

Discussion Points

- Paper focuses on the narrow customs context of risk (and security).
- Taxonomy is really helpful
 - Can we perhaps work towards a WCO standard?
- What about the “good actors”?
 - Good risk management practice is to eliminate good actors as quickly as possible so that resources can be focused on the “bad” ones
- Some technical points
 - What about unintentional violations?
 - What about the integrity of customs?
- Key Question that still needs to be asked:
 - Do we really need to rely on information and data submitted by the trader for risk identification?
 - Juha does indicate potential alternative data sources – they deserve further discussion, especially in the context of improving governing trade procedures
 - Are there better ways of managing risks?