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# Enforcement Structure

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June 2006



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## **Egyptian Customs Authority Organizational Realignment**

- **Objective**
- *To create a modern, functional flexible and responsive Customs organization that supports Egypt's trading capacity and provides effective and efficient protection for Egypt's borders*
- *Provide the platform for re-engineering and modernizing ECA Customs law, procedures and processes*



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**COMMISSIONER**



**Advisors**

**Corporate Affairs**

**Strategic Planning & Initiatives**

**Customs Operations**

**Trade Compliance**

**Customs Regimes & Policies**

**Human Resources & Capacity Building**

**Security, Financial & Administrative Services**

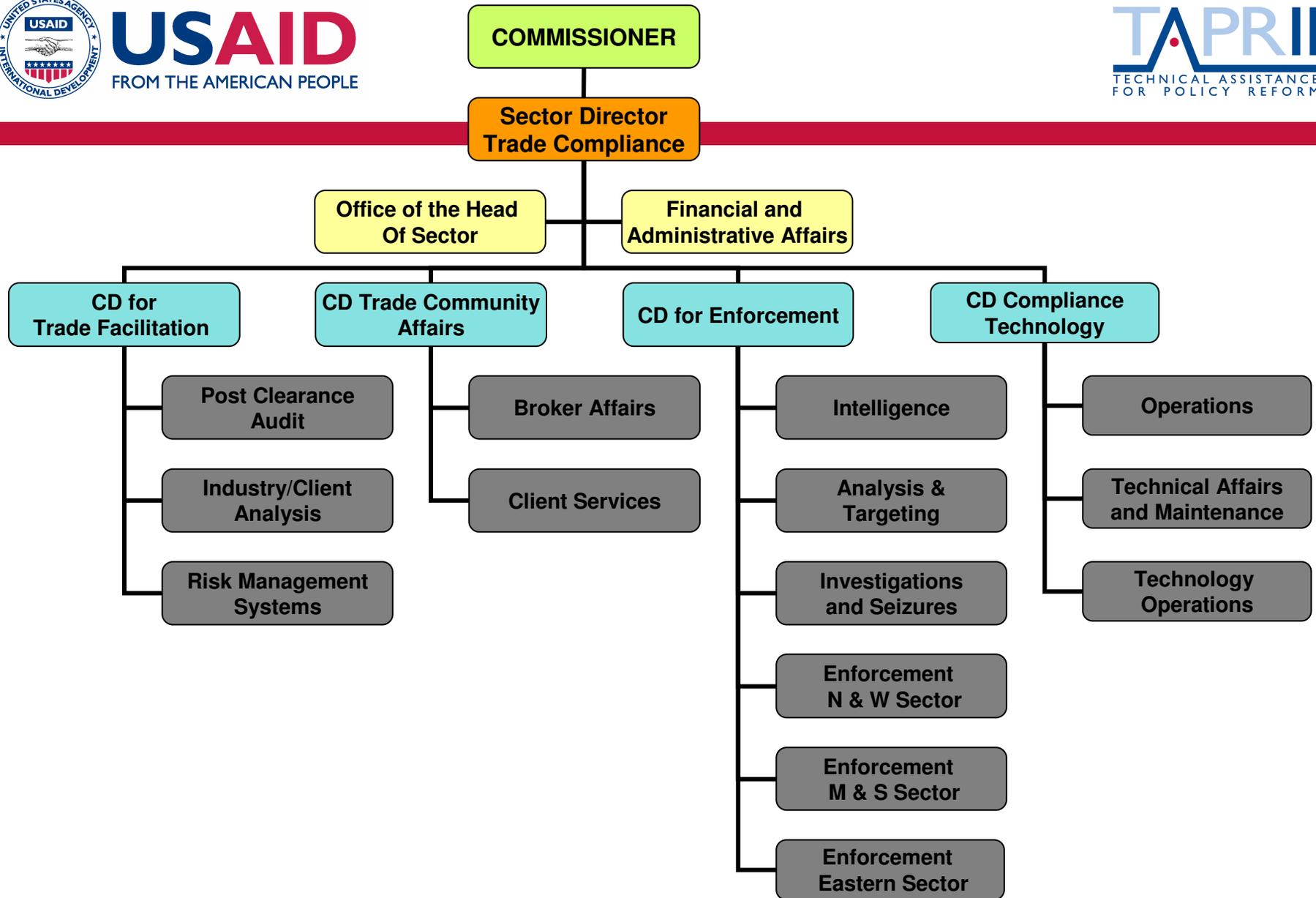
**Technology**

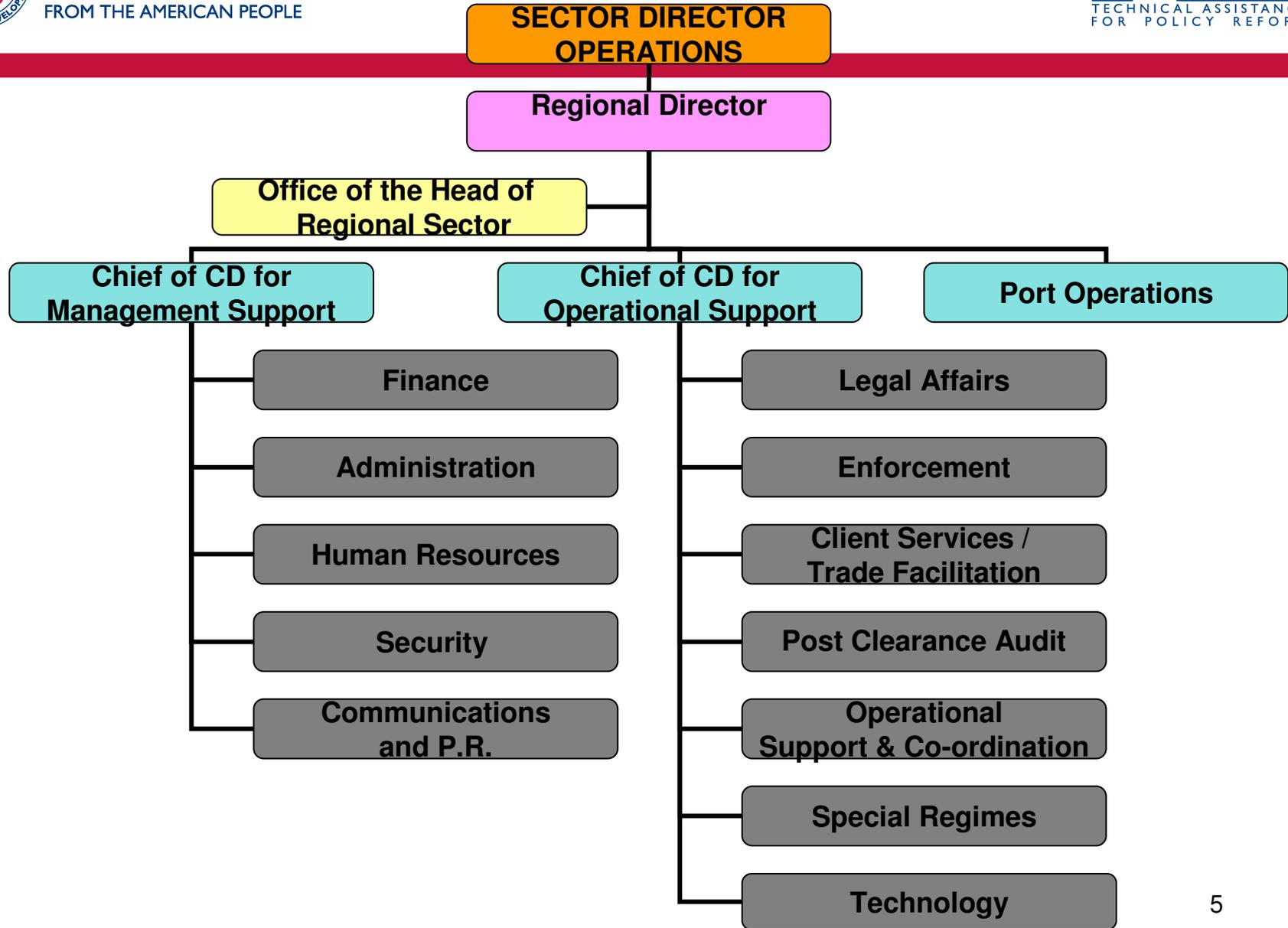
**Regional Directorate Eastern Sector (Port Said)**

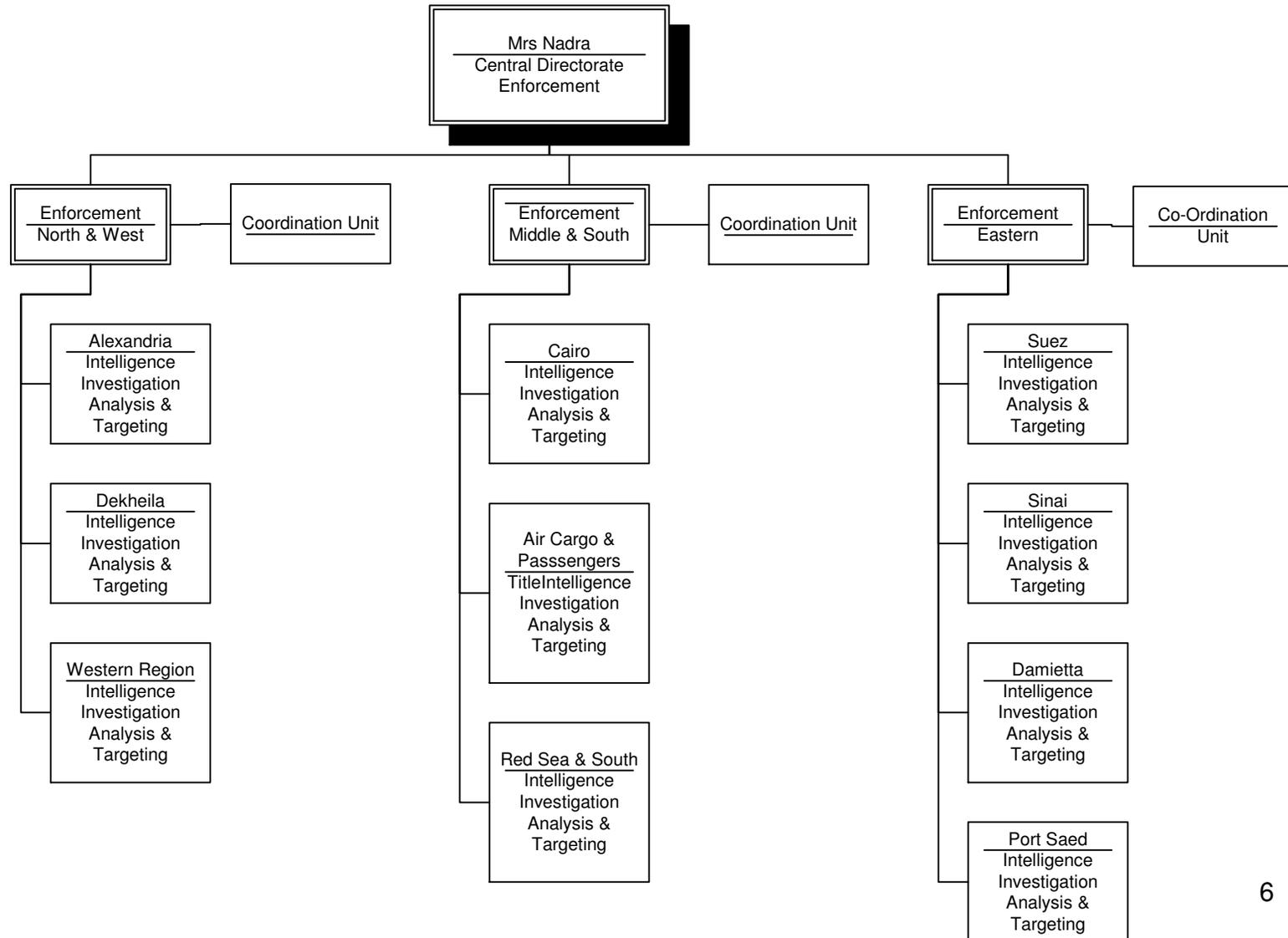
**Regional Directorate Middle & Southern Sector (Cairo)**

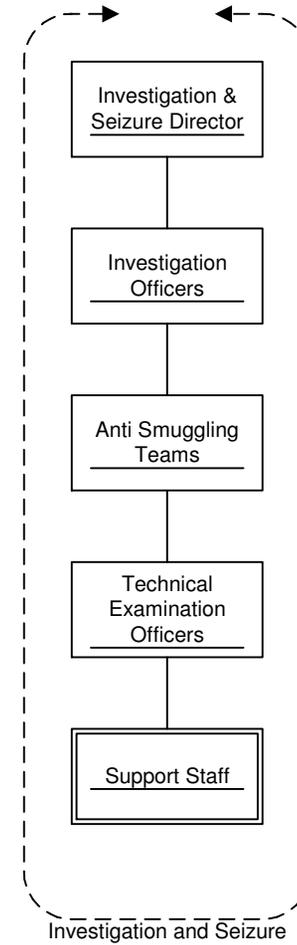
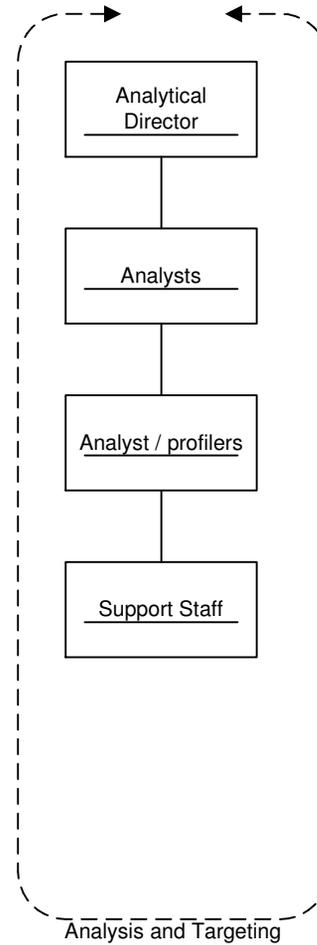
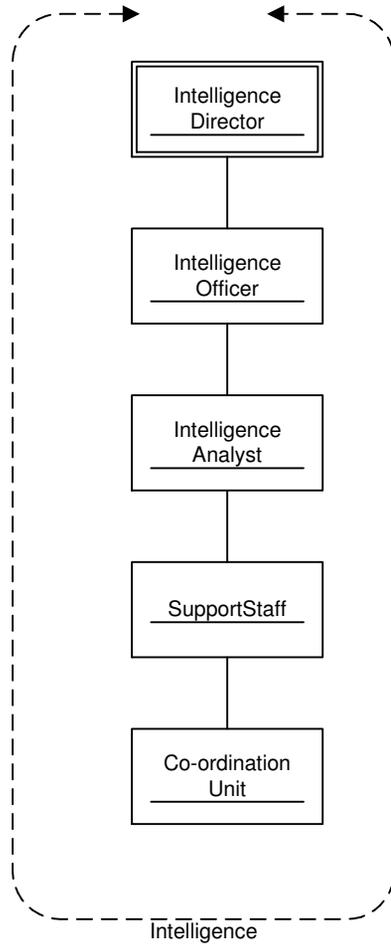
**Regional Director Western & Northern Sector (Alex)**

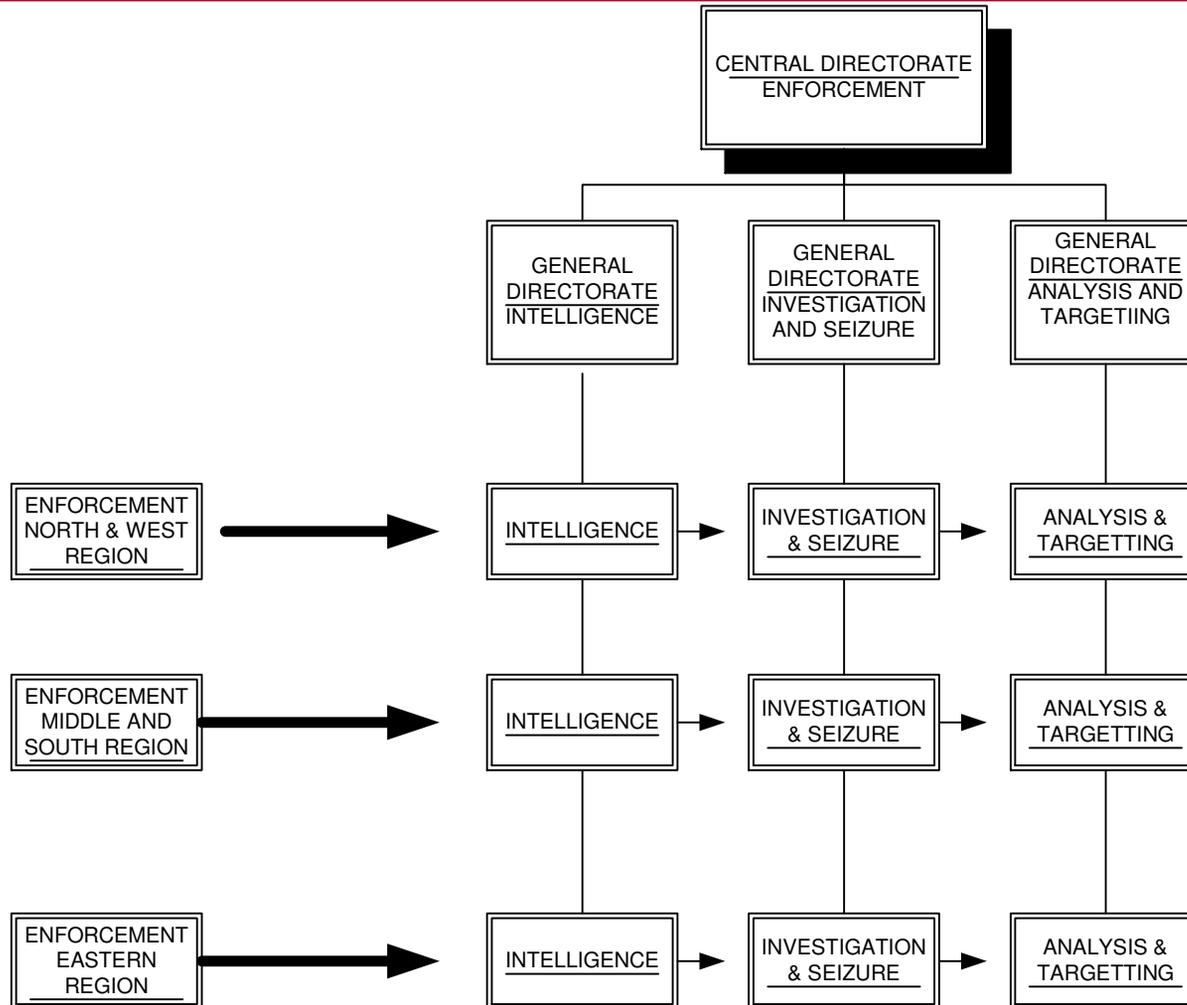
**Central Directorate for AMS**













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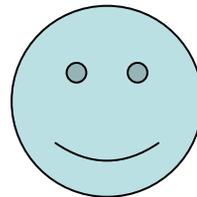
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Enforcement

+

Post Clearance Audit + Risk management

= Trade Compliance and Facilitation





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## Trade Compliance Role and Mandate Central Directorates

- The *CD for Enforcement* develops and implements enforcement programs that result in identification of high and low risk workloads, focused enforcement through developed targets and profiles, investigation on a post importation basis of Customs fraud and advice, support and personnel expertise for Regional enforcement activities.



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## Notes on Specific General Directorates Regional Core Services

- *General Directorate for Enforcement* is responsible for the Regional Enforcement program including intelligence, analysis and targeting, profile development, planning and co-ordination of enforcement operations, evaluation of enforcement activities and liaison with other agencies concerning enforcement matters.



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## Requirements for Success

- Strong managerial support and commitment
- Training
- Instruments of Delegation (e.g. HR, Financial, Administrative, Operational)
- Sector/Unit Roles and Mandates
- Job Profiles



## Regional Office Core Services

- **The *Central Directorate for Operational Support*** is responsible to the Regional Director for all Operational Support functions in the Region. These are:
  1. ***Legal Affairs***
  2. ***Enforcement***
  3. ***Client Services/Trade Facilitation***
  4. ***Post Clearance Audit***
  5. ***Technology***
  6. ***Operational Support and Co-ordination***
  7. ***Special Regimes***
  8. ***Arbitration***
- These General Directorates report through the Central Directorate to the Regional Director and **functionally** to their respective responsibility centers at HQ. E.G. The General Directorate for Enforcement reports functionally to the CD for Enforcement in the Trade Compliance Sector.



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