





2019 INLAND TRANSPORT SECURITY DISCUSSION FORUM

Workshop - Strengthening Security on Inland Freight Routes

Held in conjunction with the 32nd Session of the Working Party on Transport Trends and Economics (WP.5) (Geneva, 2-4 September 2019)

Palais des Nations, Room XII

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CONTROL LESS BUT BETTER !!!

GLOBALISATION = GLOBALISATION OF FRAUDS

The most efficient solutions for strengthening Security on Inland freight routes are:

RISK ANALYSIS/PROFILING on transport documentation and <u>not on the Transit</u> <u>customs declaration</u>. WHERE, WHEN, HOW, WHY, WHAT, WHO

EXCHANGE OF INFORMATION

SECURISATION OF THE MEAN OF TRANSPORT







CONTENEUR: CAXU 705310 3

40 ' 3000 C. CHAUSSURES

25.245 Kg

ORIGIN: COTE D'IVOIRE

DESTINATION: SENEGAL







CONTENEUR: CAXU 705310 3 Leasing cont. – Pas traçable

40 ' 3000 C. CHAUSSURES

25.245 Kg

ORIGIN: COTE D'IVOIRE

DESTINATION: SENEGAL

Maximum 600 /700 C possible

Poids maximum 12.000 Kg

Pas de production pour exportation

Sophoard Marine Ltd.

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VERACRUZ		- VERACRU	Z			ne		DECOUNT	
A		P/	ARTICULARS FURN	ISHED BY SH	PPER			JUNES.	
ARKS AND NO/CONTAINER(S) NO.	NO OF PKGS	DESC	CRIPTION OF PACKAG	SES AND GOOD	s	SPIOSS WE		MEASUREM	
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TOTAL NO. OF PKGS.	1			1/		COMMEN MARKET LAND	ED IN ACARDED		
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xportaciones e l alle 2B # 32A – :		La Fortaleza.	Fecha: Octubre	13 - 2012				
ogota.			Resol. Dia	No.190000	03025	6 Octub	re 03	de 2013
mportador, Dirección, Cludad, País Contapia Maquillados SA de Cv. R.F.C.: CMA1102187F5 . Domicilio: circuito las fuentes Lote 16 calle 3 entre mar del coral y mar del norte colonia l'uentes de ecatepe: Mpio Ecatepec de morelos, México CP 50509 Rep legal RFC CORL600107781 Luis Rodrígues Contreras sels 57622688 y 31840017								
		País origen: COLOMBIA País de Destino:			MEXICO			
		Término y form	ia de pago: Incote	rms, CI	F.			
/apor-Buque	r- Buque Puerto embarque: Carrtagena, Co		Pago 100 % Anticipado					
uerto descargue: Veracruz - Mexico								
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Nombre lugar y fecha: Bogotá,13 de Octubre 2012































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ONSIGNEE(COMPLETE NAME A	NO 4008686)					FORWARDING AGEN	T REFERENCES(C	OMPLETE NAME ANI	D ADDRESS)	
CONSIGNEE (COMPLETE NAME A	ND ADDRESS)					1				
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						-				* .
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OTIFY PARTY (COMPLETE MAIL	ING ADDRESS)				-	POINT AND COUNTRY	Y OF ORIGIN			
						ALSO NOTIFY (NAME	AND ADDRESS//D	OMESTIC ROUTING)		
						1 .				
PIER OR PLACE OF RECEIPT	Te	RE-CARRI	AGE BY			1.				
TEN ON PEACE OF RECEIVE						l				
ESSEL VOY (FLAG)			PORT OF LOADIN	G		TYPE OF MOVE				ONTAINERIZED(Vessel only) V YES NO
PORT OF DISCHARGE		PLACE OF	DELIVERY(BY ON	CARRIER)		FINAL DESTINATION	FOR THE MERCH	ANT'S REFERENCE C	DNLY	
						L		Тот	AL GROSS WEIGHT	TOTAL MEASUREMENT
CONTAINER NO. MARKS & NOS.	SEAL NO:		NO OF PKGS. OR CONTAINERS	HW		S LOAD & CC		каз	(POUNDS)	CBM (CFT)
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OFT .	1.000			0.00 04			USD	150.00		P .
OTH	1.000			0.00 40		230.00			Date	9
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				Ĭ			USD	2200.00	** SEA WA	ABIUT **













BILL OF LADING

SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS	ESS)		BOOKING NO NGB7564397	(DOCUMENT NO)	EXPORT DE			
Ningbo Fuxing Group C° Ltd Tiyuchang road 236 Ningbo - China			EXPORT REFERENCES					
CONSIGNEE(COMPLETE NAME AND ADDRESS)			FORWARDING AGENT REFERENCES(COMPLETE NAME AND ADDRESS)					
Eatra Trading SDN Jalan Setia 7/11 Taman Setia - Bahru Malaysia								
NOTIFY PARTY (COMPLETE MAILING ADDRESS)			POINT AND COUNTRY OF ORIGIN					
Same as consignee			ALSO NOTIFY (NAME AND ADDRESSYDOM	ESTIC ROUTING)				
PIER OR PLACE OF RECEIPT	PRE-CARRIAGE BY		_					
VESSEL VOY (FLAG)	PORT OF LOADING	3	TYPE OF MOVE		CONTAINERIZED(Vessel only)			
SL Michigan PORT OF DISCHARGE	PLACE OF DELIVERY(BY ON	A COIES) *	FCL/FCL FINAL DESTINATION (FOR THE MERCHANT	CS REFERENCE ONLY	V YES NO			
Port Klang	Port Klang							
CONTAINER NO. SEAL NO: MARKS & NOS.	NO OF PKGS. OR CONTAINERS	H M KIND	OF PACKAGE:DESCRIPTION OF GCODS	TOTAL GROSS WEIGHT	TOTAL MEASUREMENT CBM (CFT)			
		=SHIPPER	'S LOAD & COUNT=	23514Kg	65			
Container MAEU8228057 Seal ML-CN4687761 40'	152cartons	Said to contain Polyester stap						
М								
				Freight Prepaid				
OTAL NO OF PACKAGES R CONTAINER IN WORDS REIGHT AND CHARGES RATED AS	COOTER CONTAIN		PREPAIO COLLECT	LADEN ON	BOARD THE			



BILL OF LADING

SHIPPER/EXPORTER (COMPLETE NAME AND ADDI	RESS)		BOOKING NO MYPKG746529	(DOCUMENT NO)		EXPORT D
Eatra Trading SDN Jalan Setia 7/1 Taman Setia - Eahru Malaysia			EXPORT REFERENCES			
CONSIGNEE(COMPLETE NAME AND ADDRESS)		4	FORWARDING AGENT REFERENCES(CO	MPLETE NAME AND ADDRESS)		
To Order						
NOTIFY PARTY (COMPLETE MAILING ADDRESS)			POINT AND COUNTRY OF ORIGIN			
Oriental Recycling C* Valletta - Malta			ALSO NOTIFY (NAME AND RESS/JOOK	MESTIC ROUTING)		
PIER OR PLACE OF RECEIPT	PRE-CARRIAGE BY					
ESSEL VOY (FLAG)	PORT OF LOADING		TYPE OF MOVE		CONTAINERIZED	(Vessel only)
Arnold Maersk	Port Klang		FCL/FCL		V YES	NO
PORT OF DISCHARGE Malta Freeport	PLACE OF DELIVERY(BY ON CA Valletta-Malta	RRIER)	FINAL DESTINATION (FOR THE MERCHAN	T'S REFERENCE ONLY)		
CONTAINER NO. SEAL NO. MARKS & NOS.	NO OF PKGS. I	KIND C	OF PACKAGE: DESCRIPTION OF GOODS	TOTAL GROSS WEIGH KGS (POUNDS)	TOTAL MEA CBM (CFT)	ASUREMENT
		=SHIPPER	'S LOAD & COUNT=	23514Kg	65	
F						
Container MAEU8228057	152cartons	Polyester st	aple fiber			
Seal PK275389		Contr: 7758	3			
40'						
N/M						
				Freight prepaid		
TAL NO OF PACKAGES ONE FORTY	FOOOTER CONTAINE	R ONLY				
CONTAINER IN WORDS ONE FORT						







THANK YOU FOR YOUR ATTENTION

Christophe Zimmermann
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