



Regional Facilitation March 23, 2015

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Border Checks is like having a teenage daughter....



You just don't want to let the wrong person in!



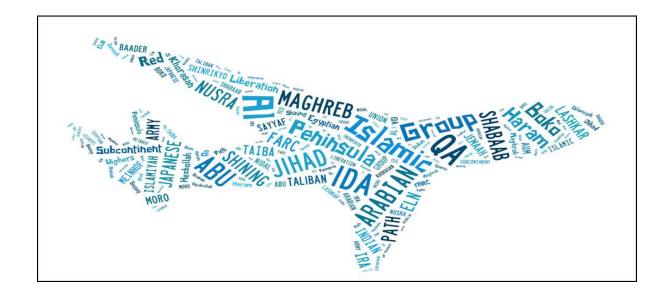
The Facilitation Mission

- □ For Nations to Protect their Borders
 - □ Immigration
 - Customs
 - Security
- Maximize Application of Intelligence to Border Protection
 - □ Risk Assessment
 - Contraband
 - □ Smuggling
- National Security



Carrier Concerns

- Data elements from the MRZ
- Transmit 1 time, single window solution
- Conflicting governmental regulations
- Use the Data you Require from US





Batch API Opportunities

- Walk Before You Run
- □ Apply ICAO/IATA Standards
- Develop Solid Back End Systems



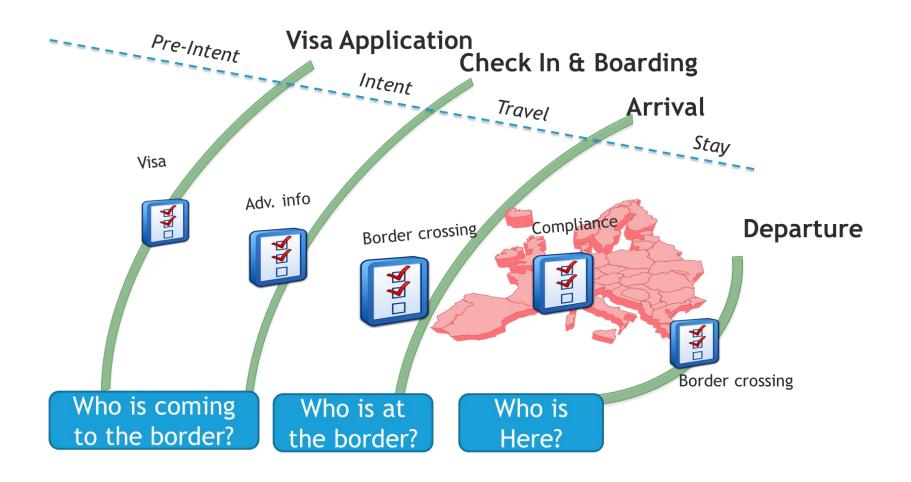


Possible Next Steps

- > PNR Data
 - Significant Amount of Data
 - Require Strong Intelligence and Backend Systems
- > IAPI
 - Requires Interactive Systems
 - Pushes Your Border Back



Advanced Processes: The Border Continuoum





Security Applications for Facilitation

- ✓ If the Government is Concerned, The Carrier is Concerned
- ✓ Carrier's Primary Goal is to Protect Passengers, Aircraft and Crew
- Current Threats Demonstrate the Limits of Physical Screening
 - Advanced Concealment Measures
 - Non Metallic IEDs
- ✓ IAPI Can Tell Carriers Who You are Concerned About
- ✓ IAPI is ADVANCED Application and Deployment of Your INTEL

-8-

Limits of Physical Screening

Tactic	Countermeasures							
	WTMD	HHMD	X-Ray	AIT*	ETD			
Non-Metallic (on body)								
Non-Metallic (shoe bomb)			**					
Liquid IED			**		**			



^{*} Most effective when used as a primary means of screening

^{**} Dependent on several different variables

What if it Happened Today?

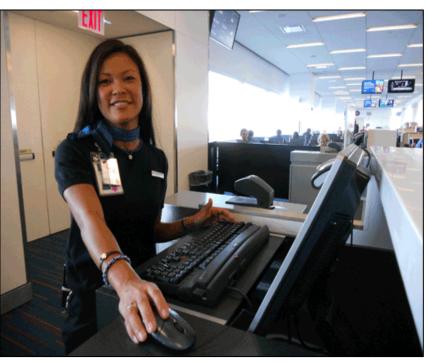
Tactic	Countermeasures Protect Aircraft?							
	WTMD	X-RAY	API	PNR	IAPI			
1995 Bojinka								
2001 Shoe Bomber				X				
2006 Transatlantic AQ Plot								
2009 Underwear Bomber								
2010 Printer Cartridge								

Where is Security best managed?

Advance Clearances







VALUE PROPSITION

- > CARRIER investment to transmit required data
- How can the carrier achieve Return on Investment?

CAPTURE pax responses returned to your system

DISPLAY data for analysis

LAYER add automated carriers systems

PUSH internal reports to the field

Somethings We Have Done That May Be Interesting:



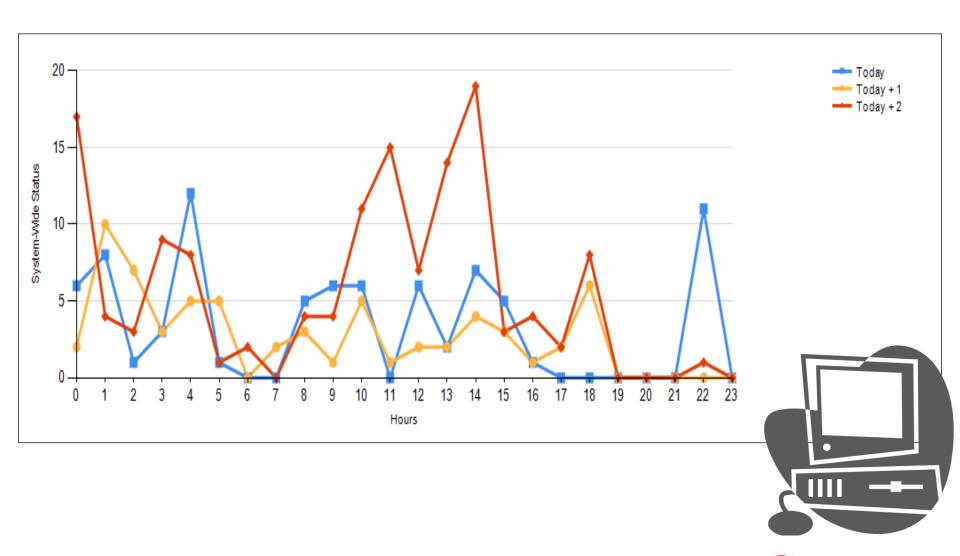
Web-Based Platform

Derogatory clearances mined from reservations system / Displayed for Analyst review

System-Wide Status		Flight Date 3/26	Flight Date 3/27	Flight Date 3/28	Flight Date 3/29	Flight Date 3/30
High	8	2	1	2	2	1
Elevated	16	2	1	3	7	3
No Fly Pax	1					1
Selectee Pax	6		1	2		3
Random	342	63	46	65	115	53
Decline Service Pax	1					1
Review Service Pax	4	2		1	1	
Distinguished Traveler	83	21	18	10	20	14
Armed	114	14	29	22	31	18
Fraud	8	4	6	2	7	1

Note: Data displayed is not actual

Risks by Day/Hour





Station Security Report

Station Stats NoFly 2 Selectee 1 Random 1 533 No Clearance O/B Review List 1 I/B Review List 0 1 Armed Distinguished 4 Traveler Fraud 1 PreCheck 5489

High

722

Elevated

Outbound Station: LHR

Flight Last Name First Name Held Seat # **REC LOC** Potential Match 722 No Fly NARINE ALEX 13A WUHKUM TRICOCHE RICHARD 13B KYL7REV Fraud OWEN TCHAKA **1**4C WIJTKR Armed ARCHER JOHN 19B HTXQBF Distinguished 620 BARRETT THOMAS 3B HPCEZE Traveler RICHARDS CRAIG **3**H ULEPXC 229 Decline JOHNSON ROBERT **1**6J YEKO6M Distinguished 282 LYONS DANIEL 3G FZHOHH Traveler FALLEY BRIAN **3**B IYB3XP 366 Random NERO EDUARDO 9D VITMWY Selectee WINGO EUGENE 26E LMY8TP 304 Review FRASCARELLI KYLE **17**C KRTLMY

Travel Date: 1/18/2014

Application: Physical Security





Facilitation Applications for Security

Remove the Haystack

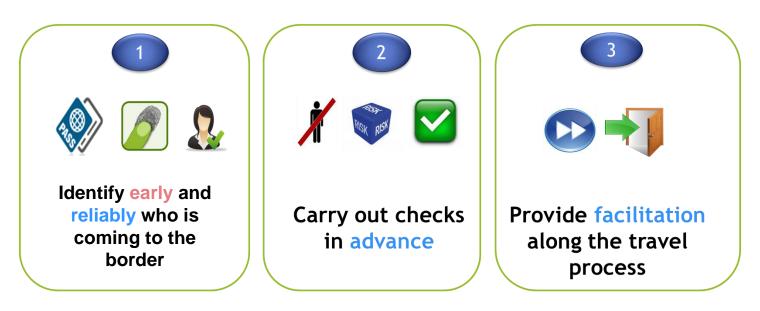


Evaluate EACH Needle



Facilitation Applications for Aviation Security

- Government Clearances May be Our Best Defense
- Positive Collaboration and Engagement
- ICAO/IATA Data Standards = Security for States and Carriers



Mahalo

