OFFICE EUROPÉEN DE LUTTE ANTI-FRAUDE

ANTI-FRAUD INFORMATION SYSTEM (AFIS)

AFIS CIS+ Cash statistics

for Member States

Specifications

DOCUMENT HISTORY

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1 Introduction

This document describes the anonymised statistics available in the new cash module of the CIS+ application to any user from Member State customs organisation/financial unit and having the appropriate role.
The statistics for MS contain only information on the cash declarations that the corresponding authorities may access i.e. all the declarations created by their Member State country and all declarations with infraction created by other Member State countries.

The access to the statistics is available based on dedicated user role defined via the URT application:

- MS statistics officer: role available to Customs and FIU users only.

NB: All Euro amounts displayed in the Tableau reports are based on the data provided by the Member States in the declarations (The CIS application does not provide any built-in conversion).

All the figures displayed in this document are based on random test data and do not represent any real situation.
All amounts used in the reporting are always total amounts converted in Euro in the selected declarations.

2 Statistics for MS

The statistical reports explained in this section are accessible only to users having the role “MS Statistical Officer”. This role is dedicated to users from MS only (Customs or Financial Unit).

2.1 Number of declarations/amounts & cash type

2.1.1 Scope

This dashboard displays the total number of declarations/amounts declared in the user’s Member States and declarations/amounts declared in other Member States where there is an infraction according to regulation 2018/1672 (if the corresponding option is selected).

2.1.2 Report type

Dashboards

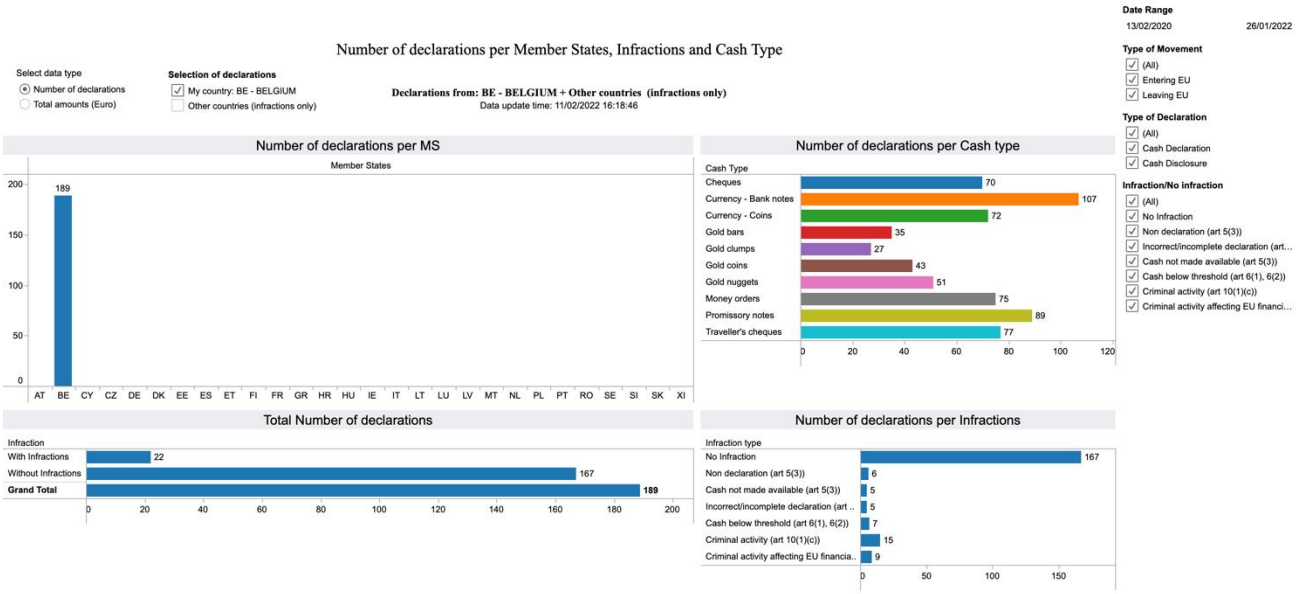

Figure 1: Number of declarations & cash type

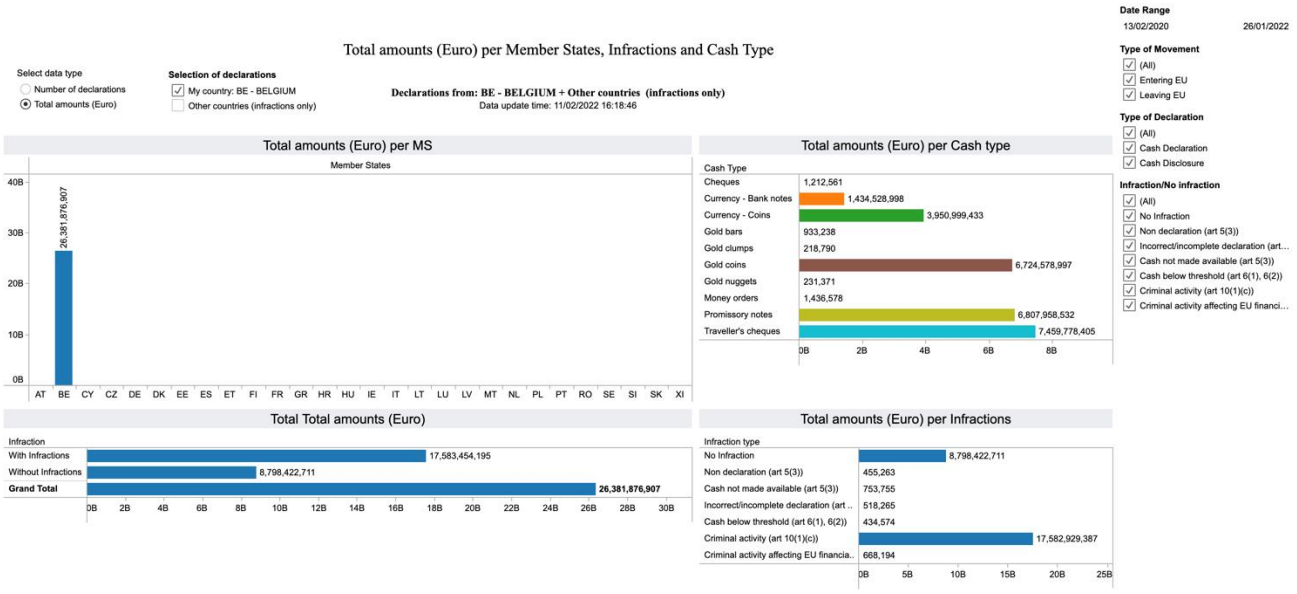

Figure 2: Total amounts (Euro) & cash type

2.1.3 Filters

The following filters are available:

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or also to include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allow to select the range of declaration dates (from, to)
- *Type of Movement*: allows to select "Entering Eu" and/or "Leaving EU" as movement type in the declaration.
- *Type of Declaration*: allows to select "Cash declaration" or "Cash disclosure".
- *Infraction/No infraction:* allows to select all declarations, declarations with no infraction or declarations with specific types of infraction (ex-officio declarations, declaration with criminal activity…).

2.2 Number of declarations/amounts per Means of Transport

2.2.1 Scope

This chart displays the number of declarations/amounts per means of transport corresponding to the selection done via the available filters.

2.2.2 Report type

Horizontal bar chart

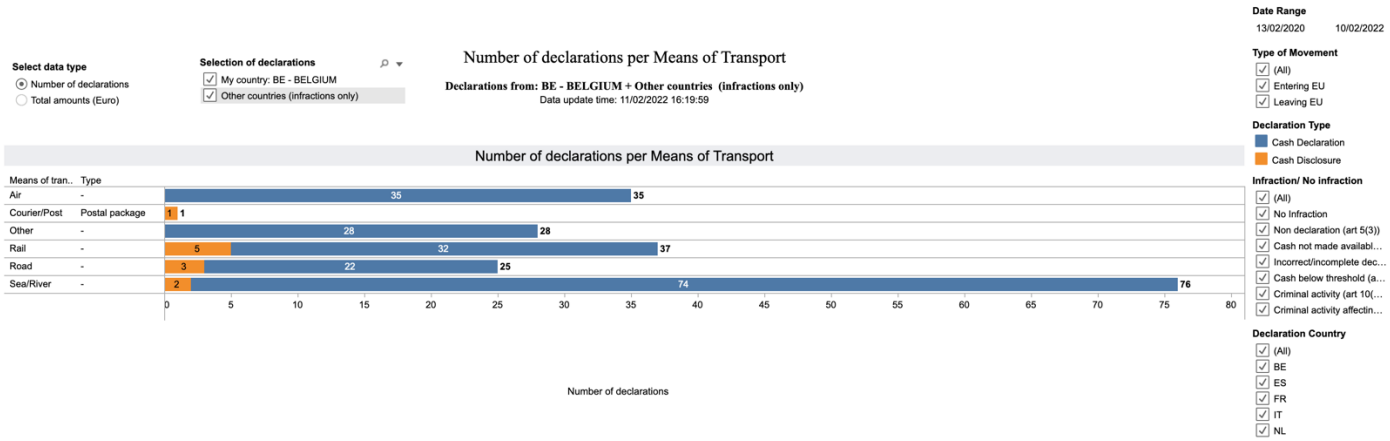

Figure 3: Number of declarations per means of transport

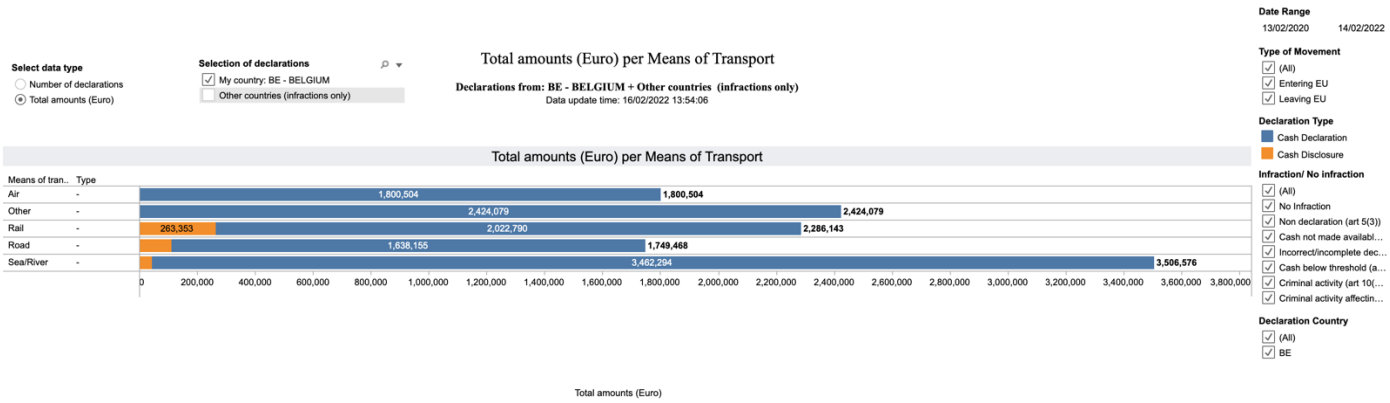

Figure 4: Total amounts (Euro) per means of transport

2.2.3 Filters

The following filtering options are available:

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or to also include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allow to select range of declaration dates (from, to)
- *Type of Movement*: allows to select "Entering Eu" and/or "Leaving EU" as movement type in the declaration.

- *Declaration country*: allows to select one or several Member States (all by default) where the declarations have been submitted. This option is useful only if infractions from other countries have been selected otherwise, only the country of the user is available.
- *Infraction/No infraction:* allows to select declarations with or without infraction and the type of infraction (ex-officio declaration, criminal activity with less than 10000 EUR, criminal activity, criminal activity affecting EU financial interest)

2.3 Trends of the number of declarations/amounts

2.3.1 Scope

This chart displays the trends of the number of declarations/total amount (EUR) over years/months/weeks.

2.3.2 Report type

Line charts with two main options followed by 4 subsidiary options.

Main option:

- Number of declarations
- Total amounts (EUR)

Subsidiary options:

- Evolution per movement type
- Evolution per means of transport (Air, Sea, Rail, Road, Courier/Post, Other)
- Evolution per infractions (No infraction, article 5, article 6, article 10)
- Global evolution (global count independently of the means of transport and movement type)

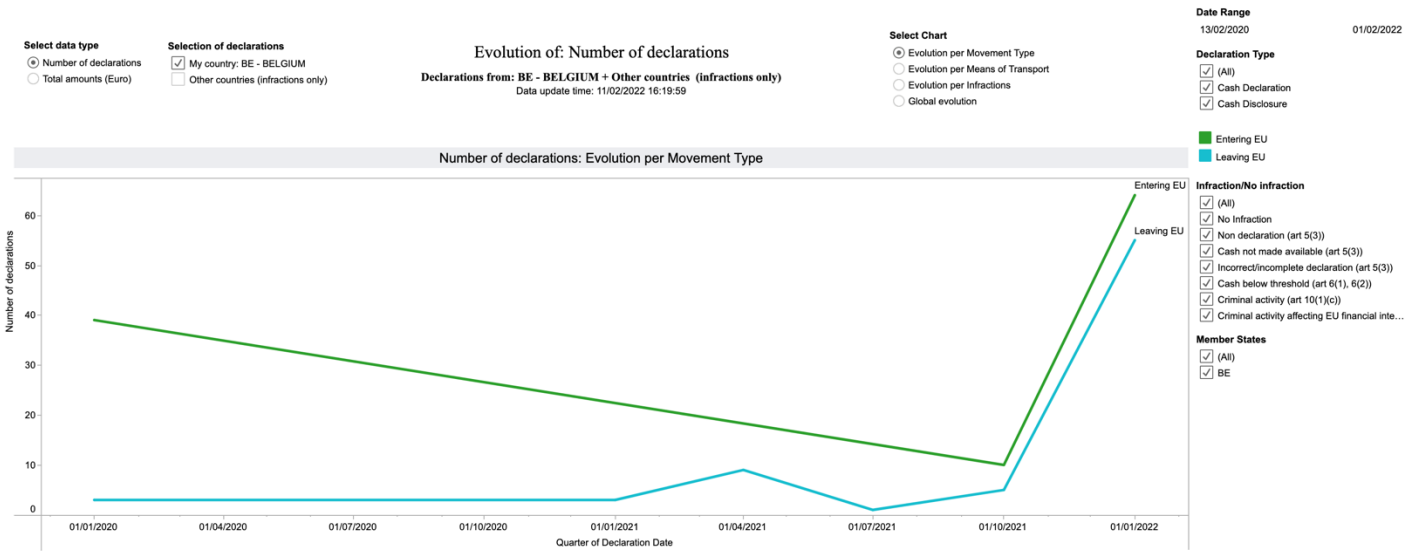

Figure 5: Trends of the number of declarations

2.3.3 Filters

The following filters are available:

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or to also include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allows to select range of declaration dates (from, to)
- *Declaration type*: allows to select cash declaration and or cash disclosure
- *Member States (declaration country)*: allows to select one or several Member States (all by default). This option is useful only if infractions from other countries have been selected otherwise, only the country of the user is available.
-

- *Infraction/No infraction:* allows to select declarations with or without infraction and the type of infraction (ex-officio declaration, criminal activity with less than 10000 EUR, criminal activity, criminal activity affecting EU financial interest)

2.4 Number of declarations per intended use and provenance

2.4.1 Scope

This dashboard displays information on the intended use and cash provenance specified in the declarations. The figures show the number of declarations using each of the possible values in cash intended use and provenance.

2.4.2 Report type

Dashboard with two horizontal bar charts.

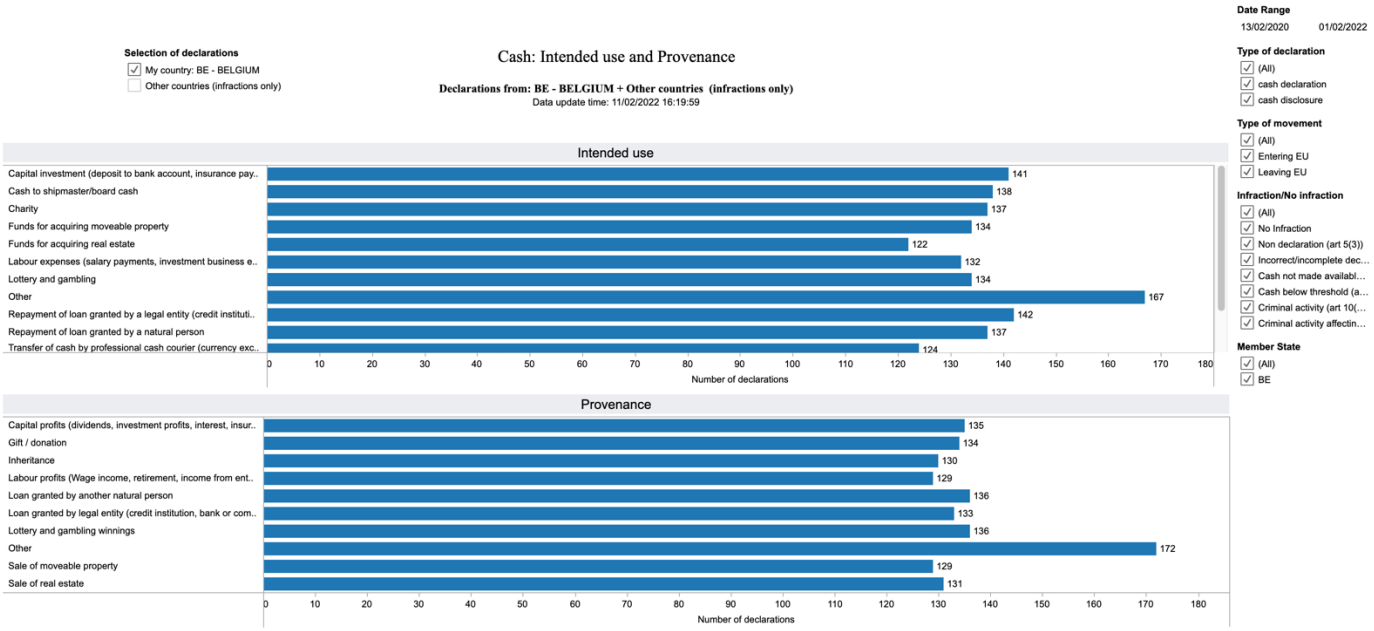

Figure 6: Intended use and Provenance

2.4.3 Filters

The following filters are available:

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or to also include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allow to select range of declaration dates (from, to)
- *Type of declaration*: cash declaration or cash disclosure or both
- *Type of movement*: entering EU, leaving EU
- *Member State (declaration country)*: allows to select one or several Member States. This option is useful only if infractions from other countries have been selected otherwise, only the country of the user is available.
- *Infraction/No infraction:* allows to select declarations with or without infraction and the type of infraction (ex-officio declaration, criminal activity with less than 10000 EUR, criminal activity, criminal activity affecting EU financial interest)

2.4.4 Comments

The use of the filter on infraction allows to have the information on cash intended use and provenance for each type of infraction i.e. “ex officio” declarations, criminal activity, criminal activity affecting EU financial interest.

2.5 Number of declarations/amounts per Modus operandi and concealment type

2.5.1 Scope

This dashboard displays information on the modus operandi and concealment type specified in the declarations in case of infraction. The figures show the number of declarations/total amounts (EUR) related to each of the possible values in modus operandi and concealment type.

2.5.2 Report type

Dashboards with two horizontal bar charts.

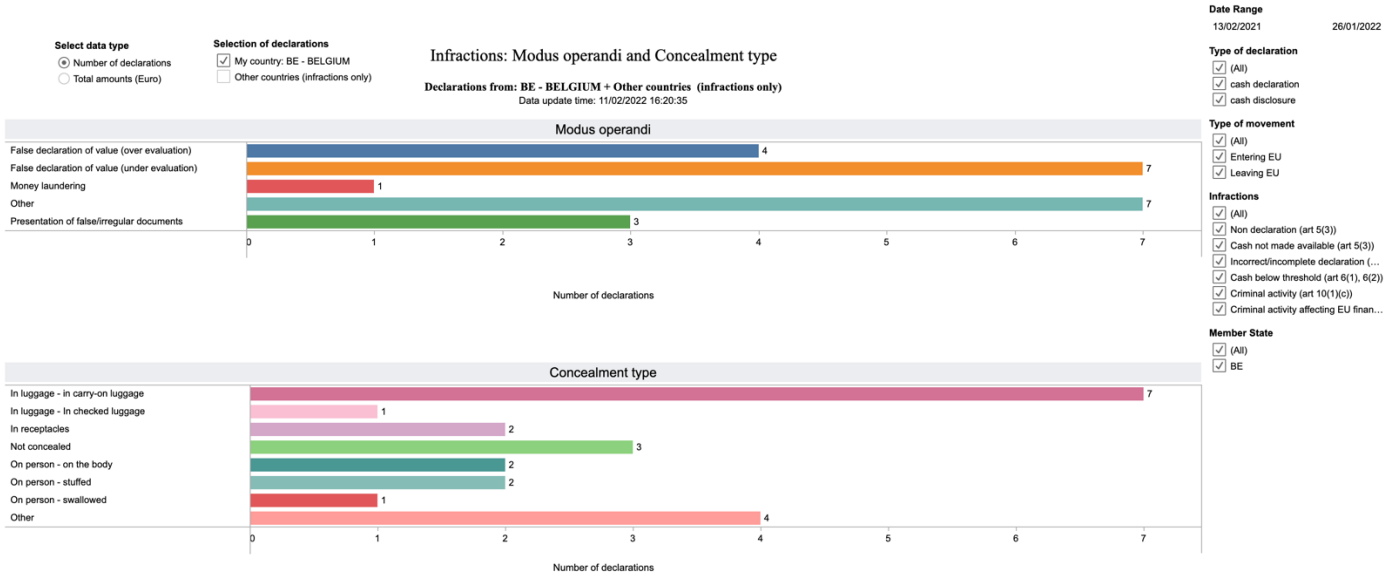

Figure 7: Number of declarations per Modus Operandi and Concealment Type

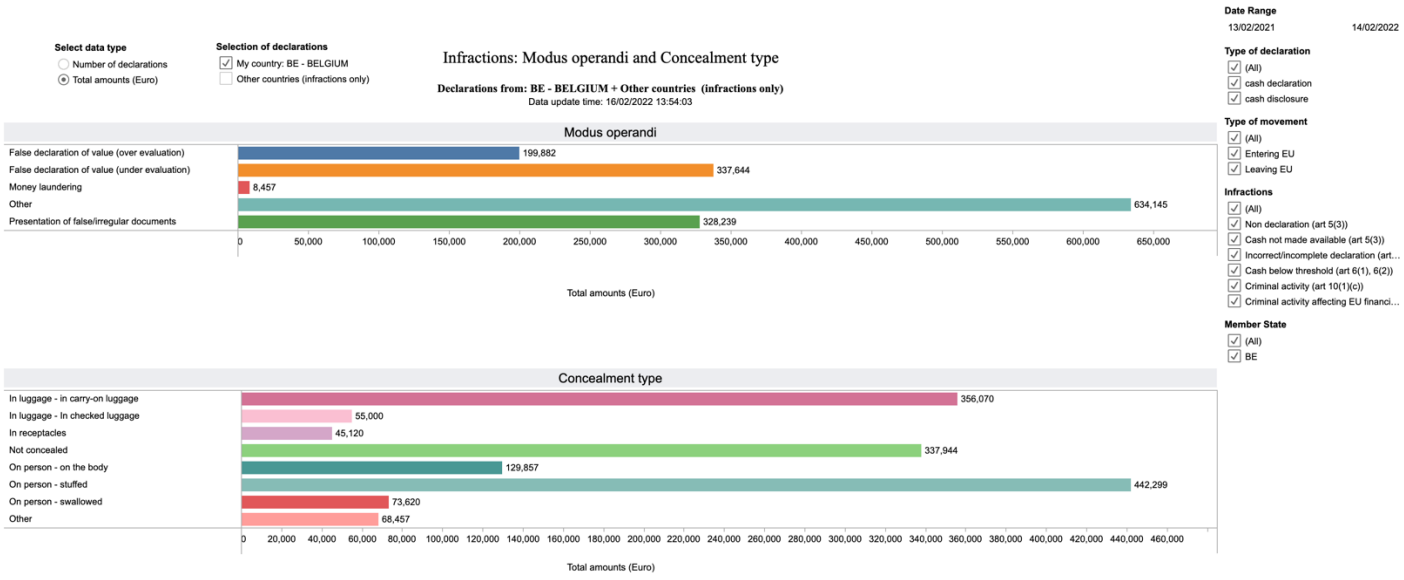

Figure 8: Amounts (Euro) per Modus Operandi and Concealment Type

2.5.3 Filters

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or to also include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allow to select range of declaration dates (from, to)
- *Type of declaration*: cash declaration or cash disclosure or both
- *Type of movement*: entering EU, leaving EU
- *Member State(declaration country)*: allows to select one or several Member States. This option is useful only if infractions from other countries have been selected otherwise, only the country of the user is available.
- *Infractions:* allows to select declarations per type of infraction (ex-officio declaration, criminal activity with less than 10000 EUR, criminal activity, criminal activity affecting EU financial interest)

2.5.4 Comments

The use of the filter on infraction allows to have the information on modus operandi and concealment type for each type of infraction i.e. "ex officio" declarations (art 5(3)), criminal activity (art 6(1), 6(2), 10(1)c), criminal activity affecting EU financial interest (art 10(2)).

2.6 Routing information

2.6.1 Scope

This dashboard displays information on the routing information (departure, transit, destination) specified in the declarations. The figures show the number of declarations/amounts for departure, transit, destination in each involved countries.

2.6.2 Report type

Dashboards for leaving EU and Entering EU.

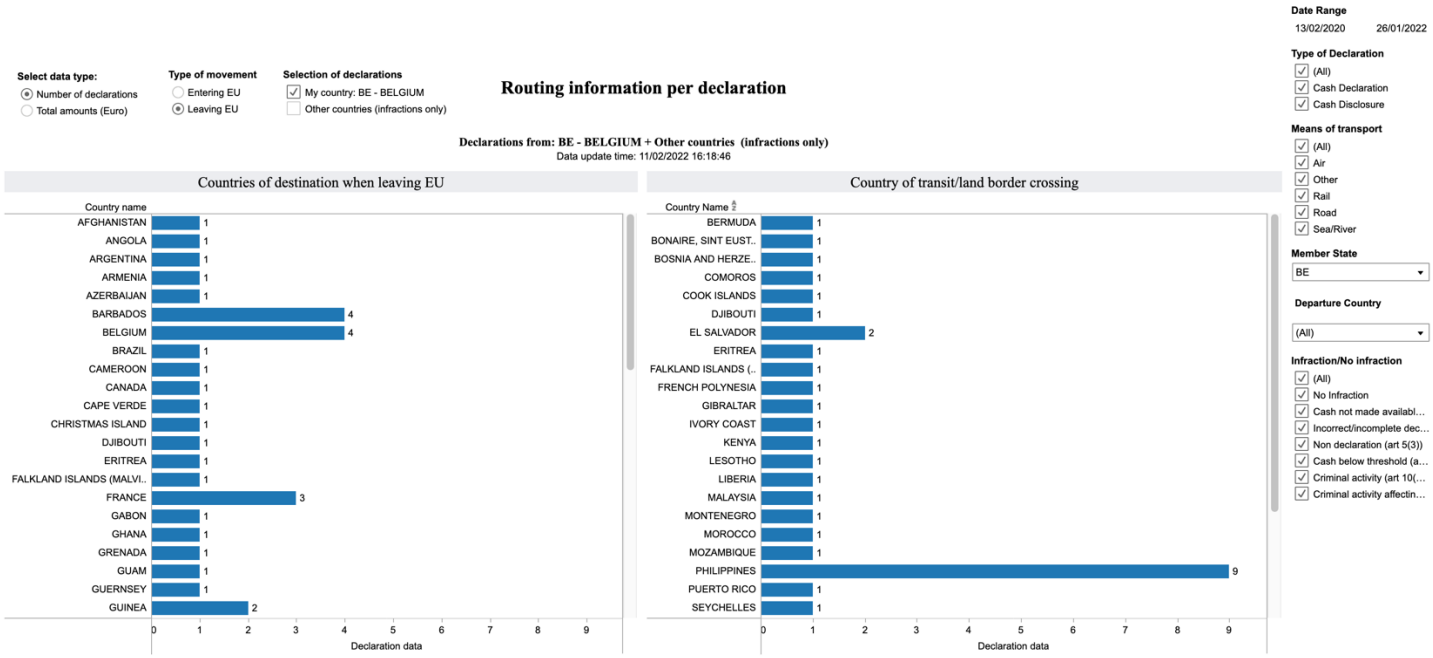

Figure 9: Routing information when leaving EU

This dashboard shows the countries of destination (i.e. outside EU) when the movement is Leaving EU for all declarations done in all declaration countries. It is possible to filter based on some infraction types (e.g. ex officio declarations) and also to filter based on the country of declaration and the country of departure in case the country of departure is not the country of declaration.
The filter 'Means of transport" allows also to get the information based on the selected means of transport (Air, Sea, Road, Rail, Courier/Post, Other).
It is possible to display the number of declarations or the respective amounts.

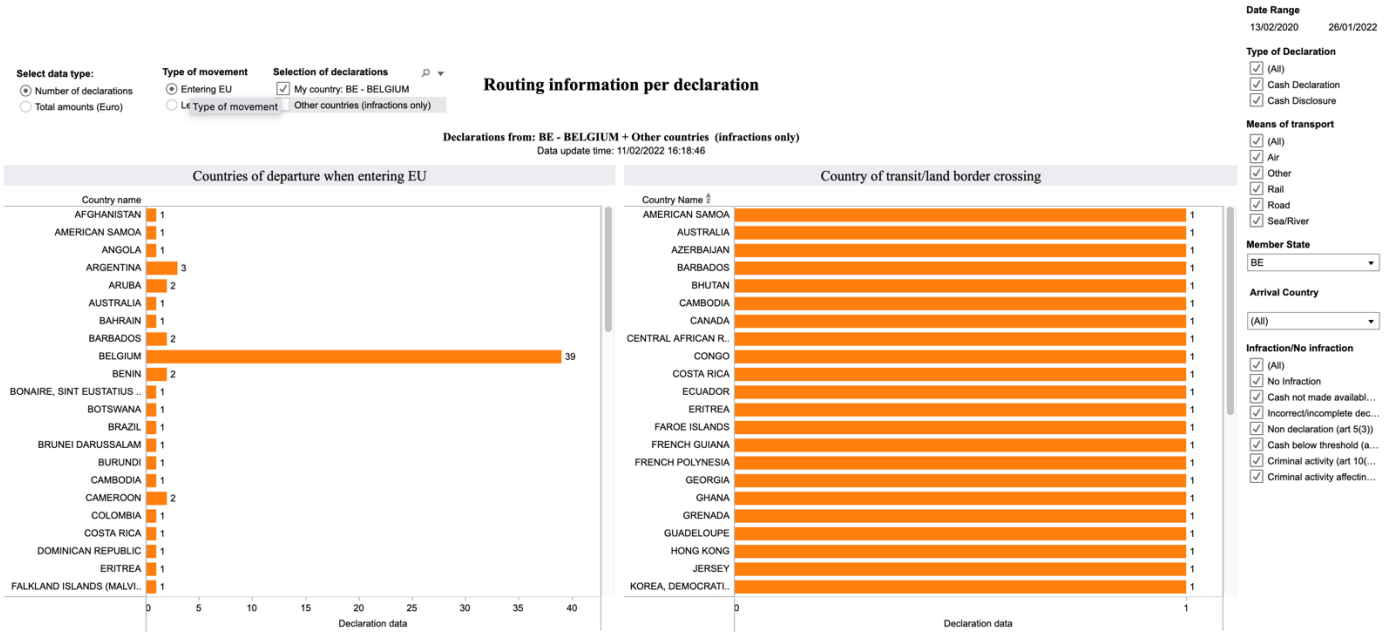

Figure 10: Routing information when entering EU

Same dashboard as the previous one but for movement entering EU. In this case, the dashboard shows the list of departure countries (and possibly also transit/land border crossing countries). It is possible to also filter the result by the member state (declaration country) and arrival country as it could be different than the declaration one.

2.6.3 Filters

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or to also include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allow to select range of declaration dates (from, to)
- *Type of declaration*: cash declaration or cash disclosure or both
- *Type of movement*: entering EU, leaving EU
- *Means of transport*: allows to select the means of transport (Air, Sea, Road, Rail, Courier/Post, other)
- *Infraction/No infraction:* allows to select the type of infraction (ex-officio declaration, criminal activity with less than 10000 EUR, criminal activity, criminal activity affecting EU financial interest) or no infraction.
- *Member State (declaration country):* allows to select the country where the declaration has been submitted. This option is useful only if infractions from other countries have been selected otherwise, only the country of the user is available.
- *Departure country:* when the option "Leaving EU" has been selected (type of movement), this filter allows to show in the diagram all routes starting at a specific country and ending outside EU.
- *Arrival country:* when the option "Entering EU" has been selected (type of movement), this filter allows to show in the diagram all routes ending at a specific country and starting outside EU.

2.7 Number of declarations/ amounts flows

2.7.1 Scope

The Bar charts (Leaving EU, Entering EU) display the countries of departure / arrival based on the number of declarations/total amounts in Euro ordered in descending order by default. This means that the top rows are related to movements with the highest number of declaration/amounts. For each departure/arrival, the system computes the number of declarations/total amount in Euro and display the results in the diagram.

2.7.2 Report type

Bar charts

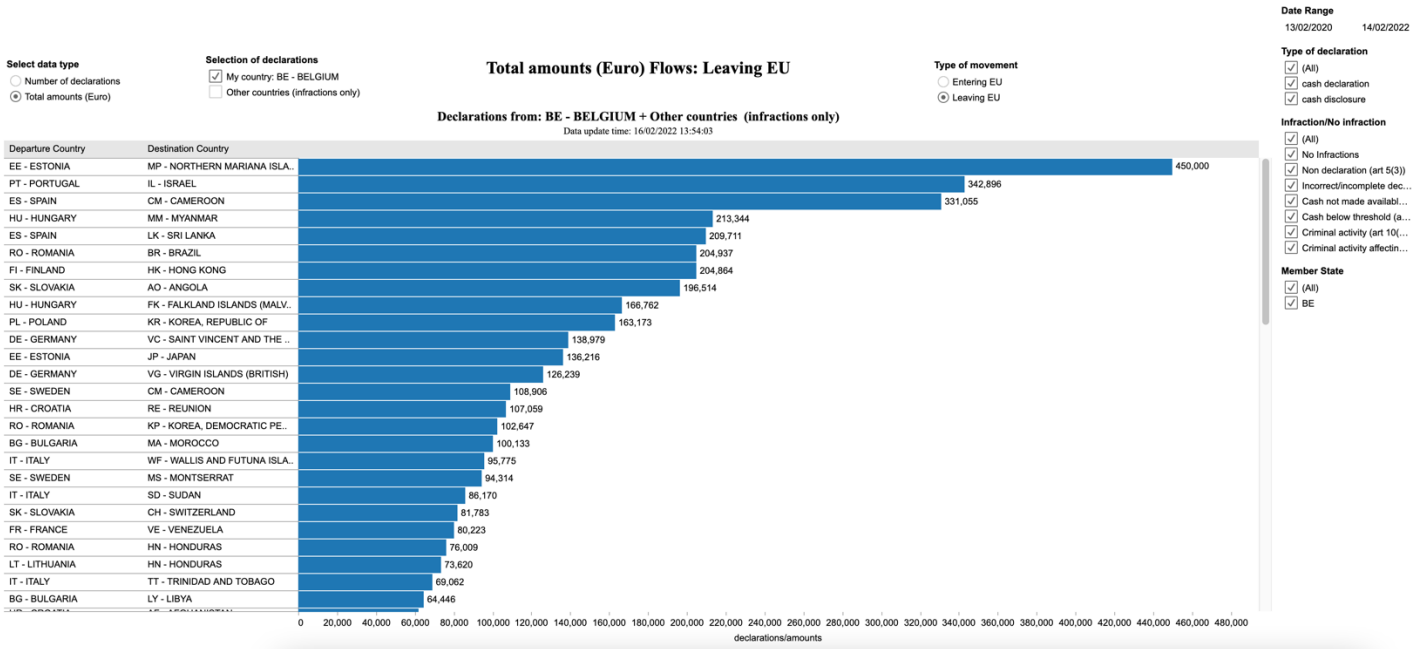

Figure 11: Flow of declarations/amounts

2.7.3 Filters

- Selection of declarations: allows to select only the declarations declared in the user's member state (default setting) or to also include the infractions from other member states. **This option is only available for users from Customs organisations. For users from financial units, only declarations from the user country are available.**
- *Date range*: allow to select range of declaration dates (from, to)
- *Type of declaration*: cash declaration or cash disclosure or both
- *Member state (declaration country)*: allows to select the country where the declaration has been submitted. This option is useful only if infractions from other countries have been selected otherwise, only the country of the user is available.
- *Infraction/No infraction:* allows to optionally select the type of infraction (ex-officio declaration, criminal activity with less than 10000 EUR, criminal activity, criminal activity affecting EU financial interest) or no infraction.

This diagram allows also to select only the top 10 or top 20 by using Tableau feature: Select the 10 first rows and choose the option "*Keep only*" in the tooltip.