

OFFICIAL CUSTOMS RISK ALERT: TARGETING CRITERIA

Subject: High-Risk Goods Profiling for Automated Clearance Systems **Applicable**

Domain: Cross-Border E-Commerce (Air Freight) **Location:** Abu Dhabi Customs Entry Point

MISSION BRIEF FOR DEVELOPERS (Level 4)

To ensure the safety of the supply chain and society, your **Protection Engine** must scan the product_title, description, and product_category fields. You are required to flag any shipments that match the following risk profiles.

RISK CATEGORY A: DANGEROUS GOODS (IATA / AVIATION SECURITY)

These items pose a physical danger to the aircraft or handling staff.

1. Lithium Batteries & Power Banks

- **Risk:** Fire hazard / Thermal runaway.
- **Targeting Keywords:** Power Bank, Lithium, Li-Ion, Battery, Portable Charger.
- **Action:** FLAG FOR INSPECTION (Must verify if battery is contained in equipment).

2. Weapons

- **Risk:** Physical security threat / Prohibited items.
- **Targeting Keywords:** Knife, Dagger, Blade, Sword, Cutter, Machete
- **Action:** FLAG FOR PHYSICAL EXAM (Check if kitchenware or prohibited weapon).

RISK CATEGORY B: RESTRICTED & CONTROLLED ITEMS

These items require special permits or are culturally sensitive.

4. Drones & Surveillance Equipment

- **Risk:** Security / Privacy / Airspace regulation.
- **Targeting Keywords:** Drone, Quadcopters, Spy Camera, Hidden Camera, UAV.
- **Action:** HOLD FOR PERMIT CHECK.

5. Precious Metals & High-Value Fraud

- **Risk:** Money Laundering / Smuggling / Revenue Leakage.
- **Targeting Keywords:** Gold, Diamond, Silver, Jewellery (if value > 5000 AED).
- **Action:** **VALUATION ALERT** (Cross-reference with Level 3 Engine).