

Automated Risk Management - CRMS®

About CRMS®

- > Cotecna has designed a powerful solution to support Customs Administrations in creating a secured and trusted trade environment.
- > CRMS® uses cutting-edge technologies to make control activities more efficient whilst enhancing trade facilitation.

Key Benefits



Boosts revenue collection through a better targeting of cargoes;



Efficiently fights smuggling and contraband;



Increases visibility over operations and transparency of the decision-making process;



Forecasts the future workload for an optimized resource planning;



Streamline customs control and clearance of goods;



Reduces clearance time and trade costs;



Compatible with any Customs Management System.

Always stay ahead of illicit trade patterns

While trade continuously grows and gains in complexity, Authorities often struggle to cope with limited resources to verify compliance. In addition, the strong demand for trade facilitation turns revenue collection, national security and public safety into a challenge.

By combining innovative technologies with Customs flair and experience, Cotecna offers a strong and transparent risk management solution allowing Customs to:

- > Quickly identify fraudulent practices
- > Provide the right response to mitigate the risk
- > Enhance their border management
- > Strengthen their ability to achieve their objectives in an efficient and autonomous manner

CRMS®'s risk assessment engine combines advanced machine learning features with rules-based risk profiling, to automatically and efficiently assess risk and recommend the appropriate level of control.

Fraud Detection

A risk level is assigned to all declarations and is used to guide the operational clearance procedure



Evidence Collection & Update

Verification results are then used to update the database allowing the system to adapt to new fraudulent practices



Recommended Actions

To confirm and prevent the fraud, the system advises control actions in line with the risk level previously reported

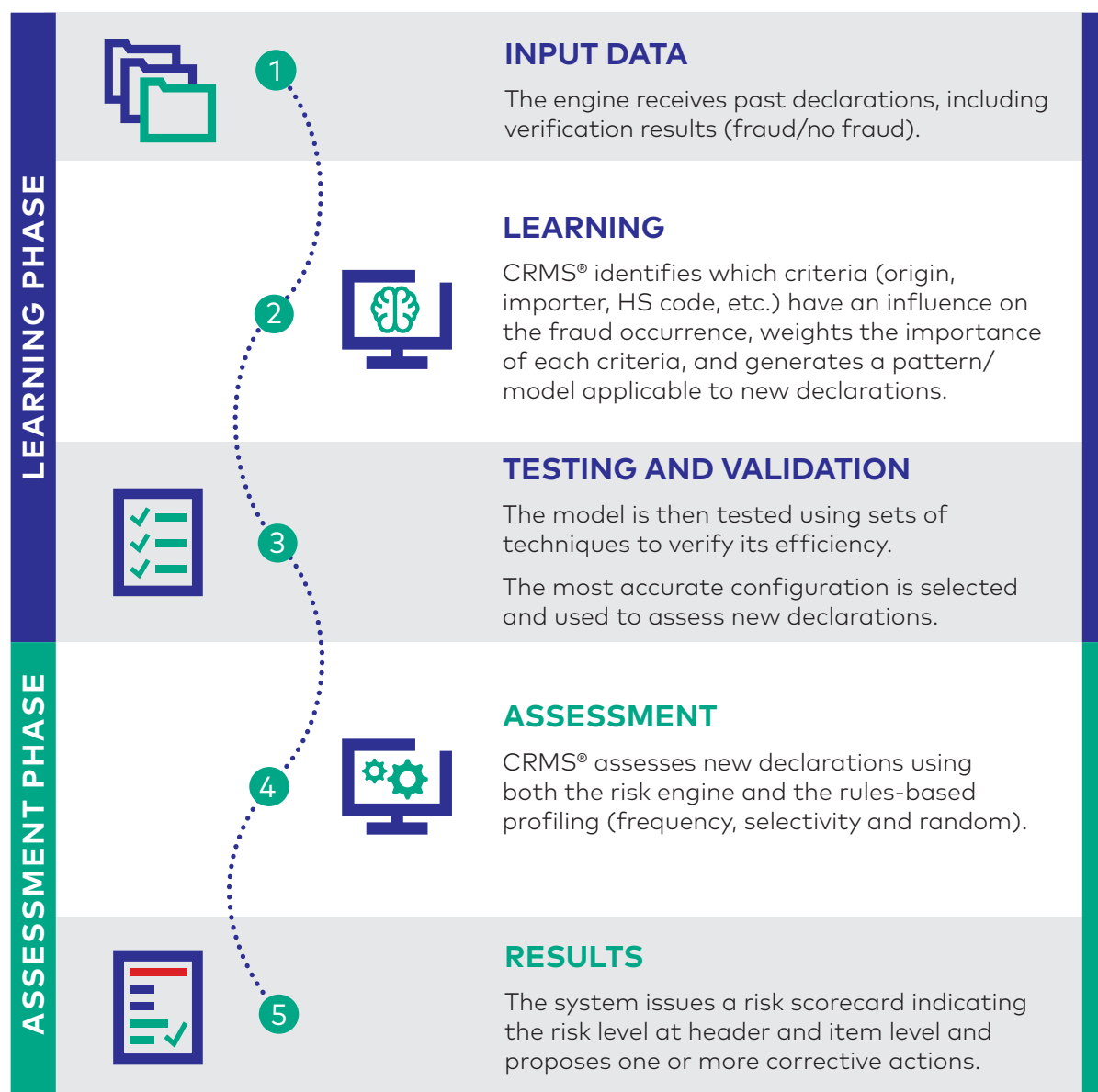


The ultimate technology for a better control of cargoes

Benefiting from 20 years of practical trade compliance experience, CRMS® offers a state-of-the-art risk management solution allowing for more pro-active operational actions.

By targeting high-risk consignments, CRMS® allows for:

- > An optimized use of Customs' resources which increases the effectiveness of their control
- > A high level of security while enabling a smooth movement of goods across borders



About Cotecna

Cotecna, a swiss based service provider, is recognized as a world leader in the development of tailored solutions and know-how to facilitate trade and help governments boost their revenues.

Our technical expertise combined with the superior quality of our services and our ability to anticipate our clients' needs is what sets us apart.