Coordinated Border Management

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Market Surveillance and border controls
UNECE WP.6 Forum
10 June 2022
Customs & Border Management

Customs is typically the key agency at the border:

- Receives information on all imports & exports for revenue collection & regulatory purposes
- Processes goods carried by passengers
- Most knowledgeable about trade processes and border procedures
- Relatively more advanced than other CBRAs in use of IT and risk management
Customs in the 21st Century

- Approved as the future Customs roadmap
- 10 key building blocks for Customs
- Interlinked, integrated

CUSTOMS IN THE 21st CENTURY
Need for Coordinated Approach

What is the impetus?

- Huge increase of trade flow across the globe;
- Complexity of global supply chain increases;
- Ever new security challenges;
- Reduced clearance time and transaction cost;
- Desire for simplification and standardization;
- Push for more efficient use of resource;
- Closer interaction between CBRAs;
What is CBM?

WCO CBM refers to a coordinated approach by border control agencies, both domestic and international, in the context of seeking greater efficiencies over managing trade and travel flows, while maintaining a balance with compliance requirements.
Two Dimensions

International Standards

Coordinated Border Management

Information Flow

Physical Flow

Key Principles

WCO Tools & Instruments

Key Principles

WCO Tools & Instruments

CBM Dimensions

Domestic CBM

International CBM
Level of Formality in Collaborative Interactions

(Source: Adapted from “Better Connected Services for Kiwis”, Institute of Policy Study, New Zealand)
WCO tools to support CBM implementation
Standard 3.35 lays down the principle that Customs inspection of goods should take place in coordination with other competent authorities.

The Guidelines to the standard cover practical aspects of coordinated intervention among border agencies.
CBM and WTO TFA

TFA Article 8

1. Each Member shall ensure that its authorities and agencies responsible for border controls and procedures dealing with the importation, exportation and transit of goods cooperate with one another and coordinate their activities in order to facilitate trade.
Thank you!

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