



“Border Control Process”

Fernando Moya Castro
Fmoyac@investigaciones.cl

Agenda

- Overview.
- Importance of ICAO standards to immigration developments.
- Security and Facilitation.
- Latest Control System.



Overview

- Investigation Bureau is a National Police Agency.
- In charge of 82 out of 104 border check points (land, ports and airports).
- Controlling at borders and within the country.
- Over 11 million passengers are screened per year.





CHACALLUTA



ISLA DE PASQUA



LOS LIBERTADORES



AEROPUERTO A. MERINO B.



PUERTO NATALES



PUERTO WILLIAMS



82

22

BORDER CONTROL	PICH
Land Boder	32
Sea Ports	32
Airports	18
Total	82

Investigations Bureau Controls 99,6% of passengers crossing borders in Chile.



Overview

- Officers are trained 1 academic year to become an immigration inspector.
- Re-training processes focus on security and facilitation processes are mandatory.



Importance of ICAO standards to Immigration Developments

- 2002 Chile Introduced MRZ readers and biometrics verification at the main airport – Santiago. (facial and fingerprints).
- 2007 e-Passports readers and verification of Lost and Stolen Travel Documents (SLTDs) by I-24/7 INTERPOL FIND System.



Security and Facilitation

- Balancing the security and facilitation has been key in production of new system.
- MRTDs and E-MRTDs comply with both aims.



Latest Control System

- Since early 2007 a new system has been implemented. First step in the land border with Perú.
- It includes e-MRTDs reading capabilities.
- Also connects the I-24/7 INTERPOL SLTDs Database through FIND option.



Currently, it integrates the ID database (national) and warrants issued by criminal courts.

- Allows Immigration Inspectors to verify identity for nationals using biometrics (fingerprints).
- Verifies Lost and Stolen Travel Documents (ICPO).



ICPO Database:

Interpol manages a database of passports, ID cards and visas reported stolen, stolen in blank or lost. This database is known as SLTD.

It is offering and encouraging the use of access to this and other databases.

To help easily connection, INTERPOL has developed two integrated solutions, known as FIND and MIND.



ICPO Database:

There are three types of access:

- Control (eg. Borders).
- Investigations (eg. NCBs).
- Analysis (eg. Criminal Analysis).



The Chilean System works as follows:

1. Checks TD and validity.
2. Sends queries to ID database (Chile), warrants DB (police), SLTD (Interpol).
3. Receive responses within seconds.
4. If all responses are OK, travel is authorized.
5. If one or more are not, traveller is sent to secondary inspection.
6. Whenever travel is authorized or not, data is stored.



The Chilean System interface:

CONCORDIA/CHACALLUTA SALIDA

Encargos: ROBLES ALVAREZ PABLO HANS

N° Doc	Ap. Paterno	Ap. Materno	Nombres	País *
	ROBLES	ALVAREZ	YENNIDELROSARIO	207
9708574	ROBLES	ANABALON	JORGEEDUARDO	20
9708574	ROBLES	ANABALON	JORGEEDUARDO	20
	ROBLES	ANSELME	ANDRES	20
6693199	ROBLES	ARANCIBIA	JOSERIGOBERTO	0
9320096	ROBLES	ARANEDA	CONVERTINOENRIQUE	0
12293137	ROBLES	ARANEDA	EMILIANO	0
11889651	ROBLES	ARANEDA	OLEGARIOROBUSTIANO	0
6057850	ROBLES	ARAVENA	JOSEMANUEL	20
4882560	ROBLES	ARAVENA	PEDROMIGUEL	20
11822503	ROBLES	ARAYA	ARMANDOESTEBAN	20

Tipo Documento: Cedula Identidad País: 210 CHILE
 Núm. Documento: 13985803 Nacionalidad: 210 CHILENA
 N° Serie: Apellido Paterno: ROBLES Apellido Materno: ALVAREZ
 Nombres: PABLO HANS Fecha Nacimiento: 04/08/1981 Edad: 0 Sexo: Masculino
 Estado Civil: Profesion: 0
 País de Origen: Destino: 0
 Medio de Transporte: Nro. Patente: Pasajero: 0
 Condición de Ingreso: Días visa: 0 Motivo del Viaje:
 Foto Salvoaductor:

ULTIMO VIAJE Fecha: 25/04/07 E/S: Condi: CHILENO Doc: CEDULA IDENTIDAD Orig/Dest: ECUADOR

Nacional
 Autenticador ☒ Dactilar ☐ Enrolados ☐ Watchlist ☐ Fallecidos ☐ Documentos ☐ Vehículos ☐

Interpol
 Personas ☐ Documentos ☐ Vehículos ☐

02/06/07 Funcionario: PABLO ROBLES Registro: 544AB02062007

Cancelar Cerrar

Foto Documento

Inspección Secundaria

Acción

Inspección Manual Doc

Ticket Vehículo

Ticket Persona

Grabar

The Chilean System interface (alert example):

The screenshot displays a software interface for a Chilean system. At the top, a red error message with a white 'X' icon reads: "Huella no coincide con el Documento". Below this, two fingerprint images are shown side-by-side. The left image is labeled "Huella Capturada en vivo:" and the right image is labeled "Huella Documento:". Below the images are two buttons: "Continuar" and "Inspeccionar".

Overlaid on the bottom right is a dialog box titled "Observaciones". It contains several input fields:

- Avanzada:** A text field containing "AAAB".
- Contralor:** A text field containing "13985803".
- Fecha/Hora:** A text field containing "02/06/07 12:36".
- Tipo Observacion:** A dropdown menu showing "PN".
- Fecha/Hora Obs.:** A text field containing "02/06/07 12:45".
- Alerta:** A dropdown menu showing "ALERTA DACTILAR".
- Observaciones:** A large text area containing the text "HUELLA NO COINCIDE CON EL DOCUMENTO".

At the bottom of the dialog box are two buttons: "Confirmar" and "Cerrar".

The Chilean System interface – Interpol access detail:

The screenshot displays a software interface with two main sections: 'Nacional' and 'Interpol'. The 'Nacional' section contains a row of buttons: 'Autenticador' (with a green indicator light), 'Dactilar', 'Enrolados', 'Watchlist', 'Fallecidos', 'Documentos', and 'Vehículos'. The 'Interpol' section contains a row of buttons: 'Personas', 'Documentos', and 'Vehículos'. All buttons in the 'Interpol' section have a greyed-out appearance.

Nacional													
Autenticador	<input checked="" type="radio"/>	Dactilar	<input type="radio"/>	Enrolados	<input type="radio"/>	Watchlist	<input type="radio"/>	Fallecidos	<input type="radio"/>	Documentos	<input type="radio"/>	Vehículos	<input type="radio"/>

Interpol					
Personas	<input type="radio"/>	Documentos	<input type="radio"/>	Vehículos	<input type="radio"/>



The Chilean System interface – Interpol access detail (example):

Actas para documentos de viaje o de identidad robados / perdidos

Sus criterios de búsqueda son: /DIN=KBO22112/

Número total de respuestas correspondientes a los criterios de búsqueda 1

Número total de páginas en consulta: 1

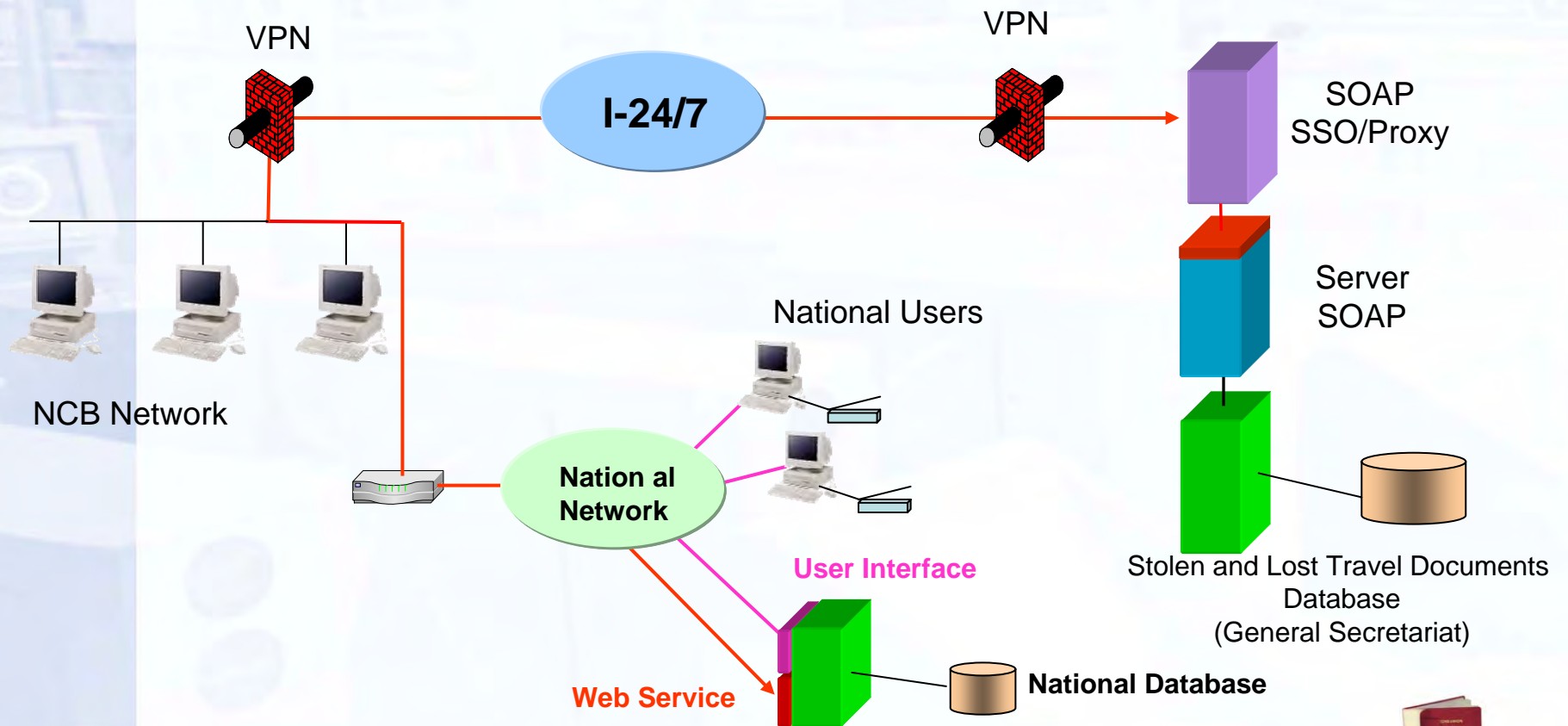
DIN (Nº. Id. Doc.) País de emisión Tipo de documento		
KBO22112	PAKISTAN	Passport
Página anterior Página siguiente		

Atrás

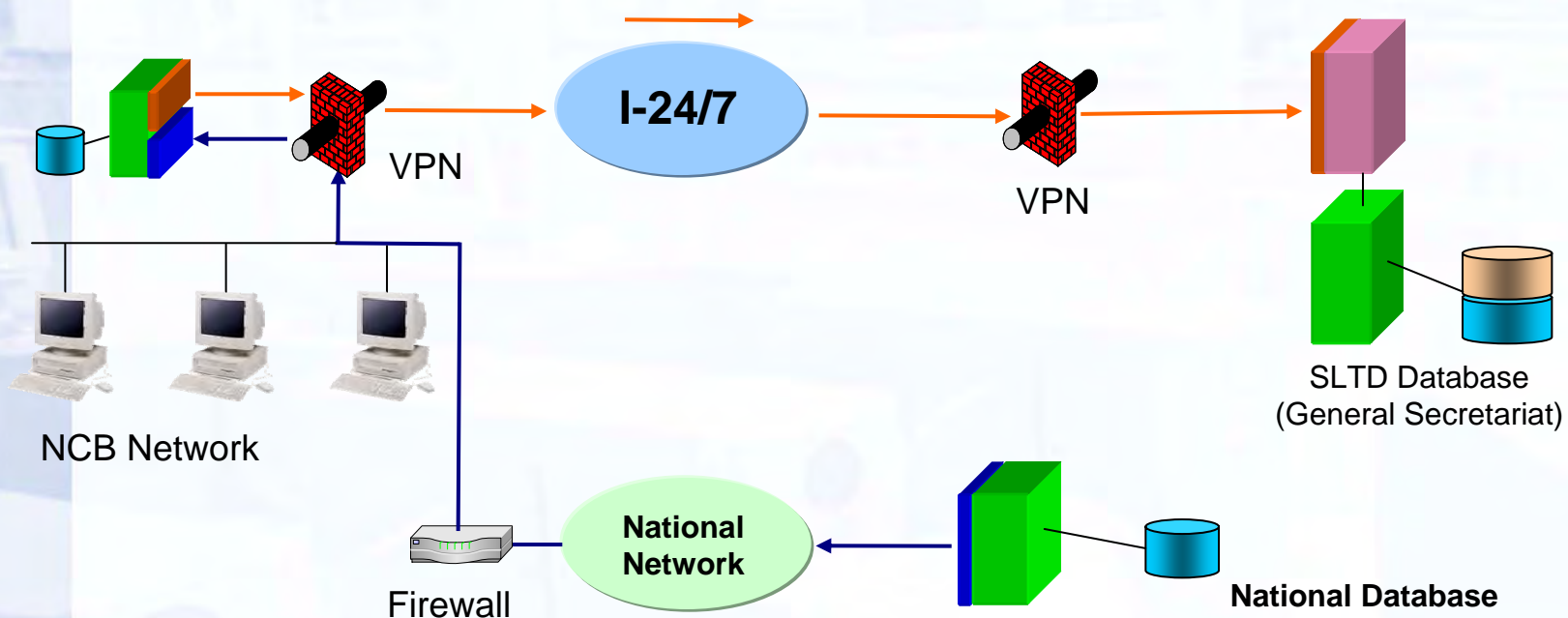
Menú



Integration of Interpol SLTD with the system (FIND):



Sending Lost and Stolen TDs information to the I-24/7:



Thank you for your attention

