5th meeting of the Regional Working Group on Informatics Development of the WCO for West and Central Africa
Traitement et Analyse de risque des Marchandises par voie Electronique (Treatment and risk analysis of goods by track electronics)
SUMMARY

I- Background

II- Elaboration of TAMÉ

III- Orientation of declarations in TAMÉ

IV- Perspectives
Why do we need to manage risk?

- Obligation to carry out risk management;
- Facilitation and security reconciliation;
- IMF Recommendation through West AFRITAC;
- Senegal: Internalization of the risk analysis system.
II-Elaboration of TAME

A- OBJECTIVE

- Orientation of reports according to their level of risk
- less control, better control

B- PRE-REQUISITE

- Organization
  Establishment of committees
  Creation of the Delivery order to be issued by the DSID, under the supervision of BR

- Human Resources
  Customs Agents
  Econometers
  Computer scientists
Elaboration of TAME (continued)

- **Material Resources**
  - Statistical software
  - Computer System
  - Financial Resources

- **Fraud databases**
  - Litigation files
  - Certificate of visit
  - Certificate of Control
  - National Information and Documentation File
  - The Customs Enforcement Network (CEN)
C- MODELING

- Analysis of information;
- Calculation of fraud frequency by criterion;
- Establishment of risk profiles;
- Assignment of coefficients to each criterion;
- Combination of different weighted criteria;
- Determination of the orientation threshold;
Elaboration of TAME (continued)

D- COMPUTER DEVELOPMENT

Three criteria are combined

- Scoring
- Random
- Selectivity
III-Orientațion in TAMÉ

FOCUS ON THE SCORING

- Calculation of the score of any new declaration.
- Comparison to threshold
TAMÉ orients any new declaration to one of the five control circuits of the GAINDE system:

- **Blue Circuit**: Automatic Delivery order;
- **Green Circuit**: Documentary control;
- **Circuit Orange**: Scanner process;
- **Yellow Circuit**: Home visit;
- **Red Circuit**: Physical visit at the dockside.
IV. Perspectives

1 - Consolidation of TAME

➢ Grouping of red, orange and yellow circuits;
➢ Scanners positioning

2 - Enlargement of TAMÉ

➢ To the Preliminary Import Declaration (PIR);
➢ At the manifest (pre - arrival);
➢ To the control after customs clearance (post - arrival).
3 - Targeting passengers at the airport (RPCV / PNR)

- RPCV: Advance passengers information;
- PNR: Passenger Name Record.

4 - Intelligent targeting of TAMÉ
THANK YOU