

ICAO TRIP

REGIONAL SYMPOSIUM

BUILDING **FUTURE RESILIENCE:**
THE ROLE OF **SEAMLESS**
AND **CONTACTLESS** TRAVEL



Tom van der Hor

Centre of Excellence for Combatting Document Fraud



FRONTEx



**EUROPEAN BORDER AND
COAST GUARD AGENCY**

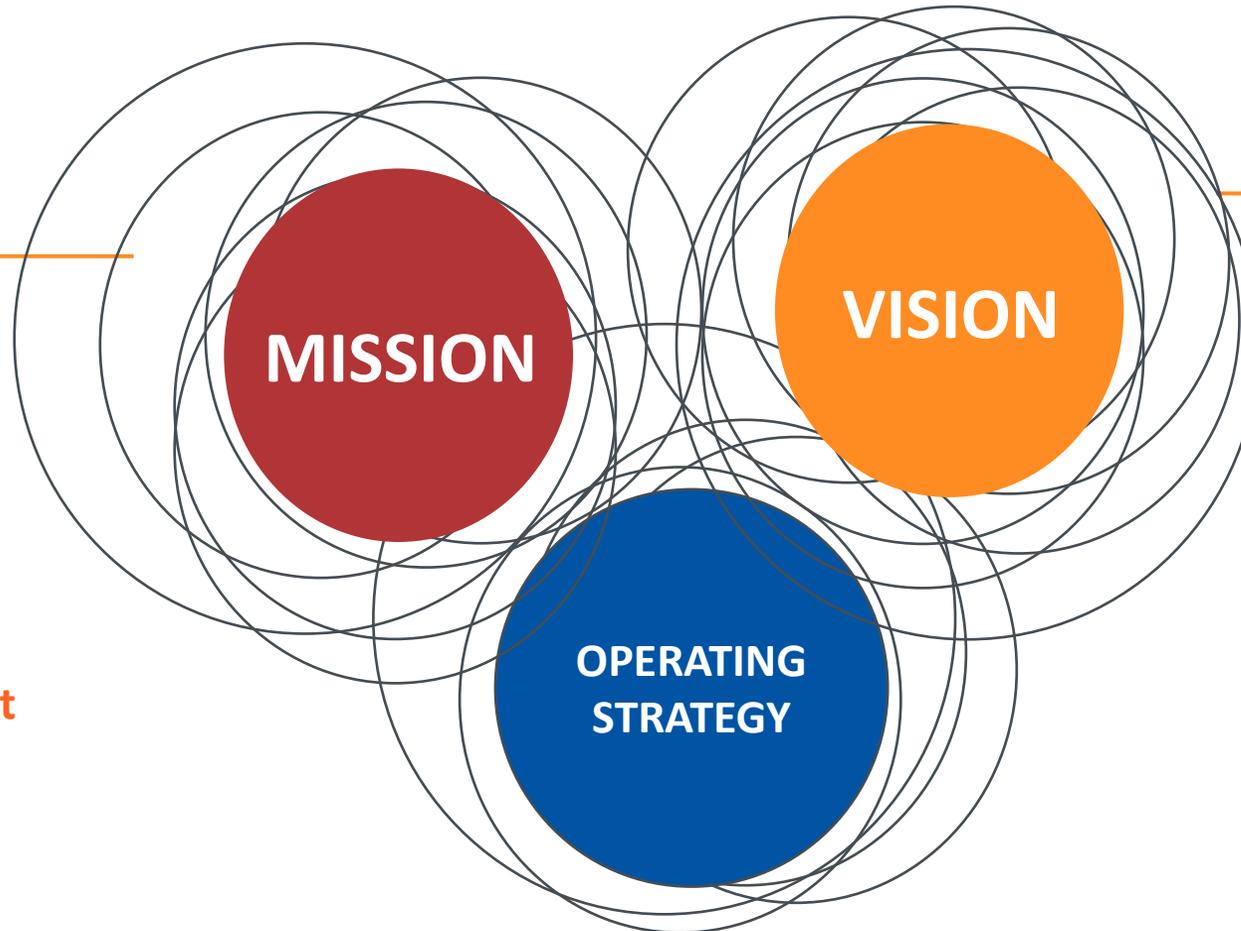
CEED

**Centre of Excellence
for Combatting
Document Fraud**



Centre of Excellence for Combatting Document Fraud (CED)

Emphasizing expertise in identity and travel document frauds, the Centre pursues operational excellence for the **Benefit of Border Guards and other Law Enforcement Bodies.**



To maximize MSs' and 3rd countries operational capabilities in **Document and Identity Control**, including the fight against the related cross-border crimes, providing permanent **Operational Support and Value Creation in Field Operations.**

CED enables a **Systematic and Structured transfer of Knowledge and Know-how** from document specialists/experts to other officers to ensure appropriate document and identity check at all levels.

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'COMPLEXITY to SIMPLICITY'

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Strategic Cooperation with Partners

‘Value comes from collaboration and integration’

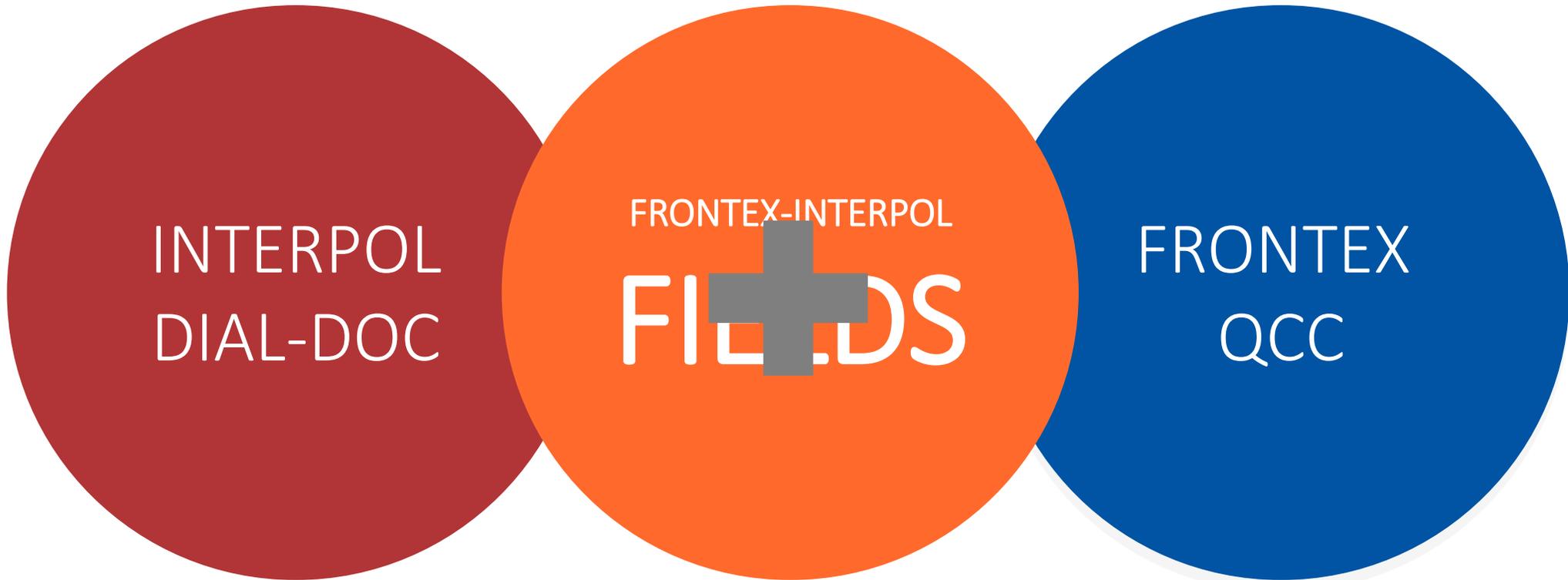


Strategic Cooperation with INTERPOL

'Enable ~~value~~ transfer of knowledge from document, collaboration and integration' specialists/experts to their common end user – frontline officers'



Value comes from collaboration and integration ...



Digital INTERPOL Alert Library – Document (DIAL-DOC)

- An INTERPOL database that contained:
 - Approximately 3.000 records (e.g. Alerts, Bulletins)
 - Around 100 countries consulted the platform on a regular basis
 - 25 countries contributed data

INTERPOL

Who we are Crimes How we work Our partners What you can do News Wanted persons EN v

INTERPOL launches new technology to detect fraudulent travel documents

30 July 2013

Home > News and Events > News > 2013 > INTERPOL launches new technology to detect fraudulent travel documents

LYON, France – A new police tool has been launched by INTERPOL and the G8, enabling the INTERPOL community to exchange information on fraudulent identity and travel documents.

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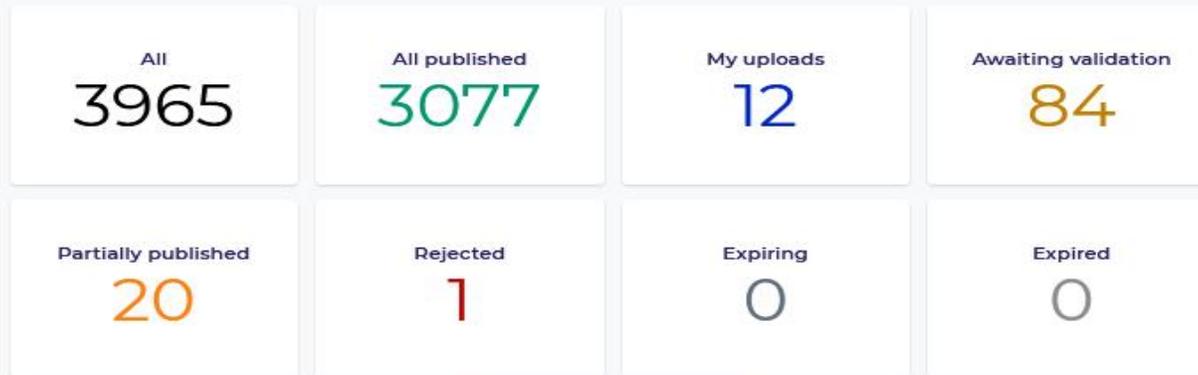
The screenshot shows a news article on the INTERPOL website. The main headline is "INTERPOL launches new technology to detect fraudulent travel documents" dated 30 July 2013. Below the headline is a breadcrumb trail: "Home > News and Events > News > 2013 > INTERPOL launches new technology to detect fraudulent travel documents". A short paragraph of text follows: "LYON, France – A new police tool has been launched by INTERPOL and the G8, enabling the INTERPOL community to exchange information on fraudulent identity and travel documents." Below the text is a photograph of a hand using a handheld device to scan a document. To the right of the photo are social media icons for print, Facebook, and Twitter. At the bottom right, there is a page indicator "1 / 1" and navigation arrows.



FIELDS Web Platform

Search, upload, record management etc.

Your dashboard



+
Create Record

Most recent publications

- 20231005_092643_ALR_GB**
 alert
 NCB MANCHESTER ...
 Afghanistan
 Passport
 Ordinary document
- 20231005_075912_ALR_GB**
 alert
 NCB MANCHESTER ...
 Dominica
 Passport
 Ordinary document
- 20231011_102133_ALR_CH**
 alert
 NCB BERN Switzerla...
 Peru
 Passport
 Ordinary document



FIELDS Central Unit (FCU)

- Active since 1 April 2022
- Composed of INTERPOL and Frontex staff. Responsible for:
 - Stakeholder engagement to collect specimen documents and document model information
 - Creating QCCs and only entity able to validate record compliance
 - Managing the outreach and expansion of the system
 - Leading the technical and business improvements

Outreach and Expansion ...

- Interaction already underway for Western Balkans & Moldova via workshops and eventual integration
- Canada assessing its role as a regional leader, incorporating FIELDS into its Americas Capacity Building Program with Colombia, Mexico, Panama, and Peru as initial beneficiaries (countries in other regions are being pursued to undertake a similar role)
- North Africa (in collaboration with IOM) will be targeted as a priority region (2024-2025)

In the pipeline ...

- The B2B system will be deployed in: Bulgaria, Croatia, Italy, Malta, Romania, and Spain (France already operational)
- Expand QCCs' accessibility to collaborative countries (Western Balkans, Moldova, Latin Americas)
- Interoperability with other document' systems (e.g. EBCG FADO)

FIELDS' evolution as a tool fully interoperable with the document inspection system?

Cooperation needs ...

*‘Value comes from
collaboration and integration’*



Cooperation Needs

FIELDS

- **Document Experts** are needed **to support** the Quick Check Card (QCC) production process in an active manner (where capability exists).
 - This is the requirement **to access** FIELDS content *and* a unique global network of experts.

- **Issuing Agencies** are needed **to gather** information about document versions.
 - In return, FIELDS global network of experts can provide useful information that benefits document design (e.g. to assess the security mix in document design).

Collaboration with ICAO to:

- Facilitate the exchange of information between Issuing Agencies and FIELDS Central Unit to improve data quality and information available.
- A possible revision of the **Guidance for Circulating Special Document No. 10** to the FIELDS Central Unit as recipient.
- Once the system starts to be widely used, to consider **FIELDS integration** in the border management systems as a **Recommended Practice**.

Collaboration with ICAO

FIELDS

Collaboration with IOM

FIELDS

Collaboration with IOM to:

- **Facilitate collaboration** with additional document expert networks (cooperation & capacity building).
- Include QCC production sessions in the IOM/DESC capabilities programmes.
- Moderate Regional Working Group
- Integrate FIELDS B2B solution in the Migration Information and data Analysis System (MIDAS).
- Facilitate global expansion of FIELDS by supporting countries in the integration of FIELDS B2B solution into their border management information systems.

Challenge: Restrictions of the QCC ...

- Frontex develops all QCC's in a dedicated Working Group comprising of EU/SAC States + Canada and Australia
- FIELDS collaboration requires mutual beneficial cooperation regarding QCC sharing
- WB + Moldova are the pilot group to expand accessibility to QCCs – they are now producing QCC and sharing of QCCs with them is expected in December

INTERPOL and Frontex are working on how to address this via a global Mutual Benefit Cooperation framework (transparent criteria to grant access to QCCs)

A joint undertaking

FIELDS



Thank You

