



SKAT

Fight against fraud to the financial interests of the EU

My presentation involves the following subjects:

- AFCOS network in Denmark – who are we?
- The Danish Customs and Tax Administration
 - Cooperation between The Danish Agrifish Agency and The Danish Customs and Tax Administration, under the Common Agricultural Policy - sugar
 - Collection and control of customs duty – strategy 2013 and forward
 - Number of cases of fraud and irregularity in 2014 - OWNRES

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AFCOS network in Denmark – who are we?

- Minister of Finance – chair of the AFCOS Group
- The Danish Customs and Tax Administration (DCTA) – manages the collection and control of customs duty and on behalf of the Danish Agrifish Agency for the moment the control on sugar in accordance with the Common Agricultural Policy
- The Danish Agrifish Agency – manages the funds under the Common Agricultural Policy (CAP) and the Common Fisheries Policy (CFP). Their strategy is under review – new tool “whistle-blower”.
- The Danish Business Authority – manages the EU Structural funds. Strategy is under development.
- The public prosecutor for serious economic and international crime (Attorney General) – cooperate with the authorities to prepare criminal fraud cases and prepare for court. DCTA, Attorney General and Danish Police have an overall agreement that outline the rules for cooperation.

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Cooperation between The Danish Agrifish Agency and The Danish Customs and Tax Administration under the Common Agricultural Policy – sugar

- Agreement between the 2 authorities on cooperation on operational
- The Production and Consumer control on the companies involved in DK (1 producer and 8 consumers) is done in accordance with the regulations in the area (KFO 952/2006 - producer and KFO 967/2006 - consumers)
- Reporting via ISAMM to the EU-Commission
- Annually around 6 full time resources is used in this area

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The Danish Customs and Tax Administration

- Collection and control of customs duty – strategy 2013 and forward
- In generally the strategy shall ensure, that well targeted, risk-based customs controls, are in place to make it possible to effectively detect fraudulent import operations
- We work with developing several years segment strategy – the segment strategy content an analysis of possible approaches to the financial customs duty, an action plan for the future customs controls and a following up plan on the customs controls
- Number of cases of fraud and irregularity reported in 2014 to OWNRES:
- 70 cases – total amounts euro 5.3 mill

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National Co-ordination Center is a 24/7 unit and the unit is working e.g. on following tasks:

- National Contact point regarding control information to national authorities and international customs authorities (e.g. CRMS – RIF informations on new trends in the customs area)
- Monitoring of riskprofiling (import, transit and export)
- Determinations of national risk parameters and evaluation of same, generate new parameters
- Performing risk management, executing risk analysis and intelligence
- Cooperation with national and international authorities regarding threat assesments, risk profiles, compliance and mutual customs assistance
- National contact point in joined operations – PCA (DG TAXUD), JCO (CCWP) and OLAF (e.g. cigarettes)

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Thank you

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