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ICAO TRIP: USING TRAVELLER ID FOR STREAMLINED BORDER CONTROLS

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Regional Coordinator (Africa)

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**Real time operational communication
between international airports
to fight transnational organized crime,
including drug trafficking,
and terrorism.**

Airport Communication Project (AIRCOP)



UNODC

United Nations Office on Drugs and Crime



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WORLD CUSTOMS ORGANIZATION
ORGANISATION MONDIALE DES DOUANES



UNODC

United Nations Office on Drugs and Crime



INTERPOL

Funding



A project funded by the
European Union Instrument
contributing to Stability and
Peace.



UNODC

United Nations Office on Drugs and Crime



1



Establishment of Joint
Airport Interdiction Task
Forces (JAITFs)

2



Real time
transmission and sharing of
information

3



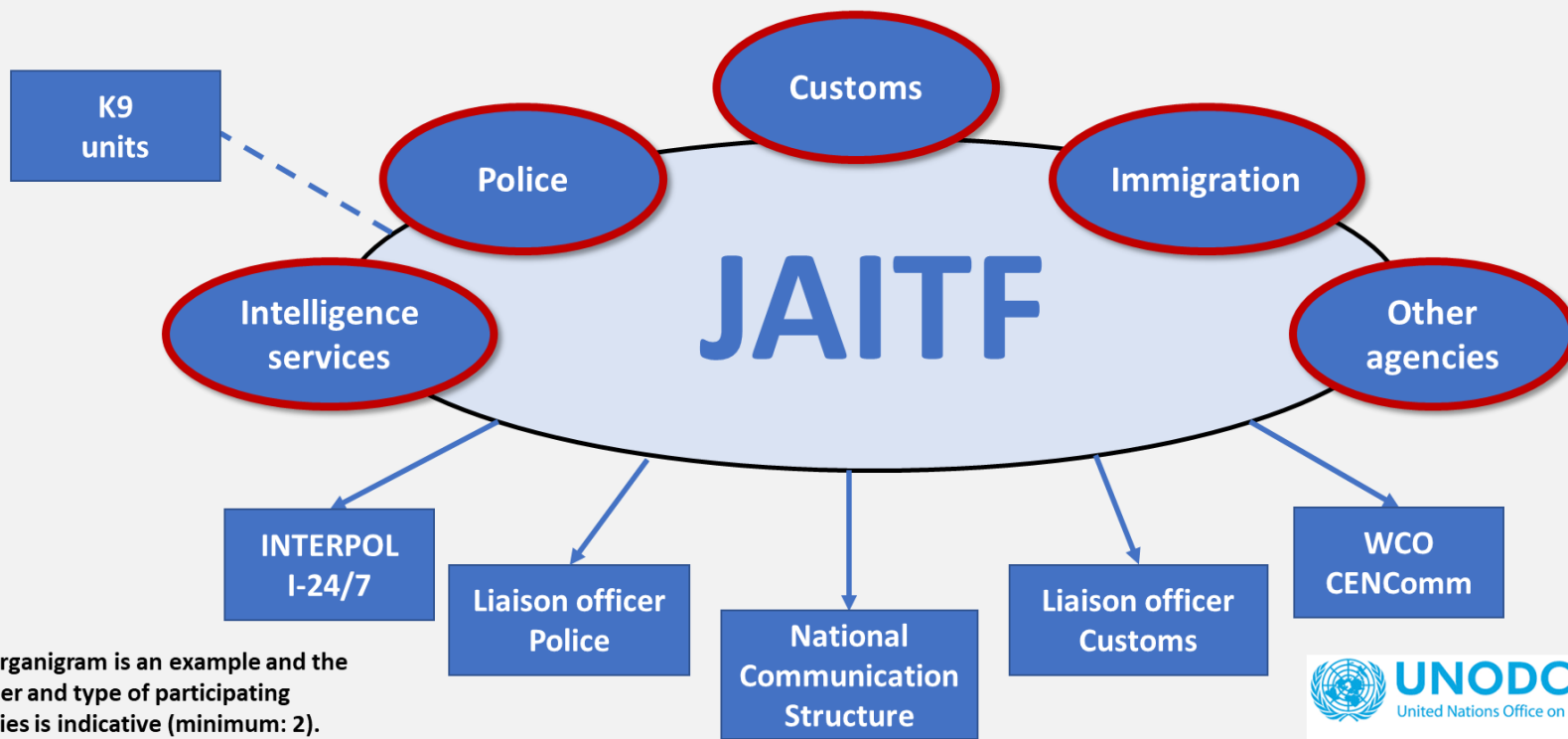
National and regional
training and mentoring
activities

Interpol
I-24/7

WCO
CENcomm

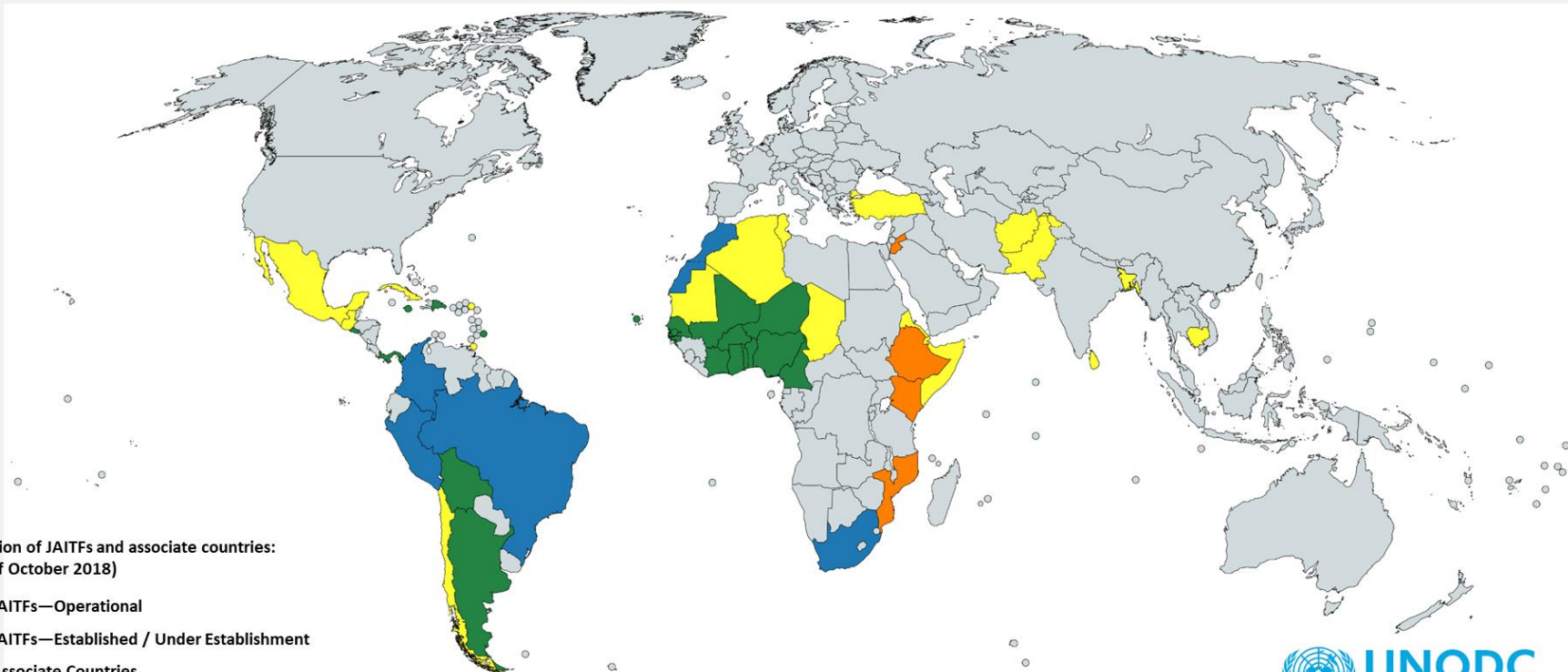
National
Databases





This organigram is an example and the number and type of participating agencies is indicative (minimum: 2).





Location of JAITFs and associate countries:
(as of October 2018)

- JAITFs—Operational
- JAITFs—Established / Under Establishment
- Associate Countries
- Potential extensions / Discussions Initiated



6,9 tons of cocaine

4,8 tons of cannabis

1,7 ton of meth

363 kgs of heroin

104 kgs of amphetamine

11,6 tons of counterfeit and illicit medicine

1,2 tons of precursors

9,6 tons of tobacco products

10,1 million undeclared USD



8 potential FTF



8 victims of human trafficking



620 kgs of Ivory tusks



1,2 ton of pangolin scales



Activities

250 trainings organized

3,950 personnel trained

20% of them women

14 trainers' nationalities

24 joint operations

(as of October 2018)





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24
joint
operations

COCAIR

ADWENPA

GLOBAL AIRPORT ACTION DAYS

AILES AFRICAINES

FOLOSA

(as of October 2018)



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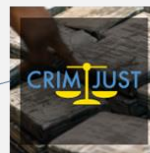
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REGIONAL ORGANIZATIONS

INFORMAL NETWORK OF LAW ENFORCEMENT AGENTS

PRIVATE SECTOR



UN/INTERNATIONAL ORGANIZATIONS



UNODC THEMATIC BRANCHES





Profiling is more efficient than random or systematic controls



An effective profiling requires :

1

Information on passengers
obtained way before their arrivals

2

Valid and qualitative information

Airlines have such
information



Profiling and targeting of high-risk / suspicious passengers (including FTF) and cargo.

CHECKS AGAINST I-24/7
AND NATIONAL DATABASES

REVIEW OF THE PASSENGERS
LIST/MANIFESTO

REVIEW OF
API/PNR DATA

Electronically or Directly in the airline office
on the airport platform

API

IDENTIFICATION OF “**KNOWN**”
HIGH-RISK PASSENGERS

PNR

IDENTIFICATION OF “**UNKNOWN**” THROUGH BROKEN
ROUTES, UNUSUAL PURCHASE PATTERNS, ETC.

While facilitating the smooth flow of air transport
and taking into account legal and commercial concerns of airlines





What is the consultation process ?



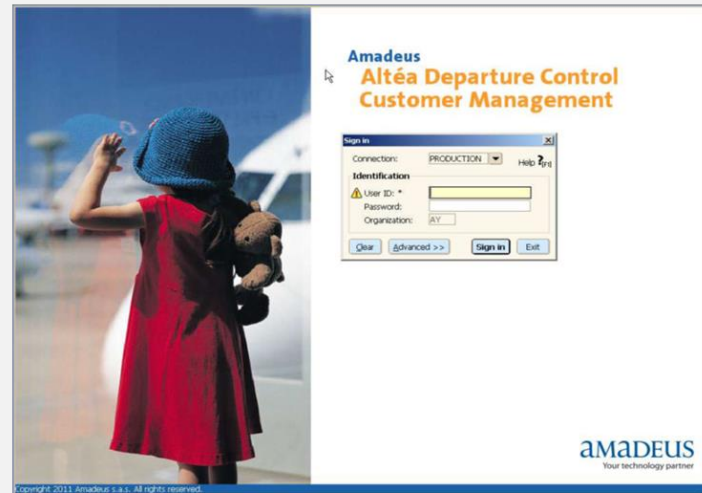
Access by agents of the JAIFs to the IT system of the airline is based on modalities defined by the airline, to ensure the safety and confidentiality of data consulted



If access to the IT system of the airline is denied, consultation can be done based on the secured transmission of specific required data



Agents of the JAIFs are bound **by their obligations of professional secrecy and discretion**





General Trafficking and Traffic Challenges

Rapid changes of trafficking routes, modus operandi, new commodities

Substantial increase of air traffic/passengers

Law Enforcement Capacities Issues

Consolidation/upgrade of existing task forces

Limited manpower / qualified staff

Data Collection and Analysis Issues

Passenger lists are not reviewed

Difficulties to collect API/PNR (cooperation with airlines, legislation, software, etc.)

Governments commitments (decrees, staff, Internet, running costs, etc)

Incomplete passengers manifests, late receipt of manifests, wrong formats, etc

Lack of knowledge on analysis of API/PNR

Limited national / international cooperation culture



What does AIRCOP do regarding API/PNR ?

Support to JAITFs in initiating and signing agreements with airlines for the **direct access** to electronic passenger manifests and PNR data.

Support to JAITFs in discussing with airlines for the **receipt** of passenger manifests (inbound and outbound) and the consultation of PNR data

Capacity building on risk analysis to **target** suspicious passengers on passenger manifests and PNR data.

Inclusion of access to API/PNR in the **MoU** establishing new JAITFs to the extent possible.

Going further



MoU with ICAO (signed)

MoU with IATA (pending)

CTED/UNOCT/UNODC/ICAO joint efforts on API/PNR





GEOGRAPHIC

Further development in current and new regions

New regions (Asia, Gulf, Caucasus,...)

Second Task Forces (Niger, Cape Verde,...)

New countries (Chad, Mauritania, ...)



THEMATIC

Expansion of training curriculum to cover terrorism, TIP/SOM, CITES offences, etc..



COOPERATION

Continued positive and fruitful cooperation with international/bilateral projects/agencies





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