ICAO FACILITATION REGIONAL FORUM

COMMISSIONER Serge EKO

NCB Yaounde

19 DATABASES

141 MILLION
POLICE RECORDS

7.4 BILLION
DATABASES SEARCHES

20 MILLION
SEARCHES PER DAY

236
SEARCHES PER SECOND

1.4 MILLION
HITS

0.5 SECONDS
RESPONSE TIME
the time it takes a country to get the answer

NOMINALS	SLTD	SMV
229,088 RECORDS	**128** MILLION RECORDS	**7.8** MILLION VEHICLES
2.8 BILLION SEARCHES	**3.6** BILLION SEARCHES	**391** MILLION SEARCHES
1 MILLION HITS	**232,417** HITS	**226,714** HITS

DNA	FINGERPRINTS	FACIAL RECOGNITION	WORKS OF ARTS	ICSE
292,505 PROFILES	**58,928** RECORDS	**128,658** RECORDS	**53,786** RECORDS	**37,911** VICTIMS
				16,533 OFFENDERS IDENTIFIED SINCE 2009

December 2023

Background of SLTD in ICAO' SARP

- Inclusion of INTERPOL capabilities in Annex 9 was developed in 2014 (adopted in 2015)

- Focused on the use of SLTD to strengthen border integrity

  ➢ 3.10: Uploading data to SLTD

  ➢ 3.10.1: Querying international travelers at entry and exit points against SLTD

  ➢ 3.34.5: Include SLTD queries as part of the ABC system process

INTERPOL watchlists querable via API/PNR data

INTERPOL SLTD

INTERPOL NOTICES

RED NOTICE — WANTED PERSONS

GREEN NOTICE — WARNINGS AND INTELLIGENCE

YELLOW NOTICE — MISSING PERSONS

ORANGE NOTICE — IMMINENT THREAT

BLUE NOTICE — ADDITIONAL INFORMATION

PURPLE NOTICE — MODUS OPERANDI

BLACK NOTICE — UNIDENTIFIED BODIES

INTERPOL–UN SECURITY COUNCIL SPECIAL NOTICE — ENTITIES AND INDIVIDUALS SUBJECT TO UNSC SANCTIONS

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**

Other INTERPOL database available to PIU

17 🗄️

INTERPOL Databases accessible on a need to know basis upon NCB's authorization

- FACIAL
- FINGERPRINT
- DNA
- ICSE
- I-FAMILIA

Individuals

- SAD
- FIELDS
- EDISON

Documents

- iARMS
- IFRT
- IBIN

Firearms

- MARITIME PIRACY
- RELIEF
- GEIGER
- SMV
- PSYCHE
- SVD

Crime Type Database

Operationalization of a PIU | INTERPOL's Legal Framework

- INTERPOL owns the database;

- <u>Property</u> : Each country retains ownership of its data with National Central Bureau responsible for [...] :

  => defining and establishing procedures to guarantee the compliance of the operations of their national entities with the principles and obligations laid down in the RPD

  => regularly evaluating the operation of each of their national entities in the light of the RPD

- <u>Restrictions</u> : data owners can restrict access to their data by countries they do not want to share information with.

- <u>Transparency</u> : data owners has the *right to monitoring the use of their data*;

- <u>Quality</u> : INTERPOL performs data quality checks (*relevance, accuracy, not excessive in relation to the purpose, and up to date*) and not compliant data is placed off-line;

INTERPOL's Rules on the Processing of Data

[III/IRPD/GA/2011 (2023)]
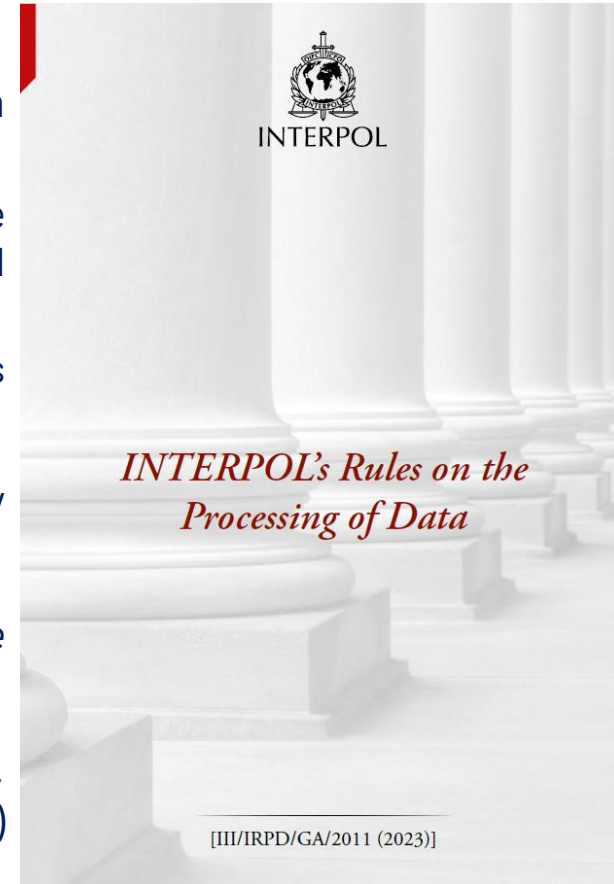
Operationalization of a PIU | INTERPOL's Legal Framework

Article 104(2): Triggering of positive query results

- When a positive query result is triggered, an <mark>automatic notification</mark> shall be sent to the NCB that consulted the database, <mark>to the NCB that recorded the initial data</mark>, and to the General Secretariat

Article 63: Verification of the accuracy and relevance of data
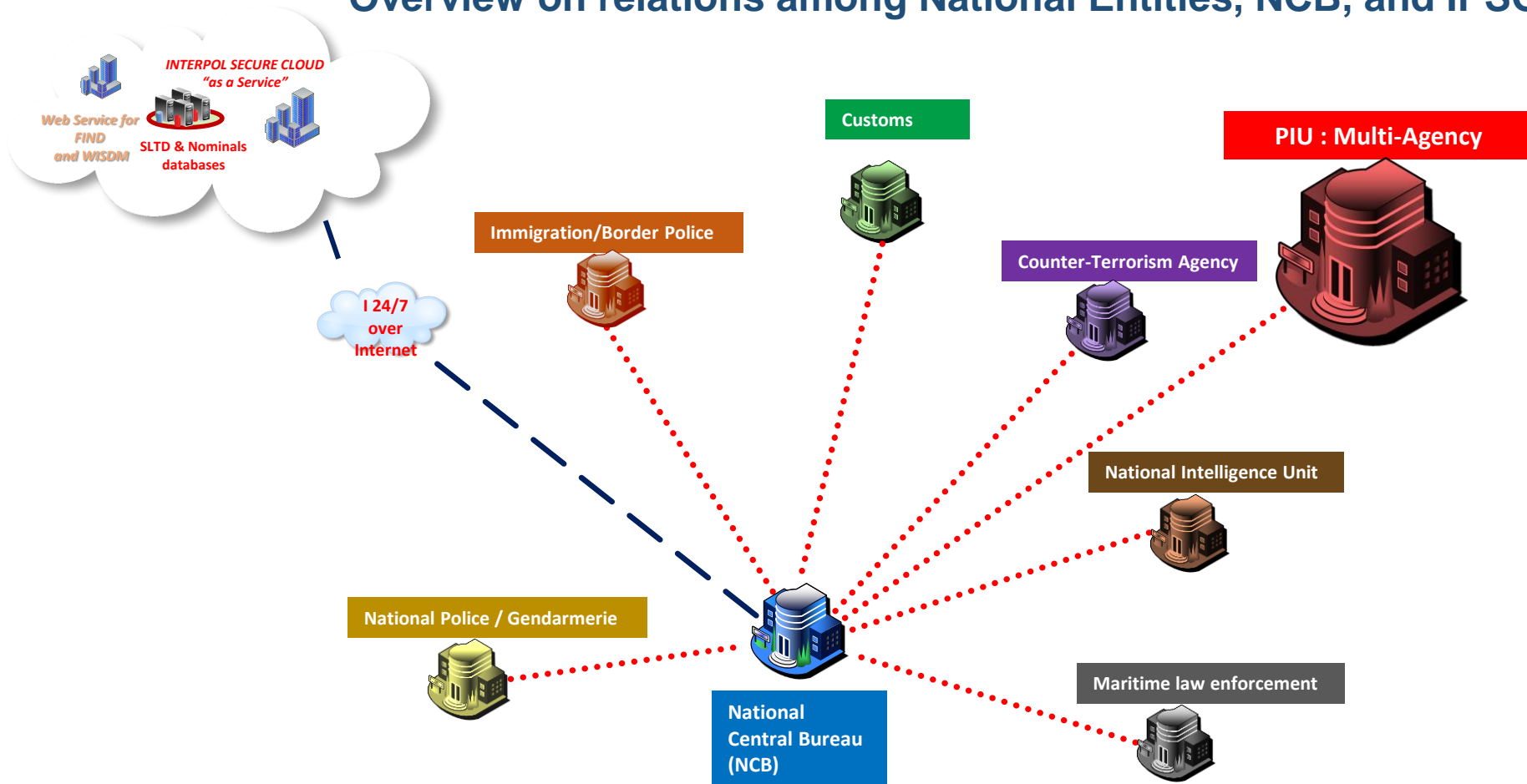
- All NCB, national entities and international entities about <mark>to use data processed in the INTERPOL Information System for the purposes of applying coercive measures, including but not limited to detention, arrest, or restriction of movement, must ensure that these data are still accurate and relevant</mark>

- <mark>A NCB shall conduct the necessary checks directly with the NCB that recorded the data or, if the data were recorded by a national entity, with the NCB of this national entity.</mark>

- <mark>A national entity shall conduct these checks through its NCB.</mark>

INTERPOL

INTERPOL's Rules on the Processing of Data

[III/IRPD/GA/2011 (2023)]

Overview on relations among National Entities, NCB, and IPSG

INTERPOL SECURE CLOUD
"as a Service"

Web Service for FIND and WISDM

SLTD & Nominals databases

I 24/7 over Internet

Customs

PIU : Multi-Agency

Immigration/Border Police

Counter-Terrorism Agency

National Intelligence Unit

National Police / Gendarmerie

National Central Bureau (NCB)

Maritime law enforcement

INTERPOL "FIND" : Seamless integration with the national system

FIND

INTEGRATION

FIND INTEGRATION PROCESS
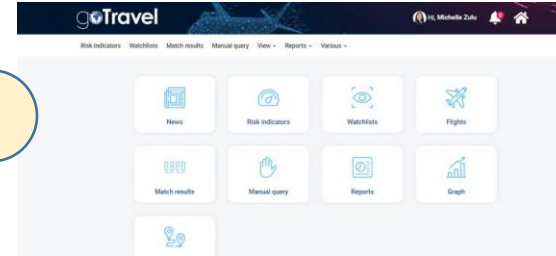
1. **AGREEMENT**
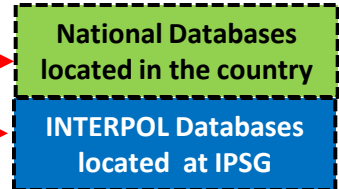MOU Signed between NCB & PIU
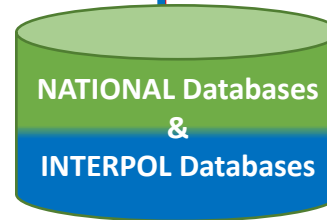2. **COORDINATION**
I-24/7 Extension
3. **INTEGRATION**
WS integration in national system
4. **STANDARDIZATION**
Standard Operating Procedures

National network

NATIONAL Databases
&
INTERPOL Databases

National Databases located in the country

INTERPOL Databases located at IPSG

STOP-LISTS, BLACK LISTS
INTERPOL SLTD, Nominal.

Thank you