kyrgyzstan, Tajikistan, Turkmenistan, Uzbekistan

South Asia
Bangladesh, India, Maldives, Nepal, Sri Lanka

Pakistan

South East Asia
Cambodia, Indonesia, Lao PDR, Malaysia, Myanmar, Philippines, Thailand, Viet Nam

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Since its establishment in 2004, CCP Units have seized over 265 tons of cocaine, 6,000 kg of heroin, 71 tons of cannabis, 1,710 tons of precursors for drugs and explosives, 805 kg of psychotropic substances, 325 tons of tramadol, 1,054 kg of new psychoactive substances and 1.2 billion cigarettes. There have also been seizures of 90 shipments of strategic and dual use goods, 152 cases of environmental crime, 820 cases of IPR goods and 3 instances relating to fisheries crime (between 2016-2018).
Sustainable Development Goals

CCP activities contribute to UN Sustainable Development Goals (SDGs):

5. Gender Equality
14. Life Below Water
15. Life on Land
16. Peace, Justice and Strong Institutions
17. Partnerships for the Goals
THANK YOU!

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