

**Part II: Methods of smuggling and other fraud,
including fraud by forgery, falsification
and counterfeiting**

13. Notifications under this Part shall provide information relating to methods of smuggling and other fraud, including methods of concealment, fraud by forgery, falsification or counterfeiting, in all cases of significant international interest. Contracting Parties shall report each use of a known method of smuggling and other fraud as well as new, unusual or possible methods so that current trends in this field can be detected.

14. The information to be furnished shall, so far as possible, include the following :

- (a) Description of methods of smuggling and other fraud, including fraud by forgery, falsification or counterfeiting. If available, the description (make, model, registration number, etc.) of any means of transport used. Where applicable, data from the approval plate or certificate of containers or vehicles, the designs of which were approved under an international Convention, and information about any violations of seals, bolts, sealing devices or other parts of containers or vehicles
- (b) Description, if applicable, of the place of concealment, including, where possible, a photograph or sketch
- (c) Description of goods concerned
- (d) Nature and description of forgery, falsification or counterfeiting; use to which the forged, falsified or counterfeited documents, Customs seals, registration plates, etc. were put
- (e) Other observations, including the circumstances which led to detection
- (f) Contracting Party furnishing the information (including reference number).

Part III: Vessels involved in smuggling

15. Notifications under this Part shall provide information relating to vessels, of all types, that have been involved in smuggling,