

AI Risk Screening for Customs — Tunisia's National Selectivity System Targets Fraud

AI in the Public Sector · Good practice · Tunisia

Quality score: 47/100

Evidence strength: Descriptive / self-reported

Summary

In May 2026 Tunisia's Customs Authority added a machine-learning module to its selectivity system to flag high-risk shipments by origin, value and importer history. Widely reported Q1 2026 seizure figures predate the launch, so the module's own effect isn't yet isolated.

Key dimensions

Dimension	Score
Evidence of impact / measured public value	1/3
Transparency, fairness & accountability	1/3
Transferability / demonstrated replication	1/3
Scalability beyond pilot	2/3
Governance, capability & sustainability	2/3

Evaluated by C-NAPSE

Data sources

[C-NAPSE web research](#) — accessed 2026-08-12

[Direction Générale des Douanes \(Tunisian Customs Authority\)](#) — accessed 2026-08-12

[We Are Tech Africa](#) — accessed 2026-08-12

[TechAfrica News](#) — accessed 2026-08-12

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