



Legal and regulatory framework

- ▶ **Internal:**
 - Customs law 2008 and CN 2011
 - Special measures on goods of high risk and safety
- ▶ **Interagency:**
 - Integral border management (IBM) 2006
 - Action plan
 - Contract of mutual collaboration (border presence)
 - Memorandum of understanding
 - IBM commission
- ▶ **International:**
 - Customs cooperation with other customs authorities
 - Legal help
 - Investigation, fighting and preventing crime
 - Sharing Information
 - TARICG (Slovenian partnership) <http://taric.carina.co.me>
 - Twinning partnership (Blueprints)
 - BAFA (WMD)

Institutional framework

- ▶ Position of MCA
- ▶ IBM
 - 4 main custom offices
 - 39 custom houses (28 on border)
 - Department of enforcement
 - Mobile units
- ▶ Collaboration
 - With International institutions
 - SEEP, SECI, SPTF, IOM, OSCE, OCTN, INTERPOL, FRONTEX, EULEX...
 - MCA
 - WCO, TIR, SECI, MARIFINO, RILO, CARIN

Procedures Information Sharing Collaboration

- ▶ Custom Information System (CIS)
 - SAD Electronic submitting (99%)
 - Automated controls for goods on special measures
- ▶ Simplified procedures with supervision
 - Rail traffic (with Serbia)
 - Border crossing point one-stop (with Albania)
 - Simplified procedures (new solution 2011)
- ▶ Bilateral collaboration (Serbia, Albania)
 - South-East European Messaging System (SEMS)
 - Systematic electronic exchange of data (SEED)
- ▶ Risk Management System (RMS)
 - Selectivity and targeting
- ▶ WMD
 - Law on foreign trade in arms, military equipment and dual use goods
 - (MNE OJ no.80/2008)
 - Regulations on to conduct the customs authorities in customs procedures with weapons, military equipment and dual use goods
 - (MNE OJ no.60/2009)

Thank you

▶ Questions ?