

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

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 not on the Transit customs declaration . **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

Maximum 600 /700 C possible

25.245 Kg

Poids maximum 12.000 Kg

ORIGIN : COTE D'IVOIRE

Pas de production pour exportation

DESTINATION : SENEGAL

Seaboard Marine Ltd.



SHIPPER/EXPORTER / REMITENTE EXPORTACIONES E IMPORTACIONES LA FORTALEZA.. CALLE 2B # 32A --11 BOGOTA		SHIPPER NUMBER 742171	BOOKING NUMBER 3198744 A	IR 5700596	UN
CONSIGNEE / CONSIGNADO A (NOT NEGOTIABLE UNLESS CONSIGNED 'TO ORDER') CONTANIA MAQUILADOS SA DE CV. R.F.C.: R.F.C.: CMA1102187FS CIRCUITO LAS FUENTES LOTE 16 CALLE 3 ENTRE MAR DEL CORAL Y MAR DEL NORTE COLONIA FUENTES DE ECATEPEC MPIO ECATEPEC DE MORELOS MEXICO CP 55050		CONSIGNEE NUMBER 742173	FORWARDING AGENT / AGENTE EMBARCADOR VICTORIA LINE COLOMBIA LTDA CARRERA 11 A NO. 94-76 OF. 304 NIT 830514511-1 CTANCTO ADRIANA GONZALEZ - 5716162021		FMC NO
CITY / PUERTO DE ORIGEN DE LOS CONTENEDORES CONTANIA MAQUILADOS SA DE CV. R.F.C.: R.F.C.: CMA1102187FS CIRCUITO LAS FUENTES LOTE 16 CALLE 3 ENTRE MAR DEL CORAL Y MAR DEL NORTE COLONIA FUENTES DE ECATEPEC MPIO		SHIPPER NUMBER 742173	DOMESTIC ROUTING EXPORT INSTRUCTIONS / RUTA DOMESTICA / INSTRUCCIONES DE EXPO * MEXICO CP 55050 REP LEGAL RFC CORL600107781 LUIS RODRIGUES CONTRERAS TELS 57622688 Y 31840017 +ECATEPEC DE MORELOS, MEXICO CP 55050 FACTURAR A VICTORIA LINE COLOMBIA LTDA BLS EN DESTINO SIN FLETES		
PLACE OF RECEIPT / CARGA RECIBIDA EN CARTAGENA		PORT OF LOADING / PUERTO DE CARGA CARTAGENA	LOADING PIER / TERMINAL / TERMINAL DE EMBARQUE CARTAGENA		
VESSEL NAME / VAPOR ASIAN MOON 58		VOY NO. / VAJE NO.	TYPE OF MOVE / TIPO DE MOVIMIENTO VERACRUZ		
MARKS AND NO./CONTAINER(S) NO. MARCAS Y NUMEROS		NO. OF PKGS. NO. DE BULTOS	DESCRIPTION OF PACKAGES AND GOODS CONTENIDO SEGUN EMBARCADOR	GROSS WEIGHT LBS/LIBRA/KILOS	MEASUREM MEDIDAS
XINU 126668 1 SN: TW15344 SN: TX09312		1	20' DRY CONTAINER S.L.W.C. 1 FLEXTANQUE CON GLICERINA UPS PESO NETO: 18.000 KGS INVOICE NO. EXP 007 SAE: NOTA FACTURAR A VICTORIA LINE COLOMBIA LTDA NIT 830.514.11-1	37698.31L 18100.00K	
FREIGHT PREPAID SHIPPERS LOAD, WEIGHT AND COUNT PARTICULARS FURNISHED BY SHIPPER WITHOUT CONTENTS OF TRAILER HAVING BEEN SEEN, INSPECTED OR VERIFIED BY CARRIER.					
TOTAL NO. OF PKGS. 1					
HAZARDOUS DECLARATION: SHIPPER CERTIFIES THAT THE ABOVE NAMED MATERIALS ARE PROPERLY PACKAGED, Labeled, CLASSIFIED, DESCRIBED, MARKED, LABELED, PLACARDED, DETERMINED AND ARE IN ACCORD WITH THE PROVISIONS FOR TRANSPORTATION ACCORDING TO ALL APPLICABLE REGULATIONS. (See Cl. 20 on back side) Declared Value per Package is Value More than \$500.00 per Package U.S.					
CHARGES INCLUDING FREIGHT YABEE AT: ASIAN MOON V-058V		ORIGIN VICTORIA LINE COLOMBIA LTDA		TARIFF NO. ITEM NO.	
AGENCY / AGENTE DE TRANSACCION: 11277212000445		COLLECT		Printed: 11/05/12 12:32:05	
ACCTS. FROM UN RECORDED ON ATRACO: 02/11/2012 FONDO:		REVALIDADO Confirme con la entrega de esta mercancía al Sr. FRANCISCO DAVID KING CANCINO SE REVALIDARON 1X20DC CONTENEDOR(ES) VERACRUZ, VER. A 05/11/2012 SEAMARITIMA, S.A. DE C.V.		CARRIER: SEABOARD MARINE LTD. BY: NON-NEGOTIABLE	
TOTAL CHARGES		BL NO.		MO	DAY
		SMLU 3198744A		OCT	20 2

COMERCIAL

Exportador, Dirección, Ciudad, País Exportaciones e Importaciones La Fortaleza. Calle 2B # 32A - 11 Bogota.		Factura No. EXP 11		
Fecha: Octubre 13 - 2012		Resol. Dian No. 190000030256 Octubre 03 de 2012		
Importador, Dirección, Ciudad, País Contania Maquilados SA de Cv. R.F.C.: CMA1102187FS. Domicilio: circuito las fuentes Lote 16 calle 3 entre mar del coral y mar del norte colonia fuentes de ecatepec Mpio Ecatepec de morelos, México CP 55050 Rep legal RFC CORL600107781 Luis Rodríguez Contreras tels 57622688 y 31840017				
País origen: COLOMBIA		País de Destino: MEXICO		
Término y forma de pago: incoterms, CF.				
Vapor- Buque	Puerto embarque: Cartagena, Co	Pago 100 % Anticipado		
Puerto descargue: Veracruz - Mexico				
Marcas y números	NÚMERO DE FLEXTANQUES	Peso bruto	Peso Neto	
CONTAINER SELLO No.				
XINU 126668 1	1 Flextanque con Glicerina UPS	18 000 Klg Aprox	18 000 Klg Aprox	
Marcas y No de producto:	Descripción	Cantidad Toneladas	Precio ton USD	Precio de venta USD
Contania Maquilados SA de Cv.	Glicerina UPS empacada en Flexitanque	18	\$ 1050	\$ 18900
	FLETE MARITIMO Veracruz, México.	1	\$ 1150	\$ 1150
	Seguro Marítimo	1	\$ 204	\$ 204
Total factura: USD \$ 20254				

SOL: VEINTE MIL DOSCIENTOS CINCUENTA Y CUATRO DOLARES

Nombre lugar y fecha: Bogotá, 13 de Octubre 2012















BILL OF LADING

SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS) Ningbo Fuxing Group C° Ltd Tiyuchang road 236 Ningbo - China				BOOKING NO NGB7564397		(DOCUMENT NO) EXPORT DEC	
CONSIGNEE (COMPLETE NAME AND ADDRESS) Eatra Trading SDN Jalan Setia 7/11 Taman Setia - Bahru Malaysia				EXPORT REFERENCES FORWARDING AGENT REFERENCES (COMPLETE NAME AND ADDRESS)			
NOTIFY PARTY (COMPLETE MAILING ADDRESS) Same as consignee				POINT AND COUNTRY OF ORIGIN ALSO NOTIFY (NAME AND ADDRESS)/DOMESTIC ROUTING)			
PIER OR PLACE OF RECEIPT *		PRE-CARRIAGE BY *		VESSEL VOY (FLAG) SL Michigan		PORT OF LOADING Ningbo	
PORT OF DISCHARGE Port Klang		PLACE OF DELIVERY (BY ON CARRIER) * Port Klang		TYPE OF MOVE FCL/FCL		CONTAINERIZED (Vessel only) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO	
CONTAINER NO. MARKS & NOS.		SEAL NO.		NO OF PKGS. OR CONTAINERS		H M - -	
Container MAEU8228057 Seal ML-CN4687761 40' N/M				152 cartons		Said to contain: Polyester staple fibre	
KIND OF PACKAGE; DESCRIPTION OF GOODS =SHIPPER'S LOAD & COUNT=				TOTAL GROSS WEIGHT KGS (POUNDS)		TOTAL MEASUREMENT CBM (CFT)	
				23514Kg		65	
Freight Prepaid							
*TOTAL NO OF PACKAGES IS CONTAINER IN WORDS							
ONE FORTY FOOTER CONTAINER ONLY							
REIGHT AND CHARGES		RATED AS		RATE		PER	
				PREPAID		COLLECT	
LADEN ON BOARD THE							



BILL OF LADING

SHIPPER/EXPORTER (COMPLETE NAME AND ADDRESS) Extra Trading SDN Jalan Setia 7/1 Taman Setia - Bahru Malaysia		BOOKING NO. MYPKG746529	(DOCUMENT NO)	EXPORT DEI
CONSIGNEE (COMPLETE NAME AND ADDRESS) To Order		EXPORT REFERENCES		
NOTIFY PARTY (COMPLETE MAILING ADDRESS) Oriental Recycling C^o Valletta - Malta		FORWARDING AGENT REFERENCES (COMPLETE NAME AND ADDRESS)		
PIER OR PLACE OF RECEIPT *		POINT AND COUNTRY OF ORIGIN		
PRE-CARRIAGE BY *		ALSO NOTIFY (NAME AND ADDRESS/ DOMESTIC ROUTING)		
VESSEL VOY (FLAG) Arnold Maersk	PORT OF LOADING Port Klang	TYPE OF MOVE FCL/FCL		CONTAINERIZED (Vessel only) <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
PORT OF DISCHARGE Malta Freeport	PLACE OF DELIVERY (BY ON CARRIER) * Valletta-Malta	FINAL DESTINATION (FOR THE MERCHANT'S REFERENCE ONLY)		
CONTAINER NO. MARKS & NOS.	SEAL NO.	NO OF PKGS. OR CONTAINERS	H M	KIND OF PACKAGE, DESCRIPTION OF GOODS
				=SHIPPER'S LOAD & COUNT=
Container MAEU8228057		152 cartons		Polyester staple fiber
Seal PK275389				Contr: 77583
40'				
N/M				
				TOTAL GROSS WEIGHT KGS (POUNDS)
				23514Kg
				TOTAL MEASUREMENT CBM (CFT)
				65
Freight prepaid				
TOTAL NO OF PACKAGES IN CONTAINER IN WORDS ONE FORTY FOOTER CONTAINER ONLY				
WEIGHT AND CHARGES	RATED AS	RATE	PER	PREPAID
				COLLECT
TARIFF ON BOARD THE				

THANK YOU FOR YOUR ATTENTION

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FIT**

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