



Declaración conjunta con miras a mitigar el comercio ilícito

Primera Cumbre de Directores Generales de Aduanas de la Región de las Américas sobre Lucha contra el Comercio Ilícito

Nosotros, los Directores-Generales de Aduanas de las Américas, convocados en la Primera Cumbre de Lucha contra el Comercio Ilícito organizada por la Autoridad Nacional de Aduanas de Panamá (ANA) y la Alianza Transnacional para Combatir el Comercio Ilícito (TRACIT), reconocemos la importancia primordial de garantizar el comercio justo y transparente, asegurando la eficiencia comercial y promoviendo la facilitación del comercio.

Reconociendo el papel fundamental que desempeñan las administraciones de Aduanas para proteger nuestras economías y sociedades de los impactos perjudiciales del comercio ilícito, expresamos nuestro agradecimiento a Panamá y TRACIT por establecer esta cumbre y fomentar el diálogo sobre este tema apremiante.

En un espíritu de colaboración, afirmamos nuestro compromiso de promover el diálogo y el intercambio de conocimientos entre las administraciones de Aduanas de las Américas. Alentamos a la formulación de oportunidades para explorar iniciativas adicionales destinadas a combatir el comercio ilícito dentro de nuestra región y compartir nuestras mejores prácticas entre nosotros.

Joint Statement on Illicit Trade Mitigation

1st Combatting Illicit Trade Summit of Customs Directors-General Americas Region

We, the Customs Directors-Generals of the Americas, convened at the *1st Combatting Illicit Trade Summit* organized by the Autoridad Nacional de Aduanas de Panama (ANA) and the Transnational Alliance to Combat Illicit Trade (TRACIT), recognize the paramount importance of ensuring clean, fair trade, enhancing trade efficiency and promoting trade facilitation.

Acknowledging the pivotal role Customs administrations play in shielding our economies and societies from the detrimental impacts of illicit trade, we express our appreciation to Panama and TRACIT for establishing this summit and fostering dialogue on this pressing issue.

In the spirit of collaboration, we affirm our commitment to promoting dialogue and knowledge exchange among Customs administrations across the Americas. We welcome opportunities to explore additional initiatives aimed at combating illicit trade within our region and to share our best practices with each other.

Firmado 27 Marzo 2024 / Signed, 27 March 2024

1. Argentina – Rosana Ángela Lodovico, General Director of Customs, Federal Administration of Public Revenue.
2. Barbados – Owen Holder, Comptroller of Customs, HM Customs & Excises.
3. Bolivia – Karina Liliana Serrudo Miranda, Executive President of the Bolivian Customs.
4. Bonaire – Claudia Toet, Director, Tax and Customs Administration Caribbean Netherlands.
5. Brazil – Cláudia Thomaz, Undersecretary of Customs Administration - Special Secretariat of the Federal Revenue of Brazil.
6. Canada – Mélanie Maisonneuve, Director, International Network Americas Region, Canada Border Services Agency.
7. Chile – Alejandra Arriaza Loeb, National Director, National Customs Service.
8. Colombia – Claudia Patricia Marín Jaramillo, Customs Management Director, National Tax and Customs Directorate.
9. Costa Rica – Cristian Montiel Torres, Deputy Director General of Customs.
10. Dominica – Vincent Christmas, Deputy Comptroller of Customs, Customs and Excise Agency.
11. Dominican Republic – Eduardo Rodriguez, Customs Representative.
12. Ecuador - Maria Gabriela Ochoa Ochoa, Director of Customs.
13. El Salvador – Raúl Antonio Medrano Ruiz, Deputy Director Legal Affairs.
14. Grenada – James Rickey, Deputy Comptroller of Customs.
15. Guatemala – Engineer William Dennis Quixtan, Interim Chief of Customs.
16. Jamaica – Velma Ricketts Walker, Chief Executive Officer, Jamaica Customs Agency.
17. Mexico – General Juan Manuel Diaz Organitos, Chief of Cabinet of Customs.
18. Nicaragua – Juan José Obando Robleto, Deputy Director General, General Customs Services Directorate.
19. Panama – Tayra Barsallo, Director of Customs, National Customs Authority of Panama.
20. Saint Lucia – Sherman Emmanuel, Comptroller of Customs & Excise (Ag).
21. Saint Vincent and the Grenadines – Selwyn Da Silva, Comptroller of Customs, Customs and Excise Department.
22. Trinidad and Tobago – Darren Bholá, C&E Supervisor of the Preventive Branch - Customs & Excise Department.
23. Uruguay – Jaime Pablo Borgiani Lusby, Director of Customs.
24. United States – Pete Flores, Acting Deputy Commissioner, US Customs and Border Protection.