



**Regional Seminar on MRTDs, Biometrics
and Identification Management
12 to 14 November 2013, Ouagadougou, Burkina Faso**

Passport Compliance Issues: The Global Perspective & Challenges

Dwight MacMANUS

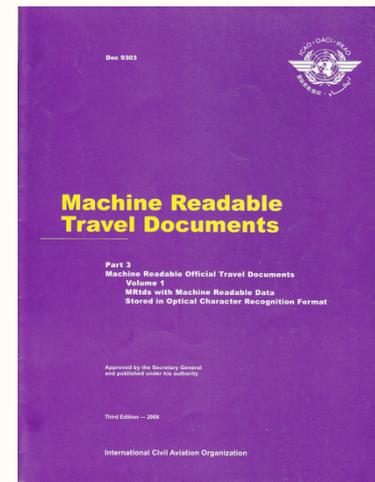
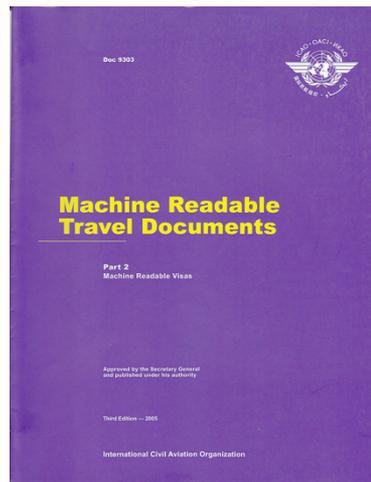
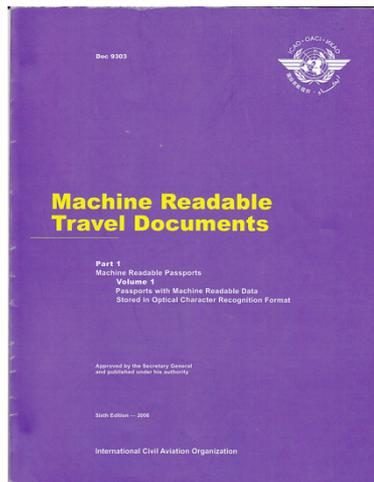
Director, Travel Applications, Canadian Bank Note Company, Limited
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Agenda

- Part 1: Passport Compliance
 - The Basics: Doc 9303
 - Compliant and non-compliant passports at the border
- Part 2: ICBWG Subgroup on Non-Compliance
 - Role of ICBWG within ICAO
 - Four case studies

The Basics: Doc 9303

- Basis for ALL machine readable travel documents, including ePassports
- Compliance is critical to ensure effect border security
- <http://www.icao.int/publications/pages/publication.aspx?docnum=9303>



Compliance at the Border

- ✓ Proper verification of the document & traveler against databases
- ✓ Proper validation of the travel document
- ✓ Secure inspection and facilitation

Type: Passport
Country: Canada
Number: AB504963
Surname: Martin
Given: Sarah
DOB: 01 Jan 85
Expiry: 11 Feb 15

APPROVED



Non-compliance at the Border

- ✘ Erroneous validation of the travel document
- ✘ Erroneous verification of the MRTD & traveler against databases
- ✘ Incomplete risk assessment of the traveler
- ✘ Potential delays

Type: Passport
Country: Ut pi
Number: A 1242
Surname: M r in
Given: rah
DOB: 01 an 85
Expiry: 11 Feb

ALERT



PART 2:

Implementation & Capacity Building Working Group (ICBWG)

Subgroup on Non-Compliance

ICBWG

- Since 2009, ICBWG has:
 - Monitored readability issues related to MRTDs
 - Global initiative to contact states to seek clarification on suspected issues
 - Five nations were sent official letters
 - Three official letters are in process
 - Three more cases are being evaluated
 - Assistance provided to two states

Summary

- Compliant formatting of MRTDs is crucial for effective border security and facilitation
- Many of the aforementioned issues can be prevented through basic quality assurance practices
- Particular attention should be paid to eMRP....it must comply with 9303 Part 1, Volumes 1 & 2

Closing remarks

- ICAO Secretariat is interested in receiving information about suspected non-compliance/interoperability issues
- Contact:

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