

# Customs Administration of Republic of Macedonia - AML Application

**Client:** Customs Administration of Republic of Macedonia

The Customs Administration of the Republic of Macedonia has the objective to provide efficient pursuit of international trade by carrying out comprehensive and efficient procedures, preventing the entry of illegal goods into the country, as well as timely and efficient collection of customs duties.

**Country:** Republic of Macedonia

**Industry:** Government

**Business challenge:** Office for Prevention of Money laundering needed to collect data from Custom in regard to transferred goods and about customs declarations through the borders of the Republic of Macedonia. Customs Administration taking into considerations all data to be collected needed to expand application functionalities with Reports for their own needs.

**Solution:** Anti Money Laundering Application

**Seavus** developed application for the Customs Administration of Republic of Macedonia, for the needs of the AML (Anti Money Laundering) application developed

**Benefits:**

The Customs application beside its primary goal, to obtain info for suspicious goods transfer through Customs line of RM, also enables creation of many reports crucial for the work of the Customs Administration.

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for the Directorate for Prevention of Money Laundering. The application is a web based solution and is used for registering import/export of goods, money, stocks, and for registering violations regarding these imports/exports, through the border of Republic of Macedonia and is used by the Customs Administration of Republic of Macedonia.

The application is used and for registration of transit of passengers through the border. The application data is sent to AML office to use them in their analyses. Also, for the needs of the Customs Administration of Republic of Macedonia are created many reports on these data.

***Technologies utilized:*** The solution is built in Visual Studio environment, using ASP.NET and C#.Net, Oracle 10g Enterprise Edition as RDBMS.

