Programme ARCHEO

RILO WE
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Genesis of programme ARCHEO

- Customs plays a central role in controlling international trade of cultural heritage
- Customs officers are not experts in this field, and they have to face an important number of challenges, especially in the connected ones that are money laundering and tax evasion.
- Information sharing: essential for any successful enforcement, and can be achieved in a simple and easy way
- Very little time is left for Customs frontline officers to detain any suspicious consignment for verification
Genesis of programme ARCHEO

- Informal consultation and assistance from experts and other Customs colleagues would greatly facilitate rapid decision making on the ground.

- Access to background information from professionals may also arm Customs officers in their daily work.

- Considering the development of fraud in cultural heritage area, RILO WE with the support of the WCO took the initiative to create a communication platform in order to develop a network dedicated to help enforcement services in this field.
WHAT IS ARCHEO?

- ARCHEO: real-time communication tool for information exchange and cooperation in the area of cultural heritage border protection
- One of the CENcomm (Customs Enforcement Network Communication) applications, internet based and accessible only to the closed user group (CUG)
- All users are connected via a secured URL address and with separate logins and passwords
- Information transmitted is encrypted and secured. It is cost effective and easy-to-use. Free of charge
- Colleagues working at the same unit may share the login and password, in particular those working in shifts
OBJECTIVES

In Cultural Heritage prevention ARCHEO aims to:

- Share best practices inside the network
- Provide downloadable training materials, identification guides, and other background information
- Exchange information on seizures, and possible on-going trafficking
- Create discussion forums on specific topics
- Facilitate assistance by experts
- Facilitate cooperation between Customs administrations, competent agencies and international organizations
You can choose whom to send a message

You can upload up to 10 attachments

• Library: List of members, background information, training materials, identifications guides, etc.
• Operation users: list of users and contact information
• CENcomm Manual: a step by step guidance
• Helpdesk: urgent IT assistance
Composition of the closed user group

Officers or experts involved in cultural heritage fraud prevention:

- Customs, in particular those at the frontlines
- Competent national authorities and other law enforcement agencies
- International organizations, and also their regional networks that are bearing similar responsibilities
- Selected Non-Governmental Organizations (NGOs)
- Experts officially recognized in their area of expertise by their national authorities.

There is no limit on number of users
Read and Unread messages

You can add favorite folders

Inbox and Outbox, similar to normal email system
The ARCHEO Access Form should be:

- signed by the Customs National Contact Point of Regional Intelligence Liaison Office (RILO) in each country
- submitted to the RILO WE

Applicants from international organizations and their regional networks may send their Forms to the RILO WE

NCPs of RILO in each country should be the contact point for administrative issues concerning ARCHEO
PARTICIPANTS


- **Other Countries:** BF-CM-IN-IN-ML-MX-PE-SY-SY-TH-US-US


- **RILOs:** RILO AP - RILO CA – RILO ECE – RILO CIS – RILO ME - RILO SA – RILO WE
Other issues

- **Email alerts**: An alert will be sent to the registered E-mail box, whenever there is a new message or a new upload into the library of ARCHEO.

- **Technical Requirement**: No installation, only a general awareness is needed to manipulate the system. A computer with dial-up connection is sufficient. Microsoft Internet Explorer 5.0 or higher with a stronger encryption is recommended.

- **Languages**: English, French, Spanish, German, Russian, Portuguese and Arabic versions of ARCHEO are developed. No translation will be provided by the RILO WE. Multilingual versions of information are encouraged.
Privacy protection and liability

• All information exchanged via ARCHEO is for enforcement purposes only, and should not be disclosed to any third persons without prior authorization.

• RILO WE will not bear any legal responsibility on information exchanged via ARCHEO. Users should observe their own national legislation on data protection.

• RILO WE does not handle or interfere with nominal data exchanged via ARCHEO. All messages containing nominal information will be deleted from the WCO server after a certain period.
Thank you for your attention

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