Smuggling Methods
Methods of Concealment
CAVIAR

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HOW ???

► Falsification of (CITES) documents and labels
► Smuggling / Methods of concealment
  Air
  Road/Railway
  Sea Ports
  Postal Services
Falsification of Documents

>90 % of illegal shipments is without CITES documents, but also check “legal” shipments

More about this in a separate presentation
Falsification of labels
Smuggling

► 1. To import or export without paying lawful customs charges or duties

► 2. To bring in or take out illicitly
By Air

- In luggage or Unaccompanied baggage
- Flight crew (also private aircrafts)
- Catering vehicles
- In airfreight
- In Airmail / Courier parcels
Luggage
In April 2013 Border Force Officers from the Small Ports Team intercepted a private aircraft at Farnborough Airport on arrival from the Ukraine. Despite the passenger stating he had nothing to declare, a search of the luggage revealed two 500 gram (unlabelled) tins of Russian Caviar (*Acipenseriformes spp*) Annex A/B - Appendix III. As no CITES documentation had been obtained the goods were seized from the importer. There have been a number of similar seizures from private jets recently by the team.
Smuggling methods in vehicles

► Using small fridges in trucks or vans

► Using concealed boxes in trucks

► Using concealments in cars. e.g. under the rear seats, in false compartments behind the bumpers or fake gas tanks
28 Kilogramm Kaviar im Gastank transportiert
Sea Ports

► Cruise ships and their suppliers
► Smuggle of caviar by boat

Пристанище Варна
Несебър,
Бургас
Cruise ships and their suppliers
Smuggling by boat
Post and Parcels Services
Other example
PMS

Any Questions??!!