

## **SUMMARY**

- 1. The problem of the border control
- 2. How to minimize the problem?
- 3. International Policy
- 4. Purpose of API
- 5. Costs / benefits and limitations of an API system
- 6. Conclusions

## 1. The problem of the border control



Passengers volume



International terrorism



**Drug trafficking** 



Large aircraft





**Transnational crime** 



xpanded facilities



Illegal migration







## 2. How to minimize the problem?



information technology



intelligence exchange

enhance the effectiveness

greater cooperation



- between border control agencies (internal and international)
- between border control agencies and the aircraft operators

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## 3. International Policy







Annex 9 - Recommended Practice 3.47, advises that States introduce a system of advance passenger information, which allows the capture of passenger information prior to departure, as well as the transmission and analysis of such data by the public authorities concerned.

## 4. Purpose of API



### **Aircraft Operators**







- adequate time to determine their response.
- faster clearance of low-risk passengers.
- focus control resources on travelers with higher risk levels.

# STEP 1

capturing
passengers and
flight data before
departure

#### STEP 2

transmitting the information by electronic means to the respective public authorities

#### STEP 3

processing such data for profiling, (risk assessment) and determining the process to be applied after arrival

#### **Aircraft Operators**



PAXLST was developed as the standard format

Agencies

cooperation of all parties involved with different information needs.

## 5. Costs/benefits and limitations of an APIS

- advance notification of the arrival of potential offenders.
- rigorous screening of inbound passengers to be accomplished, targeting those passengers that present the highest risk, and allowing for the faster throughout of low risk passengers



- considerable investment in computer hardware, software, and training of personnel on the parts of both the operators and the control authorities.
- an electronically accessible database(s) is essential.
- API system can effectively resolve diversified security problems, unacceptably long delays in passenger processing, and the scarcity of personnel resources.

## 5. Costs/benefits and limitations of an APIS

## **Legal Aspects of API**

Data privacy and data protection legislation can vary from country to country. However, there is a large degree of commonality of provisions that personal data undergoing automated processing:

- should be obtained and processed fairly and lawfully. Including the data transmission across national borders;
- should be stored for legitimate purposes and not used in any way incompatible with those purposes;
- should be adequate, relevant and not excessive in relation to the purposes for which they are stored;
- should be accurate and, where necessary, kept up to date;
- should be preserved in a form which permits identification of the data subjects for no longer than is required for the purposes for which that data is stored.



#### 6. Conclusions

- API is a technique that has the capability of bringing substantial advantages to all involved in the movement of passengers.
- The widespread use of API depends to a large degree on a common approach by all concerned (aircraft operators and Border Control Agencies) to the question of data standards.
- API system can effectively resolve diversified security problems, unacceptably long delays in passenger processing, and the deterioration of enforcement efforts due to scarcity of personnel resources.;
- Once a state decided to introduce an Advance Passenger Information (API) system, it shall adhere to international recognized standards for the transmission of Advance Passenger Information established in the Annex 9 and detailed in the Facilitation Manual ICAO Doc 9957
- The National Air Transport Facilitation Programme is the appropriate tool to establish the requirements and the coordination procedures to implement the API system process.

