ICAO

2023 ICAO TRIP SYMPOSIUM

MONTREAL, CANADA | 12 - 14 SEPT 2023

Fabrizio di Carlo

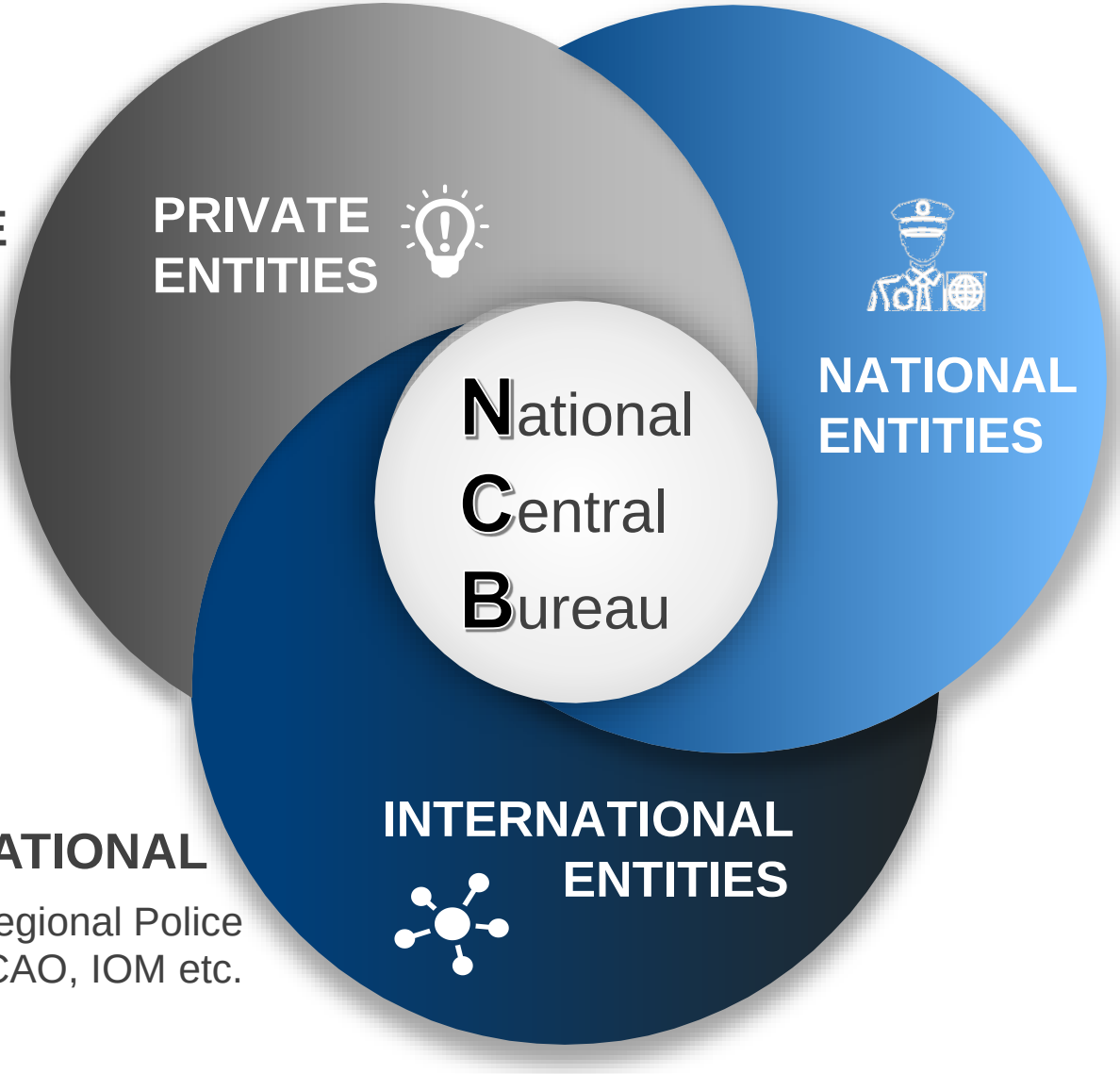
INTERPOL

Best Practices on Advance Passenger Information & Passenger Name Record (API/PNR) messages triggering a Stolen and Lost Travel Document (SLTD)

INTERPOL Stakeholders

PRIVATE

e.g. IDEMIA, SITA, SECURIPORT, VERIDOS etc.



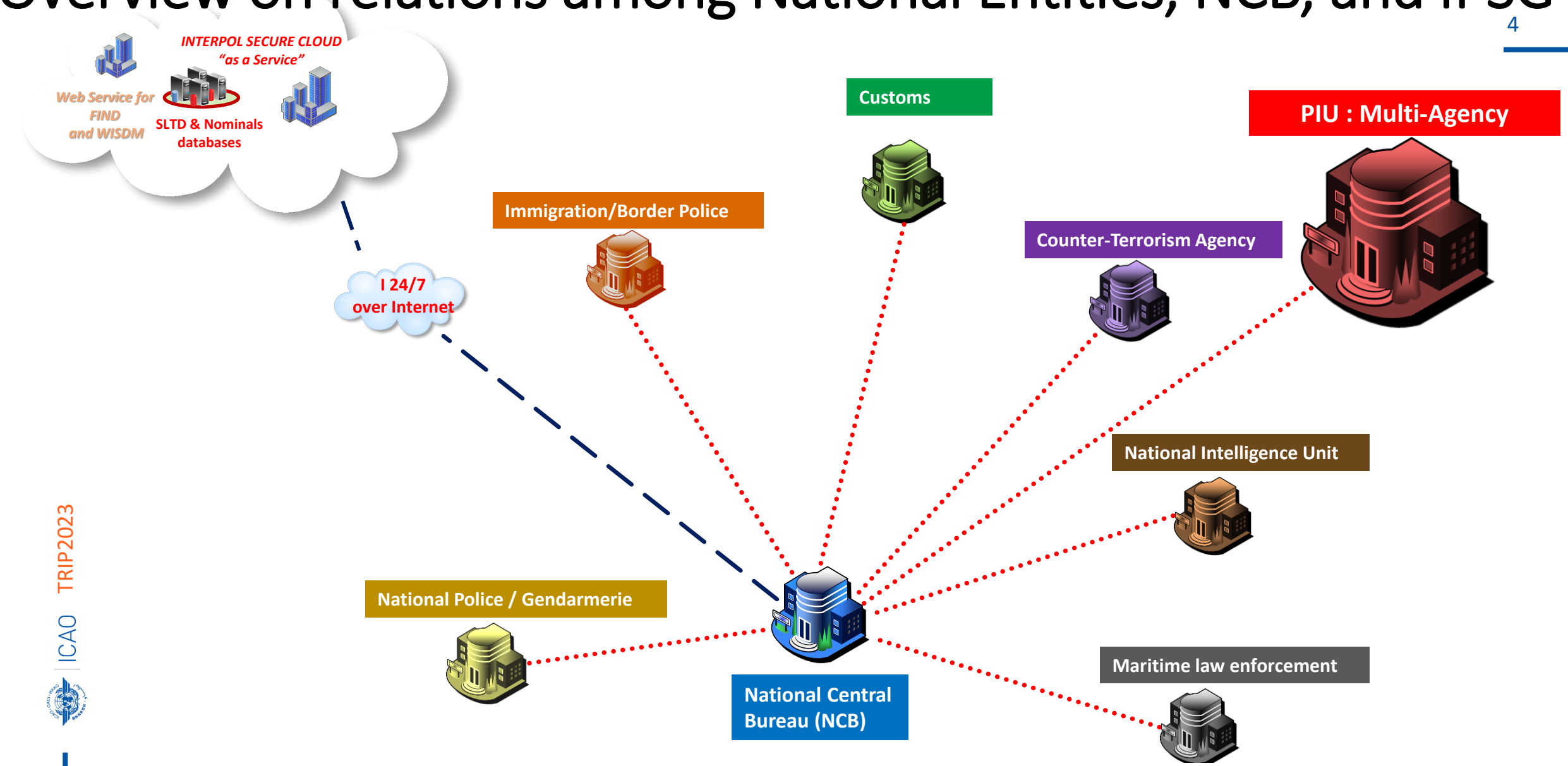
NATIONAL

e.g. Passenger Information Unit, Immigration, Judicial Police, Intelligence agencies, Financial Intelligence Units, Cybercrime etc.

INTERNATIONAL

e.g. UN entities, Regional Police Organization, ICAO, IOM etc.

Overview on relations among National Entities, NCB, and IPSG



Role of NCB Prior to the Establishment of a PIU

AGREEMENT	COORDINATION	FACILITATION	STANDARDISATION
With the PIU's competent authority to allow the processing of information through the INTERPOL Information System.	To ensure the seamless implementation of INTERPOL's watchlist within the PIU's data processing tool (i.e 'Go Travel')	Of sharing other INTERPOL relevant watchlists to the PIU and indirect access to the criminal analytical files.	Develop national SOPs for a streamlined API/PNR data processing flow and appropriate management of positive matches.
1	2	3	4

INTERPOL
19 DATABASES
125
MILLION
POLICE RECORDS
5.9
BILLION
DATABASES SEARCHES
16
MILLION
SEARCHES PER DAY
187
SEARCHES PER SECOND
1.4
MILLION
HITS
0.5
SECONDS
RESPONSE TIME
the time it takes a country to get the answer
December 2022

Six core data elements relating to each passenger as they are found in the Document's MRZ

1. Issuing State or Organization of the Official Document*
2. Official Travel Document Number*
3. Official Travel Document Type*
4. Surname
5. Given Name(s)
6. Date of Birth

Seamless integration with the national system

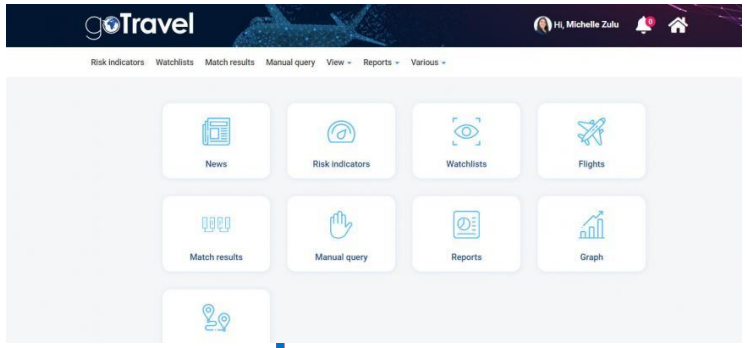
FIND
Web services

I-24/7

INTERPOL
Databases

SLTD, NOMINAL

INTEGRATION



National network

NATIONAL Databases
&
INTERPOL Databases

National Databases located in the country

INTERPOL Databases located at IPSG

STOP-LISTS, BLACK LISTS
INTERPOL SLTD, Nominal.

Operationalization of the PIU with INTERPOL

➢WHAT ARE THE POSSIBLE SCENARIOS ?

01

NCB INTEGRATED IN PIU

PIU will have direct access to INTERPOL database.
NCB staff seconded at PIU will directly deal with any relevant case according to the PIU's ToR (RPD's compliant)

02

NCB GRANTING PIU AS A NATIONAL ENTITY

PIU will have direct access to INTERPOL database and coordinate the processing of INTERPOL data according to National SOP agreed with NCB (RPD's compliant). NCB staff not seconded at PIU.

03

NCB COMPETENT AUTHORITY

PIU will not have direct access to INTERPOL database. NCB staff not seconded at PIU but NCB will receive API/PNR data from PIU and coordinate follow up action with PIU according to National SOP (RPD's compliant)

Thank You

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