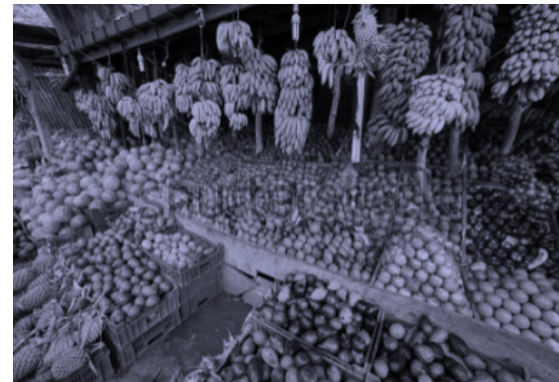


# Facilitating trade across borders

## ITC's experience in risk management

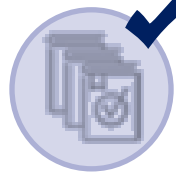


Victoria Tuomisto, Trade Facilitation Programme Officer

2 April 2024



# Track record in implementing a majority of TFA articles



**ARTICLE 1**  
Publication and Availability of Information



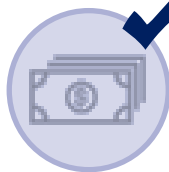
ARTICLE 5  
Other measures to enhance impartiality, non-discrimination and transparency



**ARTICLE 9**  
Movement of goods intended for import under customs control



**ARTICLE 2**  
Opportunity to comment, information before entry into force & consultations



**ARTICLE 6**  
Disciplines on fees and charges



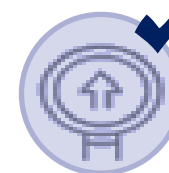
**ARTICLE 10**  
Formalities connected with importation, exportation and transit



**ARTICLE 3**  
Advance Rulings



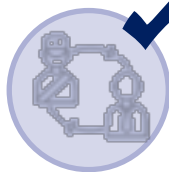
**ARTICLE 7**  
Release and Clearance of Goods



**ARTICLE 11**  
Freedom of transit



ARTICLE 4  
Procedures for appeal or review



**ARTICLE 8**  
Border Agency Cooperation



ARTICLE 12  
Customs Cooperation

# What is ITC doing in the risk management area?

## **Modernization of risk management systems**

Review of current systems vis-à-vis TFA requirements and international standards and development of strategies to mainstream new ICT technologies in risk management

## **Enhancement of integrated risk management**

Support to border agencies to integrate their risk management operations and system and implementation of frameworks for border agency collaboration, including in single window environments

## **Capacity-building and experience-sharing**

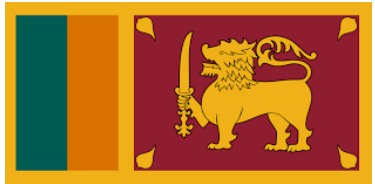
Capacity-building and training on different risk management topics, design of dedicated curricula for border officials, experience-sharing among countries for mutual learning

# What is ITC doing in the risk management area?

## Country experiences



Alignment of Pakistan Customs risk management system to international best practices, development of a **blueprint to adopt AI techniques** for better risk profiling and assessment and **improvement of border agency coordination**



Recommendations to develop an **integrated risk management framework in a single window environment**, **capacity-building** and **experience-sharing** with countries in the region



Assessment of risk management practices in high-traffic border agencies, development of a **blueprint for integrated risk management** to align border agencies' operations and setting up of a **modern post-clearance audit system**



Assessment of risk management framework and design of a **blueprint for integrated risk management** that would also encompass risk management practices for e-commerce goods and AEOs, capacity building for risk management unit and other agencies

# What is ITC doing in the risk management area?

## Country experiences



In Nepal, **assessment of risk management frameworks of Customs** (covering legal, administrative, procedural, organizational, strategic, HR, financial, IT aspects). Pilot risk management practices along priority commodities and supply chain operators.



In Guinea, tailored trainings on risk management and strengthening integrated border management to better identify and target illegal activities. **Geared to support the formalization/compliance of small-scale cross border traders** and building a more conducive business environment.



In Central Asia, **peer to peer learning on customs risk management systems** for customs officials from the region to foster collaboration, coordination and harmonization of risk management practices at the regional level and corridor level, with Azerbaijan.

# What is ITC doing in the risk management area?

## Upcoming country experiences



**Assess national risk management practices and build capacity of non-customs border agencies** involved in the release of priority value chains exports across EAC Partner States and **develop recommendations for harmonized implementation.**



**Enhance Bhutan's national border and risk management frameworks for risk-based controls** for selected border regulatory agencies to facilitate SPS compliance and the safe trade of agricultural and food products

# What is ITC doing in the risk management area?

## Upcoming digital training programme



SME TRADE  
ACADEMY

- **Interactive course on principles, best practices and implementation support** on risk management for border regulatory officers
- **Tailored for national and regional needs with relevant case studies** on risk management practices and reforms
- **Constitutes a core inaugural part of a capacity-building and implementation support programme for policymakers, border agencies and business alike** to think and act in coordination at the border





# Integrated risk management: Joint publication by ITC and UNECE



- A guide developed jointly by **ITC and UNECE**, launched in August 2022
- Presents innovatively **principles, strategy and a roadmap** for a modern, integrated risk management system
- **Toolkit for policymakers, border agencies and business** alike to think and act in coordination at the border
- Paving the way for **resilience of supply chains beyond the COVID-19 pandemic** and future crises

# Thank you for your attention!

Your  
contact  
at ITC



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