World Customs Organization

BACUDA Project

Joel Choi

Data Expert, WCO Capacity Building Directorate

WCO Technology Conference & Exhibition

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Customs face two contradictory goals

FACILITATION

- Simplify Procedures
- Reduce Cost of Clearance
- Support Economic Growth

Technology helps reduce the tension

SECURITY & SAFETY

- Reduce non-compliance
- Protect national Interests
- Ensure Supply Chain Security

Data Analytics in Customs

Data Analytics can be used for all aspects of Customs:

Fraud detection
Find goods that with high illicitness probability

HS Code Classification
Recommends HS Codes based on description of goods

Time Release Study
Identify bottlenecks and find ways to optimize

X-Ray image detection
Automatically find illicit goods in bags/ cargo

High-Risk Passenger Selectivity
Network Visualization, Risk profile generation

BACUDA Project

Objective:

Building practical capacities of customs data analytics capabilities

Collaborative work on 3 main pillars:

Data Experts

Experts from: WCO Analysts, Customs Agencies, Academia, Private Sector,

Algorithm Creation/ Testing

Open Source algorithms in Python tailored towards needs of Members, tested with real transactional data

CB Activities

National/Regional Workshops, Scholarships, Online Courses, Diagnostic Missions, etc.

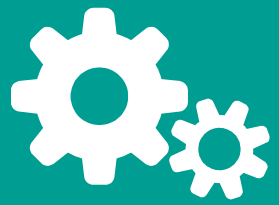
Achievements

Capacity Building Data Analytics Framework

Including Accreditation & Regional Events

Practical Algorithms for Customs

DATE Algorithm (Fraud detection, Revenue Prediction), AI HS (HS Code Classification)



Online Courses/Offline Workshops

Data Analytics Beginner/Intermediate/ Advanced course, Regional/National Workshops, Scholarships

Data Quality Guideline

Two online courses and a **guideline** to provide ready to use solutions for Customs Organizations

Data Cleansing Course

Improving quality of existing data using open source methods

Data Standardisation Course

Ensuring high quality of newly collected data

Data Quality Guideline

Holistic document to ensure high quality data in an organization

World Customs Organization

Thank you

Joel CHOI

Joel.choi@wcoomd.org